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Bio-data of Directors & Senior Management 董事及高級管理人員履歷

Executive Directors and Senior Management

Mr. LI Yu Jun

Aged 44, is the Chairman of the Company. He is the General Manager and Vice Chairman of Guangzhou International Group Co., Limited. He has over 10 years of experience in corporate management.

Mr. CHEN Xiao Shi

Aged 50, is the Director and General Manager the Company. He joined the Company in 1997. He is an economist with Master of Business and Administration, He has over 27 years of experience in corporate and financial operation management.

Mr. LIANG Wei Wen

Aged 37, 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 17 years of corporate and financial management experience.

Mr. HUANG Wei Hua

Aged 34, is the Director of the Company. He is a Bachelor of Science and gets his Master of Economics and Doctor of Business Administration from Shanghai University of Finance & Economics. Mr. Huang joined Guangzhou International Group Co. Limited as the Head of Finance and Accounting in 2002 and has several years of experience in corporate and financial management.

Non-executive Directors

Mr. ZHANG Xin Hua

Aged 41, is the General Manager of Guangzhou Baiyun Agriculture Industry & Commerce (Group) Corporation. He has over 18 years of experience in corporate management.

Mr. CHEN Yu Hang

Aged 42, is an economist in the PRC. Mr. Chen has over 11 years of experience in corporate management experience.

執行董事及高級管理人員

李宇君先生

年44，本公司董事長，廣州國際集團有限公司的總經理及副董事長，具有超過10年的企業管理經驗。

陳小石先生

年50，本公司董事及總經理，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27年以上的工商企業及金融運作的管理經驗。

梁偉文先生

年37，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17年企業財務管理經驗。

黃偉華先生

年34，本公司董事，黃先生為理學學士、上海財經大學經濟學碩士及工商管理學博士，黃先生於2002年加入廣州國際集團有限公司擔任該公司財務及會計部主管，並擁有數年的企業及財務管理經驗。

非執行董事

張新華先生

年41，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18年工作經驗。

陳宇航先生

年42，中國經濟師。陳先生具有超過11年的企業管理經驗。

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Independent Non-executive Directors

獨立非執行董事

Mr. LAM Ming Yung

林明勇先生

Aged 40, 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.

年40，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。

Mr. LO Wing Sang, Vincent

羅榮生先生

Aged 58, 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.

年58，為何耀棣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。

Mr. CHAN Wai Dune

陳維端先生

Aged 51, 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 22 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.

年51，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22年經驗。他同時是多間香港私人及上市公司的董事會成員。