

Directors and Senior Management

董事及高級管理人員

EXECUTIVE DIRECTORS

Mr. Zou Yishang, aged 42, is the Chairman and Chief Executive Officer of the Company. He joined the Company as an executive director in February 2000. Prior to joining the Company, Mr. Zou had worked for Goldman Sachs, Hong Kong for 4 years. He played a significant role in shaping the China business strategy and building up the capital market and finance business in China for that firm. From 1983 to 1991, Mr. Zou served in the Institute of Economics, Chinese Academy of Social Sciences. He holds three Master degrees in: Economics from Chinese Academy of Social Sciences; Development Economics from Williams College, USA, and Business Administration from Yale University, School of Management.

Mr Hu Jian, aged 45, is the Chief Operating Officer of the Company. He joined the Company in January 2001 and was appointed as an executive director in May 2004. Mr. Hu, a former senior researcher at the Chinese Academy of Sciences, holds a Master Degree in Business Administration from the University of Houston, U.S.A. and has rich experience in information technology sector.

Ms. Chow King Lin, Theresa, aged 42, is an executive director as well as the Head of Capital Markets of the Company. She has about 14 years of experience in international financial markets, providing investment services to private and corporate clients during her service with Merrill Lynch (Asia Pacific) Ltd. and Goldman Sachs (Asia) L.L.C. prior to joining the Company in August 2000.

Mr. Zou Yicheng, aged 38, is an executive director of the Company. He joined the Company in May 2005. Mr. Zou graduated from the Chinese People's Liberation Army Armoured Force Engineering College and holds a Bachelor Degree in Engineering. Mr. Zou served for the Chinese People's Liberation Army for over ten years. He has over 5 years' relevant experience in business management. He is also a director of certain subsidiaries of the Company. Mr. Zou is the brother of Mr. Zou Yishang.

執行董事

鄒藝尚先生，現年42歲，為本公司主席。他於2000年2月加入本公司為執行董事。鄒先生於加入本公司以前，為高盛（亞洲）有限公司之執行董事。任職高盛之四年間，鄒先生主要致力為該公司拓展中國金融及資本市場業務。於1983年至1991年年間，鄒先生服務於中國社會科學院經濟研究所。他持有三個碩士學位：中國社會科學院經濟學；美國威廉士研究院發展經濟學及美國耶魯大學管理學院工商管理。

胡建先生，現年45歲，為本公司之中國附屬公司，北京合力金橋系統集成技術有限公司之總裁。胡先生於資訊科技業擁有超過豐富經驗。胡先生持有美國休士頓大學（University of Houston）工商管理碩士學位及曾任中國科學院的高級研究員。他於2001年1月加入本集團及於2004年5月委任成為本公司之執行董事。

鄒景蓮小姐，現年42歲，為本公司之執行董事兼資本市場部經理。鄒小姐具有約十四年於國際金融市場之工作經驗。她於2000年8月加入本公司前，先後在美林集團（亞太區）及高盛（亞洲）有限公司內為公司客戶及私人客戶提供投資服務之工作。

鄒藝成先生，現年38歲，為本公司之執行董事，他於2005年5月加入本公司，持中國人民解放軍裝甲兵工程學院工程學士學位。鄒先生曾在中國人民解放軍服役十年，擁有超過五年商業管理經驗。他也是集團其它附屬公司的董事。鄒先生是本公司主席鄒藝尚先生的弟弟。

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Mr. Cui Jingya, aged 67, is an executive director of the Company. He joined the Company in May 2005. Mr. Cui holds a Bachelor Degree in Science from the China University of Science and Technology. Mr. Cui had worked for the government bureaus of the People's of Republic of China for over 32 years. Mr. Cui is the father-in-law of Mr. Zou Yishang.

NON-EXECUTIVE DIRECTOR

Mr. Weng Xianding, aged 43, has been a non-executive director since July 2001. Mr. Weng holds a Master degree in Economics from the Chinese Academy of Social Sciences. He served in various senior positions in the PRC government, such as Deputy Director General of the State Planning Commission Finance Department, Assistant Director General of the Shenzhen City Planning Department, and the first ever special envoy to Shenzhen Special Economic Zone. He is the President of New Investment Co. Ltd., which was founded by the State Planning Commission of the PRC.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zhao Renwei, aged 72, is a distinguished economist in China and the former Head of the Institute of Economics, Chinese Academy of Social Sciences. He joined the Company as an independent non-executive director in June 2000.

Mr. Wang Xiangfei, aged 53, joined the Company in September 2004 as an independent non-executive director. Mr. Wang graduated from the People's University of China, major in finance, accounting and banking, holds a bachelor degree in Economics. Mr. Wang is a qualified senior accountant in the People's Republic of China. He is also independent non-executive director of three public companies listed on The Stock Exchange of Hong Kong Limited, namely Tianjin Capital Environmental Protection Company Limited, Chongqing Iron & Steel Company Limited and SEEC Media Group Limited. Mr. Wang has extensive business connections and experiences in investment, business administration, finance, accounting and trading.

崔靜亞先生，現年67歲，為本公司之執行董事，他於2005年5月加入本公司，持有中國科技大學理學士學位，在中華人民共和國政府部門擁有超過三十二年之工作經驗。崔先生是鄒藝尚先生的岳丈。

非執行董事

翁先定先生，現年43歲，自2001年7月起為本公司非執行董事。翁先生持有中國社會科學院經濟學碩士學位。他曾於中國政府內擔任不同之高級職位，如國家發展計劃委員會財政金融處副處長，深圳市計劃局局長助理，並擔任國家證券監督管理委員會首任駐深圳特派員。現為由國家發展計劃委員會倡議發起成立的新產業投資股份有限公司總裁。

獨立非執行董事

趙人偉教授，現年72歲，是中國著名的經濟學家，中國社會科學院經濟研究所前任所長。他於2000年6月加入本公司為獨立非執行董事。

王翔飛先生，現年53歲，他於2004年9月加入本公司為獨立非執行董事。王先生畢業於中國人民大學，主修金融、財務及銀行專業，持有經濟學學士學位。王先生是中華人民共和國的高級會計師。他目前還擔任天津創業環保股份有限公司、重慶鋼鐵股份有限公司及財訊傳媒集團有限公司三間於香港聯合交易所有限公司上市之公司的獨立非執行董事。王先生具有廣泛的商業網絡，在投資、業務管理、金融、會計及貿易方面亦擁有豐富的經驗。

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Mr. Xu Xiaosheng, aged 53, joined the Company in September 2004 as an independent non-executive director. Mr. Xu holds a master of art degree in finance and banking from the Graduate School of the People's Bank of China and a bachelor degree in finance from the Shanxi Financial and Economic University. Mr. Xu currently is the Chairman of Howbon Assets Ltd. and has over 16 years' experience in investment and finance industry.

HONORARY CHAIRMAN

Mr. Prescott S. Bush, aged 83, joined the Company in April 2001 as special advisor and became its honorary chairman in 2003. Mr. Bush was educated at Yale University. He holds an honorary doctorate in Law from Piedmont College. Prior to founding Prescott Bush Resources, Ltd., a business development consulting firm in Greenwich, CT in 1985, Mr. Bush had spent 9 years with Pan American World Airways and, subsequently, 33 years with Johnson & Higgins, an international insurance broker from which he retired as a Senior Vice President and Director in 1984. Mr. Bush was a founding member of the U.S. – China Chamber of Commerce and the Chairman of its Board of Directors from June 1989 to July 2002. From 1989 through 1992, Mr. Bush was a member of the U.S. delegation on the U.S. – Hong Kong Economic Cooperation Committee. He is a Director of Sageworks, Inc., Chairman of the Advisory Board of Global Access, Inc., serves on the Advisory Board of WestLink Capital Partners and is a member of the Executive Committee of Citizens Democracy Corps in Washington, D.C.

SENIOR MANAGEMENT

Mr Mui Chok Wah, aged 47, is the financial controller and company secretary of the Company. Mr Mui holds a master of business administration degree in finance and accounting from the University of Southern California in the United States. He is an associate member of Hong Kong Institute of Certified Public Accountants, an associate member of the Hong Kong Institute of Company Secretaries and an associate member of the Institute of Chartered Secretaries and Administrators. Mr. Mui joined the Company in January 2005 and has over ten years of experience in finance and accounting with listed companies and investment banks.

許小勝先生，現年53歲，於2004年9月加入本公司為獨立非執行董事。許先生持有中國人民銀行金融研究所研究生院經濟學碩士學位，主修貨幣銀行學，並持有山西財經大學的經濟學學士學位。許先生現任鴻達投資有限公司之董事長，於投資及金融方面擁有逾十六年之經驗。

榮譽主席

普雷斯科特·布殊先生，現年83歲，於2001年4月加入本公司為特別顧問，並於2003年成為榮譽主席。布殊先生就讀於美國耶魯大學。他持有Piedmont College頒發法律博士榮譽。在1985年於格林威治建立商務發展諮詢公司Prescott Bush Resources, Ltd.前，布殊先生分別在Pan American World Airways及國際保險經紀Johnson & Higgins工作了9年及33年，在1984年退休前為Johnson & Higgins的高級副總裁及董事。布殊先生為美中總商會之創始成員，並於1989年6月至2002年7月一直擔任該會董事會主席。在1989年至1992年年間，布殊先生曾代表美國成為美國及香港經濟合作組織之成員。他現為Sageworks, Inc.的董事、Global Access, Inc.的顧問會主席、WestLink Capital Partners的顧問成員及華盛頓Citizens Democracy Corps行政委員會成員。

高級管理人員

梅作華先生，現年47歲，為本公司財務總監及公司秘書。梅先生持有美國南加州大學工商管理學碩士，主修會計及財務。他是香港會計師公會會員，英國特許秘書及行政人員公會會員及香港公司秘書公會會員。梅先生於2005年1月加入本公司，他在上市公司及投資銀行有多於十年的財務及會計經驗。