

董事及高級行政人員簡介

EXECUTIVE DIRECTORS

Mr. Thomas LAU, Luen-hung, aged 47, is the Chairman of the Company. He is also the chairman of Chinese Estates Holdings Limited (“Chinese Estates”), The Kwong Sang Hong International Limited (“Kwong Sang Hong”) and Chi Cheung Investment Company, Limited (“Chi Cheung”). He has been with the Chinese Estates group since 1985 and has over 23 years of experience in corporate finance, manufacturing and property investment. Mr. Lau is the brother of Mr. Joseph Lau, Luen-hung.

Mr. Joseph LAU, Luen-hung, aged 49, is the founder and Executive Director of the Company. He is also the founder of the Chinese Estates group and an executive director of Chinese Estates, Kwong Sang Hong and Chi Cheung. He has over 25 years of experience in corporate finance, property investment and development. Mr. Lau is the brother of Mr. Thomas Lau, Luen-hung.

Mr. LAM, Kwong-wai, aged 45, is an Executive Director, the group financial controller and company secretary of the Company. He joined the Chinese Estates group in 1989 and is also its group financial controller and company secretary. Mr. Lam is a qualified accountant, and he holds a master degree in Business Administration. He has over 23 years of experience in auditing, finance and accounting.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. NAM, Lee-yick, aged 54, is an Independent Non-executive Director of the Company. He is also an executive director of Liu Chong Hing Bank Limited. He holds a diploma in management studies from Carnegie Mellon University of the U.S.A., and has over 36 years of experience in banking, investment and finance fields.

Mr. Robert Charles NICHOLSON, aged 45, is an Independent Non-executive Director of the Company. He has practiced as a solicitor in Hong Kong since 1983. He is a senior partner of the firm of Richards Butler specialising in corporate and commercial law and also the chief representative of the Beijing office of Richards Butler. Mr. Nicholson has extensive experience in property and corporate related investment and development transactions in both the PRC and Hong Kong.

執行董事

劉鑾鴻先生，現年47歲，本公司之主席，彼亦為 Chinese Estates Holdings Limited (「華人置業」)、The Kwong Sang Hong International Limited (「廣生行」) 及至祥置業有限公司 (「至祥」) 之主席。彼自一九八五年以來一直任職於華人置業集團，並於企業財務、製造業及物業投資方面積逾二十三年經驗。劉先生為劉鑾雄先生之胞弟。

劉鑾雄先生，現年49歲，本公司之創辦人兼執行董事，彼亦為華人置業集團之創辦人兼華人置業、廣生行與至祥之執行董事。彼於企業財務、物業投資及發展方面積逾二十五年經驗。劉先生為劉鑾鴻先生之胞兄。

林光蔚先生，現年45歲，本公司之執行董事、集團財務總監兼公司秘書。彼於一九八九年加盟華人置業集團，並為其集團財務總監兼公司秘書。林先生為專業會計師，持有工商管理碩士學位。彼在核數、財務及會計方面積逾二十三年經驗。

獨立非執行董事

藍利益先生，現年54歲，本公司之獨立非執行董事。彼亦為廖創興銀行有限公司之執行董事。彼持有美國 Carnegie Mellon University 管理學文憑，並於銀行、投資及財務方面積逾三十六年經驗。

Robert Charles NICHOLSON 先生，現年45歲，本公司之獨立非執行董事。彼自一九八三年起為香港執業律師，現為齊伯禮律師行之高級合夥人，專門提供公司及商業法律服務。彼亦為齊伯禮律師行北京辦事處之首席代表。Nicholson 先生於中國及香港之物業與企業投資及發展交易方面累積廣泛經驗。

董事及高級行政人員簡介

Mr. WANG, Jian-guo, aged 54, is an Independent Non-executive Director of the Company. He is an economist and holds a degree in Engineering. Mr. Wang has over 30 years of experience in property and corporate related investment and development in the PRC.

SENIOR EXECUTIVES

Ms. XUE, Xiao-yi, aged 54, is the senior manager of the China Business Department of the Group. She joined the Group in 1992, and is responsible for the overall management and development of the Group's projects in Shanghai, Fuzhou and Hainan Province, etc. Ms. Xue graduated from Harbin Engineering Institute, PRC, and has over 30 years of experience in various property fields in the PRC.

Mr. Alec KONG, Chi-ming, aged 37, is the senior manager of the China Business Department of the Group. He joined the Group in 1994, and is responsible for the overall management and development of the Group's projects in Beijing, Tianjin and Guangdong Province, etc. Mr. Kong holds a bachelor degree in Business Administration and a master degree in Arts. He has over 13 years of experience in banking and property fields in the PRC.

王建国先生，現年54歲，本公司之獨立非執行董事。彼為經濟師，並持有工程學士學位。王先生於中國之物業與企業投資及發展方面積逾三十年經驗。

高級行政人員

薛小沂女士，現年54歲，本集團中國業務部之高級經理。彼於一九九二年加盟本集團，負責本集團位於上海市、福州市及海南省等各地區之項目之整體管理及發展工作。薛女士畢業於中國哈爾濱工程學院，在中國地產業積逾三十年工作經驗。

江志明先生，現年37歲，本集團中國業務部之高級經理。彼於一九九四年加盟本集團，負責本集團位於北京市、天津市及廣東省等各地區之項目之整體管理及發展工作。江先生持有工商管理學士學位及文學碩士學位。彼於中國之銀行及地產業積逾十三年經驗。