

# Management's Profile

## 管理人員簡介

### EXECUTIVE DIRECTORS

**Mr. Tse Michael Nam**, aged 50, is the Chairman of the Company. Mr. Tse has had over 20 years of experience in the agricultural, cultivation and farming industry. Mr. Tse has held key management positions in several agricultural companies as well as being a technical advisor to various organisations and governmental bureaus such as Hawaiian Agronomic (International) Inc., Thai Trade Commission and Guangdong Agricultural Bureau. Mr. Tse holds a bachelor degree in Biological Science & Marine Biology from University of California, Berkeley and a Master Degree in Business Administration from University of San Francisco. Ms. Tse is responsible for the Group's overall performance and strategic direction.

**Mr. Chan Tze Ngong**, aged 51, is an executive director. Mr. Chan founded the Group in November 1993 and has responsibility for the performance and operation of certain of the Group's subsidiaries. He holds master's degrees in mathematics and computer science from Concordia University, Canada. Before founding the Group, Mr. Chan has more than 19 years of experience working with multi-national IT vendors, where he had held senior management positions.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Tai Benedict**, aged 51, is an independent non-executive director. Mr. Tai is a founding partner of a boutique merchant bank in Hong Kong. He has over 20 years' experience in the field of corporate finance and currently focuses on the real estate, industrial, consumer and healthcare sectors. He received his education in the United States of America and holds a Juris Doctor degree and has participated in many leading Merger and Acquisition transactions in the United States and the Asia-Pacific region.

**Mr. Fu Yan Yan**, aged 57, is an independent non-executive director of the Group. After graduating from the University of Electronic Science and Technology of China, he joined the Ministry of Electronic Industry of China and participated in the strategic development and project management of communications and computing products in the country. He later founded two advanced technology companies in Hong Kong with a wide range of operations in computer technologies, office automation systems, medical equipments and pharmaceutical research and production. One of them was listed in Canada in 1992. He was previously the general manager in charge of the China operations of a leading IT services company in Asia Pacific and has over 22 years of China-focused experience in the IT industry.

### 執行董事

**謝南洋先生**，50歲，為本公司主席，於農業、耕種及農作行業擁有超過20年經驗，曾於多間農業公司擔任主要管理職位，並為多個機構及政府部門之技術顧問，例如 Hawaiian Agronomic International Inc.、Thai Trade Commission及廣東省農業局。謝先生持有加州大學伯克萊分校生物科學及海洋生物學學士學位及三藩市大學工商管理碩士學位。彼負責本集團之整體表現及策略方針。

**陳子昂先生**，51歲，為執行董事，於一九九三年十一月創立本集團，負責本集團若干附屬公司之表現及營運。陳先生持有加拿大 Concordia University 數學及電腦科學碩士學位。創辦本集團前，彼曾在多家跨國資訊科技公司擔任高級管理職位，於資訊科技業積逾19年經驗。

### 獨立非執行董事

**戴並達先生**，51歲，為獨立非執行董事。戴先生為香港一間專業商人銀行之創辦合夥人，從事企業融資工作逾20年，目前專注於地產、工業、消費及保健範疇。彼在美國受教育及持有法學博士學位，並曾在美國及亞太地區參與多宗大型收購合併交易。

**傅欣欣先生**，57歲，為本集團獨立非執行董事，畢業於中國電子科技大學後加入中國電子工業部，參與國家通訊及電腦產品之策略開發及計劃管理工作。彼其後在香港先後創辦兩家高科技實業公司，經營電腦技術、辦公室自動化系統、醫療衛生儀器及藥品研製等廣泛業務，其中一家更於一九九二年在加拿大上市。傅先生曾為亞太區一家主要資訊科技服務公司之總經理，主理中國業務。彼於中國地區的資訊科技行業積逾22年經驗。

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**Mr. Lim Yew Kong, John**, aged 45, is an independent non-executive director. Mr. Lim has extensive private equity investment experience having managed several private equity funds covering primarily the ASEAN region since 1991. Prior to that, he worked in Dowell Schlumberger in the United Kingdom and Arthur Andersen & Co, London. Mr. Lim graduated with a Bachelor's Degree in Economics from the London School of Economics and Political Science in the United Kingdom. He is a qualified chartered accountant from the Institute of Chartered Accountants in England and Wales.

**Ms. Wang Xi Ling**, aged 50, is an independent non-executive director. Ms. Wang is a member of CICPA. She has been involved in the audit of TianQiao Department Store Co., Ltd. (Beijing TianQiao BeiDa Jade Bird Sci-Tech Co., Ltd.), the first Initial Public Offer in Beijing and the Initial Public Offer of JiNan QingQi Motorcycle Co., Ltd. Ms. Wang was also appointed by Beijing State-owned Assets Supervision and Administration Commission for the internal audit of Beijing Mass Transit Railway (Group) Co., Ltd. and Beijing YiQing Holding Co., Ltd. Ms. Wang has over 14 years' experience in audit and accounting. She was also the founder of an accountancy firm with an extensive customer base.

### SENIOR MANAGEMENT

**Mr. Chu Lik Chung**, aged 56, assumes overall management responsibility for the Group's banking and financial peripheral product offering and servicing network in China. He is a graduate of the Eastern China Normal University, Shanghai with a diploma in Chinese language and literature. He has more than 15 years of IT experience and joined the Group in June 2000.

**Mr. Li Yiu Wai**, aged 42, assumes the overall management responsibility of the Group's IT service arms for real estate agencies. He is a graduate of the University of Hong Kong. He has more than 15 years of experience in the real estate agency sector. His unique IT expertise and real estate agency experience led him to found Acacia in 2005.

**Mr. Zheng Jia Jing**, aged 30, is in charge of Shanghai Conity, the Group's professional property agency business in Shanghai. He joined Shanghai Bonity Property Group in 2003. In 2006, Shanghai Bonity was merged with the Group to form Shanghai Conity. Mr. Zheng has over 10 years' experience in property agency business and is a registered property agent in Shanghai.

**Ms. Ng Jenna Bee Ching**, aged 39, is the Group's qualified accountant. She is a member of CPA Australia and has been in the accounting and corporate finance arena for more than 15 years. Prior to joining the Group, Ms. Ng has held various management positions with companies spanning Singapore, Hong Kong and Australia.

**Ms. Chan Shui Kuen**, aged 37, is the Group's company secretary. She is an associate member of the Hong Kong Institute of Certified Public Accountants, and a fellow member of the Association of Chartered Certified Accountants. Ms. Chan holds a Master degree of Professional Accounting from Hong Kong Polytechnic University and has over 15 years of experience in audit and accounting fields.

**Lim Yew Kong, John**先生，45歲，為獨立非執行董事，於私人證券投資方面擁有豐富經驗，自一九九一年起從事管理多個主要位於東盟地區之私人證券基金。於此之前，Lim先生於英國Dowell Schlumberger及倫敦Arthur Andersen & Co.工作。彼持有英國倫敦政治經濟學院經濟學學士學位，亦為英格蘭及威爾斯特許會計師公會之合資格特許會計師。

**王希玲女士**，50歲，為獨立非執行董事。王女士為中國註冊會計師協會會員，曾參與北京首家進行首次公開發售公司北京市天橋百貨股份有限公司（北京天橋北大青鳥科技股份有限公司）上市前審計及參與濟南輕騎摩托車股份有限公司首次公開招股工作。彼亦獲北京國有資產監事會委任為北京地鐵集團與北京一輕控股集團進行內部審計。王女士於審計及會計行業積逾14年經驗，亦曾擔任會計師事務所的發起人，客戶範圍遍及各行業。

### 高級管理人員

**朱力中先生**，56歲，負責整體管理本集團於中國之銀行及金融信息化週邊產品業務及服務網絡。彼持有上海華東師範大學中國語言及文學文憑。朱先生於資訊科技業積逾15年經驗，於二零零零年六月加入本集團。

**李耀偉先生**，42歲，負責整體管理本集團提供資訊科技服務予房地產代理的部門。彼於香港大學畢業，於房地產代理方面積逾15年之經驗。李先生運用其於資訊科技行業之專業知識及於地產代理方面之豐富經驗，於二零零五年創立Acacia。

**鄭家晶先生**，30歲，主管本集團旗下在上海經營專業房地產仲介業務之上海搏創。鄭先生於二零零三年加入上海搏創，後者於二零零六年併入本集團，並成立上海搏創。鄭先生在上海房地產仲介方面有逾十年經驗，為上海市註冊房地產經紀人。

**黃美真女士**，39歲，為本集團合資格會計師。彼為澳洲會計師公會會員，從事會計及企業融資工作逾15年。加入本集團之前，黃女士曾於新加坡、香港及澳洲多家公司擔任各項管理職位。

**陳瑞娟女士**，37歲，為本集團公司秘書。彼為香港會計師公會會員及英國特許公認會計師公會資深會員。陳女士持有香港理工大學專業會計碩士學位，於核數及會計方面積逾15年經驗。