

Directors *and*

Senior Management

董事及高層管理人員

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DIRECTORS

Mr. Wang Mingquan, *Chairman*

Mr. Wang Mingquan, aged 56, is also the Chairman and President of China Everbright Holdings Company Limited and China Everbright Group Limited and the Honorary Chairman of China Everbright Bank Company Limited. He is also the Chairman of Everbright Securities Company Limited, Shenyin & Wanguo Securities Company Limited, China Everbright International Limited and China Everbright Technology Limited. Prior to joining the Everbright Group, he was the Vice-chairman and Governor of Bank of Communications in China and the Chairman of China Pacific Insurance Company Limited. He had also been appointed as the Deputy Mayor of Wuhan City. Mr. Wang holds a Master's degree in Economics from Zhongnan University of Finance and Economics. He is also the instructor of the Graduate Department of the People's Bank of China and the Professor of Shanghai University of Finance and Economics. He has extensive knowledge and experience in banking, securities, insurance and business administration. He joined the Board in June 2000.

Dr. Xu Bin, *Vice-chairman*

Dr. Xu Bin, aged 58, is also the Vice-chairman of China Everbright Holdings Company Limited. Dr. Xu has been awarded a Doctorate's degree in Economics by Xinan University of Finance and Economics. Prior to joining the Company in June 1997, Dr. Xu was the Vice-president of Liaoning Provincial Branch of the People's Bank of China and Deputy Director General of the State Administration of Foreign Exchange. Dr. Xu has extensive experience in finance and foreign exchange. Dr. Xu joined the Board in June 1997.

董事

主席·王明權先生

王明權先生，現年56歲，為中國光大集團有限公司、中國光大（集團）總公司董事長兼總經理，並為中國光大銀行股份有限公司名譽董事長。此外，彼亦為光大證券有限責任公司、申銀萬國證券有限公司、中國光大國際有限公司及中國光大科技有限公司主席。彼加入光大集團前，曾任中國交通銀行副董事長兼行長及中國太平洋保險有限公司董事長。彼亦曾任武漢市副市長。王先生持有中南財經大學經濟學碩士學位。彼亦為中國人民銀行研究生部導師及上海財經大學兼職教授。彼於銀行、證券、保險及工商管理等方面擁有非常廣泛知識及豐富經驗。彼於二零零零年六月加入董事會。

副主席·許斌博士

許斌博士，現年58歲，為中國光大集團有限公司副董事長。許博士獲授中國西南財經大學經濟學博士學位。於一九九七年六月加入本公司前，許博士曾任職中國人民銀行遼寧省分行副行長及國家外匯管理局副局長。許博士於金融及外匯方面具有廣泛經驗。許博士於一九九七年六月加入董事會。

Directors and Senior Management

董事及高層管理人員

Mr. Guo You, Chief Executive Officer

Mr. Guo You, aged 45, is the Chief Executive Officer of the Company. He is also a Director of China Everbright Group Limited, China Everbright Bank Company Limited, Everbright Securities Company Limited and International Bank of Asia Limited. He joined China Everbright Bank Company Limited as Executive Vice President in August 1998. Prior to that, Mr. Guo had been the Deputy Director of the Department of Supervision over Foreign Financial Institutions of the People's Bank of China and the General Manager of Investment Company of PRC (Singapore). Mr. Guo holds a Post Graduate Degree in USA Economy from Yellow River University. He has also obtained a Certificate of Study in Economics from London School of Economics and has been awarded a Certificate of Study in Financial Policy Programming by the IMF Institute. Mr. Guo has extensive experience and knowledge in banking and finance. He joined the Board in February 2000.

Ms. He Ling, Deputy General Manager

Ms. He Ling, aged 40, is the Deputy General Manager of the Company. She is also a Director of Frankie Dominion International Limited and Theme International Holdings Limited. She holds a Bachelor's degree in Finance from Hunan Finance and Economics University and has obtained a Master's degree in Economics from Shaanxi Finance and Economics University. She joined Everbright Securities Company Limited in 1993. In 1998, she was appointed as an Assistant to Chief Executive Officer of Everbright Securities Company Limited. Ms. He has over 15 years extensive experience and knowledge in securities investment and fund management. She joined the Board in August 2000.

Mr. Wang Chuan

Mr. Wang Chuan, aged 54, is also the Vice-chairman of China Everbright Group Limited and the President of China Everbright Bank Company Limited. Mr. Wang was graduated from the People's University, majoring in Economics. Prior to joining the Everbright Group in October 2001, Mr. Wang had been working in the Agricultural Bank of China ("ABC") for more than 20 years. He had held various important positions at the Head Office of ABC including Deputy President of ABC, General Manager of Credit Department, Deputy General Manager of Research Department and Human Resources Department. He had also worked as the General Manager of ABC's Regional Headquarter in Jilin. Mr. Wang has extensive experience and knowledge in banking. He joined the Board in March 2002.

行政總裁·郭友先生

郭友先生，現年45歲，為本公司行政總裁。彼亦為中國光大（集團）總公司、中國光大銀行股份有限公司、光大證券有限責任公司及港基國際銀行有限公司董事。郭先生於一九九八年八月加入中國光大銀行股份有限公司，任職副行長。彼加入中國光大銀行之前，曾任職中國人民銀行外資金融機構司副司長及中國（新加坡）投資公司總經理。郭先生是黃河大學美國經濟研究生，並曾就讀於倫敦經濟學院經濟系。彼亦曾修讀國際貨幣基金組織學院的金融政策培訓。彼於銀行及財務方面擁有廣泛經驗及知識。郭先生於二零零零年二月加入董事會。

副總經理·賀玲小姐

賀玲小姐，現年40歲，為本公司副總經理。彼亦為嘉利美商國際有限公司及三商行國際集團有限公司董事。彼持有湖南財經學院金融系學士學位及陝西財經學院經濟系碩士學位。彼於一九九三年加入光大證券有限責任公司，並於一九九八年獲委任為該公司總裁助理。賀小姐一直從事金融事業並於證券投資和資金管理方面擁有逾十五年的廣泛經驗及知識。賀小姐於二零零零年八月加入董事會。

王川先生

王川先生，現年54歲，為中國光大（集團）總公司副董事長及中國光大銀行股份有限公司行長。王先生畢業於中國人民大學，主修經濟。於二零零一年十月加入光大集團前，王先生曾於中國農業銀行任職超過二十年，期間曾出任中國農業銀行總行多個重要職位，包括副行長、信貸部主任、研究室副主任及人事教育部副主任。此外，彼亦曾任中國農業銀行吉林分行行長。王先生對銀行業務擁有廣泛知識及豐富經驗。王先生於二零零二年三月加入董事會。

Directors and Senior Management

董事及高層管理人員

Mr. Xie Zhichun

Mr. Xie Zhichun, aged 45, is also the Chief Executive Officer of Everbright Securities Company Limited. Mr. Xie graduated from Ha'erbin Industry University with a Master's degree in Economic Management. He has also received training in finance and management at Harvard Business School and Illinois State University respectively. Mr. Xie has previously been appointed as the Chief of the Singapore Regional Headquarter of China Everbright Group and President of China Everbright Asia-Pacific Company Limited, a company listed in Singapore. Prior to that, he has also been a Deputy President of China Everbright Bank, Dalian Branch and General Manager of International Department of China Everbright Bank, Heilongjiang Branch. Mr. Xie has extensive experience and knowledge in banking, securities and investment. He joined the Board in March 2002.

Dr. Zhou Liqun

Dr. Zhou Liqun, aged 39, is also a Director and the Vice President of Everbright Securities Company Limited, and a Director of International Bank of Asia Limited. Prior to joining the Everbright Group, Dr. Zhou was the Head of the Finance Division of the World Bank's Lending Projects Office in the Autonomy Region of Xinjiang. Dr. Zhou had also been the Deputy General Manager of the Business Promotion Department and the International Banking Department of the Bank of Communications. Dr. Zhou holds a Doctorate's degree in Economics from Xiamen University. Dr. Zhou has extensive experience and knowledge in finance and management. He joined the Board in April 2001.

Mr. Lau Chung Man, Louis

Mr. Lau Chung Man, Louis, aged 44, is the Chief Financial Officer of the Group. Mr. Lau is a Chartered Accountant and holds a Bachelor's degree in Commerce and Administration from Victoria University of Wellington in New Zealand. He is a member of the New Zealand Society of Accountants, an associate member of the Hong Kong Society of Accountants and has over 19 years of experience in accounting and finance. Mr. Lau joined the Board in September 2002.

解植春先生

解植春先生，現年45歲，為光大證券有限責任公司總裁。解先生畢業於哈爾濱工業大學，並持有該大學所頒授之經濟管理碩士學位。彼亦曾分別於美國哈佛大學商學院及美國伊里諾斯州州立大學接受金融管理培訓。解先生曾任中國光大集團新加坡地區總部負責人及中國光大亞太有限公司（新加坡上市公司）總裁。在此以前，解先生亦曾任光大銀行大連分行副行長及光大銀行黑龍江分行國際部總經理。彼於銀行、證券及投資等方面擁有廣泛知識及豐富經驗。解先生於二零零二年三月加入董事會。

周立群博士

周立群博士，現年39歲，亦為光大證券有限責任公司董事、副總裁，及港基國際銀行有限公司董事。彼加入光大集團前，曾擔任新疆自治區世界銀行貸款項目辦公室財務處處長。周博士亦曾任交通銀行總行市場營銷部副總經理及國外業務部副總經理。周博士持有廈門大學經濟學博士銜。周博士具有豐富的金融及管理方面的經驗及知識。彼於二零零一年四月加入董事會。

劉仲文先生

劉仲文先生，現年44歲，為本集團財務總監。劉先生為特許會計師，並持有新西蘭威靈頓維多利亞大學工商管理學士學位。彼為新西蘭會計師學會會員及香港會計師公會會員，並在會計及財務方面擁有逾十九年經驗。彼於二零零二年九月加入董事會。

Directors and Senior Management

董事及高層管理人員

Mr. Ng Ming Wah, Charles

Independent Non-executive Director

Mr. Ng Ming Wah, Charles, aged 53, is an Independent Non-executive Director of the Company. Mr. Ng graduated from London Graduate School of Business Studies in England in 1974 with a Master's degree in Business Administration. He is the Managing Director of Equitas Capital Limited, a corporation deemed to be licensed to carry on the business of dealing in securities and advising on corporate finance under the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong, which came into force on 1st April 2003). Mr. Ng has over 25 years of experience in corporate finance and investment banking. Mr. Ng was appointed to the Board in November 1993.

Mr. Tung Wai, David

Independent Non-executive Director

Mr. Tung Wai, David, aged 72, is an Independent Non-executive Director of the Company. Mr. Tung is the proprietor of Chung Lee & Company, an exchange participant of The Stock Exchange of Hong Kong Limited. Mr. Tung has over 50 years of experience in the stockbroking business. He is the Permanent Honorary President of the Hong Kong Stockbrokers Association and the Vice-chairman of the Shanghai Fraternity Association Hong Kong Limited. Mr. Tung joined the Board in October 1994.

Mr. Seto Gin Chung, John

Independent Non-executive Director

Mr. Seto Gin Chung, John, aged 54, is an Independent Non-executive Director of the Company. Mr. Seto is the Chairman and a Non-executive Director of Stockmartnet Holdings Limited. He is a Non-executive Director of Kowloon Development Company Limited. He was the Chief Executive of HSBC Broking Services (Asia) Limited from 1982 to 2000. Mr. Seto was a Council Member of The Stock Exchange of Hong Kong Limited from 1994 to 2000 and was the first Vice Chairman from 1997 to 2000. He holds a Master's degree in Business Administration from New York University, USA and has over 28 years of experience in the securities and futures industry. Mr. Seto joined the Board in April 2003.

吳明華先生

獨立非執行董事

吳明華先生，現年53歲，為本公司獨立非執行董事。吳先生於一九七四年畢業於英國倫敦商學院研究生院，並持有該院所頒授之工商管理碩士學位。彼為盈均財務顧問有限公司之董事總經理，該公司為根據（於二零零三年四月一日生效之香港法例第571章）證券及期貨條例被視為獲發牌可經營證券交易及就機構融資提供意見的業務。吳先生於企業融資及投資銀行方面擁有逾二十五年經驗。彼於一九九三年十一月加入董事會。

董偉先生

獨立非執行董事

董偉先生，現年72歲，為本公司獨立非執行董事。董先生為眾利股票公司（香港聯合交易所有限公司參與者）東主。董先生於證券經紀業務方面擁有逾五十年經驗。彼為香港證券經紀協會永遠名譽會長及上海總會副會長。董先生於一九九四年十月加入董事會。

司徒振中先生

獨立非執行董事

司徒振中先生，現年54歲，為本公司獨立非執行董事。司徒先生為證券業合作社控股有限公司之主席兼非執行董事。彼亦為九龍建業有限公司非執行董事，並於一九八二年至二零零零年出任滙豐金融服務（亞洲）有限公司行政總裁。司徒先生於一九九四年至二零零零年擔任香港聯合交易所有限公司理事會理事，於一九九七年至二零零零年出任第一副主席。彼持有美國紐約大學工商管理碩士學位，在證券及期貨業積逾28年經驗。彼於二零零三年四月加入董事會。

Directors and Senior Management

董事及高層管理人員

SENIOR MANAGEMENT

Mr. Tsang Sui Cheong, Frederick, aged 43, is an Assistant General Manager of the Group. He is also a Director of China Everbright Research Limited. Mr. Tsang is a Chartered Financial Analyst and is currently a director of The Hong Kong Society of Financial Analysts Limited. He is a holder of Bachelor's degree in Arts from Wilfrid Laurier University majoring in Economics and Finance and Master's degree in Arts from University of Alberta majoring in Economics. Before joining the Group in February 2000, he served as Head of Research for several international brokerage firms for the past 7 years.

Mr. Chan Kam Hop, aged 53, joined the Group in May 2001 and was appointed as the Managing Director of China Everbright Securities (HK) Limited, China Everbright Futures Limited and China Everbright Forex Limited which are engaged in securities brokerage, futures brokerage and leveraged foreign exchange trading respectively. Mr. Chan has over 30 years experience in the financial and brokerage business and has extensive experience in operation sales and management. Prior to joining the Group, Mr. Chan had worked in another reputable local brokerage firm for over 25 years.

Mr. Ip Kun Wan, Kiril, aged 42, is the Company Secretary and Legal Counsel of the Group. He is a member of the Law Society of Hong Kong and a practising solicitor. He is a Fellow of the Chartered Institute of Arbitrators. Besides, he is a holder of Bachelor's degree in Engineering from the University of Hong Kong and Master's degree in Transport Management from the University of Sydney. He joined the Group in June 2002.

高層管理人員

曾瑞昌先生，現年43歲，為本集團助理總經理。彼亦為中國光大資料研究有限公司董事，曾先生為特許金融分析師，現為香港財經分析師學會董事。彼持有加拿大偉佛羅利大學文學學士學位主修經濟及金融。彼亦持有加拿大阿伯特大學碩士銜主修經濟。彼於二零零零年二月加入本集團前，曾在過往七年出任多間國際證券公司的研究部主管。

陳錦合先生，現年53歲，於二零零一年五月加入本集團，並出任中國光大證券（香港）有限公司、中國光大期貨有限公司及中國光大外匯有限公司董事總經理。該等公司分別從事證券經紀業務、期貨經紀業務及槓桿式外匯買賣業務。陳先生從事金融經紀業務逾三十年，彼在推動金融投貨業務多元化的工作上擁有廣泛營運、銷售及管理經驗。陳先生在加入本集團前曾在另一家本地著名證券商工作逾二十五年。

葉冠寰先生，現年42歲，為公司秘書及本集團法律顧問。彼為香港律師公會會員，亦為執業律師。彼亦為特許仲裁人協會之資深會士。彼持有香港大學工程系學士學位及澳洲悉尼大學運輸管理碩士學位。彼於二零零二年六月加入本集團。