



## Biographies of Directors 董事簡歷

### Mr. CHAN Shing, aged 50

*Chairman and Managing Director*

Mr. CHAN joined the Group as Chairman and Managing Director in 1998. Mr. CHAN has over 10 years of experience in international trading of metal, the processing and manufacturing of related products, the management of industrial enterprises, the investment in industrial and commercial properties, the investment in marketable securities and corporate planning and management.

### Mr. SIT Hoi Tung, aged 40

*Executive Director and Deputy General Manager*

Mr. SIT joined the Group in 1998 and was appointed as an Executive Director in 2000. He was promoted to Deputy General Manager in 2006. Mr. SIT is also a Director of Burwill Resources Limited in-charge of contracts and import/export bills operation for metal trading. He graduated from the Finance Department of Jinan University in Guangzhou. He had worked for banking sector and metal trading companies and has over 10 years' experience in international metal trading and import/export bills operation.

### Mr. YANG Da Wei, aged 53

*Executive Director*

Mr. YANG joined the Group in March 2001 and is an Executive Director. Mr. YANG is a Senior Economist of the PRC. In mid-1980's, he was employed as the Head of Changzhou Tractor Company, Jiangsu Province; the Chairman of Changzhou City Labor Union and the Head of Liyang City, Jiangsu Province. In mid 1990's, he was elected as Routing Deputy Mayor of Changzhou City Government, Jiangsu Province. He is currently the Chairman of the Jiangsu Overseas Group Corp. and the Chairman and President of Zhong Shan Company Limited, the window company of the Jiangsu Province in Hong Kong. He has got over 20 years of experience in corporate planning and management, international trade, corporate finance and project investment, international economic and technology cooperation.

### 陳城先生，五十歲

*主席兼董事總經理*

陳先生於一九九八年加入本集團為主席兼董事總經理。陳先生在國際金屬貿易及加工製造相關之產品，以及工業企業管理、工商物業投資、有價證券投資及企業策劃與管理方面擁有逾十年經驗。

### 薛海東先生，四十歲

*執行董事兼副總經理*

薛先生於一九九八年加入本集團，並於二零零零年獲委任為執行董事。二零零六年獲晉升為副總經理。薛先生亦為寶威物料供應有限公司董事，主管金屬貿易的合同及出入口票據結算運作。彼於廣州暨南大學金融系畢業，曾任職銀行界及金屬貿易公司，彼在國際金屬貿易及出入口票據結算方面擁有逾十年經驗。

### 楊大偉先生，五十三歲

*執行董事*

楊先生於二零零一年三月加入本集團為執行董事。楊先生為高級經濟師，於八十年代中曾任江蘇省常州市拖拉機公司負責人、常州市總工會主席、江蘇省溧陽市負責人，於九十年代中起任常州市人民政府常務副市長，現任江蘇省海外企業集團有限公司董事長，江蘇省駐香港窗口公司鍾山有限公司董事長兼總裁。楊先生在企業策劃、經營管理及國際貿易、融資投資、國際經濟技術合作等多方面擁有近二十年的經驗。



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### **Ms. LAU Ting, aged 49**

*Executive Director*

Ms. LAU joined the Group as an Executive Director in 1998. Ms. LAU has over 10 years of experience in business development and strategic planning, project investment and financial management. She is the spouse of Mr. CHAN Shing. Ms. LAU is also the Chairman of China LotSynergy Holdings Limited.

### **Ms. TUNG Pui Shan, Virginia, aged 39**

*Executive Director*

Ms. TUNG joined the Group in 1988 and is an Executive Director. Ms. TUNG is currently in-charge of the Investment Division. She holds a bachelor's degree in Management Sciences from the University of Manchester, United Kingdom.

### **Mr. KWOK Wai Lam, aged 43**

*Executive Director*

Mr. KWOK joined the Group in 1994 and is an Executive Director. He is also the Qualified Accountant of the Company and the Group's Financial Controller. Mr. KWOK has over 10 years' experience in the areas of auditing, finance and accounting. He is a Fellow of The Association of Chartered Certified Accountants.

### **Mr. YIN Mark, aged 48**

*Executive Director*

Mr. YIN joined the Group in 1998 and was appointed as an Executive Director in 1999. He graduated from Guangzhou Foreign Language University and worked for China National Metals and Minerals Import and Export Corporation (renamed China Minmetals Corporation) and European multinational steel manufacturing and trading company. He is currently the President of Burwill Steel Pipes Limited, and is in-charge of the Group's metal manufacturing division and responsible for its daily management, business planning and development. He has over 20 years of experience in international metal trading.

### **劉婷女士，四十九歲**

*執行董事*

劉女士於一九九八年加入本集團為執行董事。劉女士在企業發展策劃、項目投資、金融及財務管理方面擁有逾十年經驗。劉女士乃陳城先生之配偶。劉女士同時為 China LotSynergy Holdings Limited (華彩控股有限公司) 之主席。

### **董佩珊女士，三十九歲**

*執行董事*

董女士於一九八八年加入本集團，現任執行董事。董女士現時主管投資部門。彼持有英國 University of Manchester 頒發之管理學學士學位。

### **郭偉霖先生，四十三歲**

*執行董事*

郭先生於一九九四年加入本集團，現任執行董事。彼為本公司合資格會計師及集團財務總監。郭先生具有逾十年之核數、財務及會計經驗。彼乃英國特許公認會計師公會資深會員。

### **尹虹先生，四十八歲**

*執行董事*

尹先生於一九九八年加入本集團，並於一九九九年獲委任為執行董事。彼於廣州外國語學院畢業，曾於中國五金礦產進出口總公司（現稱中國五礦集團公司）及歐洲鋼鐵製造、跨國貿易機構任職，現任寶威鋼管有限公司董事長，負責集團金屬製造部門之日常統籌、業務策劃及發展。彼在國際金屬貿易方面擁有逾二十年經驗。



## Biographies of Directors 董事簡歷

### Mr. CUI Shu Ming, aged 69

*Independent Non-Executive Director*

Mr. CUI joined the Group as an Independent Non-Executive Director in 1998. Mr. CUI graduated from People's University of China. He was the Deputy Head of the Bank of China, Jiangsu branch, the Executive Director of The National Commercial Bank, Ltd. and the General Manager of its Hong Kong branch, and a Director and the Executive Vice President of The Ka Wah Bank Ltd. He has 40 years' experience in international finance and corporate planning and management.

### Mr. SONG Yufang, aged 49

*Independent Non-Executive Director*

Mr. SONG joined the Group as an Independent Non-Executive Director in 1998. Mr. SONG graduated from Guangzhou Foreign Language University. He is currently the Senior Vice President of China Minmetals Corporation. He has over 20 years' experience in international trade, international finance and corporate management.

### Mr. HUANG Shenglan, aged 54

*Independent Non-Executive Director*

Mr. HUANG joined the Group as an Independent Non-Executive Director in September 2004. Mr. HUANG was an executive director and the deputy governor of China Everbright Bank, Head Office and was an executive director and the general manager of China Everbright Technology Limited. Mr. HUANG holds a diploma in Arts from Huazhong Normal University and in International Economics from Huadong Normal University and a certificate in International Economic Law from Xiamen University and in Advanced Management Programme from the Business School of Harvard University, USA. Mr. HUANG is also an Independent Non-Executive Director of China LotSynergy Holdings Limited and Chongqing Road & Bridge Co. Ltd.

### 崔書明先生，六十九歲

*獨立非執行董事*

崔先生於一九九八年加入本集團為獨立非執行董事。崔先生於中國人民大學畢業。彼曾任中國銀行江蘇省分行副行長、浙江興業銀行常務董事兼香港分行總經理，以及香港嘉華銀行董事兼執行副總裁。彼在國際金融、企業策劃及管理等方面擁有四十餘年經驗。

### 宋玉芳先生，四十九歲

*獨立非執行董事*

宋先生於一九九八年起任本集團獨立非執行董事。宋先生於廣州外國語學院畢業。宋先生現任中國五礦集團公司副總裁，彼在國際貿易、國際金融及企業管理方面擁有逾二十年經驗。

### 黃勝藍先生，五十四歲

*獨立非執行董事*

黃先生於二零零四年九月加入本集團為獨立非執行董事。黃先生曾任中國光大銀行總行執行董事兼副行長及中國光大科技有限執行董事兼總經理。黃先生持有華中師範大學文學、華東師範大學國際經濟學文憑和廈門大學國際經濟法學及美國哈佛大學商學院高級管理課程證書。黃先生同時為 China LotSynergy Holdings Limited (華彩控股有限公司) 及重慶路橋股份有限公司之獨立非執行董事。



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### **Mr. SZE Tsai Ping, Michael, aged 60**

*Non-Executive Director*

Mr. SZE Tsai Ping, Michael, was appointed as a Non-Executive Director of the Company in 2000. Mr. Sze has over 30 years of experience in the financial and securities field. He is currently a Member of the Cash Market Consultative Panel of Hong Kong Exchanges and Clearing Limited and a Member of the Disciplinary Appeals Committee of the Stock Exchange. He was formerly a Council Member of the Stock Exchange, a Member of the Main Board Listing Committee of the Stock Exchange and a Member of the SFC Appeals Panel. Mr. Sze is an Independent Non-Executive Director of GOME Electrical Appliances Holding Limited as well as T S Telecom Technologies Limited both of which are listed on the Stock Exchange. He is a Fellow of the Institute of Chartered Accountants in England and Wales, the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He is also a Fellow of the Hong Kong Institute of Directors Limited.

### **史習平先生，六十歲**

*非執行董事*

史習平先生於二零零零年獲委任為本集團之非執行董事。史先生在財經及證券界逾三十年經驗。彼現時為香港交易及結算有限公司現貨市場諮詢小組委員會委員及香港聯合交易所有限公司紀律上訴委員會委員。史先生曾出任香港聯合交易所有限公司理事及主板上市委員會委員，亦曾為香港證券及期貨事務監察委員會上訴委員會會員。同時，史先生亦為國美電器控股有限公司及大城電訊科技有限公司之獨立非執行董事，兩者皆為香港上市公司。史先生為英格蘭及威爾斯會計師公會、香港會計師公會及英國特許公認會計師公會之資深會員。彼同時亦為香港董事學會之資深會員。