



Senior Management

Directors and Senior Management 董事及高級管理人員

Executive Directors

Mr. Ouyang Guoliang, aged 55, 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. During the year, he was also the Chairman of the board of directors of Zhu Kuan (Hong Kong) Company Limited and ZKG. 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 48, was appointed Deputy 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. During the year, he was also the Deputy Chairman of the board of directors and General Manager of ZKG. Mr. He has over 20 years’ experience in administration, foreign affairs and matters concerning Hong Kong and Macau enterprises.

Mr. Yu Huaguo, aged 37, is the Managing Director of the Company. He had worked in the Zhuhai branch of People’s Bank of China between 1984 and 1992. He had worked for Zhu Kuan (Hong Kong) Company Limited the deputy manager of the Finance and Securities Department, manager of the Financial Investment Department and assistant to General Manager. Mr. Yu joined the Company as an executive director since January 1998 and has over 15 years’ experience in finance, securities and management.

執行董事

歐陽國樑先生，現年55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。於本年內，他同時任珠光（香港）有限公司及珠光集團董事長。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48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。於本年內，他同時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37歲，為本公司之董事總經理。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。余先生曾任職珠光（香港）有限公司金融證券部副經理、金融投資部經理及總經理助理。余先生於一九九八年一月加入本公司任職執行董事，於金融、證券及管理方面積逾十五年經驗。

Directors and Senior Management 董事及高級管理人員

Mr. Liang Xuebing, aged 45, was appointed director of the Company in June 2001. During the year, he was 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). Mr. Liang has nearly 20 years' experience in economy, finance, investment and enterprise management.

Mr. Liang Caijia, aged 40, was appointed director of the Company in June 2001. During the year, he was 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. Mr. Liang has nearly 20 years' experience in economy, finance, trade and enterprise management.

Mr. Chen Yonglin, aged 50, is a director of the Company. He 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 NYMP Tourist since December 1996. Mr. Chen has over ten years' experience in hotel management.

梁學兵先生，現年45歲，大學學歷，於二零零一年六月獲委任為本公司董事。於本年內，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。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40歲，研究生學歷，於二零零一年六月獲委任為本公司董事。於本年內，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。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50歲，為本公司董事，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有限公司，歷任總經辦經理、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。

Directors and Senior Management 董事及高級管理人員

Mr. Chen Yuanhe, aged 38, was appointed executive director of the Company in September 2002. He holds a university undergraduate degree and is qualified as a Certified Public Accountant in the PRC. Mr. Chen had worked for the Taxation Bureau of Dafeng, Jiangsu, the Economic Development Corporation of Yanchen, Jiangsu, the Commission for Discipline Inspection of Zhuhai, the State-owned Assets Administration Bureau of Zhuhai and Zhu Kuan Group Company Limited in the capacities of financial manager and deputy division head and financial controller. Since March 2001, Mr. Chen had been the Vice-Chairman of Zhuhai Jiuzhou Port Group Corporation. Mr. Chen has over 10 years' experience in economic management, enterprise operation, assets and finance management and audit supervision.

Mr. Yu Jinyao, aged 58, was appointed executive director of the Company in September 2002. Since September 1984, Mr. Yu has worked in Zhuhai High-Speed Passenger Ferry Co., Ltd., a subsidiary under Zhuhai Jiuzhou Port Group Corporation, in the capacities of manager and director. Mr. Yu is currently the Director of Zhuhai Jiuzhou Port Group Corporation, the Chairman and General Manager of Zhuhai High-Speed Passenger Ferry Co., Ltd. and the General Manager of Zhuhai Seagoing Shipping Co., Ltd. Mr. Yu has over 20 years' experience in enterprise operation and technological development, in addition to over 40 years' experience in shipping management.

Mr. Jin Tao, aged 40, was appointed executive director of the Company in September 2002. He holds a master degree and is qualified as a Senior Engineer. Mr. Jin had worked for 黎陽機械公司 under the Ministry of Aviation of the PRC, the Electro-mechanical General Factory of Zhuhai and Gongbei Industry General Co. of Zhuhai S.E.Z. Since November 1991, Mr. Jin has worked in Zhuhai High-Speed Passenger Ferry Co., Ltd., a subsidiary under Zhuhai Jiuzhou Port Group Corporation, in the capacity of deputy manager of the Technology Department, and is currently the Chief Engineer of Zhuhai Jiuzhou Port Group Corporation. Mr. Jin has over 10 years' experience in enterprise management, shipping management and maintenance, and technological development.

陳元和先生，現年38歲，大學本科學歷，中國註冊會計師職稱，二零零二年九月獲任本公司執行董事。陳先生曾在江蘇大豐市稅務局、江蘇鹽城經濟開發總公司、珠海市紀委監察局、珠海市國有資產經營管理局、珠光集團公司等單位工作，歷任財務經理、副科長、財務總監等職。二零零一年三月至今，陳先生任珠海九洲港務集團公司副董事長。陳先生在經濟管理、企業經營、資產及財務管理、審計監督方面積累逾十年的經驗。

余錦堯先生，現年58歲，二零零二年九月獲任本公司執行董事。余先生自一九八四年九月起在珠海九洲港務集團公司屬下的珠海高速客輪有限公司工作，歷任經理、董事等職。余先生現任珠海九洲港務集團公司董事、珠海高速客輪有限公司董事長兼總經理、珠海海躍船務有限公司總經理。余先生在企業經營、技術開發方面積累近二十年經驗，在船舶運輸管理方面積累近四十年的豐富經驗。

金濤先生，現年40歲，碩士學歷，高級工程師職稱，二零零二年九月獲任本公司執行董事。金先生曾在中國航空部黎陽機械公司、珠海市機電總廠、珠海經濟特區拱北工業總公司等單位工作。一九九一年十一月起，金先生加入珠海九洲港務集團公司屬下的珠海高速客輪有限公司，歷任技術部副經理等職，現任珠海九洲港務集團公司總工程師。金先生在企業管理、船舶管理及維護、技術開發方面積累逾十年的經驗。

Directors and Senior Management 董事及高級管理人員

Mr. Wu Hanqiu, aged 54, was appointed executive director of the Company in September 2002. Mr. Wu had worked for Zhuhai Overseas Chinese Travel Service and Zhuhai Sugar Cigarette Wine Company. Since July 1991, Mr. Wu has worked in Zhuhai Holiday Resort Co., Ltd. in the capacities of manager, assistant general manager and deputy general manager of the Finance Department. Mr. Wu is currently the General Manager of Zhuhai Holiday Resort Hotel Co., Ltd., and holds the position of Managing Director of Zhuhai Holiday Resort Co., Ltd. Mr. Wu has over 20 years' experience in enterprise operation, finance management and hotel management.

Non-executive Directors

Mr. Liang Han, aged 70, 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.

***Mr. Hui Chiu Chung**, aged 56, he is currently Managing Director of UOB Kay Hian (Asia) Limited. Mr. Hui has 32 years of experience in the securities and investment industry. Mr. Hui had for years been serving as Council Member and Vice-Chairman of The Stock Exchange of Hong Kong Limited. He was also a Director of the Hong Kong Securities Clearing Company Limited. He is at present a member of both of the Advisory Committee and the Academic and Accreditation Advisory Committee of Hong Kong Securities & Futures Commission, Appointed Member of Securities & Futures Appeals Tribunal, member of the Listing Committee of The Stock Exchange of Hong Kong Limited and Committee Member of the Hong Kong Stockbrokers Association. Mr. Hui also serves as independent non-executive director of several listed companies in Hong Kong.

吳漢球先生，現年54歲，二零零二年九月獲任本公司執行董事。吳先生曾在珠海市華僑旅行社、珠海市糖煙酒公司等單位工作。一九九一年七月起在珠海度假村有限公司工作，歷任財務部經理、助理總經理、副總經理等職。吳先生現任珠海度假村酒店有限公司總經理及珠海度假村有限公司董事總經理。吳先生在企業經營、財務管理、酒店管理方面積累逾二十年的經驗。

非執行董事

梁漢先生，現年70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。

***許照中先生**，現年56歲，現為大華繼顯(亞洲)有限公司董事總經理，具備32年之證券及投資經驗，多年來曾出任香港聯合交易所有限公司理事及副主席，亦曾任香港中央結算有限公司董事。許先生現時為香港證券及期貨事務監察委員會諮詢委員會及學術評審諮詢委員會委員、證券及期貨事務上訴審裁處委員、香港交易所屬下香港聯合交易所有限公司上市委員會委員及香港證券經紀業協會委員會委員。許先生亦為香港多間上市公司之獨立非執行董事。

Directors and Senior Management 董事及高級管理人員

***Mr. Chu Yu Lin, David**, aged 59, is a director Wah Tak 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. In 2003 Mr. Chu is elected to be the deputy to the 10th National People's Congress.

* *Independent non-executive directors*

Senior Management

Mr. Hu Jia, aged 36, is the Deputy General Manager of the Company. Mr. Hu graduated from the Faculty of Electronics of Jinan University. He had worked for the Zhuhai branch of the Bank of China and Zhu Kuan (Hong Kong) Company Limited in the capacities of assistant manager and deputy manager of the Financial Investment Department. He joined the Company in May 1998 as the manager and assistant general manager of the Investment Department. Mr. Hu has over 10 years' experience in securities, finance investment, project investment and corporate management.

Mr. Lu Tong, aged 35, is the Assistant General Manager of the Company. Mr. Lu graduated from the Faculty of Law of Shenzhen University. He holds a Bachelor of Laws degree and is a qualified lawyer in the PRC. He had worked in many enterprises under the Zhu Kuan Group in the capacities of assistant manager, deputy manager and manager, and was involved in various fields including company law affairs, project financing, and investment management etc.. He joined the Company in May 1998. Mr. Lu has over 10 years' experience in company law, finance investment, project investment and corporate management.

***朱幼麟先生**，現年59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。他於物業投資與發展方面具廣泛經驗，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。二零零三年，朱先生當選港區人大代表。

* *獨立非執行董事*

高級管理人員

胡嘉先生，現年36歲，為本公司副總經理。胡先生畢業於暨南大學電子系，曾在中國銀行珠海分行、珠光(香港)有限公司工作，歷任金融投資部助理經理、副經理等職。一九九八年五月加入本公司，任投資部經理、助理總經理等職。胡先生在證券、金融投資、項目融資、企業管理方面積累愈十年經驗。

盧彤先生，現年35歲，為本公司助理總經理。盧先生畢業於深圳大學法律系，持有法律學士學位及中國律師資格。他曾在珠光集團屬下的多家企業工作，從事過公司法律事務、項目融資、投資管理等工作，歷任助理經理、副經理、經理等職，一九九八年五月加入本公司。盧先生在公司法律、金融投資、項目融資、企業管理方面積累愈十年經驗。

Directors and Senior Management 董事及高級管理人員

Mr. Poon Yu Keung, aged 38, is the financial controller and company secretary of the Company. He had worked for Zhu Kuan (Hong Kong) Company Limited as financial controller. He joined the Company as financial controller and company secretary since April 1998. 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 fifteen years of experience in auditing, accounting and finance.

潘汝強先生，現年38歲，現任本公司財務總監及公司秘書。潘先生曾任職珠光(香港)有限公司財務總監，並於一九九八年四月加入本公司任職財務總監兼公司秘書。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十五年經驗。