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Biographical Details 董事及高級管理層簡介  
of Directors and Senior Management



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## 董事及高級管理層簡介 | Directors and Senior Management Profiles

### 執行董事

**賀學初先生**，42歲，為本公司之主席，負責本集團整體策略規劃及制定公司政策。彼於一九八三年畢業於中國安徽財貿學院獲得經濟學學士學位。一九九七年創立其私人業務之前，彼曾出任華潤(集團)有限公司財務部副總經理，在財務管理及投資領域擁有超過20年之豐富經驗。

**徐興堯先生**，66歲，二零零三年三月六日加入本集團，為本公司執行董事兼副主席，負責本集團汽車業務之策略規劃。徐先生於一九六三年畢業於吉林工業大學，其後一直在中國最大的汽車工業企業—中國第一汽車集團公司(「中國第一汽車」)服務，超過35年，歷任技術員、研究所所長、副廠長、副總經理兼總工程師等職位。徐先生現時亦擔任中國汽車工程學會常務理事、多家專業學會之高級人員及多間大學之客座教授。徐先生於汽車研發、設計、製造、企業規劃、技術管理方面擁有逾40年之豐富經驗，在中國汽車業界享有盛譽。

**洪少倫先生**，44歲，於二零零四年二月二十三日加入本集團為執行董事，主要負責本集團之國際業務發展、資本市場及投資者關係。彼持有香港中文大學頒授之物理及電子計算理學士學位及工商管理碩士學位。加入本集團前，彼曾任職於多間主要國際投資銀行，具有十七年證券研究、投資銀行及財務分析之廣泛經驗，主要負責有關於中國資產市場、汽車業及投資銀行業務。

### EXECUTIVE DIRECTORS

**Mr. He Xuechu**, aged 42, is the Chairman of the Company and is responsible for the overall strategic planning and formulation of the corporate policies of the Group. Mr. He graduated from Anhui Finance and Trade College, China in 1983 with a Bachelor degree in Economics. Prior to the establishment of his own business in 1997, he was the Deputy General Manager in the Finance Department of China Resources (Holdings) Company Limited. He has over 20 years of extensive experience in financial management and investment field.

**Mr. Xu Xing Yao**, aged 66, joined the Group on 6 March 2003 as the Executive Director and Vice-chairman of the Company, and is responsible for the strategic planning of automobile business. Mr. Xu graduated from Jilin Industrial University in 1963 and worked for China First Automobiles Group Corporation (“China First Automobile”), one of the largest automobile corporations in China, for more than 35 years. He served as the technician, head of research institute, deputy head of plant operation, vice-president and chief engineer of China First Automobile. Mr. Xu is the General Manager of the Chinese Society of Automobile Engineering, an official of a number of professional bodies and a visiting professor for various universities. He has over 40 years of experience in automobile research and development, design, manufacturing, corporate planning and technology management and is renowned in the automobile industry in China.

**Mr. Ang Siu Lun, Lawrence**, aged 44, joined the Group on 23 February 2004 as the Executive Director and is mainly responsible for the international business development, capital market and investors’ relationship of the Group. He holds a Bachelor of Science degree in Physics and Computer Science and a Master of Business Administration degree from the Chinese University of Hong Kong. Prior to joining the Group, he worked in a number of major international investment banks for seventeen years with extensive experience in equity research, investment banking and financial analysis, focusing on China asset market, automobile industry and investment banking business.

## 董事及高級管理層簡介 | Directors and Senior Management Profiles

**顧衛軍先生**，43歲，為本公司執行董事，負責本公司之投資管理。彼亦為一間涉及中國國際貿易、物業發展及電腦軟件業務之私人公司之執行董事。顧先生於這些範疇累積超過10年之經驗。顧先生畢業於中國北京體育大學，持有教育學士學位。

**周騰先生**，41歲，為本公司之執行董事，負責本公司之財政管理。周先生畢業於中國湖南財經學院，持有經濟學士學位。於一九八五年至一九九七年期間，周先生為華潤(集團)有限公司屬下兩間分別在澳門及中國內地從事皮草及皮革製品之私人公司之主要行政人員。於一九九七年，周先生自行創業，主要從事飲食、貿易及投資活動，於這些範疇累積20年經驗。

**南陽先生**，56歲，於二零零三年十二月十八日加入本集團為執行董事，亦為吉利控股集團董事及副總裁，合資企業浙江吉利汽車有限公司及上海華普國潤汽車有限公司之董事。彼亦為上海華普汽車有限公司董事總經理。南先生畢業於上海鐵道大學，曾於德國康茨坦斯大學培訓。彼為汽車工業資深專業人士，擁有20餘年製造業工作經歷，並有十五年擔任汽車工業高級管理職務的經驗。南先生曾任上海納鐵福轉動軸公司及上海大眾汽車有限公司總經理。

**Mr. Ku Wai Kwan**, aged 43, is the Executive Director of the Company and is responsible for managing the investment of the Company. He is also an executive director of a private company engaging in the business of China international trades, property development and computer software. Mr. Ku has more than 10 years of experience in these fields. Mr. Ku graduated from the Beijing University of Physical Education, China with a Bachelor degree in Education.

**Mr. Zhou Teng**, aged 41, is the Executive Director of the Company and is responsible for the financial management of the Company. Mr. Zhou graduated from Hunan College of Finance and Economics, China with a Bachelor degree in Economics. During the period from 1985 to 1997, Mr. Zhou had been a key executive of two private subsidiary companies of China Resources (Holdings) Company Limited, which engaged in fur and leather products in both Macau and Mainland China. In 1997, Mr. Zhou set up his own business, which is principally engaged in food catering, trading and investment activities and he has over 20 years of experience in these fields.

**Mr. Nan Yang**, aged 56, joined the Group on 18 December 2003 as the Executive Director. He is also the Director and Vice-president of Geely Holding Group as well as the Director of the joint ventures, namely Zhejiang Geely Automobile Company Limited and Shanghai Maple Guorun Automobile Company Limited. He is also the Managing Director of Shanghai Maple Automobile Limited. Mr. Nan graduated from Shanghai Railway Institute and received training from German Kanstanz University. He is a professional expert in automobile industry, and possesses more than 20 years of manufacturing experience and 15 years senior management experience respectively in the automobile industry. He was formerly the General Manager of Shanghai GKN Drive Shaft Co., Ltd and SAIC Volkswagen.

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張喆先生，41歲，於二零零三年九月五日加入本集團為執行董事。彼為合資企業浙江吉利汽車有限公司及上海華普國潤汽車有限公司之董事。彼於上海社會科學院研究生部畢業，現正攻讀清華大學之工商管理碩士學位。張先生為財務及金融業資深專業人士，擁有20年投資及財務管理經驗。

王興國先生，60歲，為本公司之執行董事，負責本公司之行政管理。王先生畢業於中國南昌航空工業專科學校。彼亦為中國一家私人投資公司之董事及中國一家私人房地產發展公司之總經理。之前，王先生為一家涉及在上海發展大規模住宅物業項目之私人公司之董事。王先生於經營及管理電子、物業及建築業務累積超過21年經驗。

### 獨立非執行董事

李卓然先生，34歲，於二零零二年六月二十八日加入本集團為獨立非執行董事。彼於美國德州A&M大學畢業，亦為香港會計師公會及美國會計師公會會員，在會計及審計界積逾10年經驗。李先生現任偉誠控股有限公司（香港聯交所股份代號2300）及北泰創業集團有限公司（香港聯交所股份代號2339）之執行董事，亦為東瑞製葯（控股）有限公司（香港聯交所股份代號2348）之獨立非執行董事。

**Mr. Zhang Zhe**, aged 41, joined the Group on 5 September 2003 as the Executive Director. He is the Director of the joint ventures, namely Zhejiang Geely Automobile Company Limited and Shanghai Maple Guorun Automobile Company Limited. Mr. Zhang graduated from the Postgraduate School of Shanghai Social Science College and is studying a Master of Business Administration degree in Qinghua University. He is a professional expert in finance, and has 20 years of experience in investment and financial management.

**Mr. Wong Hing Kwok**, aged 60, is the Executive Director of the Company and is responsible for the administration of the Company. Mr. Wong graduated from Nanchang Aviation Institute, China. He is also a director of a private investment company in China and a general manager of a private real estate development company in China. Prior to that, he was a director of a private company, which involved in the development of large-scale residential property project in Shanghai. Mr. Wong has over 21 years of experience in operating and managing electronics, property and construction businesses.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Lee Cheuk Yin, Dannis**, aged 34, joined the Group as Independent Non-executive Director on 28 June 2002. He graduated from Texas A & M University, the USA. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. He possesses over 10 years of experience in accounting and auditing field. Mr. Lee is the Executive Director of both Vision Grande Group Holdings Limited (HK Stock Code 2300) and Norstar Founders Group Limited (HK Stock Code 2339), and is also the Independent Non-executive director of Dawnrays Pharmaceutical (Holdings) Limited (HK Stock Code 2348).



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**宋林先生**，41歲，於二零零四年九月廿七日加入本集團為獨立非執行董事。宋先生持有中國上海同濟大學力學學士學位。彼現為華潤(集團)有限公司及中國華潤總公司之總經理及常務董事，華潤創業有限公司(香港聯交所股份代號291)的主席及董事總經理，華潤電力控股有限公司(香港聯交所股份代號836)及華潤勵致有限公司(香港聯交所股份代號1193)之主席。

### 高層管理人員

**李書福先生**，42歲，現任吉利控股集團董事局主席，負責吉利集團中、長期發展戰略及方針決策。彼亦為合資企業浙江吉利汽車有限公司及上海華普國潤汽車有限公司之董事長，亦是吉利集團創始人及控股股東。李先生畢業於哈爾濱理工大學，為全國政協委員。彼於汽車制造、高等教育、房地產等行業擁有超過20年之創業、投資及管理經驗。李先生曾被中國有關機構評選為「中國汽車工業50周年50位最有影響力的人物」之一。

**徐剛先生**，44歲，彼為合資企業浙江吉利汽車有限公司及上海華普國潤汽車有限公司之董事。徐先生畢業於台州學院，現就讀北京大學光華管理學院之行政人員工商管理碩士學位。彼為業務管理資深專業人士，有23年各級政府部門管理及組織領導經驗。徐先生曾被中國有關機構評選為「二零零三年度汽車行業全明星陣容最佳民營企業CEO/總裁」。

**Mr. Song Lin**, aged 41, joined the Group as Independent Non-executive Director on 27 September 2004. He holds a Bachelor degree in Mechanics from the University of Tong Ji in Shanghai, China. He is currently the President and Executive Director of China Resources (Holdings) Company Limited and China Resources National Corporation, Chairman and Managing Director of China Resources Enterprise, Limited (HK Stock Code 291), Chairman of China Resources Power Holdings Company Limited (HK Stock Code 836) as well as Chairman of China Resources Logic Limited (HK Stock Code 1193).

### SENIOR MANAGEMENT

**Mr. Li Shu Fu**, aged 42, is the Chairman of the Board of Geely Holding Group and is responsible for formulating the medium and long-term strategies and policies of Geely Group. He is the Chairman of the joint ventures, namely Zhejiang Geely Automobile Company Limited and Shanghai Maple Guorun Automobile Company Limited, and is also the founder and controlling shareholder of Geely Group. Mr. Li graduated from Harbin Institute of Technology and is a member of the Chinese People's Political Consultative Conference. He has over 20 years of business development, investment and management experience in the industries of automobile manufacturing, higher education and real estate. He was accredited as one of the "50 Most Influential Persons in China's Automotive Industry in the 50 Years" by a pertinent organization in China.

**Mr. Xu Gang**, aged 44, is the Director of the joint ventures, namely Zhejiang Geely Automobile Company Limited and Shanghai Maple Guorun Automobile Company Limited. He graduated from Taizhou College and is studying EMBA degree in Guanghua Management School of Beijing University. Mr. Xu is a professional expert in business management and has 23 years of experience in the management and leadership of various government departments. Mr. Xu was accredited as "The Best CEO/President of Private Automobile Enterprises in 2003" by a pertinent organization in China.



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沈奉燮先生，60歲，韓國人，於二零零四年四月十日加入吉利集團為副總裁及技術顧問。沈先生持有冶金工程學理學士學位，並且在韓國汽車工業尤其在新車型開發、汽車技術和質量保證領域有超過36年的豐富經驗。沈先生曾任韓國大宇汽車之副總裁及韓國汽車工程協會主席。

劉志強先生，45歲，乃本集團之財務總監及公司秘書。劉先生持有西悉尼大學應用財務學碩士學位。彼為特許公認會計師公會及香港會計師公會之資深會員。劉先生亦為澳洲銀行及財務學會之高級會員，及香港董事學會及香港證券專業學會之會員。彼在會計及財務管理積逾20年經驗。

**Mr. Shim Bong Sup** who is a Korean aged 60, joined the Geely Group as the Vice President and Technical Consultant on April 10, 2004. He holds the B.S. Degree in metallurgical engineering and has extensive experience in Korean automotive industry for more than 36 years especially in new car development, automotive technology and quality assurance. Mr. Shim was once the vice president of Daewoo Motor and the chairman of Korean Automobile Engineering Association.

**Mr. Lau Chi Keung, Sammy**, aged 45, is the Financial Controller and Company Secretary of the Group. Mr. Lau holds a Master of Applied Finance degree from the University of Western Sydney. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Lau is also a senior associate member of the Australasian Institute of Banking and Finance, and a member of the Hong Kong Institute of Directors and the Hong Kong Securities Institute. He has over 20 years of experience in accounting and financial management.

