

## Directors and Senior Management

## 董事及高級管理人員

**Mr. Ouyang Guoliang**, aged 53, was appointed chairman of the Company in June 2001. Mr. Ouyang was designated by the Zhuhai Municipal Government (“ZMG”) as the Deputy Chairman and General manager of Zhu Kuan Group Company Limited (“ZKG”) in April 1999, and became Chairman of ZKG in March 2001. He is also currently the Chairman of the board of directors of Zhu Kuan (Hong Kong) Company Limited. Mr. Ouyang had previously worked in the government’s financial department, economy and administration departments. He was also the accountant of the business department of the People’s Bank of China of Zhuhai, the Vice Office Director of the Management Commission of the Zhuhai S.E.Z. and Office Director of the ZMG. During 1994, he was appointed as the General Secretary of the ZMG until April 1999. Mr. Ouyang has nearly 30 years experience in economy and management of administration affairs.

**Mr. He Weilong**, aged 46, was appointed Vice Chairman of the Company in June 2001. He holds a university degree and has previously worked in the Guangdong Provincial Party Committee General Office, Zhuhai Municipal Government Foreign Affairs Office, District Office of Wanshan in Zhuhai and Hong Kong-Macau Enterprises Office. He has been the Deputy Chief-in-charge of the Guangdong Provincial Party Committee General Office; Chief-in-charge, Vice Office Director and Office Director of the Zhuhai Municipal Government Foreign Affairs Office; Deputy Chief-in-charge of the District Office of Wanshan in Zhuhai; Vice Office Director of the Zhuhai Administration for Hong Kong and Macau Enterprises; as well as the Manager of the Chinese People’s Association for Friendship with Foreign Countries. He has served as the Guangdong envoy in Macau for 8 years. He joined ZKG as Deputy Chairman of the board of directors and General Manager in March 2001. Mr. He has over 20 years’ experience in administration, foreign affairs and matters concerning Hong Kong and Macau enterprises.

**Mr. Yu Huaguo**, aged 35, is a Director and General Manager of the Company. He had worked in the Zhuhai branch of People’s Bank of China between 1984 and 1992. He joined Zhu Kuan (Hong Kong) Company Limited in 1992 as the deputy manager of the Finance and Securities Department, manager of the Financial Investment Department and assistant to General Manager. Mr. Yu has over 10 years’ experience in finance and securities.

歐陽國樑先生，現年53歲，於二零零一年六月獲委任為本公司主席。歐陽先生於一九九九年四月獲珠海市政府（「珠海市政府」）委任為珠光（集團）有限公司（「珠光集團」）副董事長兼總經理並於二零零一年三月成為珠光集團董事長。彼現時亦為珠光（香港）有限公司董事長。歐陽先生曾任職政府財政部門、經濟及行政部門，亦曾為珠海市中國人民銀行營業部會計師、珠海市經濟特區管理委員會辦公室副主任，以及珠海市政府辦公室主任。一九九四年，彼獲委任為珠海市政府秘書長（General Secretary），任期至一九九九年四月為止。歐陽先生在經濟及行政管理事宜方面擁有近三十年經驗。

何偉龍先生，現年46歲，大學學歷，於二零零一年六月獲委任為本公司之副主席。他曾在廣東省委辦公廳、珠海市政府外事辦公室、珠海市萬山區區政府、珠海市港澳企業管理處等單位工作，歷任廣東省委辦公廳副科長、珠海市政府外事辦公室科長、副主任、主任、珠海市萬山區副區長、珠海市港澳企業管理處副主任、全國對外友好協會理事等職，並曾連續八年擔任粵澳邊境會晤官，於二零零一年三月任珠光集團副董事長兼總經理。何先生在行政管理、涉外事務及港澳企業工作方面積累逾二十年經驗。

余華國先生，現年35歲，為本公司之董事兼總經理。余先生於一九八四年至一九九二年在中國人民銀行珠海分行工作，一九九二年加入珠光（香港）有限公司，歷任金融證券部副經理、金融投資部經理及總經理助理。余先生於金融、證券方面積逾十年經驗。

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**Mr. Liang Xuebing**, aged 43, was appointed director of the Company in June 2001. He is also the director and Deputy General Manager of ZKG. He holds a university degree and has previously worked in the cadre institute of the Geological Survey and Mineral Resources Department, Nanhai Oil Zhuhai Special Administrative Region Development Services Company Limited, the local government of Qianshan Town of Xiangzhou in Zhuhai, Foreign Trade and Economic Cooperation Committee in Xiangzhou, as well as the Financial Bureau of Xiangzhou. He has been the Town Master and Deputy Party Secretary of Qianshan Town of Xiangzhou, Vice Office Director of Foreign Trade and Economic Cooperation Committee in Xiangzhou, Chairman of the Financial Bureau of Xiangzhou and Manager of Xiangzhou Investment Management Company (香洲區投資管理公司). He joined ZKG as the Deputy Manager of Finance in 1993. He was then promoted and has worked as the Deputy General Manager since September 1997. Mr. Liang has nearly 20 years' experience in economy, finance, investment and enterprise management.

**Mr. Liang Caijia**, aged 38, was appointed director of the Company in June 2001. He is also the Director and Deputy General Manager of ZKG. He holds a master degree and has previously worked in the Financial Bureau of Zhuhai as the Chief-in-charge of the Department of Corporate Finance Administration and of the Department for Finance Administration of Government-backed Businesses, as well as the assistant to the bureau's Chairman. He joined ZKG in March 2001. Mr. Liang has nearly 20 years' experience in economy, finance, trade and enterprise management.

**Mr. Chen Yonglin**, aged 48, is currently the Deputy Chairman and General Manager of The New Yuanming Palace Tourist Co., Ltd. of Zhuhai S.E.Z. ("NYMP Tourist"). He worked in Zhuhai First Secondary School and then the Zhuhai Sports Committee. He joined Zhuhai Holiday Resort Co., Ltd. ("ZHRC") in 1988 and served as the Manager of the General Economy Office and the Deputy General Manager of ZHRC. He has been the Deputy General Manager, General Manager of NYMPTourist since December 1996. Mr. Chen has over ten years' experience in hotel management.

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梁學兵先生，現年43歲，大學學歷，於二零零一年六月獲委任為本公司董事。他同時任珠光集團董事兼常務副總經理。曾在地質礦產部幹部學院、珠海市南海石油珠海特區發展服務有限公司、珠海市香洲區前山鎮政府、香洲區外經委、香洲區財政局等單位工作，歷任珠海市香洲區前山鎮副鎮長、副書記、香洲區外經委副主任、香洲區財政局局長、香洲區投資管理公司經理等職務，於一九九三年加入珠光集團，任集團財務部副經理，一九九七年九月起升任集團董事兼副總經理至今。梁先生在經濟、財務、投資及企業管理方面積累近二十年經驗。

梁才佳先生，現年38歲，研究生學歷，於二零零一年六月獲委任為本公司董事。他同時任珠光集團董事、副總經理。曾在珠海市財政局工作，歷任企業財務管理科和行政事業單位財務管理科科長、局長助理等職務，於二零零一年三月加入珠光集團。梁先生在經濟、財務、金融及企業管理方面積累近二十年經驗。

陳永林先生，現年48歲，現任珠海經濟特區圓明新園旅遊有限公司(「圓明新園旅遊」)副董事長兼總經理。陳先生曾在珠海市一中、市體育委員會工作，一九八八年加入珠海度假村公司，歷任總經理、公司副總經理，一九九六年十二月起兼任圓明新園旅遊副總經理、總經理。陳先生於酒店管理方面積累逾十年經驗。

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**Ms. Liu Jia**, aged 43, is currently the Managing Director of Zhuhai Holiday Resort Hotel Co., Ltd. and ZHRC. She used to teach in the Guangzhou First Militarial Medical University and then worked in the Business Department of Zhuhai Tourist Bureau. She served as the Assistant General Manager of ZHRC in April 1992, and then Deputy General Manager and General Manager. Ms. Liu has nearly nine years' experience in tourist industry and hotel management.

**Mr. Hu Jinaxing**, aged 62, was appointed as a director of the Company in August 2000, Mr. Hu is currently the vice-chairman of Zhu Kuan Transportation Investment Company Limited. He has extensive experience in the shipping industry. Mr. Hu graduated from the Steering Department of Dalin Shipping Institute in 1963. He then worked in the Shipping Design Institutes of Beijing and Wuhan, respectively, and the Zhuhai Huihai Shipping Company Limited. In August 1988, he joined the Jiuzhou Port Authority as an Engineer and deputy director. He was appointed as deputy director of Zhuhai Port Authority and General Manager of Zhuhai Jiuzhou Port Administration Group Company in 1992 and 1994, respectively. Mr. Hu was also appointed as director of ZKG and General Manager of Zhu Kuan Transportation Investment Company Limited in 1997 and 1999 respectively.

### NON-EXECUTIVE DIRECTORS

**Mr. Liang Han**, aged 68. Mr. Liang previously worked in the County of Nan Hai's Supplies Commune, Materials Bureau, Commerce Bureau, Planning Committee and the County Government. He was the Deputy General Manager of Hong Kong Economic and Trade International (Group) Co., Ltd., during 1988-1991. During 1991-1993, he was the Deputy General Manager of Zhuhai International Company Limited, the General Manager of China Point Finance Ltd. and China Point Bullion Ltd., Deputy Chairman of Hong Kong Ling Ding Ocean Traffic Investment Limited. He has also been the Deputy Chairman of Zhu Kuan (Hong Kong) Company Limited since 1992 but was retired from his office in July 1999.

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**劉佳女士**，現年43歲，現任珠海度假村酒店有限公司董事總經理兼珠海度假村公司董事總經理。劉女士曾在廣州第一軍醫大學任教，珠海市旅遊局業務科工作，一九九二年四月起，歷任珠海渡假村公司助理總經理、副總經理及總經理。劉女士於旅遊、酒店管理方面積累近九年經驗。

**胡健行先生**，現年62歲，於二零零零年八月獲委任為本公司之董事。胡先生現為珠光交通投資有限公司之副主席，在船運業擁有豐富經驗。胡先生於一九六三年肄業於大連海運學院船機專業，彼曾分別在北京船舶設計院、武漢市長江船舶設計院及珠海滙海航運公司工作。於一九八八年八月，彼加入九洲港務局出任工程師及副局長，其後於一九九二年及一九九四年，分別獲委任為珠海港務局之副局長及珠海九洲港務集團公司之總經理。胡先生再分別於一九九七年及一九九九年獲分別委任為珠光集團之董事及珠光交通投資有限公司之總經理。

### 非執行董事

**梁漢先生**，現年68歲。梁先生曾任職南海縣供銷社、物資局、商業局、計劃委員會及縣政府，一九八八年至一九九一年期間任香港經貿國際(集團)有限公司副總經理，一九九一年至一九九三年期間先後任珠海國際有限公司副總經理、中方財務有限公司及中方金融投資有限公司總經理，及香港伶仃洋交通投資有限公司副主席。梁先生自一九九二年以來兼任珠光(香港)有限公司副董事長，但於一九九九年七月辭退此職。

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**\*Mr. Hui Chiu Chung**, aged 54, is the group managing director of OSK Asia Corporation Limited. Mr. Hui has over 30 years of experience in the securities industry. Mr. Hui served as a member and vice chairman of the Council of the Stock Exchange for a number of years and also served as a director of Hongkong Clearing. Mr. Hui is currently a member of the Advisory Committee of the SFC and a committee member of the Hong Kong Stockbrokers Association. Mr. Hui also serves as a non-executive director of several listed companies in Hong Kong.

**Mr. CHU Yu Lin, David**, aged 57, is a director WahTak Fung Holdings Limited. Mr. Chu received his Master of Business Administration degree from Harvard University after degrees in electrical engineering and management at Northeastern University. He has extensive experience in property investment and development. He had worked for major corporations such as General Electric Co., where he specialized in computer control technology. Mr. Chu was the managing director of Chi Wo Properties Limited and Gammon Properties Limited, director of Gammon Hong Kong Limited, general manager of Jardine Matheson & Company limited and assistant to the Regional Head-Asia of Bank of America. He was one of the 400 Selection Committee members responsible for choosing the Chief Executive in November 1996 and was re-elected as the Legislative Councillor for the HKSAR in May 1998 and September 2000. Mr. Chu is also a member of the Honorary President of the Junior Police Officers' Association of the Hong Kong Police Force and the Mandatory Provident Fund Schemes Advisory Committee. Mr. Chu is awarded an honorary Doctor of Public Service degree from Northeastern University in June 2001 and is also appointed as Justice of the Peace of the HKSAR with effect from July, 2001.

\* *Independent non-executive directors*

### SENIOR MANAGEMENT

**Mr. Poon Yu Keung**, aged 37, is the financial controller and company secretary of the Company. He joined Zhu Kuan (Hong Kong) Company Limited as financial controller in September 1994. Mr. Poon graduated from the Hong Kong Polytechnic with a professional diploma in accountancy. He is a fellow member of the Association of Chartered Certified Accountants in England and the Hong Kong Society of Accountants. Mr. Poon has over ten years of experience in auditing, accounting and finance.

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**\*許照中**，現年54歲，為萬信集團董事總經理。許先生於證券業擁有逾三十年的經驗。許先生曾於聯交所理事會出任委員兼副主席多年，並曾於香港結算擔任董事一職。許先生目前為證監會顧問委員會的委員，並為香港證券經紀協會的委員。許先生現時更是香港多間上市公司的非執行董事。

**朱幼麟先生**，現年57歲，現為華德豐集團董事。朱先生持有美國東北大學電機工程及管理學學位，其後獲哈佛大學頒授工商管理碩士學位。彼於物業投資與發展方面具廣泛經驗。彼曾於大型企業如General Electric Co. 任職，專責電腦控制科技。朱先生曾任置和地產有限公司及金門地產有限公司之董事總經理、金門(香港)有限公司之董事、怡和洋行有限公司之總經理及美國銀行亞洲區主管之助理。於一九九六年十一月，朱先生成為四百人的推選委員會中其中一員，負責選出香港特別行政區首屆行政長官，並於一九九八年五月及二零零零年九月成功連任為香港特別行政區立法會議員。朱先生亦為香港警察隊員佐級協會名譽會長及強制性公積金計劃諮詢委員會委員。朱先生剛於二零零一年六月獲美國東北大學頒發名譽學位(公共服務)及於二零零一年七月一日獲委任為香港特區太平紳士。

\* *獨立非執行董事*

### 高級管理人員

**潘汝強先生**，現年37歲，現任本公司財務總監及公司秘書。潘先生於一九九四年九月加入珠光(香港)有限公司任財務總監。潘先生畢業於香港理工學院，獲會計學專業文憑，為英國公認會計師公會及香港會計師公會資深會員。潘先生於核數、會計及財務方面積累逾十年經驗。