

DIRECTORS AND SENIOR MANAGEMENT

董事及高層管理人員

EXECUTIVE DIRECTORS

HON Kwok Lung (Chairman)

Mr. Hon Kwok Lung, aged 52, is the Chairman of the Board of Directors of Citychamp Dartong Company Ltd. (“Citychamp Dartong”), the shares of which are listed on the Shanghai Stock Exchange in the PRC. Citychamp Dartong and its subsidiaries are principally engaged in manufacturing and sale of enamelled copper wire, high and low voltage cables and oxygen-free copper rod and property development in the PRC. Mr. Hon has extensive business experience in the PRC. Mr. Hon is a member of China Overseas Chinese Committee; Standing Committee of Jinlin Overseas Chinese Committee; Chinese People’s Political Consultative Conference (“CPPCC”), Beijing; CPPCC, Hai Dian District Committee of Beijing; and CPPCC, Fu Zhou Committee. He joined the Board in April 2004.

WANG Shaolan (Vice Chairman)

Mr. Wang Shaolan, aged 44, holds a Bachelor degree in Engineering from Tsinghua University and a Master degree in Economics from Peking University. Mr. Wang was formerly General Manager of China Township Enterprise Investment & Development Company Limited. He joined the Board in June 2000.

SHANG Jianguang (Chief Executive Officer)

Mr. Shang Jianguang, aged 55, graduated in Fuzhou University majoring in Chemistry is a qualified senior engineer in Mainland China. Prior to joining the Group, he assumed senior posts in various large companies, and was General Manager and Director of Min Xin Holdings Limited, a company listed on the main board of the Stock Exchange. He has extensive knowledge and experience in corporate and investment management. He joined the Board in November 2004.

SHI Tao

Mr. Shi Tao, aged 43, holds a Bachelor degree in Engineering from Tsinghua University and a Master degree in Engineering. Mr. Shi has years of business experience in the PRC. He joined the Board in April 2004.

執行董事

韓國龍 (主席)

韓國龍先生，現年五十二歲，是冠城大通股份有限公司（「冠城大通」）的主席，冠城大通的股份乃於中國上海證券交易所上市。冠城大通及其附屬公司在中國主要從事製造及銷售漆包線、高低壓架空線和無氧銅杆以及物業發展等業務。韓先生於中國商界累積豐富經驗，是中華全國歸國華僑聯合會委員、吉林省歸國華僑聯合會常委、中國人民政治協商會議北京市委員會委員、中國人民政治協商會議北京市海澱區委員會常委，以及中國人民政治協商會議福建省福州市委員會委員。彼於二零零四年四月加入本公司董事會。

王少蘭 (副主席)

王少蘭先生，現年四十四歲，王先生持有清華大學工學學士學位和北京大學經濟學碩士學位。彼曾任中國鄉鎮企業投資開發有限公司總經理。彼於二零零零年六月加入本公司董事會。

商建光 (行政總裁)

商建光先生，現年五十五歲，畢業於福州大學化學化工專業，持有中國大陸之合資格高級工程師職稱。彼加入本集團前，曾在多家大機構任高級職位，並曾任閩信集團有限公司（一家於聯交所主板上市之公司）之總經理及董事。彼於企業管理、投資管理等方面擁有廣泛知識及豐富經驗。彼於二零零四年十一月加入本公司董事會。

石濤

石濤先生，現年四十三歲，持有清華大學工程學學士學位，以及工程學碩士學位。石先生於中國商界累積多年經驗。彼於二零零四年四月加入本公司董事會。

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EXECUTIVE DIRECTORS (continued)

LAM Toi Man

Mr. Lam Toi Man, aged 49, has various years of experience in property development in the PRC. Mr. Lam has been the General Manager of Zhejiang Huashun Real Estate Investment Co., Ltd. In addition, he has been appointed as an Executive Director and the General Manager of Hangzhou Yuanhua Mart Construction Co., Ltd.. He joined the Board in April 2004. Mr. Lam is the brother-in-law of Mr. Hon Kwok Lung.

NON-EXECUTIVE DIRECTOR

SIT Lai Hei

Ms. Sit Lai Hei, aged 30, graduated in Fuzhou University taking Marketing as her major, is a qualified assistant engineer in Mainland China. She joined the Board in November 2004. Ms. Sit is the daughter-in-law of Mr. Hon Kwok Lung. In addition, Ms. Sit's husband is a nephew of Mr. Lam Toi Man.

INDEPENDENT NON-EXECUTIVE DIRECTORS

FUNG Tze Wa

Mr. Fung Tze Wa, aged 50, is a Certified Public Accountant and a Director of an accounting firm in Hong Kong. Mr. Fung has various years of experience in auditing, taxation and company secretarial practice in Hong Kong. He obtained a Master degree in professional accounting from the Hong Kong Polytechnic University in 2000. He is a member of the Hong Kong Institute of Certified Public Accountants, the Chartered Association of Certified Accountants, the Taxation Institute of Hong Kong and the Society of Chinese Accountants and Auditors. He joined the Board in April 2004.

KWONG Chun Wai, Michael

Dr. Kwong Chun Wai, Michael, aged 42, is a fellow of the International Institute of Management, a member of the Hong Kong Institute of Marketing and a member of the Hong Kong Logistics Association. Dr. Kwong obtained a Bachelor of arts degree with honours in philosophy from the University of Nottingham in the United Kingdom in 1987 and a Doctorate degree in business administration from Newport University in the United States in 2001. Dr. Kwong is also a certified professional marketer of the Hong Kong Institute of Marketing. He joined the Board in April 2004.

執行董事(續)

林代文

林代文先生，現年四十九歲，在中國物業發展方面累積多年經驗，曾任浙江華順房地產投資有限公司總經理。此外，林先生獲委任為杭州元華商城建設有限公司執行董事及總經理。彼於二零零四年四月加入本公司董事會。林先生為韓國龍先生之妻舅。

非執行董事

薛黎曦

薛黎曦女士，現年三十歲，畢業於福州大學市場營銷專業，持有中國大陸之助理工程師職稱。彼於二零零四年十一月加入本公司董事會。薛女士為韓國龍先生之媳婦。此外，薛女士之丈夫為林代文先生之外甥。

獨立非執行董事

馮子華

馮子華先生，現年五十歲，執業會計師及一間香港會計師事務所的董事。馮先生擁有多多年香港核數、稅務及公司秘書經驗，於二零零零年取得香港理工大學專業會計碩士學位。彼為香港會計師公會、特許公認會計師公會、香港稅務學會及華人會計師及核數師公會之會員。彼於二零零四年四月加入本公司董事會。

鄭俊偉

鄭俊偉博士，現年四十二歲，國際專業管理學會資深會員、香港市務學會會員及香港物流協會會員。鄭博士於一九八七年在英國諾定咸大學取得哲學榮譽文學士學位，並於二零零一年在美國Newport University取得工商管理博士學位。鄭博士亦為香港市務學會認許市務師。彼於二零零四年四月加入本公司董事會。

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INDEPENDENT NON-EXECUTIVE DIRECTORS (continued)

LI Qiang

Mr. Li Qiang, aged 41, holds a Master of Science degree and a PhD of Economics degree. Since March 2004, he is a senior consultant of Insurance Fund Management Regulatory Department of China Insurance Regulatory Commission. He has over 13 years of experience in the Mainland China financial market, including banking, securities and fund management. He joined the Board in November 2004.

SENIOR MANAGEMENT

FONG Chi Wah

Mr. Fong Chi Wah, aged 44, is the Chief Financial Officer and Secretary of the Company. Mr. Fong is an associate member of HKICPA, a fellow member of CPA Australia, a Chartered Financial Analyst and a member of the Hong Kong Institute of Directors. Mr. Fong has over 20 years of extensive experience in various sectors of the financial industry, including direct investment, project and structured finance, and capital markets with focus on the PRC and Hong Kong. Mr. Fong was a director of Baring Capital (China) Management Limited and held various management positions in ING Bank. He joined the Company in September 2004.

TAO Li

Mr. Tao Li, aged 54, is a Director and General Manager of several subsidiaries of the Company. Mr. Tao is in charge of the watch manufacturing and distribution businesses of the Group. Mr. Tao graduated from Beijing Foreign Trade College (currently known as China Foreign Economy and Trade University) in 1978 is a senior economist in Mainland China. He has over 23 years of experience in business administration, marketing and international trading. He has been working with the Group since 1991.

ZHENG Qinzhang

Mr. Zheng Qinzhang, aged 52, a professional accountant in the PRC. Mr. Zheng has extensive management experience in the PRC business sector, in particular the real estate industry. He has been the General Manager of Beijing Jing Guan Property Development Co. Ltd., a Company's subsidiary since March 2004.

獨立非執行董事 (續)

李強

李強先生，現年四十一歲，持有理學碩士學位及經濟學博士學位。彼自二零零四年三月起，在中國保險監督管理委員會資金運用監管部任高級顧問。彼在中國大陸之金融市場，包括銀行、證券及基金管理方面具有逾十三年豐富經驗。彼於二零零四年十一月加入本公司董事會。

高層管理人員

方志華

方志華先生，現年四十四歲，本公司的集團財務總監及公司秘書。方先生為香港會計師公會會員、澳洲會計師公會資深會員、特許財務分析師及香港董事學會會員。方先生於中國及香港金融界直接投資、項目及結構融資及資本市場等各方面積逾二十年豐富經驗。方先生曾為 Baring Capital (China) Management Limited 之董事，並於 ING Bank 擔任多個管理職位。彼於二零零四年九月加入本公司。

陶立

陶立先生，現年五十四歲，為本公司若干附屬公司之董事兼總經理。陶先生主管本集團鐘錶製造及分銷業務。陶先生於一九七八年在北京對外貿易學院（現稱中國對外經貿大學）畢業，持有中國大陸之高級經濟師職稱。彼於商業管理、市場推廣及國際貿易方面擁有逾二十三年經驗，彼於一九九一年加入本集團。

鄭欽璋

鄭欽璋先生，現年五十二歲，持有中國大陸之會計師從業資格，在大陸商界特別是房地產業積累了豐富的從業管理經驗。彼於二零零四年三月起任本公司附屬公司北京京冠房地產開發有限公司之總經理。

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SENIOR MANAGEMENT (continued)

XUE Mingdeng

Mr. Xue Mingdeng, aged 45, graduated from Jiangxi Finance and Economics Institution in 1988. He holds a Bachelor Degree in Financial Accounting and is an accountant and economist. Mr. Xue has been the Chairman of 潮州深寶房地產開發有限公司, the Director of Nanjing Central Emporium Co., Ltd, the Chairman of 深圳天極光電股份有限公司 and the Financial Controller of 深圳華龍房地產開發有限公司. He has been the Executive Director and General Manager of Seti Timber Industry (Shenzhen) Company Limited, a subsidiary of the Company, since August 2005.

高層管理人員(續)

薛命燈

薛命燈先生，現年四十五歲，一九八八年畢業於江西財經學院，持財務會計學學士學位、會計師及經濟師職稱。曾任潮州深寶房地產開發有限公司董事長、南京中央商場股份有限公司董事、深圳天極光電股份有限公司董事長及深圳華龍房地產開發有限公司財務總監等職務。彼於二零零五年八月起任本公司附屬公司森帝木業(深圳)有限公司之執行董事兼總經理。