

## Profile of Senior Management 高級管理層簡介

### EXECUTIVE DIRECTORS

**Dr. Chan Kwok Keung, Charles**, aged 51, is the chairman and chief executive officer of the Company. Dr. Chan holds an honorary degree of Doctor of Laws and a bachelor's degree in civil engineering and has over 26 years' international corporate management experience in the construction and property sectors as well as in strategic investments. He joined the Company in 2000 and is responsible for the overall management of the Company. Dr. Chan is also the chairman of ITC Corporation Limited and Hanny Holdings Limited and a non-executive director of PYI Corporation Limited, companies whose shares are listed on The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange"). Dr. Chan is elder brother of Mr. Chan Kwok Hung, an alternate director of the Company.

**Dr. Yap, Allan**, aged 50, is the vice chairman of the Company. He obtained the honorary degree of Doctor of Laws and has over 24 years' experience in finance, investment and banking. Dr. Yap joined the Company in 2000. He is the managing director of Hanny Holdings Limited and the chairman and chief executive officer of China Enterprises Limited, a company whose shares are traded on the OTC Bulletin Board in the United States of America, and Burcon NutraScience Corporation, a company whose shares are listed on the TSX Venture Exchange in Canada and the Frankfurt Stock Exchange in Germany. He is an executive director of Wing On Travel (Holdings) Limited, a company whose shares are listed on the Stock Exchange. Dr. Yap is also an executive chairman of PSC Corporation Ltd., Intraco Limited and Tat Seng Packaging Group Ltd., all are public listed companies in Singapore and the chairman of MRI Holdings Limited, a company whose shares are listed on the Australian Stock Exchange.

**Ms. Chau Mei Wah, Rosanna**, aged 51, is an executive director of the Company. She has over 26 years' experience in international corporate management and finance. Ms. Chau holds a bachelor's degree and a master's degree in commerce and is a fellow member of Hong Kong Institute of Certified Public Accountants and the CPA Australia and a member of the Certified General Accountants' Association of Canada. She joined the Company in 2000. Ms. Chau is the deputy chairman and managing director of ITC Corporation Limited. She is also a director of Burcon NutraScience Corporation.

**Ms. Chan Ling, Eva**, aged 40, is an executive director of the Company. Ms. Chan has over 18 years' experience in auditing, accounting and finance in both international accounting firms and listed companies. She is a member of the Institute of Chartered Accountants in Australia, a fellow member of the Association of Chartered Certified Accountants and also a member of the Hong Kong Institute of Certified Public Accountants. Ms. Chan joined the Company in 1996. She is the deputy chairman of China Enterprises Limited and a director of MRI Holdings Limited.

### 執行董事

**陳國強博士**，現年51歲，為本公司主席兼行政總裁。陳博士持有法律榮譽博士學位及土木工程學士學位，在建築業、地產業及策略投資方面積逾26年國際企業管理經驗。彼於二零零零年加入本公司。及負責管治本公司運作。陳博士亦為德祥企業集團有限公司、錦興集團有限公司之主席及保華集團有限公司之非執行董事（該等公司之股份均在香港聯合交易所有限公司（「香港聯交所」）上市）。陳博士亦為本公司前任董事陳國鴻先生之胞兄。

**Yap, Allan 博士**，現年50歲，為本公司副主席。彼持有法律榮譽博士學位，並於金融、投資及銀行方面積逾24年經驗。Yap 博士於二零零零年加入本公司。彼為錦興集團有限公司之董事總經理及 China Enterprises Limited（其股份於美國場外交易議價板買賣）及 Burcon NutraScience Corporation（其股份於加拿大 TSX Venture Exchange 及德國法蘭克福證券交易所上市）之主席兼行政總裁。彼為永安旅遊（控股）有限公司之執行董事（其股份於聯交所上市）。Yap 博士亦為新加坡上市公司普威集團有限公司、新加坡國際貿易有限公司及達成包裝集團有限公司執行主席及為其股份於澳洲證券交易所上市之 MRI Holdings Limited 之主席。

**周美華女士**，現年51歲，為本公司執行董事。彼於國際企業管理及財務方面積逾26年經驗。周女士持有商業學士及碩士學位，並為香港會計師公會及澳洲會計師公會資深會員及加拿大公認會計師協會會員。彼於二零零零年加入本公司。周女士為德祥企業集團有限公司之副主席及董事總經理。彼亦為 Burcon NutraScience Corporation 之董事。

**陳玲女士**，現年40歲，為本公司執行董事。陳女士於國際會計師行及上市公司具18年核數、會計及財務之經驗。彼為澳洲特許會計師公會會員、特許公認會計師公會資深會員及香港會計師公會會員。陳女士於一九九六年加入本公司。彼為 China Enterprises Limited 之副主席及 MRI Holdings Limited 之董事。

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**Mr. Li Bo**, aged 33, an executive director of the Company since January 2005. He graduated from Beijing Foreign Studies University with a bachelor's degree. Mr. Li has financial management experience in a textile company, management experience in public company and experience in the field of M&A business. Mr. Li has served a Hi-tech company in the PRC, meanwhile involved in managing a subsidiary listed as an A-share company, and preparing listing procedure of that Hi-tech company in Hong Kong stock market. Mr. Li had served governmental departments with experience of dealing with diplomatic affairs. Mr. Li had engaged in the research of capital markets and privatization of countries in transition. Mr. Li had also worked at the representative office in Beijing for an American securities company, providing consulting advisory services for Chinese clients intending to go public in the United States of America.

### ALTERNATE DIRECTORS

**Mr. Chan Kwok Hung**, aged 47, has been appointed an alternate director to Dr. Chan Kwok Keung, Charles of the Company since July 2001. He holds a diploma in arts and has over 22 years' experience in trading business in the People's Republic of China. Mr. Chan is an executive director of ITC Corporation Limited. He is the younger brother of Dr. Chan Kwok Keung, Charles, the chairman and chief executive officer of the Company.

**Mr. Lui Siu Tsuen, Richard**, aged 50, has been appointed an alternate director to Dr. Yap, Allan of the Company since July 2001. He is a qualified accountant and has over 26 years of accounting, financial and corporate management experience. He has held senior positions in an international accounting firm and various private and public listed companies. Mr. Lui is the deputy managing director of Hanny Holdings Limited. He is also an executive director of Wing On Travel (Holdings) Limited and PSC Corporation Ltd.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. David Edwin Bussmann**, aged 51, has been appointed an independent non-executive director of the Company since February 2000. Mr. Bussmann has more than 20 years' experience in the investment and finance field, and is very familiar with investment issues related to China, as well as sectors such as technology, real estate, and direct investment. He previously worked at Salomon Brothers, Citibank, Bank of America and Prudential Asia. Mr. Bussmann is also an independent non-executive director of China Enterprises Limited.

**李波先生**，33歲，自二零零五年一月為本公司執行董事。他畢業於北京外國語大學，學士學位，有豐富的紡織企業財務管理經驗及對上市公司管理經驗以及兼併與收購工作經驗，曾參與中國大陸的高科技公司對其所屬A股上市公司的管理工作，並負責其籌備部份業務香港上市工作。曾在政府部門供職，具有處理一般外交事物的經驗。曾參與轉型國家的資本市場和企業私有化過程的研究。有關美國投資銀行工作經驗，曾為希望到美國上市的中國企業提供有關上市的諮詢和建議。

### 替任董事

**陳國鴻先生**，現年47歲，自二零零一年七月出任本公司陳國強博士之替任董事。陳先生持有文學文憑，在中國貿易經營方面積逾22年經驗。陳先生為德祥企業集團有限公司之執行董事。彼為本公司主席兼行政總裁陳國強博士之胞弟。

**呂兆泉先生**，現年50歲，自二零零一年七月出任本公司 Yap, Allan 博士之替任董事。彼為專業會計師，以及於會計、財務及企業管理方面積逾26年經驗。彼曾在一家國際會計師行、多家私人機構及上市公司擔任高職。呂先生為錦興集團有限公司之副董事總經理，彼亦為永安旅遊(控股)有限公司及普威集團有限公司之執行董事。

### 獨立非執行董事

**卜思問先生**，現年51歲，自二零零零年二月出任為本公司獨立非執行董事。卜先生於投資及金融界擁有逾20年經驗，非常熟悉有關中國之投資事宜，尤其對科技、房地產及直接投資等行業亦有深入了解。彼曾於所羅門兄弟花旗銀行、美國亞洲銀行及 Prudential Asia 工作。卜先生亦為 China Enterprises Limited 之獨立非執行董事。

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**Mr. Sin Chi Fai**, aged 46, is an independent non-executive director of the Company since January 2005. Mr. Sin obtained a diploma in Banking from The Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University). He has over 11 years' experience in banking field and has 11 years' sales and marketing experience in information technology industries. Mr. Sin is a director and shareholder of a Singapore company engaged in the distribution of data storage media and computer related products in Asian countries. Mr. Sin is also an independent non-executive director of Wing On Travel (Holdings) Limited and Hanny Holdings Limited.

**Mr. Wong King Lam, Joseph**, aged 53, is an independent non-executive director of the Company since September 2004. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has more than 25 years' extensive experience in auditing, corporate and financial management with a number of companies in different business sectors which include an international accounting firm and a local listed company. Mr. Wong is currently the chief executive officer of a renowned automobile services company in Hong Kong. Mr. Wong is also an independent non-executive director of Hanny Holdings Limited, Tungtex (Holdings) Company Limited, Wing On Travel (Holdings) Limited and Honest Treasure International Holdings Limited (formerly known as Pearl Oriental Enterprises Limited).

### SENIOR MANAGEMENT

**Ms. Law, Dorothy**, aged 36, is a director of China Enterprises Limited. She received her Bachelor of Commerce and Bachelor of Laws degrees from the University of British Columbia in Canada. Ms. Law is a Barrister and Solicitor licensed to practice law in British Columbia and has also been admitted as a Solicitor of the High Court of Hong Kong. Ms. Law is also a director of Burcon ButraScience Corporation and corporate counsel of Hanny Holdings Limited.

**Ms. Cheung Sze Man**, aged 35, joined the Group as Financial Controller in September, 2002. She holds a Bachelor of Commerce degree and Bachelor of Arts degree from the University of Auckland in New Zealand, and is a member of both the Hong Kong Institute of Certified Public Accountants and CPA Australia. Prior to joining to the Group, Ms. Cheung has worked in Hong Kong and overseas, and has accumulated diversified experience in audit and financial management in both private and public companies. She is also a director of MRI Holdings Limited.

**冼志輝先生**，現年46歲，自二零零五年一月為本公司獨立非執行董事。彼於香港理工學院（現稱為香港理工大學）獲取銀行系之文憑。彼於銀行業積逾11年經驗及於資訊科技業擁有11年銷售及市場推廣之經驗。冼先生現為一間於亞洲國家從事分銷數據儲存媒體及與電腦相關產品之新加坡公司之董事及股東。冼先生亦為永安旅遊（控股）有限公司及錦興集團有限公司之獨立非執行董事。

**黃景霖先生**，現年53歲，自二零零四年九月為本公司獨立非執行董事。彼為英國特許公認會計師公會及香港會計師公會之資深會員。彼於多間不同業務範疇之公司，其中包括一間國際會計師行及一間本港上市公司，積逾25年審計、企業及財務管理之豐富經驗。黃先生現為一間香港著名汽車服務公司之行政總裁。黃先生亦為錦興集團有限公司、同得仕（集團）有限公司、永安旅遊（控股）有限公司及信寶國際控股有限公司（前稱東方明珠實業有限公司）之獨立非執行董事。

### 高級管理層

**Law, Dorothy 女士**，現年36歲，為 China Enterprises Limited 之董事。彼持有加拿大英屬哥倫比亞大學商業學士學位及法律學士學位。彼為英屬哥倫比亞省之執業大律師及律師，亦為香港高等法院之認可律師。彼亦為 Burcon NutraScience Corporation 之董事及錦興集團有限公司之公司律師。

**張詩敏女士**，現年35歲，於二零零二年九月加入本集團擔任財務總監。彼持有紐西蘭 University of Auckland 商業學士學位及文學士學位，且為香港會計師公會會員及澳洲執業會計師。加入本集團前，張女士曾於本港及海外工作，並於私人公司及上市公司累積核數及財務管理等方面經驗。彼亦為 MRI Holdings Limited 之董事。