

### Executive Directors

**HU Aimin**, aged 55, is Chairman of Shum Yip Holdings Company Limited and Chairman of Shenzhen Investment Limited. He graduated from the Hunan University of China and obtained a master degree in Business Administration. Prior to joining Shum Yip Holdings in April 2003 and being appointed Chairman of Board of Directors of Shenzhen Investment Limited on 3 June of the same year, he was the secretary-general and chief of administration office of Shenzhen Municipal People's Government, deputy secretary-general of the Shenzhen Municipal Committee, a standing member of district committee of Futian District, Shenzhen Municipality, head of the Organisation Department of Futian District, Shenzhen Municipality, and the director of Leadership Science and Talents Studies Research Office in Hubei (湖北省領導科學與人才研究室), and the assistant executive editor-in-chief of a periodical named Studies on Leadership (《領導工作研究》). He has over thirty years of experience in administrative management. He is also the non-executive director of Ping An Insurance Company of China, Ltd. and Road King Infrastructure Limited.

**LIU Zixian**, aged 53, is the President of Shum Yip Holdings Company Limited and President of Shenzhen Investment Limited. Mr. Liu graduated from the North Communications University, the PRC, in 1974. Prior to joining Shum Yip Holdings in February 2001 and becoming the President of Shenzhen Investment Limited in April of the same year, he was director of the Administration of Shenzhen Shatoujiao Free Trade Zone, assistant director of the People's Government of Luohu district, Shenzhen Municipality, and director of the Foreign Enterprises Registering & Managing Department of Shenzhen Industry & Commerce Administration. Mr. Liu has over twenty years of experience in administrative management, international economics and corporate management. He is also a non-executive director of Road King Infrastructure Limited.

### 執行董事



**胡愛民**，五十五歲，深業（集團）有限公司暨深圳控股有限公司董事局主席。畢業於中國湖南大學，為管理學碩士。二零零三年四月加入深業集團，同年六月三日任深圳控股有限公司董事局主席。在此之前，曾任深圳市人民政府秘書長、辦公廳主任；深圳市委副秘書長；深圳市福田區委常委、組織部部長；湖北省領導科學與人才研究室主任，《領導工作研究》常務副主編等職。彼在行政管理等方面積逾三十多年之經驗。彼亦為中國平安保險股份有限公司及路勁基建有限公司之非執行董事。



**劉子先**，五十三歲，深業（集團）有限公司及深圳控股有限公司總裁。彼一九七四年畢業於中國北方交通大學。二零零一年二月加入深業集團，同年四月任職深圳控股有限公司總裁。在此之前，曾任深圳市沙頭角保稅區管理局局長，深圳市羅湖區人民政府區長助理，和深圳市工商局外資企業登記管理處處長等職。彼在行政管理、國際經濟及企業管理方面積逾二十多年之經驗。彼亦為路勁基建有限公司之非執行董事。

**LIU Jianhua**, aged 50, joined the Group in 1999 and is Vice President of the Company and of Shum Yip Holdings. Mr. Liu has obtained a master degree in Urban and Resources Management from the North-West University of the PRC. He is a registered accountant, registered asset valuer and the committee member of the Asset Assessors Association in the PRC. Mr. Liu was former Head of the Asset Management Department of Bureau of Asset Investment and Management of Shenzhen, and Head of Asset Management Department of Shenzhen State-Owned Asset Management Office. Mr. Liu has over 17 years of experience in investment, property right, corporate management and asset valuation.



**劉建華**，五十歲，本公司副總經理及深業集團副總裁，1999年加入本集團。彼獲中國西北大學城市與資源專業碩士學位，中國註冊會計師、中國註冊資產評估師、中國資產評估學會理事。曾任深圳市投資管理公司產權管理部部長、深圳市國有資產管理辦公室資產管理處處長。劉先生在投資、產權、企業管理和資產評估方面有逾十七年之經驗。

**ZHAO Mingfeng**, aged 49, is the Vice President of Shenzhen Investment Limited as well as Shum Yip Holdings. She is also Director and General Manager of the Finance Department of Shum Yip Holdings. Ms. Zhao graduated from Jilin Finance and Trading Institute (吉林財貿學院) in 1982 and obtained a bachelor's degree in Economics. In 1994, she was qualified as senior accountant and China Certified Public Accountant. During the period from 1982 to 1991, she was lecturer of the Accounting and Statistics Department of Changchun Finance Vocational School (長春金融專科學校), and worked in the accounting office of the Jilin Branch of the People's Bank of China and the accounting office of the Shenzhen Branch of the People's Bank of China. She joined the Shum Yip Holdings in 1991 and worked successively as standing deputy general manager of the Finance Department of Shum Yip Holdings and general manager of Shum Yip Finance Company Limited (深業金融財務有限公司). She is richly experienced in financial management and in finance as a profession.



**趙明豐**，四十九歲，現任深圳控股有限公司及深業集團之副總裁，亦為深業集團董事兼財務部總經理。1982年畢業於吉林財貿學院，獲經濟學學士學位。1994年取得高級會計師、中國註冊會計師資格。1982年至1991年間，曾任長春金融專科學校會計系講師，分別在中國人民銀行吉林省人民銀行會計處、深圳人民銀行會計處任職。1991年加入深業集團後，歷任深業集團財務部常務副總經理、深業金融財務有限公司總經理。彼具有豐富的財務管理及金融專業方面的工作經驗。

**LIANG Kaiping**, aged 45, is the Vice President of Shenzhen Investment Limited and Director and Vice President of Shum Yip Holdings. Mr. Liang joined the Shum Yip Holdings in 2000. He graduated from Wuhan University in 1981 and obtained a master's degree in History from Wuhan University in 1985. He was vice director of office of district committee of Futian District, Shenzhen Municipality, general manager of Shenzhen Futian Real Estate Development Company (深圳市福田房地產開發公司), and director and president of Shenzhen Futian Investment Development Company (深圳市福田投資發展公司). After joining the Shum Yip Holdings in 2000, Mr. Liang worked successively as deputy managing director of Shenzhen Shum Yip Investment Company Ltd. (深圳市深業投資開發有限公司), deputy managing director of Shenzhen Shumyip Logistic Holding Co., Ltd. and chairman of Shum Yip Holdings (Shenzhen) Co., Ltd. He has over twenty years of experience in corporate management.

**XU Ruxin**, aged 51, joined the Group in 1996. He is Director of Shenzhen Pengji (Holdings) Company Limited. Mr. Xu completed his education in the Department of Modern Economy Management in the Beijing University of Economics in the PRC back in 1988 and was formerly Deputy General Manager of Shenzhen Construction Holdings Company. Mr. Xu has over 26 years of experience in areas of construction, property development and corporate management.

**ZHU Huoyang**, aged 45, joined the Group in 1985 and is an economist. Mr. Zhu is Managing Director of Shenzhen Shengkong Industrial (Group) Co., Ltd. and was its former General Manager. He graduated from The Shenzhen University in personnel management. He has over 19 years of experience in transportation and corporate management.



梁開平，四十五歲，現任深圳控股有限公司副總裁及深業集團董事、副總裁。2000年加入深業集團。彼1981年畢業於武漢大學，1985年獲得武漢大學歷史學碩士學位。曾任深圳市福田區委辦公室副主任、深圳市福田房地產開發公司總經理、深圳市福田投資發展公司董事兼總裁。2000年加入深業集團後，歷任深圳市深業投資開發有限公司董事副總經理、深圳深業物流集團股份有限公司董事副總經理、深業集團(深圳)有限公司董事長。彼在企業管理等方面有逾二十年經驗。



徐汝心，五十一歲，深圳鵬基(集團)有限公司董事長，1996年加入本集團。彼於1988年完成中國北京經濟大學現代經濟管理專業學業，曾任深圳市建業股份公司副總經理。彼在建築施工、物業開發及企業管理等方面有逾二十六年之經驗。



朱火養，四十五歲，深圳深港實業(集團)有限公司董事長，經濟師，1985年加入本集團。曾任深圳深港實業(集團)有限公司總經理，彼畢業於深圳大學人事管理專業，彼在交通運輸和企業管理方面，有逾十九年之經驗。

**ZHANG Luzheng**, aged 56 is an executive director of the Company and is responsible for the property development and investment business of the Group. Mr. Zhang joined the Group in 1993 and was appointed as a director of the company in 1996. He graduated from the economic faculty of the University of Liaoning (specialising in corporate management) in 1982. He had been a reporter of 朝陽日報 (Chao Yong Ri Bao) in Liaoning Province, the deputy director of 遼寧省本溪市紡織工業局 (Textile Industry Bureau of Benxi City, Liaoning Province) and the head of the Corporate Management Section of Shenzhen Economic Development Bureau. Mr. Zhang has over 24 years of experience in industrial investment, corporate management, estate development and operation.



張路正，五十六歲，本公司執行董事，負責本集團之物業發展與投資業務。張先生於一九九三年加入本集團，並於一九九六年獲委任為本公司董事。彼一九八二年畢業於遼寧大學經濟系企業管理專業。曾任遼寧省朝陽日報社記者、遼寧省本溪市紡織工業局副局長、深圳市經濟發展局企業管理處處長。彼在工業投資、企業管理、房地產開發經營等方面積逾二十四年之經驗。

### Independent Non-executive Directors

**WONG Po Yan**, C.B.E., J.P., aged 81, is the founder, Chairman and Managing Director of United Oversea Enterprises, Ltd. Mr. Wong has been awarded an Honorary Doctor of Philosophy Degree in Business Administration from the City Polytechnic of Hong Kong and has over 50 years of experience in the field of commerce. Mr. Wong has been the Chairman of the Nuclear Safety Committee of Guangdong Daya Bay Nuclear Power Station; the Hong Kong Affairs Adviser; Vice-Chairman of the One Country Two Systems Economic Research Institute Limited, the Honorary President of the Chinese Manufacturers Association of Hong Kong and the former Chairman of the Airport Authority of Hong Kong.

**LEE Yip Wah**, Peter, aged 62, was a graduate of the University of Hong Kong. He is a practising solicitor and a consultant with Messrs. Woo, Kwan, Lee & Lo. He was admitted as a solicitor in Hong Kong in 1971, in England 1974 and in Singapore 1995. He is also a China Appointed Attesting Officer, appointed in Beijing in 1993. Mr. Lee has 30 years' experience in the Company Management and Secretarial fields. He is a Non-executive Director of a number of public listed companies including Cosco Pacific Limited, China Merchant Holdings (International) Company Limited and Elec & Eltek International Holdings Limited. He is also the Secretary of over 20 public listed companies including Hopewell Holdings Limited and China Resources Enterprises Limited. He was appointed the independent non-executive director of the Company on 28th April, 1999.

**WU Wai Chung**, Michael, aged 54, was appointed as an independent non-executive director in 2002. He was formerly the Deputy Chairman of the Shanghai Stock Exchange and a Commissioner in the Strategy & Development Committee of the China Securities Regulatory Commission in the PRC. Prior to that, he was the deputy chairman, chief operating officer and executive director responsible for the Intermediaries Division, comprising the Licensing and Intermediaries Supervision Departments until his departure from the SFC on 31st December, 1997. He is also the Executive Director of SW Kingsway Capital Holdings Limited.

### 獨立非執行董事



**黃保欣**·C.B.E., J.P.·八十一歲·聯僑企業有限公司之創辦人、董事長兼總經理。黃先生獲香港城市理工學院頒發工商管理榮譽哲學博士學位。彼於商界積逾五十年經驗。黃先生為廣東省大亞灣核電站核安全諮詢委員會主席、香港事務顧問、一國兩制經濟研究中心副主席、香港中華廠商聯合會名譽會長及前任香港機場管理局主席。



**李業華**·六十二歲·畢業於香港大學。彼為執業律師及胡關李羅律師行之顧問律師，於一九七一年在香港，於一九七四年在英國及於一九九五年在新加坡為認可律師。彼亦於一九九三年於北京獲委任為中國委托公証人。李先生在公司管理及秘書方面有三十年之經驗，現為多間公眾上市公司之非執行董事，其中包括中遠太平洋有限公司，招商局國際有限公司及依利安達國際集團有限公司。彼亦擔任逾二十間公眾上市公司（包括合和集團有限公司及華潤創業有限公司）之秘書。於一九九九年四月二十八日受聘任為本公司獨立非執行董事。



**吳偉聰**·現年五十四歲·於二零零二年成為本集團獨立非執行董事，並曾任上海證券交易所副理事長及中國證券監督管理委員會規劃發展委員會委員。在此之前，吳先生為證監會發牌及中介團體監察部之副主席、營運總裁及執行董事，直至彼於一九九七年十二月三十一日離開證監會為止。彼亦為滙富金融控股有限公司執行董事。



### SENIOR MANAGEMENT

**TAM Ping Lung**, aged 52, is Deputy General manager as well as Deputy Financial Controller of the Company. He has a master degree in business administration. Prior to joining the Company in February 1997, Mr. Tam held senior positions in various multinational corporations and had 9 years of experience in an international accounting firm in Hong Kong.

**MA Xinjian**, aged 50, joined the Group in 1994 and a senior economist. He is Chairman of Shenzhen Terra Company Limited. Mr. Ma was former Vice Chairman of Economics Committee of Hubei Province, Deputy General Manager of Shenzhen Pengji (Group) Company Limited and Chairman of Shum Yip Holdings (Shenzhen) Company Limited. He has over 19 years of corporate management experience.

**LIU Mingru**, aged 43, is Chairman of Shenzhen Shumyip Logistic Holding Co., Ltd. and Director and Vice President of Shum Yip Holdings Company Limited. He joined the Group in 1997. He holds a Doctor of Philosophy degree awarded by the Renmin University of China and is a senior economist. He was secretary of the office of the Organisation Unit of the Shenzhen Municipal Committee, a position of the rank of deputy departmental head, and general manager of the personnel department of Shum Yip Holdings Company Limited. He has over thirteen years of experience in administrative management and corporate management.

**WANG Yongda**, aged 52, is Chairman of Shum Yip Holdings (Shenzhen) Company Limited and an economist. He joined the Group in 1997. He was standing deputy general manager of Shenzhen Tian'an Digital City Company Limited (深圳市天安數碼城有限公司), vice chairman of Shenzhen Terra Company Limited, and Director and General Manager of Shum Yip Holdings (Shenzhen) Company Limited. He has over 20 years of experience in corporate management.

**LUO Tianxi**, aged 52, joined the Group in 1996, a senior engineer. Mr. Luo is General Manager of Shenzhen Pengji (Group) Company Limited. Mr. Luo was previously employed as Deputy General Manager of Shenzhen's First Construction Company. He has 19 years of experience in construction and property development areas.

**LI Ming**, aged 49, engineer, joined the Group in 1995 and is General Manager of Shenzhen Shengkong Industrial (Group) Company Limited. Mr. Li has 19-years of experience in corporate management.

### 高級行政人員

**談秉農**，五十二歲，本公司副總經理及財務副總監，1997年2月加入本集團。彼持有工商管理碩士學位。曾任位多家跨國公司之高級職位，並具有九年在香港國際會計師行工作之經驗。

**馬新建**，五十歲，深圳泰然股份有限公司董事長，高級經濟師，1994年加入本集團，曾任湖北省經濟委員會副處長，深圳鵬基(集團)有限公司副總經理及深業集團(深圳)有限公司董事長。彼具有逾十九年企業管理之經驗。

**劉明如**，四十三歲，深圳深業物流集團股份有限公司董事長及深業(集團)有限公司董事、副總裁，1997年加入本集團。彼持有中國人民大學哲學博士學位，高級經濟師。曾任深圳市委組織部辦公室副處級秘書、深業(集團)有限公司人事部總經理。彼在行政管理和企業管理方面積逾十三年之經驗。

**汪永大**，五十二歲，深業集團(深圳)有限公司董事長，經濟師，1997年加入本集團。曾任深圳市天安數碼城有限公司常務副總經理、深圳泰然股份有限公司副董事長、深業集團(深圳)有限公司董事、總經理。彼在企業管理方面具有逾二十年之經驗。

**羅天喜**，五十二歲，深圳鵬基(集團)有限公司總經理，高級工程師，1996年加入本集團。曾任深圳市第一建築工程公司副總經理，彼具有十九年建築施工及物業開發方面之經驗。

**李明**，四十九歲，深圳深港實業(集團)有限公司總經理，工程師，1995年加入本集團。彼在企業管理方面具有十九年之經驗。