

## Directors' Profile 董事簡介

### EXECUTIVE DIRECTORS

**Shum Siu Hung**, aged 48, 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.

**Chiu Sing Chung, Raymond**, aged 48, is Managing Director and the head of operations in the PRC 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 the PRC since the late 1980's. During the last 10 years, Mr. Chiu held senior positions in a number of businesses in the PRC and was in charge of the management and control of a wide range of projects.

**Shum Chun, Lawrence**, aged 28, supervises retail operations and is 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. Prior to joining the Company in 2004, Mr. Shum has pursued a career in finance and accountancy in an international accounting firm. He is the son of Mr. Shum Siu Hung.

**Cen Ziniu**, aged 38, graduated from Shanghai Jiao Tong University and has been involved in trading businesses in Hong Kong and China, holding senior managerial positions. Mr. Cen has extensive experience in dealership management, business formation and marketing. He is responsible for market development of the Group and overseas operations. He is a cousin of Mr. Shum Siu Hung.

### NON-EXECUTIVE DIRECTOR

**Wu Hong Cho**, aged 61, 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 had held senior positions and was in charge of corporate financial matter in a number of public companies in Hong Kong, prior to joining the Company as an executive director in 1998. Mr. Wu was re-designated non-executive director from July 1, 2006, 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 and an executive director of C C Land Holdings Limited, a company listed on the Hong Kong Stock Exchange.

### 執行董事

**岑少雄**，現年48歲，本公司主席，負責制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。

**趙承忠**，現年48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財務和監督。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。

**岑濬**，現年28歲，監督零售業務並參與本集團之財務事宜。岑先生畢業於University of Saskatchewan，持有文學學士學位，主修經濟學。2004年加入本公司之前，岑先生曾於一家國際會計師行服務。彼為岑少雄之子。

**岑子牛**，現年38歲，畢業於上海交通大學，並曾在本港及中國內地從事商業貿易業務，擔任管理要職。岑先生在經銷權管理、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市場拓展及海外事務。他是岑少雄先生之堂弟。

### 非執行董事

**胡匡佐**，現年61歲，畢業於香港大學法律系，於香港執業超過10年。胡先生在1998年加入本集團為執行董事，之前亦在本港若干上市公司擔任要職，負責企業財務事宜。胡先生由2006年7月1日起調任非執行董事，現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)獨立非執行董事及中渝置地控股有限公司(在香港聯合交易所上市的公司)執行董事。



## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Cheung Kwan Hung, Anthony**, aged 55. 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.

**Ma Man Hoi, Joseph**, aged 50, 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 48, 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.

**Xu Mingshe**, aged 51, was accredited a doctor's degree in economics by the Xiamen University. He graduated from the Guangzhou Institute of Foreign Languages with a bachelor's degree in English, holds the title of Senior Economist, and has over 20 years' experience in the banking-finance field. Since 1980, Dr. Xu has held in succession a series of position in the top management level in banking sector in the PRC, and has been well connected in the finance and corporate sectors both in the PRC and overseas. Dr. Xu's expertise ranges from public listings to project financing, syndicated loan, debt restructuring and merge and acquisition. He has taken part in a considerable number of overseas listing of Chinese enterprises and other major fund raising exercises. Dr. Xu was appointed as independent non-executive director of the Company on July 1, 2006 and an independent non-executive director of EPI (Holdings) Limited (a company listed on Hong Kong Stock Exchange) on October 4, 2006.

## 獨立非執行董事

**張鈞鴻**，現年55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。

**馬文海**，現年50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48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。

**徐名社**，現年51歲，持有廈門大學經濟學博士學位。彼畢業於廣州外語學院英文系，為高級經濟師，並擁有超過20年的銀行金融經驗。自1980年始，徐博士於中國銀行界歷任重要管理層職位，並於中國及海外的金融及企業界中擁有良好的人際網絡。徐博士在上市集資、項目融資、銀團貸款、債務重組及合併收購等擁有廣泛經驗。彼亦曾參與多項中國企業海外上市及其他主要融資項目。徐博士於2006年7月1日獲委任為本公司獨立非執行董事並於2006年10月4日獲委任為長盈集團(控股)有限公司(在香港聯合交易所上市之公司)獨立非執行董事。

