

## Directors' Profile

### 董事簡介

#### EXECUTIVE DIRECTORS

**Shum Siu Hung**, aged 47, is Chairman of the Company. Mr. Shum is responsible for the formulation and implementation of corporate policies and strategies. Mr. Shum has over 20 years of experience in international trading and investment in China. He is a cousin of Mr. Cen Ziniu.

**Chiu Sing Chung, Raymond**, aged 47, is Managing Director and the head of operations in China of the Company. Mr. Chiu had over 20 years' experience in banking and management. He has been involved in the financing and supervision of business projects in China since the late 1980's. During the last 10 years, Mr. Chiu held senior positions in a number of businesses in China and was in charge of the management and control of a wide range of projects.

**Shum Chun, Lawrence**, aged 27, was appointed as executive director of the Company and to be involved in the financial affairs of the Group. Mr. Shum graduated from the University of Saskatchewan with a degree in Bachelor of Arts, majoring in Economics. Since graduation in 2001, Mr. Shum has pursued a career in finance and accountancy in an international accounting firm. He is the son of Mr. Shum Siu Hung (Chairman of the Company).

**Wu Hong Cho**, aged 60, is executive director and secretary of the Company. Mr. Wu graduated from the Law School of the University of Hong Kong and had over 10 years' experience practicing as a solicitor in Hong Kong. Mr. Wu is responsible for the corporate organization, management issues and legal matters of the Company. Prior to joining the Group in 1998, Mr. Wu had held senior positions and was in charge of corporate financial matter in a number of public companies in Hong Kong. He is currently an independent non-executive director of Beiren Printing Machine Limited, a company listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange.

**Cen Ziniu**, aged 37, graduated from Shanghai Jiao Tong University and has been involved in trading businesses in China, holding senior managerial positions. Mr. Cen has extensive experience in dealership management, business formation and marketing in China. He is responsible for market development of the Group in China and oversees its retail operations. He is a cousin of Mr. Shum Siu Hung.

#### 執行董事

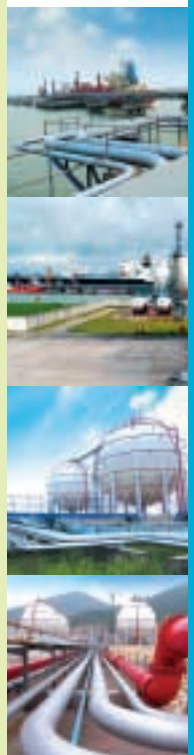
**岑少雄**，現年47歲，本公司主席，負責製訂及實施本集團的發展方針和經營策略。岑先生擁有超過20年於中國從事國際貿易及投資經驗。他是岑子牛先生之堂兄。

**趙承忠**，現年47歲，本公司董事總經理及本集團中國業務之總監。趙先生於銀行業務及管理方面擁有超過20年經驗。彼自1980年代後期於國內從事企業項目的融資和監督。過去10年期間，趙先生於國內若干企業擔任要職及負責管理和監控各類項目。

**岑濤**，現年27歲，被委任為本公司執行董事，參與本集團之財務事宜。岑先生畢業於University of Saskatchewan，持有文學經濟學學士學位。自2001年畢業以後，岑先生曾於一家國際會計師行服務多年。彼為岑少雄（本公司主席）之子。

**胡匡佐**，現年60歲，本公司之執行董事及公司秘書。胡先生畢業於香港大學法律系，於香港執業超過10年。胡先生負責本公司之公司組織、管理及法律事宜。在1998年加入本集團前，胡先生曾在本港若干上市公司擔任要職，負責企業財務事宜。胡先生兼任北人印刷機械股份有限公司（在香港聯合交易所及上海證券交易所上市的公司）獨立非執行董事。

**岑子牛**，現年37歲，畢業於上海交通大學，在中國內地從事商業貿易業務，擔任管理要職。岑先生在中國經銷權管理、企業結構和營銷方面累積了豐富經驗，現負責及監管本集團之中國市場拓展及營銷事務。他是岑少雄先生之堂弟。



## Directors' Profile (Con't)

董事簡介(續)

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Cheung Kwan Hung, Anthony**, aged 54. Mr. Cheung is an associate member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Cheung graduated from the Hong Kong Polytechnic University (formerly: the Hong Kong Polytechnic) with a higher diploma in Accountancy. Mr. Cheung has over 25 years of experience in account, finance and investment banking profession specialising in equity/debt fund raising, mergers and acquisition and corporate restructuring before working with publicly listed companies undertaking corporate management, planning and strategies development functions.

**Young Wing Chun, Michael Frederick**, aged 60. Mr. Young is experienced in international trade, marketing and business consultancy. Mr. Young has extensive experience with various international corporations. He was appointed member of various public committees including the Criminal & Law Enforcement Injuries Compensation Board, Eastern District Transportation Committee.

**Ma Man Hoi, Joseph**, aged 49, has over 24 years of experience in civil engineering and construction and project management and has extensive experience with major construction corporations in the construction of infrastructure projects.

**Chan Yuk Wai, Benedict**, aged 47, is a holder of a Master of Science Degree in Applied Mechanics (Cranfield Institute of Technology, U.K.) and a registered professional engineer in Hong Kong and the U.K. Mr. Chan is the recipient of the U.K. Institution of Mechanical Engineers Outstanding Project Price Award, 1981. For the last 20 years, Mr. Chan has taken up key management positions in engineering and technology businesses in Hong Kong, ranging from pumping equipment and control systems, mini-piling, and software and hardware engineering businesses. Mr. Chan was appointed as independent non-executive director on March 20, 2006.

## 獨立非執行董事

**張鈞鴻**，現年54歲，為英國特許公認會計師公會及香港會計師公會會員。張先生畢業於香港理工大學(前稱：理工學院)，持有會計系高級文憑。張先生於會計、財務及投資銀行方面具有超過25年經驗，專主股本／債務融資、合併及收購和企業重組，於上市公司工作期間主要負責企業管理、策劃及策略性發展。

**楊永燦**，現年60歲，於國際貿易、市場推廣及業務顧問方面具廣泛經驗。楊先生於多間國際企業具豐富經驗，他曾受聘於多個工職委員會包括嚴重罪案賠償委員會及東區交通諮詢委員會。

**馬文海**，現年49歲，擁有超過24年的土木工程及建築與項目工程管理經驗，並於多間大型建築企業的基建項目有豐富經驗。

**陳旭煒**，現年47歲，持有英國Cranfield Institute of Technology之機械工程碩士學位，為香港及英國註冊專業工程師並曾獲得1981年英國機械工程師學會超卓表現獎。於過去20年，陳先生在香港工程及科技行業擔任主要管理職位，所管理的企業其業務範圍涵蓋泵浦系統、程控系統、迷你樁及軟硬件工程等業務。陳先生於2006年3月20日獲委任為獨立非執行董事。

