

## 董事、監事及高級 管理人員之簡短個 人資料

### 董事

吳雲先生，53歲，為本公司之董事長。彼亦為慶鈴集團之董事及總經理。吳先生為高級經濟師，已從事汽車生產行業逾二十六年，在管理和財務方面有豐富之經驗。吳先生為中國外商投資協會常務理事及重慶市人大代表。吳先生畢業於湖南大學汽車專業。

高建民先生，47歲，現為銀建國際實業有限公司(股份代號：171)之執行董事及董事總經理及江西銅業股份有限公司(股份代號：385)之執行董事，該等公司於香港聯交所上市。高先生在金融、產業投資及發展方面擁有逾十八年之經驗。彼畢業於清華大學，持大工學士學位。

宮武良行先生，53歲，為本公司總經理。一九七七年三月彼畢業於青島大學理工系，並於一九七七年四月加盟五十鈴自動車株式會社，曾任技術規劃室主任、生產技術規劃室車輛技術規劃部部長、國內服務推進室室長、生產管理室室長、車輛生產準備部部長，中國合作項目組組長等。彼於二零零五年四月成為五十鈴自動車株式會社執行役員，以及營業部門第二事業部門統括。彼於二零零五年十月二十八日成為五十鈴(中國)控股有限公司之董事。

## BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

### DIRECTORS

**Mr. Wu Yun**, aged 53, is Chairman of the Company. He also is Chairman and General Manager of Qingling Group. Mr. Wu, a senior Economist, has been in the motor vehicle production industry for over 26 years and has extensive experience in management and finance. He is a standing director of the Sino-Foreign Investment Association and a representative of Chongqing National People's Congress. Mr. Wu graduated from Hunan University, specialising in automobile studies.

**Mr. Gao Jianmin**, aged 47, is currently an executive director and managing director of Silver Grant International Industries Limited (Stock Code: 171) and an executive director of Jiangxi Copper Company Limited (Stock Code: 358). These companies are listed on the Hong Kong Stock Exchange. Mr. Gao has more than 18 Years experience in finance, industrial investment and development. He holds a Bachelor degree in engineering from Qinghua University.

**Mr. Miyatake Yoshiyuki**, aged 53, is a general manager of the Company. He graduated from Aoyama Gakuin University in Science in March 1977 and joined Isuzu Motors Limited in April 1977. He had been the manager of technology planning office, the head of motor technology planning department of the production technology planning office, the head of the domestic service improvement office, the head of production management office, department head of preparation for motors production department, the group leader of the China cooperation project etc. He became an executive director of Isuzu Motors Limited and the head of management department second business affairs department in April 2005. He became the director of Isuzu (China) Holdings Co., Ltd. on 28 October 2005.

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### 董事(續)

細井行先生，57歲，一九七三年三月畢業於早稻田大學政治及經濟系，並於一九七三年三月加盟五十鈴自動車株式會社。彼曾任五十鈴美國商用車工廠副社長、美國五十鈴汽車公司副社長，五十鈴汽車亞洲公司社長、五十鈴汽車美國公司副社長、社長、五十鈴自動車株式會社經營企劃室室長、事業計劃室室長等。彼現任五十鈴自動車株式會社之取締役副社長。

劉光明先生，53歲，為本公司常務副總經理，慶鈴集團副董事長及常務副總經理。彼亦為本公司薪酬委員會主席。彼為高級經濟師，重慶市企業人事管理協會副會長，在企業經營、人事管理方面逾二十六年之經驗。彼曾在日本、美國及重慶大學進修，並曾任慶鈴集團科長、黨委副書記、副廠長及黨委書記。

潘勇先生，56歲，為本公司副總經理、慶鈴集團董事及副總經理。彼為高級經濟師，在慶鈴集團之企業管理和營銷方面有逾二十六年之經驗。潘先生畢業於湖南大學汽車專業。

樂華強先生，62歲，為本公司總經理助理，慶鈴集團副總會計師。彼為高級會計師，在企業財務管理方面逾三十三年之經驗。樂先生於一九六四年畢業於四川省財貿幹校，曾受中華人民共和國國總會計師培訓。彼曾任本公司主管會計、財務科長、副總會計師及總會計師。

## BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

### DIRECTORS (Cont'd)

**Mr. Hosoi Susumu**, aged 57, graduated from Political and Economics department in Waseda University in March 1973 and joined Isuzu Motors Limited in March 1973. He was the vice chairman of Isuzu Truck of America Inc., the vice chairman of American Isuzu Motors Inc., the chairman of Isuzu Motors Asia Limited the vice chairman and chairman of Isuzu Motors America Limited, the head of the management planning office, the head of the business affairs planning office of Isuzu Motors Limited etc. He is now a vice president and director of Isuzu Motors Limited.

**Mr. Liu Guangming**, aged 53, is a Deputy General Manager of the Company, Deputy Chairman and Deputy General Manager of Qingling Group. He is also the Chairman of the Company's remuneration committee. Mr. Liu is a Senior Economist and the Vice Chairman of the Chongqing Management Association and has over 26 years experience in corporate management and personnel management. He studied in universities in Japan, the United States and Chongqing and was previously a division head, Deputy Party Secretary and Deputy Factory Manager and Party Secretary of Qingling Group.

**Mr. Pan Yong**, aged 56, is a Deputy General Manager of the Company, a Director and Deputy General Manager of Qingling Group. Mr. Pan is a Senior Economist, has more than 26 years experience in corporate management and sales. Mr. Pan graduated from Hunan University, specialising in automobile studies.

**Mr. Yue Huaqiang**, aged 62, is an assistant to the General Manager of the Company and Deputy Chief Accountant of Qingling Group. Mr. Yue is a Senior Accountant and has more than 33 years experience in corporate financial management. Mr. Yue graduated from Sichuan Finance and Trade School in 1964 and attended the People's Republic of China training programme for chief accountants. He has been an Accounting Supervisor, Head of the Financial Division, Deputy Chief Accountant and Chief Accountant of the Company.

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### 董事(續)

龍濤先生，55歲，為海問證券投資諮詢事務所董事長及中央財政金融學院會計系副教授。龍先生在會計、財務、證券、投資方面有逾二十年經驗，擁有經濟學學士和經濟學碩士學位，並曾在畢馬域國際會計公司紐約分公司工作。彼現為北京首都國際機場股份有限公司(股份代號：694)之獨立非執行董事，該公司於香港聯交所上市。彼為本公司審核委員會及薪酬委員會成員。

宋小江先生，56歲，重慶平正律師事務所主任、中國經濟法學會會員、中國律師協會會員、重慶市律師協會理事、重慶市律師協會涉外法律事務委員會副主任、重慶市法學會會員，從事公證、律師工作二十二年。宋先生畢業於西南政法學院，曾在中國政法大學進修國際法，深圳大學進修涉外經濟法律。彼曾任重慶市公證處副主任、重慶市涉外律師事務所副主任。彼為本公司審核委員會主席及薪酬委員會成員。

徐秉金先生，68歲，現任中國歐洲經濟技術合作協會會長、世界貿易組織研究會副會長、上海對外貿易學院兼職教授及東北大學高級顧問。彼畢業於吉林工業大學工程經濟系，持有學士學位及為高級工程師。徐先生曾任中國對外貿易經濟合作部部長助理、中國復關及入世談判代表副團長。彼現在為華晨中國汽車控股有限公司(股份代號：1114)之獨立非執行董事，該公司於香港聯交所上市。彼為本公司審核委員會及薪酬委員會成員。

## BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

### DIRECTORS (Cont'd)

**Mr. Long Tao**, aged 55, is the Chairman of Beijing Investment Consultants Inc. and an associate professor of the Accountancy division of Central Monetary and Finance College. Mr. Long holds a bachelor degree and a master degree in economics, and has more than 20 years experience in accounting, finance, securities and investment. He has also worked for the New York office of KPMG Peat Marwick. He is currently an independent non-executive director of Beijing Capital International Airport Company Limited (Stock Code: 694), a company listed on the Hong Kong Stock Exchange. He is a member of both the Company's audit committee and remuneration committee.

**Mr. Song Xiaojiang**, aged 56, is a General Manager of Chongqing Ping Zheng Law Office, a member of the China Economic Law Association and the China lawyers Association, and a council member of the Chongqing Lawyers Association. He is also the Vice Chairman of the Foreign Affairs Committee of Chongqing Lawyers Association and a member of the Chongqing Legal Academy. Mr. Song has been a lawyer and notary for 22 years. Mr. Song graduated from South West Institute of Political Science and Law. He also studied international law in the China University of Political Science and Law and foreign economic law at Shenzhen University. He was formerly a Vice Chairman of Chongqing Notary Office and Vice Chairman of Chongqing Foreign Law Office. He is the Chairman of the Company's audit committee and a member of the Company's remuneration committee.

**Mr. Xu Bingjin**, aged 68, is the President of China Europe Association for Technical and Economic Cooperation, Vice President of the World Trade Organization Institute, Part-time Professor of Shanghai Foreign Trade College and Senior Consultant of Northeastern University. He holds a Bachelor Degree in Engineering Economics from Jilin Industrial University and is a Senior Engineer. Mr. Xu has been a former assistant to the minister of the Ministry of China Foreign Trade and Economic Cooperation, Deputy Chief of the Delegation of China Entry to GATT and the Delegation of China Entry to WTO. He is currently an independent non-executive director of Brilliance China Automotive Holdings Limited (Stock Code: 1114), a company listed on the Hong Kong Stock Exchange. He is a member of both the Company's audit committee and remuneration Committee.

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## BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

### 監事

閔慶女士，39歲，現任慶鈴集團的工會主席，在企業管理等方面有18年之經驗。一九八八年畢業於重慶交通學院機械系，大學本科學歷，曾赴日研修企業管理。

周紅女士，55歲，任本公司紀委副書記，政工師，彼在管理方面具有31年之經驗。一九八八年畢業於四川幹部管理函授學院經濟管理專業。

鄭崗先生，37歲，現任本公司辦公室副主任，曾任本公司辦公室秘書，在企業管理等方面有16年之經濟。一九九零年畢業於渝州大學機械系，曾赴日研修生產管理。

### SUPERVISORS

**Mr. Min Qing**, aged 39, is the Chairman of the Workers Union of Qingling Group. She has 18 years experience in corporate management. Ms. Min graduated from Chongqing Institute of Communication in Mechanical Engineering in 1988 and had undergraduate education. She had also studied corporate management in Japan.

**Mr. Zhou Hong**, aged 55, is the Deputy Secretary of the Communist Party Discipline Commission of the Company and a political specialist. She has 31 years experience in management. Mr. Zhou graduated from Sichuan Party Cadre Distant Learning Institute in 1988, specializing in economic management.

**Mr. Zheng Gang**, aged 37, is the deputy director of the Qingling office of the Company. He was previously the secretary of the Qingling office of the Company. He has 16 years experience in corporate management. Mr. Zheng graduated from Yuzhou University in Mechanical Engineering in 1990. He also studied production management in Japan.