

## Bio-data of Directors & Senior Management

## 董事及高級 管理人員履歷

### Executive Directors and Senior Management

#### Mr. Chen Xiao Shi

Aged 48, is the Chairman of the Company. He joined the Company in 1997. He is an economist with Master of Business and Administration. He has over 26 years of experience in corporate and financial operation management.

#### Mr. Liang Wei Wen

Aged 35, is the Finance Director of the Company. He joined the Company in 1997 and is responsible for financial management. He is a certified public accountant in the PRC with Master of Business and Administration. He has around 16 years of corporate and financial management experience.

#### Ms. Liang Bao Ping

Aged 49, is an economist and joined GZITIC in 1991. She is the Director of the General Manager's Office of GZITIC and the Managing Director and General Manager of some of the subsidiary companies of the GZITIC Group. She graduated from South China Agricultural University. She has over 21 years of experiences in administration and management.

#### Ms. Ye Zhen Wen

Aged 54, is an accountant. She is the Deputy General Manager of Hualing Air Conditioning since December 1997. Ms. Ye has over 22 years of experience in corporate and financial management. She graduated from 會計專業大學 (Professional Accountants University). She joined China Refrigeration in 1985. Besides, she had worked for another company listed in Hong Kong in a managerial position for three years.

#### Mr. Chen Hui

Aged 35, is an accountant. He joined the Company in December 1997 and is employed as the Financial Controller of several subsidiary companies of the Group. Mr. Chen graduated from Northeast University of Finance and Economics. He has over 9 years of experience in financial management.

### 執行董事及高級管理人員

#### 陳小石先生

年48，本公司董事長，於1997年加入本公司。陳先生為經濟師及工商管理碩士，具有超過26年以上的工商企業及金融運作的管理經驗。

#### 梁偉文先生

年35，本公司財務董事。於1997年加入本公司，負責財務管理工作。梁先生為中國註冊會計師及工商管理碩士，具有近16年企業財務管理經驗。

#### 梁保平女士

年49，經濟師職稱，她於1991年加入廣州信托。梁女士現任廣州信托辦公室主任，並兼任廣州信托部份附屬公司董事長及總經理職位。梁女士畢業於華南農業大學，擁有超過21年行政及管理經驗。

#### 葉真文女士

年54，會計師職稱。她自1997年12月起擔任華凌空調副總經理一職。葉女士在企業及財務管理方面具超過22年經驗。她畢業於會計專業大學，於1985年加入中雪公司任職，她亦曾於另一香港上市公司擔任管理工作達3年。

#### 陳輝先生

年35，會計師職稱。於1997年12月加入本公司並擔任數間的集團附屬公司之財務總監。陳先生畢業於東北財經大學，具9年以上財務管理經驗。

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### Non-executive Directors

#### Mr. Liu Xi Bo

Aged 66, is the President of Guangzhou Light Industrial Products Import & Export (Group) Corporation and the Vice Chairman of Guangzhou Import & Export Chamber of Commerce. He has over 32 years of management experience.

#### Mr. Zhang Xin Hua

Aged 39, is the General Manager of Guangzhou Baiyun Agriculture Industry & Commerce (Group) Corporation. He has over 17 years of experience in corporate management.

#### Mr. Ng Cheong Lam

Aged 58, is the Director of Hi-Q Home Appliance Company Limited. He has over 17 years of experience in the paging business.

#### Mr. Chen Yu Hang

Aged 40, is an economist in PRC. Mr. Chen has over 10 years in corporate management experience.

### Independent Non-executive Directors

#### Mr. Lam Ming Yung

Aged 38, is a Non-executive Director. He graduated from the School of Law of Shanghai Eastern Chinese College of Politics and Jurisprudence in 1986 and was awarded the degree of bachelor of law. Mr. Lam started practicing law in 1987 in Fujian Province in the PRC, and moved to Hong Kong in mid-1993. He was registered as a foreign lawyer with the Hong Kong Law Society in 1995, and is now practicing as a senior legal consultant of PRC Corporate Securities in the Hong Kong office of Brown & Wood.

#### Mr. Lo Wing Sang, Vincent

Aged 56, is the senior partner of Gallant Y.T. Ho & Co., solicitors and Notaries. Mr. Lo is a solicitor of Hong Kong, a Notary Public and a China-Appointed Attesting Officer.

#### Mr. Chan Wai Dune

Aged 49, is a certified public accountant practicing in Hong Kong and is the managing director of Charles Chan, Ip & Fung, CPA Limited. He has over 23 years of experience in taxation and accounting in Hong Kong.

### 非執行董事

#### 劉錫博先生

年66，廣州輕工業品進出口(集團)公司總裁及廣州進出口商會副會長，劉先生具有超過32年管理經驗。

#### 張新華先生

年39，為廣州白雲農工商聯合(集團)公司之總經理。張先生在公司管理方面逾17年工作經驗。

#### 伍暢林先生

年58，高美達家電有限公司董事。伍先生擁有逾17年傳呼業經驗。

#### 陳宇航先生

年40，中國經濟師。陳先生具有超過10年的企業管理經驗。

### 獨立非執行董事

#### 林明勇先生

年38，為非執行董事。於1986年畢業於華東政法學院，取得法律學士學位。林先生於1987年開始在中國福建省執業。於1993年中遷往香港。於1995年向香港法律學會註冊為海外律師，現時於布朗伍德法律事務所香港辦事處執業為中國企業證券高級法律顧問。

#### 羅榮生先生

年56，為何耀棟律師事務所之高級合夥人。羅先生為香港之執業律師，國際公證人及中國司法部委託公證人。

#### 陳維端先生

年49，為香港執業會計師及陳葉馮會計師行有限公司董事總經理。陳先生擁有超過23年香港的稅務及會計經驗。