

BIOGRAPHICAL DETAILS OF DIRECTORS & SENIOR MANAGEMENT

董事及 高級管理人員履歷

EXECUTIVE DIRECTORS AND SENIOR MANAGEMENT

Mr FANG Hongbo

Aged 37, joined the Company on 17th November 2004 and was appointed as the Chairman on 22nd December. Mr. Fang obtained a master degree in business administration from National University of Singapore. He has worked for Midea Group since 1992 and has assumed various senior management positions for sales and overall management of the refrigeration equipment division of Midea Group with considerable experience. Mr. Fang has also been a director of GD Midea Electric Appliances Co., Ltd. ("GD Midea"), a joint stock company whose shares are listed on the Shenzhen Stock Exchange in the PRC, since 29th April 2002.

Mr. Fang is currently a director of GD Midea, which is a company controlled by Midea Group, the holding company of the controlling shareholder of the Company. He is also the president of the refrigeration equipment division of GD Midea.

Mr. LIU Liang

Aged 42, joined the Company on 17th November 2004. Mr. Liu has obtained a bachelor degree in mechanical engineering from Shanghai Jiao Tong University. Mr. Liu has worked for Midea Group since 1991 and has assumed various senior management positions for marketing, sales and overall management of the refrigeration equipment division of Midea Group with considerable experience.

Mr. ZHANG Quan

Aged 36, joined the Company on 17th November 2004. He is the Finance Director of the Company. Mr. Zhang has obtained a master degree in international management from the Australian National University. Mr. Zhang has worked for Midea Group since 1991 and has assumed various senior management positions for financial management for Midea Group with considerable experience.

Mr. Zhang is vice president and the financial controller of the refrigeration equipment division of Midea Group, the holding company of the controlling shareholder of the Company.

執行董事及高級管理人員

方洪波先生

37歲，二零零四年十一月十七日加盟本公司，十二月二十二日獲委任為董事長。方先生獲新加坡國立大學頒發工商管理學碩士學位。方先生於一九九二年加盟美的集團，先後擔任美的集團多個高級管理職位，負責製冷家電的銷售及整體管理，經驗相當豐富。此外，方先生自二零零二年四月二十九日至今，擔任廣東美的電器股份有限公司（「廣東美的」）的董事。廣東美的為一間股份制公司，其股份於中國深圳聯交所上市。

方先生現時為廣東美的之董事，美的集團擁有廣東美的的股權，美的集團為本公司控股股東的控股公司。方先生同時為廣東美的轄下製冷家電集團的行政總裁。

劉亮先生

42歲，二零零四年十一月十七日加盟本公司。劉先生獲上海交通大學頒發機械工程學士學位。劉先生於一九九一年加盟美的集團，先後擔任美的集團多個高級管理職位，負責製冷家電的推廣、銷售及整體管理，經驗相當豐富。

張權先生

36歲，二零零四年十一月十七日加盟本公司。彼為本公司之財務董事。張先生獲澳大利亞國立大學頒發國際管理學碩士學位。張先生於一九九一年加入美的集團，先後擔任美的集團多個高級財務管理職位，經驗相當豐富。

張先生現時為美的集團轄下的製冷家電集團之副總裁及財務總監，美的集團為本公司控股股東的控股公司。

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NON-EXECUTIVE DIRECTORS

Mr. ZHANG Xin Hua

Aged 42, 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 43, is an economist in the PRC. Mr. Chen has over 11 years of experience in corporate management experience.

Mr. LI Jian Wei

Aged 39, joined the Company on 17th November 2004. Mr. Li has obtained a master degree in business administration from Fudan University. He has worked for Midea Group since 1994 and has assumed various senior management positions for strategic development of Midea Group.

Mr. Li is a director and vice president of Midea Group, the holding company of the controlling shareholder of the Company.

Ms. YUAN Liquan

Aged 35, joined the Company on 17th November 2004 as a non-executive Director. Ms. Yuan has obtained a master degree in international management from the Australian National University. She has worked for Midea Group since 1992 and has assumed various senior management positions for financial and overall management of Midea Group with considerable experience in financial management. Ms. Yuan has also been a supervisor of GD Midea since 26th May 2003.

Ms. Yuan is a director and vice president of Midea Group, the holding company of the controlling shareholder of the Company.

非執行董事

張新華先生

42歲，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有逾十八年工作經驗。

陳宇航先生

43歲，中國經濟師。陳先生具有超過十一年的企業管理經驗。

栗建偉先生

39歲，二零零四年十一月十七日加盟本公司。栗先生獲復旦大學頒發工商管理學碩士學位。栗先生於一九九四年加盟美的集團，先後擔任美的集團有關戰略發展之多個高級管理職位。

栗先生現時為美的集團的董事兼副總裁。美的集團為本公司控股股東的控股公司。

袁利群女士

35歲，二零零四年十一月十七日加盟本公司。袁女士獲澳大利亞國立大學頒發國際管理學碩士學位。袁女士於一九九二年加盟美的集團，先後擔任美的集團多個高級管理職位，負責財務及整體管理，財務管理經驗相當豐富。此外，袁女士自二零零三年五月二十六日至今，擔任廣東美的之監事。

袁女士現時為美的集團之董事兼副總裁，美的集團為本公司控股股東的控股公司。

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAM Ming Yung

Aged 41, is an independent 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.

Mr. CHAN Wai Dune

Aged 52, has over 24 years of experience in the finance sector, particularly in auditing and taxation areas. He is a certified public accountant and is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. He has served a number of committees of the Hong Kong Institute of Certified Public Accountants. Mr. Chan is currently a member of CPPCC of Guangzhou Municipal Committee and a member of the Executive Council of China Overseas Friendship Association. Mr. Chan was a member of the Selection Committee for the establishment of the First Government of the Hong Kong Special Administrative Region. Mr. Chan is currently the Managing Director of CCIF CPA Limited.

Ms. CHEN Chunhua

Aged 40, joined the Company on 22nd December 2004 as an independent non-executive Director. Ms. Chen has obtained a doctorate in enterprise management from Nanjing University. She is a professor and a tutor of doctoral students in College of Business Administration of South China University of Technology, a visiting researcher of Peking University, a visiting professor for the course of Executive Program of Master of Business and Administration of The National University of Singapore, Australian National University and Nanjing University. The research area of Ms. Chen is enterprise management and she specializes in enterprise organization and operational management. Ms. Chen is currently a president and a director of Shandong Liuhe Company Limited (山東六和集團有限公司) and an independent director of Zhuzhou Qianjin Pharmaceutical Co., Ltd (株洲千金藥業股份有限公司), with considerable experience in enterprise operational management.

獨立非執行董事

林明勇先生

41歲，為本公司的獨立非執行董事。於一九八六年畢業於華東政法學院，取得法律學士學位。林先生於一九八七年開始在中國福建省執業。於一九九三年中遷往香港。於一九九五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。

陳維端先生

52歲，於財經界，尤其核數及稅務方面累積超過二十四年經驗。彼為一位執業會計師及香港會計師公會、英國特許公認會計師公會及香港稅務學會之資深會員。彼為香港會計師公會若干委員會成員。陳先生現任廣州市政協委員及中華海外聯誼會理事。陳先生曾出任香港特別行政區第一屆政府推選委員會委員。陳先生現時為陳葉馮會計師事務所有限公司之首席董事。

陳春花女士

40歲，於二零零四年十二月二十二日加入本公司成為獨立非執行董事。陳女士獲南京大學頒發企業管理博士。彼現任華南理工大學工商管理學院教授及博士生導師，以及北京大學客座研究員，新加坡國立大學、澳洲國立大學以及南京大學工商管理碩士(EMBA)課程客座教授。陳女士的研究領域為企業管理，且特別擅長企業組織及營銷管理。陳女士兼任山東六和集團有限公司總裁及董事，及株洲千金藥業股份有限公司獨立董事，於企業經營管理有豐富的經驗。