



Today's Tough Economy Creates New Opportunities for Directors to Build a Better Future

嚴峻之經濟環境，是董事開創美好將來之新機會

Directors AND SENIOR MANAGEMENT PROFILE

董事及高級管理人員簡介

DIRECTORS

Dr. CHAN Kwok Keung, Charles, aged 48, joined the Company as an executive director in September 2002 and appointed as chairman of the Company in March 2003. Dr. Chan holds an honorary degree of Doctor of Laws and a bachelor's degree in civil engineering and has over 23 years' international corporate management experience in the construction and property sectors as well as in strategic investments. Dr. Chan is the chairman of ITC Corporation Limited, Paul Y. – ITC Construction Holdings Limited, Hanny Holdings Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited ("Hong Kong Stock Exchange"), and China Enterprises Limited, a company whose shares are traded on OTC Bulletin Board in USA. Dr. Chan is the chairman and chief executive officer of China Strategic Holdings Limited whose securities are listed on the Hong Kong Stock Exchange. He is also an executive director of Ananda Wing On Travel (Holdings) Limited, a company whose shares are listed on the Hong Kong Stock Exchange and a non-executive director of Downer EDI Limited, a company whose shares are listed on the Australian Stock Exchange and New Zealand Stock Exchange. Dr. Chan Kwok Keung, Charles is the elder brother of Mr. Chan Kwok Hung, an executive director of the Company.

Dr. YAP, Allan, aged 47, joined the Company as an executive director in September 2002 and appointed as vice chairman of the Company in March 2003. He obtained the honorary degree of Doctor of Laws and has over 21 years' experience in finance, investment and banking. Dr. Yap is the managing director of Hanny Holdings Limited, vice chairman of China Strategic Holdings Limited and China Enterprises Limited and executive director of Ananda Wing On Travel (Holdings) Limited. Dr. Yap is also the chairman and chief executive officer of Burcon NutraScience Corporation, a public listed company in Canada and an executive chairman of Provisions Suppliers Corporation Limited, a public listed company in Singapore.

董事

陳國強博士，48歲，於二零零二年九月獲委任為本公司執行董事，並於二零零三年三月獲委任為本公司之主席。彼持有法律榮譽博士學位及土木工程學士學位，在建築業、地產業及策略投資方面積逾23年國際企業管理經驗。陳博士為於香港聯合交易所有限公司（「聯交所」）上市之德祥企業集團有限公司、保華德祥建築集團有限公司、錦興集團有限公司及於美國場外交易議價板買賣公司China Enterprises Limited之主席。陳博士為中策集團有限公司之主席兼行政總裁，該公司之證券於聯交所上市。彼亦為辰達永安旅遊（控股）有限公司之執行董事，其股份於聯交所上市。彼亦為於澳洲證券交易所及新西蘭證券交易所上市公司Downer EDI Limited之非執行董事。陳國強博士為本公司執行董事陳國鴻先生之兄長。

Yap, Allan博士，47歲，於二零零二年九月獲委任為本公司執行董事，並於二零零三年三月獲委任為本公司之副主席。彼持有法律榮譽博士學位，並於金融、投資及銀行業務方面積逾二十一年經驗。Yap博士為錦興集團有限公司之董事總經理、中策集團有限公司及China Enterprises Limited之副主席，以及辰達永安旅遊（控股）有限公司之執行董事。Yap博士亦為加拿大上市公司Burcon NutraScience Corporation之主席兼行政總裁及新加坡上市公司普威聯營有限公司之執行主席。



Mr. CHAN Kwok Hung, aged 44, joined the Company as an executive director in September 2002. Mr. Chan holds a diploma in arts and has over 19 years' experience in trading business in the People's Republic of China ("PRC"). He is the chairman of Rosedale Hotel Group Limited and an executive director of ITC Corporation Limited and Hanny Holdings Limited and he is also an alternate director to Dr. Chan Kwok Keung, Charles in China Strategic Holdings Limited, all of which are companies whose securities are listed on the Hong Kong Stock Exchange. Mr. Chan Kwok Hung is the younger brother of Dr. Chan Kwok Keung, Charles, the chairman and executive director of the Company.

Mr. NG Wai Hung, aged 39, appointed as an independent non-executive director of the Company in February 2002. He is a practising solicitor and a partner in Lu, Lai & Li, a Hong Kong firm of solicitors and notaries. Mr. Ng has extensive experience in the area of securities law, corporate law and commercial law in Hong Kong as well as corporate restructuring, mergers and acquisitions and takeovers of listed companies. He is also an independent non-executive director of a number of other listed companies in Hong Kong.

Mr. TSANG Link Carl, Brian, aged 39, appointed as an independent non-executive director of the Company in October 2002. He is a practising solicitor in Hong Kong and is a partner of the Hong Kong law firm of Lu, Lai & Li. He graduated from King's College, London with a LLB Degree in 1985. He is also admitted to practise law in England and Wales, Singapore, New South Wales, Queensland and the Australian Capital Territories. He is also a non-executive director of several other companies listed on the Main Board and the GEM Board of the Hong Kong Stock Exchange.

陳國鴻先生，44歲，於二零零二年九月獲委任為本公司執行董事。彼持有文學文憑，在中華人民共和國（「中國」）貿易方面積逾十九年經驗。彼亦為於聯交所上市之珀麗酒店集團有限公司之主席，德祥企業集團有限公司及錦興集團有限公司之執行董事。彼亦為陳國強博士在中策集團有限公司之替代董事。陳國鴻先生為本公司主席兼執行董事陳國強博士之弟。

吳偉雄先生，39歲，於二零零二年二月獲委任為本公司之獨立非執行董事。彼為香港執業律師及為姚黎李律師行的合夥人，一間香港律師事務所及公證行。吳先生在香港證券法，公司法，商業法，以及上市公司的公司重組，合併及收購等方面有豐富的經驗。彼亦為多間其他香港上市公司之獨立非執行董事。

曾令嘉先生，39歲，於二零零二年十月獲委任為本公司之獨立非執行董事。彼為香港執業律師及為姚黎李律師行的合夥人。彼在一九八五年畢業於英格蘭倫敦大學King's College，持有法律學士學位。彼並取得英格蘭及威爾斯，新加坡，新南威爾斯，昆士蘭及澳洲首都省之執業律師資格。彼亦為於聯交所主板及創業板上市之多間其他公司之非執行董事。

SENIOR MANAGEMENT

Mr. HO Chuk Man, James, aged 40, joined the Company in 2003 and appointed as vice president in May 2003. Mr. Ho holds a bachelor degree in economics and has substantial experiences in business developments, strategic alliances, projects management, merger and acquisitions in Hong Kong and the PRC. He has previously held senior positions in various private and public listed companies in Hong Kong including a red chip, engaging in various industries ranging from property development, fashion design & retailing, food and beverage operations and e-commerce operations. Mr. Ho is also the executive president of Dong Fang Gas (China) Limited and has been appointed by a subsidiary of the Second Academy of China Aerospace Science & Industry Corporation in Beijing, the PRC as the overseas economic and finance consultant and as the chief Hong Kong affairs economic and investment consultant of the State Power, Luoyang Power Supply Bureau in Henan Province, the PRC.

Mr. CHOW Chun Man, Jimmy, aged 34, joined the Company in 2003 and appointed as vice president in May 2003. He is a qualified accountant and has over 11 years' experience in auditing, financial reporting and corporate finance in an international accounting firm and various listed companies in Hong Kong and overseas. Mr. Chow holds a bachelor degree in accountancy and is a member for both the Australian Society of Certified Practicing Accountants and the Hong Kong Society of Accountants. Mr. Chow is also the senior vice president of Dong Fang Gas (China) Limited and has been appointed as the Hong Kong affairs economic and consultant by the State Power, Luoyang Power Supply Bureau in Henan Province, the PRC.

Ms. SI Hop Yee, aged 28, joined the Company as financial controller in September 2002. Ms. Si is a member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants and has several years' experience in auditing, accounting and corporate finance in both public and private companies.

Ms. HO Sze Nga, Maggie, aged 29, joined the Company as company secretary in October 2002. Ms. Ho holds a bachelor degree in laws and is licensed to practise law in both Hong Kong and England and Wales. She is also the corporate counsel of Hanny Holdings Limited, whose securities are listed on the Main Board of the Hong Kong Stock Exchange.

高級管理人員

何則文先生，40歲，於二零零三年加入本公司，並於同年五月獲委任為本公司之副總裁。何先生擁有一個經濟學學士學位並對香港及國內之業務拓展，策略聯盟，項目管理及收購合併，具有相當豐富經驗。彼曾於不同的私人企業及香港上市公司，包括一間紅籌上市公司，擔任高級職位，所涉及之業務範圍包括物業發展，時裝設計及門市營銷，餐飲營運及電子商貿營運。何先生亦為 Dong Fang Gas (China) Limited 之行政總裁，並獲中國航天科工集團二院屬下於北京之子公司委任為海外經濟融資顧問及獲國家電力河南省洛陽市電業局委任為首席港事經濟投資顧問。

周俊文先生，34歲，於二零零三年加入本公司，並於同年五月獲委任為本公司之副總裁。周先生為一名專業會計師，曾分別於一家國際會計師事務所及數家於香港及海外上市的公司工作，具有超過十一年審計，財務匯報及企業融資經驗。周先生擁有一個會計學士學位，並同時為澳洲會計師公會及香港會計師公會之會員。周先生亦為 Dong Fang Gas (China) Limited 之高級副總裁，並獲國家電力河南省洛陽市電業局委任為港事經濟財務顧問。

許合蕙女士，28歲，於二零零二年九月加入本公司出任財務總監。許女士為英國特許公認會計師公會及香港會計師公會之會員，擁有多數年之公營及私營機構核數、會計及企業融資經驗。

何詩雅女士，29歲，於二零零二年十月加入本公司出任公司秘書。何女士持有法律學士學位，獲准在香港、英國及威爾斯執業。何女士亦為錦興集團有限公司（其證券於聯交所主板上市）之公司律師。