

Hong Kong 香港



from left
Ms Wong Lai Kin, Elsa
Ms Yang Yan
Mr Wong Yiu Hung
左起
黃麗堅女士
楊燕女士
黃耀雄先生

Ms Yang Yan Senior Investment Director PYI Corporation Limited

Ms Yang Yan, aged 38, joined the Group in 2003. She is responsible for originating and monitoring performance of the Group's investment in Mainland China including the Yangkou Port project. She also holds directorship in certain PYI subsidiaries. Ms Yang has accumulated many years of experience in corporate development and general administration. She holds a Bachelor's degree in Business Administration.

Mr Wong Yiu Hung Group Financial Controller PYI Corporation Limited

Mr Wong Yiu Hung, aged 41, joined the Group in 2004. He is responsible for all financial management and accounting matters of the Group. He is also the Qualified Accountant of the Company and holds directorship in various PYI subsidiaries. Mr Wong has over 19 years' experience in auditing, accounting and financial management in both international accounting firms and listed companies. He holds a Bachelor's degree in Chinese Law from Peking University and is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Chartered Association of Certified Accountants and a certified public accountant in Hong Kong.

Ms Wong Lai Kin, Elsa Group Corporate Counsel and Company Secretary PYI Corporation Limited

Ms Wong Lai Kin, Elsa, aged 40, joined the Group in 1995. She is responsible for all legal, regulatory and compliance and company secretarial matters of the Group. She also holds directorship in various PYI subsidiaries. Ms Wong is a qualified solicitor in Hong Kong, England and Wales. She has over 17 years' experience in the legal profession and had been the corporate counsel and company secretary of several listed companies in the past. Ms Wong holds a Master's degree in Law from The University of Hong Kong and a Master's degree in Corporate Finance from The Hong Kong Polytechnic University.

楊燕女士 高級投資總監 保華集團有限公司

楊燕女士，38歲，於二零零三年加入本集團。楊女士主要負責本集團在中國內地之企業投資發展，包括洋口港項目，亦出任本集團若干附屬公司之董事。她於企業經營發展、行政管理方面積逾多年經驗，並持有工商管理學士學位。

黃耀雄先生 集團財務總監 保華集團有限公司

黃耀雄先生，41歲，於二零零四年加入本集團。黃先生負責集團所有之財務管理和會計事務。他亦為本公司合資格會計師，並兼任本集團多家附屬公司之董事。黃先生於國際級會計師事務所及上市公司之核數、會計及財務管理方面有逾十九年經驗。他持有北京大學之中國法律學士學位，為香港會計師公會會員、英國特許會計師公會資深會員，亦為香港註冊執業會計師。

黃麗堅女士 集團律師兼公司秘書 保華集團有限公司

黃麗堅女士，40歲，於一九九五年加入本集團。黃女士負責本集團所有法律、遵守法規以及公司秘書之事務，並為本集團多家附屬公司之董事。黃女士為香港、英國及威爾斯合資格律師，於法律界積逾十七年經驗，她曾出任多家上市公司的公司律師及公司秘書。黃女士持有香港大學之法律碩士學位及香港理工大學之企業融資碩士學位。

Nantong 南通



from left
Mr Sun Jian Quan
Mr Yuan Xin An
Mr Wei Wen Kui
Mr Liu Dong
左起
孫建全先生
袁新安先生
魏文魁先生
劉東先生

Mr Yuan Xin An Chairman Jiangsu Yangkou Port Development and Investment Co., Ltd. Jiangsu Yangtong Investment and Development Co., Ltd. Jiangsu Wanhua Real Estate Development Co., Ltd.

Mr Yuan Xin An, aged 50, joined the Group in 2004. As Chairman of the Yangkou Port subsidiaries, Mr Yuan oversees the overall planning and development of the Yangkou Port project and the functioning of these respective subsidiaries' board. He is the Vice Director of the Committee of Jiangsu Yangkou Port Economic Development Zone and the Director of its Economic Development Department. An economist, Mr Yuan graduated from Jiangsu Broadcasting and TV University. In recognition of his contributions to the community, the governments of Jiangsu Province, Nantong City and Rudong County have heaped honours on him, including those of "Provincial Model Worker", "City Model Worker" and "Rudong Advanced Worker".

Mr Wei Wen Kui Director and General Manager Jiangsu Yangkou Port Development and Investment Co., Ltd. Jiangsu Yangtong Investment and Development Co., Ltd.

Mr Wei Wen Kui, aged 40, joined the Group in 2006. He is responsible for the operations and development of the Yangkou Port subsidiaries. Mr Wei has extensive experience in the design and development of petrochemical storage facilities, and management of large-scale petroleum and chemicals logistics facilities for national and multi-national corporations in China. In conjunction with the relevant authorities at the national and local levels, he has performed extensive research on China's oil storage and logistics sector, particularly in the regions of Bohai Bay, the Yangtze Delta and the Pearl Delta. Mr Wei holds a Bachelor's degree from the China University of Petroleum, majoring in petroleum and chemical processing.

Mr Sun Jian Quan Deputy General Manager Jiangsu Yangkou Port Development and Investment Co., Ltd.

Mr Sun Jian Quan, aged 36, joined the Group in 2004. He is responsible for the business development and administration of the Yangkou Port subsidiaries. Mr Sun has more than 13 years of experience in administration, having worked for the Rudong county government. He has participated in the development of Yangkou Port project for more than 4 years. Mr Sun graduated from Nanjing Normal University with a Bachelor's degree in Science.

Mr Liu Dong Financial Controller Jiangsu Yangkou Port Development and Investment Co. Ltd.

Mr Liu Dong, aged 34, joined the Group in 2006. He is responsible for the financial management and accounting matters of the Yangkou Port subsidiaries. Mr. Liu has more than 12 years of experience in accounting management. He had worked for a national petrochemical group prior to joining the Group, responsible for the financial aspects of a number of petrochemical development projects in both China and overseas. After graduating from Jiangsu University, Mr Liu obtained his MBA from Peking University in 2002.

袁新安先生 董事長 江蘇洋口港投資開發有限公司 江蘇洋通開發投資有限公司 江蘇萬華房地產開發有限公司

袁新安先生，50歲，於二零零四年加入本集團。他為洋口港項目之附屬公司董事長，負責洋口港項目的整體發展及計劃，並行使其董事職能。袁先生出任之公職包括江蘇省洋口港經濟開發區管理委員會副主任兼開發區經濟發展局局長。袁先生為經濟師，畢業於江蘇廣播電視大學。為表揚袁先生對社區之貢獻，江蘇省南通市及如東縣人民政府多次表揚袁先生，冠從「江蘇省勞動模範」、「南通市勞動模範」、「如東先進工作者」等稱號。

魏文魁先生 董事兼總經理 江蘇洋口港投資開發有限公司 江蘇洋通開發投資有限公司

魏文魁先生，40歲，於二零零六年加入本集團。他負責洋口港項目之附屬公司營運及發展。他在設計開發石油化工倉儲項目、管理國有和跨國大型石油和化工物流企業方面擁有豐富經驗。魏先生曾會同國家及各級地方有關部門合作對國內石油倉儲和物流領域的調研，並以環渤海灣、長江三角洲及珠江三角洲為研究重點。他持有中國石油大學石油化工與機械專業之學士學位。

孫建全先生 副總經理 江蘇洋口港投資開發有限公司

孫建全先生，34歲，於二零零四年加入本集團。他負責洋口港項目之附屬公司業務發展和行政管理。孫先生在如東縣政府積逾13年行政管理經驗，並參與開發洋口港項目超過4年。他畢業於南京師範大學，持有理學學士學位。

劉東先生 財務總監 江蘇洋口港投資開發有限公司

劉東先生，34歲，於二零零六年加入本集團。他負責洋口港項目之附屬公司財務管理和會計事務，劉先生於財務管理方面積逾十二年經驗。在加入本集團之前，他曾任職於國有石油化工集團，負責國內外多個石化發展項目財務方面的事務。他於江蘇大學畢業之後，於二零零二年獲得北京大學工商管理碩士學位。

Nantong 南通



from left
Mr Wang Bao Guo
Mr Wang Wei Guo
Mr Zhu Yong Ming

左起
 王保國先生
 王衛國先生
 朱永明先生

Mr Wang Wei Guo

Director and General Manager
 Nantong Port Group Limited

Mr Wang Wei Guo, aged 43, joined the Nantong Port Group in 1989. He is responsible for the overall operations and business development of the Nantong Port Group. Mr Wang has extensive experience in the development, management and operation of port business. He worked for the Ministry of Communications from 1982 to 1989. He then held various senior positions at Nantong Port Authority, including the deputy head of its commerce department, the executive officer in charge of its cargo-forwarding centre and the deputy commissioner, and was the General Manager and Chairman of Nantong Port (Group) Co., Ltd. A senior economist, Mr Wang graduated from Nanjing College of Communications and Hehai University. He is also a representative of the Tenth Session of the People's Congress of Jiangsu Province.

Mr Wang Bao Guo

Director and General Manager
 Jiangsu Wanhua Real Estate Development Co., Ltd.

Mr Wang Bao Guo, aged 55, joined the Group in 2004. He is responsible for the overall operations of the Yangkou Port property development subsidiary. Mr Wang has over 22 years of experience in finance, medicine, investment and financial advisory. He graduated from Shanxi University of Finance and Economics with a Bachelor's degree in Finance.

Mr Zhu Yong Ming

Financial Controller
 Group Representative Office in Nantong

Mr Zhu Yong Ming, aged 35, joined the Group in 2005. He is responsible for monitoring the financial functions of the Group's projects in the PRC and oversees the financial management and accounting matters of the Nantong Port Group. He is also a director of a PYI subsidiary in the PRC. Mr Zhu possesses over 11 years' experience in investment and financial management, corporate finance as well as operation management. Prior to joining the Group, he was the financial controller and investment manager of a number of multinational corporations. He holds an MBA degree from Thunderbird University in the United States and is a PRC Certified Accountant and a member of International Certified Internal Auditor.

王衛國先生

董事兼總經理
 南通港口集團有限公司

王衛國先生，43歲，於一九八九年加入南通港口集團。他負責南通港口集團的整體營運及業務發展。王先生擁有豐富的港口發展經營和管理經驗。他於1982年至1989年在國家交通部任職，其後擔任南通港務局多個高級職務，包括南通港務局商務處處副處長、貨運中心主任、南通港務局副局長、南通港口集團有限公司總經理、董事長等職務。他為高級經濟師，先後畢業於南京航務工程專科學校及河海大學，現為江蘇省十屆人大代表。

王保國先生

董事兼總經理
 江蘇萬華房地產開發有限公司

王保國先生，55歲，於二零零四年加入本集團，負責洋口港房地產發展附屬公司之整體營運。他在金融、醫藥、投資及財務諮詢方面積逾二十二年經驗，持有山西財經大學之金融系學士。

朱永明先生

財務總監
 集團南通辦事處

朱永明先生，35歲，於二零零五年加入本集團。朱先生負責監察本集團國內項目的財務運作，並主管南通港口集團之財務管理和會計事務，他亦為本集團一間國內附屬公司的董事。朱先生在投資、財務管理、企業融資及營運管理方面積逾十一年經驗，曾在數家跨國機構擔任財務總監及投資經理。他持有美國雷鳥大學商學院之工商管理碩士學位，為中國會計師及國際註冊內部審計師。

Wuhan 武漢



from left
Mr Xiong Jian Jie
Mr Hu Xiao Chun
Mr Zhang Ren Ze

左起
 熊建階先生
 胡曉純先生
 張仁澤先生

Mr Hu Xiao Chun

Investment Director
 PYI Corporation Limited

Mr Hu Xiao Chun, aged 41, joined the Group in 2005. He is responsible for originating and monitoring performance of the Group's investment in Mainland China. He is also a director of Hubei Minsheng LPG Ltd. Mr Hu has accumulated more than 16 years' experience in large-scale infrastructure projects and in privatisation of state-owned enterprises in China. After graduating from China Pharmaceutical University, he worked in multinational corporations for more than 10 years before joining the Group.

Mr Xiong Jian Jie

Director
 Hubei Minsheng LPG Ltd.

Mr Xiong Jian Jie, aged 45, joined the Group in 2006. He is responsible for the business development of Hubei Minsheng LPG Ltd. He has extensive management experience in river and ocean transport and in logistics for energy commodities, and has been general manager of several large scale state-owned shipping and LPG corporations. Mr Xiong graduated from Wuhan University of Technology.

Mr Zhang Ren Ze

Deputy General Manager
 Hubei Minsheng LPG Ltd.

Mr Zhang Ren Ze, aged 45, joined the Group in 2006. He is responsible for the marketing activities of Hubei Minsheng LPG Ltd. He has extensive experience in project development and operations of Sino foreign LPG corporations. He had also worked for the Foreign Investment Department and Wuhan municipal government for many years. Mr Zhang holds a Master's degree from Wuhan University.

胡曉純先生

投資總監
 保華集團有限公司

胡曉純先生，41歲，於二零零五年初加入本集團，負責組織和監管集團在中國內地之投資業務。他亦為湖北民生石油液化氣有限公司之董事，在中國大型基建項目及國有企業私有化方面積逾十六年經驗。他持有中國藥科大學學士學位，加入本集團之前曾在跨國公司任職逾十年。

熊建階先生

董事
 湖北民生石油液化氣有限公司

熊建階先生，45歲，於二零零六年加入本集團，主要負責湖北民生石油液化氣有限公司的發展工作。他對江海運輸及能源物流等有豐富的經驗，並且曾任職大型國有遠洋輪船公司和石油液化氣公司之總經理。熊先生畢業於武漢理工大學。

張仁澤先生

副總經理
 湖北民生石油液化氣有限公司

張仁澤先生，45歲，於二零零六年加入本集團，主要負責湖北民生石油液化氣有限公司的市場發展工作。他對中外合資石油液化氣公司之項目發展及營運工作有著豐富的經驗。他亦在政府外資管理部門和武漢市政府工作多年。張先生持有武漢大學碩士學位。