

## Directors and Senior Management 董事及高層管理人員

### Directors

#### WANG MINGQUAN – CHAIRMAN

aged 57, is the Chairman and President of China Everbright Holdings Company Limited and China Everbright Group Limited and the Chairman of China Everbright Bank Company Limited. He is also the Chairman of Everbright Securities Company Limited, Shenyin & Wanguo Securities Company Limited and China Everbright Limited. Prior to joining the China 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. Mr. Wang has extensive knowledge and experience in banking, securities, insurance and business administration. He joined the Board in June 2000.

#### LI XUEMING – VICE-CHAIRMAN

aged 56, is the Vice-chairman of the Company. He is also the Executive Director and Deputy General Manager of China Everbright Holdings Company Limited and Executive Director and Deputy Chairman of Hong Kong Construction (Holdings) Limited. He joined the China Everbright Group in 1998 and was formerly Vice-president of China Aerospace International Holdings Ltd. Mr. Li joined the Board in June 2003.

### 董事

#### 王明權 (主席)

現年57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及中國光大控股有限公司主席。王先生加入中國光大集團前，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。王先生於銀行、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。

#### 李學明 (副主席)

現年56歲，本公司副主席，亦為中國光大集團有限公司執行董事兼副總經理及香港建設(控股)有限公司之執行董事兼副主席。彼於一九九八年加入光大集團，曾任航天科技國際集團有限公司副總裁。李先生於二零零三年六月加入董事會。

**Directors (continued)****CHEN XIAOPING – CHIEF EXECUTIVE OFFICER**

aged 50, is the Chief Executive Officer of the Company. He is also a director of China Everbright Holdings Company Limited. Prior to joining the Group, Mr. Chen had been a department head in the Bureau of Investigation & Supervision of The People's Bank of China, the Assistant Governor of China Everbright Bank Company Limited and the President of the Bank's Guangzhou Branch, the Executive Director and Deputy Chief Executive Officer of Hong Kong Construction (Holdings) Limited. He graduated from the Department of Finance of the Southwest University in Finance and Economics, the PRC, finished the MBA class of the Research Institute of Business Management of Sichuan University, the PRC and holds a Master Degree with a major in Money & Banking from the Department of Finance and Trade of the China Research Institute of Social Science. He holds the title of the Senior Economist and Certified Public Accountant in the PRC. He has comprehensive experience and knowledge in banking, capital market and management. Mr. Chen joined the Board in August 2001.

**FAN YAN HOK, PHILIP – GENERAL MANAGER**

aged 54, is the General Manager of the Company and a director of Hong Kong Construction (Holdings) Limited. Mr. Fan holds a Bachelor's Degree in Industrial Engineering, a Master's Degree in Operations Research from Stanford University and a Master's Degree in Management Science from Massachusetts Institute of Technology. Prior to joining the Group, Mr. Fan had been an Executive Director of CITIC Pacific Limited in charge of industrial projects in the PRC. He joined the Board in November 1997.

**HUANG CHAOHUA**

aged 34, is the Assistant General Manager of the Company and Department Manager of Human Resources and Administration. He holds a Master's Degree in Law from School of Law, Renmin University of China. He is a qualified lawyer and legal consultant for business in the PRC. Prior to joining the Company in May 2002, he used to work for the headquarter of China Everbright Bank Company Limited and the Bureau of Justice of Beijing Municipal. Mr. Huang joined the Board in December 2002.

**董事 (續)****陳小平 (行政總裁)**

現年50歲，本公司行政總裁，亦為中國光大集團有限公司董事。陳先生在加入本集團前，曾任職中國人民銀行稽核監督局處長、中國光大銀行行長助理兼廣州分行行長、香港建設(控股)有限公司執行董事兼副行政總裁。彼畢業於西南財經大學金融系、四川大學管理研究所MBA研究生班及持有中國社會科學研究院財貿所貨幣銀行專業碩士學位銜，具有高級經濟師職稱和註冊會計師資格。彼於銀行、資本市場及管理方面擁有廣泛經驗及知識。陳先生於二零零一年八月加入董事會。

**范仁鶴 (總經理)**

現年54歲，本公司總經理及香港建設(控股)有限公司董事。范先生持有史丹福大學工程學士銜，史丹福大學統籌學碩士銜及麻省理工學院管理科學碩士銜。范先生在加入本集團前為中信泰富有限公司執行董事，主管中國工業業務。范先生於一九九七年十一月加入董事會。

**黃朝華**

現年34歲，本公司助理總經理兼行政人事部經理。黃先生持有中國人民大學法學院法學碩士銜，並具中華人民共和國律師資格與企業法律顧問資格。彼於二零零二年五月加入本公司，之前曾在中國光大銀行總行及北京市司法局工作。黃先生於二零零二年十二月加入董事會。

**Directors** (continued)

**WONG KAM CHUNG, RAYMOND**

aged 40, is the Chief Financial Officer of the Company. He holds a Master of Business Administration Degree, a Master of Management Degree in Information Technology Management from Macquarie University, Australia, and a Bachelor of Arts with Honours Degree in Accountancy from the City University of Hong Kong. He is a Certified General Accountant of Canada, a fellow member of the Association of Chartered Certified Accountants of United Kingdom and an associate member of the Hong Kong Society of Accountants. He has extensive experience in accounting, finance and auditing areas. Mr. Wong joined the Board in December 2002.

**CHEN SHUANG**

aged 36, is a director of China Everbright Holdings Company Limited. He is also the Deputy General Manager of Legal Department of China Everbright Holdings Company Limited and China Everbright Group Limited. Mr. Chen holds a Master of Laws Degree from East China Politic and Law University. He is a senior economist and a qualified lawyer in the PRC. Prior to joining the China Everbright Group, Mr. Chen was the Chief of Legal Department of Bank of Communications. He joined the Board in December 2002.

**ZHANG WEIYUN**

aged 47, is the Deputy General Manager of Finance Management Department of China Everbright Holdings Company Limited. Ms. Zhang holds a Bachelor's Degree in Economics from the Shanxi Financial University. She joined the China Everbright Group in 1991 and was formerly Deputy Division Chief of Capital Division and Division Chief of General Affairs Division of Finance Management Department of China Everbright Group Limited. Ms. Zhang joined the Board in December 2002.

**THE HON SIR DAVID AKERS-JONES, GBM – INDEPENDENT NON-EXECUTIVE DIRECTOR**

aged 77, chairman and non-executive director of a number of Hong Kong companies and a member of many community organizations. He has been an independent non-executive director of the Company since March 1995.

**董事 (續)**

**黃錦驄**

現年40歲，本公司財務總監，黃先生持有澳洲麥覺理大學工商管理碩士銜，管理學碩士銜（主修資訊科技管理），以及香港城市大學會計學榮譽文學士銜，並為加拿大註冊會計師、英國特許公認會計師公會資深會員及香港會計師公會會員。彼具有豐富之會計、財務及核數經驗。黃先生於二零零二年十二月加入董事會。

**陳爽**

現年36歲，中國光大集團有限公司董事，亦為中國光大集團有限公司及中國光大（集團）總公司法律部副主任。陳先生持有華東政法學院法學碩士銜，彼為高級經濟師，並具中華人民共和國律師資格。陳先生在加入中國光大集團前，曾任交通銀行總行法律事務室處長。彼於二零零二年十二月加入董事會。

**張衛云**

現年47歲，中國光大集團有限公司財務管理部副總經理。張女士持有山西財經大學經濟學學士。彼於一九九一年加入中國光大集團，曾任中國光大（集團）總公司財務管理部資金處副處長及綜合處處長。張女士於二零零二年十二月加入董事會。

**鍾逸傑爵士GBM（獨立非執行董事）**

現年77歲，為多間香港公司之主席及非執行董事，亦為本港多間社團組織之成員。彼由一九九五年三月起出任本公司之獨立非執行董事。

**Directors (continued)****LEE KA SZE, CARMELO – INDEPENDENT NON-EXECUTIVE DIRECTOR**

aged 43, has been an independent non-executive director of the Company since November 1994. He holds a Bachelor of Laws Degree from the University of Hong Kong. He is a practising solicitor and is a partner of Messrs. Woo, Kwan, Lee & Lo, Solicitors & Notaries.

**LI KWOK SING, AUBREY – INDEPENDENT NON-EXECUTIVE DIRECTOR**

aged 54, is a director of Management Capital Limited, a Hong Kong based financial advisory and direct investment firm, and has over 30 years' experience in merchant banking and commercial banking. He is also a non-executive director of ABC Communications (Holdings) Limited, The Bank of East Asia, Limited, Café de Coral Holdings Limited, Chinney Alliance Group Limited, CNPC (Hong Kong) Limited, Kowloon Development Company Limited and Value Partners China Greenchip Fund Limited, and non-executive Chairman of Atlantis Asian Recovery Fund Plc. Mr. Li has a Master of Business Administration Degree from Columbia University and a Bachelor of Science Degree in Civil Engineering from Brown University. He joined the Board in November 1998.

**Senior Management****LIU HUAIYU, GEORGE**

aged 32, is the Assistant General Manager of the Company and the Department Manager of Business Development & Management, the Director and Deputy General Manager of Everbright Environmental Protection Industry (Shenzhen) Co., Ltd. a subsidiary of the Company and a director of a number of subsidiaries of the Company. He holds a Master of Business Administration Degree from Cornell University, USA, and a Bachelor of Economics Degree in Industrial Management from Shenzhen University, the PRC. He joined the Group in March 2001.

**董事 (續)****李嘉士 (獨立非執行董事)**

現年43歲，由一九九四年十一月起出任本公司之獨立非執行董事。李先生持有香港大學之法律學士銜。彼為執業律師及胡關李羅律師行之合夥人。

**李國星 (獨立非執行董事)**

現年54歲，為偉業融資有限公司（一家從事財務顧問及直接投資以香港為基地之公司）之董事，且在投資銀行及商業銀行界具有逾三十年經驗。彼亦為佳訊（控股）有限公司、東亞銀行有限公司、大家樂集團有限公司、建聯集團有限公司、中國（香港）石油有限公司、九龍建業有限公司及Value Partners China Greenchip Fund Limited之非執行董事，並為Atlantis Asian Recovery Fund Plc之董事會之非執行主席。李先生持有哥倫比亞大學工商管理碩士學位及布朗大學土木工程理學士學位。彼於一九九八年十一月加入董事會。

**高級管理層****劉懷宇**

現年32歲，為本公司助理總經理兼業務發展及管理部經理，並為本公司附屬公司光大環保實業（深圳）有限公司的董事副總經理及若干附屬公司之董事。劉先生持有美國康奈爾大學工商管理碩士銜及中國深圳大學經濟學士銜。彼於二零零一年三月加入本集團。

**Senior Management** (continued)

**YANG ZHIQIANG**

aged 43, is the Manager of the Risk Management Department of the Company. He holds a Postgraduate Diploma in Law from the College of Law of English and Wales and a Bachelor's Degree in Medicine of Medical Department from Beijing Medical University. He is a qualified lawyer in the PRC. Prior to joining the Company, Mr Yang was the Consultant of Chinese Law in Livasiri & Co. (Hong Kong). He joined the Group in December 2003.

**ZHANG XIAONING**

aged 52, is the General Manager of Fuzhou Guang Min Road and Bridge Construction & Development Company Limited, a subsidiary of the Company. He holds a Bachelor's Degree in Auditing Management from the Department of Accounting Management of Beijing Union University and has over 10 years of experience in business management. He joined the Group in February 2001.

**ZHANG SHUYI**

aged 53, is the General Manager of Sino Villa Holdings Limited and Shenzhen Zhongshan Property Management Company Limited, subsidiaries of the Company. He holds a Master Degree of Business Administration from Murdoch University, Australia and has over 20 years of experience in investment, finance and property management areas. He joined the Group in January 1997 and was previously the Deputy General Manager of the Group and the Assistant General Manager of planning and financial division of China Everbright Holdings Company Limited.

**POON YUEN LING**

aged 36, is the Company Secretary of the Company. She is an associate member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators. She joined the Group in April 1994 with over 10 years of experience in company secretarial and administration areas.

**高級管理層 (續)**

**楊志強**

現年43歲，為本公司風險管理部經理。楊先生持有英國法學院研究生文憑及北京醫科大學醫療系學士銜。彼持有中國律師資格。在加入本集團前，楊先生任職於廖綺雲律師事務所（香港）中國法律顧問。彼於二零零三年十二月加入本集團。

**張曉寧**

現年52歲，為本公司附屬公司福州光閩路橋建設開發有限公司總經理。張先生畢業於北京聯合大學經濟管理學院財會系審計專業，在企業管理具有逾10年之工作經驗。張先生于二零零一年二月加入本集團。

**張書義**

現年53歲，為本公司附屬公司 Sino Villa Holdings Limited及深圳中山物業管理有限公司之總經理。張先生持有澳洲梅鐸大學工商管理碩士銜，並在投資、金融業及物業管理具有逾20年之工作經驗。張先生於一九九七年一月加入本集團。張先生曾任職本集團副總經理及中國光大集團有限公司計劃及財務部助理總經理。

**潘婉玲**

現年36歲，為本公司之公司秘書。潘小姐為香港公司秘書公會及英國特許秘書及行政人員公會之會員，彼於一九九四年四月加入本集團，具逾十年公司秘書及行政事務經驗。