

EXECUTIVE DIRECTORS**Mr. FANG Hongbo**

Aged 39, joined the Company on 17 November 2004 and was appointed as the Chairman on 22 December and he also acts as Director of other subsidiaries within the Group. Mr. Fang obtained a master degree in business administration from National University of Singapore. He has worked for the Midea Group, the holding company of the controlling shareholder of the Company, since 1992 and has assumed various senior management positions for sales and overall management of the refrigeration equipment division of the Midea Group with considerable experience. Mr. Fang has also been a president and vice chairman of GD Midea Electric Appliances Co., Ltd. ("GD Midea"), which is a company controlled by the Midea Group and a joint stock company whose shares are listed on the Shenzhen Stock Exchange in the PRC, since 29 April 2002.

Mr. Fang is currently a director of GD Midea. He is also the president of the refrigeration equipment division of GD Midea.

Mr. ZHANG Quan

Aged 39, joined the Company on 17 November 2004. He is the CEO of the Company and he also acts as Director of other subsidiaries within the Group. Mr. Zhang has obtained a master degree in international management from the Australian National University. Mr. Zhang has worked for the Midea Group since 1990 and has assumed various senior management positions for financial management for the Midea Group with considerable experience.

Mr. Zhang is currently a director of GD Midea. He is also a General Manager of the central air-conditioning division of the Midea Group.

Mr. LI Dong Lai

Aged 32, joined the Company on 16 August 2006 as a Director and he also acts as Director of other subsidiaries within the Group. Mr. Li has obtained a master degree in international management from Australian National University. Mr. Li has been working for the Midea Group since 1997 and has assumed various senior management positions for marketing, sales and overall management of the air-conditioning and refrigeration divisions of the Midea Group with considerable experience. Mr. Li is currently a General Manager of the refrigeration division of the Midea Group.

執行董事**方洪波先生**

39歲，二零零四年十一月十七日加盟本公司，十二月二十二日獲委任為董事長，亦出任本集團旗下其他附屬公司之董事。方先生獲新加坡國立大學頒發工商管理學碩士學位。彼於一九九二年加盟美的集團，本公司控股股東之控股公司)，先後擔任美的集團多個高級管理職位，負責製冷家電之銷售及整體管理，經驗相當豐富。此外，方先生自二零零二年四月二十九日至今，擔任廣東美的電器股份有限公司（「廣東美的」）之總裁及副主席。廣東美的為一間由美的集團控制之公司，亦為一間股份制公司，其股份於中國深圳證券交易所上市。

方先生現時為廣東美的之董事，同時為廣東美的轄下製冷家電事業部之總裁。

張權先生

39歲，二零零四年十一月十七日加盟本公司。彼為本公司之行政總裁，亦出任本集團旗下其他附屬公司之董事。張先生獲澳洲國立大學頒發國際管理學碩士學位。張先生於一九九零年加盟美的集團，先後擔任美的集團多個高級財務管理職位，經驗相當豐富。

張先生現時為廣東美的之董事，同時為美的集團轄下製冷家電集團中央空調事業部總經理。

李東來先生

32歲，二零零六年八月十六日加盟本公司出任董事，亦出任本集團旗下其他附屬公司之董事。李先生獲澳洲國立大學頒發國際管理學碩士學位。李先生於一九九七年加盟美的集團，先後擔任美的集團多個高級管理職位，負責空調及冰箱事業部之推廣、銷售及整體管理，經驗相當豐富。李先生現時為美的集團製冷家電冰箱事業部之總經理。

EXECUTIVE DIRECTORS *(Continued)***Mr. LI Jianwei**

Aged 41, joined the Company on 17 November 2004 as a Director. Mr. Li has obtained a master degree in business administration from Fudan University. He has worked for the Midea Group since 1994 and has assumed various senior management positions for strategic development of the Midea Group.

Mr. Li is currently a director of GD Midea. He is also a director and vice president of the Midea Group.

Ms. YUAN Liqun

Aged 37, joined the Company on 17 November 2004 and redesignated as an executive Director on 4 January 2007. Ms. Yuan has obtained a master degree in international management from the Australian National University. She has worked for the Midea Group since 1992 and has assumed various senior management positions for financial and overall management of the Midea Group with considerable experience in financial management.

Ms. Yuan is currently a supervisor of GD Midea. She is also a director and vice president of the Midea Group.

NON-EXECUTIVE DIRECTORS**Mr. ZHANG Xin Hua**

Aged 44, joined the Company on 27 June 1997 and is the General Manager of Guangzhou Baiyun Agriculture Industry & Commerce (Group) Corporation. He has over 20 years of experience in corporate management.

Mr. CHEN Yu Hang

Aged 45, joined the Company on 16 August 2001 and is an economist in the PRC. Mr. Chen has over 13 years of experience in corporate management.

執行董事 *(續)***栗建偉先生**

41歲，二零零四年十一月十七日加盟本公司出任董事。栗先生獲復旦大學頒發工商管理學碩士學位。彼於一九九四年加盟美的集團，先後擔任美的集團有關戰略發展之多個高級管理職位。

栗先生現時為廣東美的之董事，同時為美的集團之董事兼副總裁。

袁利群女士

37歲，二零零四年十一月十七日加盟本公司，二零零七年一月四日調任為執行董事。袁女士獲澳洲國立大學頒發國際管理學碩士學位。彼於一九九二年加盟美的集團，先後擔任美的集團多個高級管理職位，負責財務及整體管理，財務管理經驗相當豐富。

袁女士現時為廣東美的之監事，同時為美的集團之董事兼副總裁。

非執行董事**張新華先生**

44歲，一九九七年六月二十七日加盟本公司，為廣州白雲農工商聯合(集團)公司之總經理。彼於公司管理方面逾二十年之經驗。

陳宇航先生

45歲，二零零一年八月十六日加盟本公司，為中國經濟師。陳先生具有超過十三年之企業管理經驗。

INDEPENDENT NON-EXECUTIVE DIRECTORS**Mr. CHAN Wai Dune**

Aged 54, joined the Company on 30 December 1998 and has over 26 years of experience in the finance sector, particularly in auditing and taxation areas. He is a certified public accountant and is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. Mr. Chan is currently a member of CPPCC of Guangzhou Municipal Committee and a member of the Executive Council of China Overseas Friendship Association. Mr. Chan was a member of the Selection Committee for the establishment of the First Government of the Hong Kong Special Administrative Region. Mr. Chan is currently the managing Director of CCIF CPA Limited.

Mr. LAM Ming Yung

Aged 43, joined the Company on 1 December 1999 and is an independent non-executive Director of the Company. He graduated from the School of Law of Shanghai Eastern Chinese College of Politics and Jurisprudence in 1986 and was awarded the degree of bachelor of law. Mr. Lam started practicing law in 1987 in Fujian Province in the PRC, and moved to Hong Kong in mid-1993. He was registered as a foreign lawyer with the Hong Kong Law Society in 1995, and is now practicing as a senior legal consultant of PRC Corporate Securities in the Hong Kong office of Sidley Austin.

獨立非執行董事**陳維端先生**

54歲，一九九八年十二月三十日加盟本公司，於財經界，尤其核數及稅務方面累積超過二十六年經驗。彼為一名執業會計師及香港會計師公會、英國特許公認會計師公會及香港稅務學會之資深會員。陳先生現任廣州市政協委員會委員及中華海外聯誼會理事會成員。陳先生曾出任香港特別行政區第一屆政府推選委員會委員。陳先生現時為陳葉馮會計師事務所有限公司之首席董事。

林明勇先生

43歲，一九九九年十二月一日加盟本公司，為本公司之獨立非執行董事。彼於一九八六年畢業於華東政法學院，取得法律學士學位。林先生於一九八七年開始在中國福建省執業，並於一九九三年中遷往香港。彼於一九九五年向香港法律學會註冊為海外律師，現時於盛德律師事務所香港辦事處執業為中國企業證券高級法律顧問。

**INDEPENDENT NON-EXECUTIVE
DIRECTORS** *(Continued)***Ms. CHEN Chunhua**

Aged 42, joined the Company on 22 December 2004 as an independent non-executive Director. Ms. Chen has obtained a doctorate in enterprise management from Nanjing University. She is a professor and a tutor of doctoral students in College of Business Administration of South China University of Technology, a visiting researcher of Peking University, a visiting professor for the course of Executive Program of Master of Business and Administration of The National University of Singapore, Australian National University and Nanjing University. The research area of Ms. Chen is enterprise management and she specializes in enterprise organization and operational management. Ms. Chen was a president and a director of Shandong Liuhe Company Limited (山東六和集團有限公司) with considerable experience in enterprise operational management.

獨立非執行董事 *(續)***陳春花女士**

42歲，二零零四年十二月二十二日加盟本公司成為獨立非執行董事。陳女士獲南京大學頒發企業管理博士。彼現任華南理工大學工商管理學院教授及博士生導師、北京大學客座研究員、新加坡國立大學、澳洲國立大學以及南京大學工商管理碩士(EMBA)課程客座教授。陳女士之研究領域為企業管理，且特別擅長企業組織及經營管理。陳女士曾任山東六和集團有限公司總裁及董事，於企業經營管理有豐富之經驗。