

Executive Directors and Senior Management

Mr. CHEN Xiao Shi

Aged 49, 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 36, 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 over 16 years of corporate and financial management experience.

Ms. LIANG Bao Ping

Aged 50, is an economist in the PRC. She 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 55, is an accountant in the PRC. 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). Before she joined the Group, she had worked for another company listed in Hong Kong in a managerial position for 3 years.

Non-executive Directors

Mr. ZHANG Xin Hua

Aged 40, is the General Manager of Guangzhou Baiyun Agriculture Industry & Commerce (Group) Corporation. He has over 17 years of experience in corporate management.

Mr. CHEN Yu Hang

Aged 41, is an economist in the PRC. Mr. Chen has over 10 years of experience in corporate management experience.



執行董事及高級管理人員

陳小石先生

年49，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36，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，具有超過16年企業財務管理經驗。

梁保平女士

年50，中國經濟師，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55，中國會計師。葉女士在企業及財務管理方面具有超過22年經驗。她畢業於會計專業大學。並在加入本集團之前，她亦曾於另一香港上市公司擔任管理工作達3年。

非執行董事

張新華先生

年40，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。

陳宇航先生

年41，中國經濟師。陳先生具有超過10年的企業管理經驗。

Independent Non-executive Directors

Mr. LAM Ming Yung

Aged 39, is a Non-executive Director of the Company. 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 Sidney Austin Brown & Wood.

Mr. LO Wing Sang, Vincent

Aged 57, 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 50, is a certified public accountant and is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Society of Accountants and the Taxation Institute of Hong Kong. Mr. Chan has over 21 years of experience in the finance sector, particularly in auditing and taxation area. He sits on the boards of a number of private and publicly limited companies in Hong Kong.

獨立非執行董事

林明勇先生

年39，為本公司的非執行董事。於1986年畢業華東政法學院，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，現時於盛德律師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57，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50，為一位執業會計師及英國特許公認會計師公會、香港會計師公會及香港稅務學會之資深會員。陳先生於財經界，尤其核數及稅務方面積累超過21年經驗。他同時是多間香港私人及上市公司的董事會成員。

