

## DIRECTORS AND SENIOR MANAGEMENT PROFILES

### 董事及高級管理層人員簡介

**WANG Weixian**, 42, is the Chairman and the founder of the Group. Mr. Wang is the Chairman of Starwaly Properties (Group) Pty Ltd. which he founded in Australia in February 1999, as holding company for various property development projects of the Group in the PRC. Mr. Wang has over 14 years of experience in finance, construction, property investment and development. Mr. Wang graduated from South China University of Technology with a Bachelor degree in Building Material and University of Technology Sydney with a Bachelor degree of Commerce. Mr. Wang is a member of the Political Consultative Conference of the Nanhui District of Shanghai and a councilor of Shanghai Soong Ching Ling Foundation (上海宋慶齡基金會).

**TSE Sai Tung, Stones**, 48, is the Group Managing Director and Chief Executive Officer. Before joining the Group, Mr. Tse was the executive director and managing director of two listed real estate development companies. Mr. Tse graduated from the University of Hong Kong with a Bachelor degree of Science in Engineering, the University of Warwick of the United Kingdom with a Master degree of Business Administration and Macquarie University of Australia with a Doctorate in Business Administration. Mr. Tse, presently a member of the Hong Kong Institute of Engineers and the Chartered Institute of Building of the United Kingdom, has over 25 years of experience in real estate investment and development, project management, sales and marketing.

**LAI Kin, Jerome**, 58, is the Group Chief Financial Officer. Mr. Lai, who graduated from the University of Toronto with a Bachelor degree of Commerce, is a fellow of the Hong Kong Institute of Certified Public Accountants and a chartered accountant of The Canadian Institute of Chartered Accountants. Mr. Lai has over 30 years of experience in accounting, management, strategic planning, auditing and taxation. Prior to joining the Group, Mr. Lai was the senior vice-president of the finance, treasury and administration functional unit of the Hong Kong Exchanges and Clearing Limited and executive director of the finance and management services division of The Stock Exchange of Hong Kong Limited overseeing finance matters. Mr. Lai had also served as the financial controller at China Light & Power Company Limited.

**王偉賢**，42歲，任集團主席，為本集團創始人。1999年2月，王先生在澳洲創立以房地產投資為主的Starwaly Properties (Group) Pty Ltd (本集團於中國的多個物業發展項目的控股公司)，任董事長。王先生在財務、建築、物業投資及發展方面擁有逾14年經驗。王先生擁有華南理工大學建築材料學士學位和悉尼理工大學商學學士學位，並為上海市南匯區政協委員及上海宋慶齡基金會理事。

**謝世東**，48歲，任集團董事總經理兼行政總裁。於加盟本集團前，謝先生曾任兩家上市房地產發展公司的執行董事和董事總經理。謝先生持有香港大學工程學士學位、英國華威大學工商管理碩士學位和澳洲麥克理大學工商管理博士學位，現為香港工程師學會和英國特許建造學會會員。謝先生在地產投資、物業發展、項目管理、銷售與市場推廣方面積逾二十五年經驗。

**黎健**，58歲，任集團首席財務官。黎先生持有多倫多大學商學士學位，是香港會計師公會資深會員及加拿大特許會計師。黎先生在會計、管理、策略規劃、審計及稅務方面有逾三十年豐富經驗。在加盟本集團前，曾就職香港交易及結算有限公司任主管財務的高級副總裁、香港聯合交易所的財務總監及中華電力有限公司的財務總監。



**CHEONG Ying Chew, Henry**, 58, an independent non-executive Director, has over 30 year' experience in the securities industry. He has been a director of the Worldsec Group of Companies which he founded in 1991 together with the Mitsubishi Bank in Japan. Mr. Cheong currently serves as the Deputy Chairman of Worldsec Limited, a company listed on the London Stock Exchange.

**FONG Wo, Felix**, JP, 56, an independent non-executive Director, is a consultant and founding partner of Arculli Fong & Ng. He is a member of the respective law society of Hong Kong, Upper Canada and England, and a honorary legal counsel to each of the Hong Kong Institute of Professional Photographers Ltd and The Chinese Manufacturers' Association of Hong Kong. In 1992, Mr. Fong was appointed by the Ministry of Justice of China as one of the China-appointed attesting officers in Hong Kong.

**JIANG Simon X.**, 53, an independent non-executive Director, is the founder and Chairman of CyberCity International Limited as well as Chairman of some of its subsidiaries. For the past five years, Dr. Jiang has mainly been involved in private equity investment activities in Hong Kong and mainland China. At the same time, he was a board member of Zi Corporation, a Canadian information technology company listed on NASDAQ, and an advisory board member of Capital International Inc.

**KWAN Kai Cheong**, 57, an independent non-executive Director, holds a Bachelor of Accountancy (Honours) degree from the University of Singapore and is a member of the Institute of Chartered Accountants in Australia. He is also a Fellow of the Hong Kong Institute of Directors. Mr. Kwan is presently president of Morrison & Company Limited, which is a business consultancy firms and an executive director of China Medical Science Limited, a company listed on the Growth Enterprise Market of the Hong Kong Stock Exchange.

**LO Yee Har Susan**, 48, is the joint company secretary of the Company. Ms. Lo is a director of Corporate Services Department of Tricor Services Limited and a fellow member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Ms. Lo has over 20 years of experience in the corporate secretarial area and is currently the company secretary of four companies listed on the Stock Exchange.

**張英潮**，58歲，獨立非執行董事，擁有逾30年證券業經驗，於一九九一年與日本三菱銀行創立和昇集團，並出任和昇集團的董事。張先生目前擔任倫敦證券交易所上市公司Worldsec Limited的副主席。

**方和**太平紳士，56歲，獨立非執行董事，現為夏佳理方和吳正和律師事務所的顧問兼創立合夥人。方先生為香港、上加拿大及英國的律師會會員，亦為香港專業攝影師公會及香港中華廠商聯合總會的名譽法律顧問，於一九九二年獲中國司法部委任為在港中國委託公證人。

**蔣小明**，53歲，獨立非執行董事，亦為CyberCity International Limited的創辦人兼主席及其若干子公司的主席。蔣博士過去五年主要從事中港兩地的私人股本投資業務，亦出任在納斯達克上市的加拿大資訊科技公司字源公司的董事，以及Capital International Inc.的顧問委員會成員。

**關啟昌**，57歲，獨立非執行董事，持有新加坡大學會計學（榮譽）學士學位，亦為澳洲特許會計師公會的會員及香港董事學會的資深會員。關先生現為商業顧問公司Morrison & Company Limited的總裁，亦為香港聯交所創業板上市公司中華藥業有限公司的執行董事。

**盧綺霞**，48歲，本公司的聯席公司秘書。盧女士為卓佳專業商務有限公司企業服務部總監，亦為英國特許秘書及行政人員公會及香港特許秘書公會資深會員。盧女士擁有逾20年的公司秘書經驗，現時為四家聯交所上市公司的公司秘書。

**LEE Mei Yi**, 39, is the joint company secretary of the Company. Ms. Lee is a senior manager of Corporate Services Department of Tricor Services Limited and an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Ms. Lee has over 10 years of experience in the corporate secretarial area.

**WANG Guoguang**, 45, is the Group Chief Operating Officer. Mr. Wang graduated from the Macau University of Science and Technology with a Master degree of Business Administration. Mr. Wang has over 21 years of experience in construction quantity surveying, property investment assessment, property development and management. Before rejoining the Group, Mr. Wang held a position at the Shanghai branch of China Construction Bank and served as the Executive Deputy General Manager of a subsidiary of COSCO Property Group.

**MAO Yongming**, 53, is the Vice-President of the Group. Mr. Mao, who has over 25 years of experience in sales, property development and investment, is a member of the Political Consultative Conference of Huangshan Municipality and a standing committee member of the Political Consultative Conference of the Huangshan District of Huangshan Municipality.

**Wang Huiren**, 63, is the Vice-President of the Group, Deputy Chairman of Shanghai Oriental and General Manager of NIH Property Management. Mr. Wang graduated from East China University of Politics and Law, major in law. Before joining the Group, Mr. Wang worked in Shanghai Government for years.

**Zhang Mingzhi**, 52, is the Vice-President of the Group and the General Manager Investment and Finance Department. Ms. Zhang graduated from East China Normal University, Department of Mathematics, and has obtained a Masters of Business Administration (MBA) degree from AIOU-Asia International Open University (MACAU). Ms. Zhang, who has over 13 years of experience in China's financial industry and project investment and management, was the former director for one of first approved funds management corporations, director and chairman appointed by several project companies and the former General Manager of Assets Department of a non-banking financial institution.

**李美儀**，39歲，本公司的聯席公司秘書。李女士為卓佳專業商務有限公司企業服務部高級經理，並為英國特許秘書及行政人員公會及香港特許秘書公會會員。李女士擁有逾10年的公司秘書經驗。

**王國光**，45歲，任集團首席營運官。王先生持有澳門科技大學工商管理碩士學位，在建築品質測量、房地產投資評估、房地產開發和管理等方面有逾二十一年經驗。在加盟本集團前，曾就職中國建設銀行上海市分行，並在中遠置業集團下屬一家子公司任職常務副總經理。

**毛永明**，53歲，任集團副總裁。毛先生在銷售、房地產開發和投資方面有逾二十五年經驗。毛先生是黃山市政協委員，黃山市黃山區政協常委。

**王匯仁**，63歲，任集團副總裁，兼任集團屬下上海東方康橋房地產發展有限公司副董事長及上海新獨院物業管理有限公司總經理。王先生畢業於政法大學法律系，加入本集團前長期在上海市政府工作。

**張明芝**，52歲，任集團副總裁兼投資金融部總經理。張女士於華東師範大學數學專業畢業，獲亞洲澳門國際公開大學工商管理碩士學位。張女士擁有逾十三年中國金融業及項目投資與管理的經歷，曾任中國首批基金管理公司的董事和多個項目公司的董事、董事長，並曾任一家中國資產信託總部總經理。

**ZHANG Haibo**, 38, is the General Manager of Shanghai Cambridge. Mr. Zhang, graduated from Tong Ji University with a Bachelor's degree in architectural engineering, is a qualified senior engineer. Mr. Zhang has over 15 years of experience in real estate development, engineering and corporate management. Mr. Zhang was the Deputy General Manager, Executive Deputy General Manager and General Manager of major operating subsidiaries of the Company.

**ZHU Yong**, 37, is the General Manager of Shanghai Oriental. Mr. Zhu, graduated from the University of Hunan with a Bachelor of Engineering degree in Industrial and Civil Construction Engineering and a Master of Engineering degree in Construction and Civil Engineering, is a registered property assessor of the PRC, a qualified engineer in architectural engineering and a first degree builder of the PRC. Mr. Zhu has over ten years of experience in property development and management.

**QU Frank**, 45, is the General Manager of Hotel Investment and Development Department. Mr. Qu graduated from Shanghai Tourism Institute (now as Tourism college of Shanghai Normal University) and attended in a advanced studies of Executive Program of Cornell University (USA). Mr. Qu, who has over 20 years' experience in hotel development and management, was a former Deputy General Manager of Four Seasons Hotel, Shanghai.

**TAN Chekmeng**, 50, is the Project Director of Hotel Investment and Management Department. Mr. Tan graduated from National University of Singapore with a Bachelor degree in Engineering. Mr. Tan has over 25 years' experience in project management, 5-star hotel construction in the PRC and overseas.

**CHAN Jimmy**, 50, is the Group Design Director. Mr. Chen graduated from the University of Hong Kong with a Bachelor degree of Architecture, the University of Michigan (USA) with a Master degree in Architecture, the Chinese University of Hong Kong with a Master degree in Business Administration. Mr. Chen is a Registered Architect HK. and has over 20 years' experience in property design, development, marketing promotion and project management.

**張海波**，38歲，任集團屬下上海康橋半島（集團）有限公司總經理。張先生持有同濟大學建築工程學士學位，具有高級工程師資格，並在房地產開發、工程、公司管理方面積逾十五年經驗。張先生歷任集團屬下各項目公司副總經理、常務副總經理、總經理職位。

**朱雍**，37歲，任集團屬下上海東方康橋房地產發展有限公司總經理。朱先生持有湖南大學工業與民用建築工程專業工學學士學位，湖南大學建築與土木工程專業工程碩士學位，同時具有國家註冊房地產估價師資格，建築工程專業工程師職稱及全國一級建造師資格。朱先生具有十多年的房地產開發和管理經驗。

**瞿彪**，45歲，任集團酒店投資管理部總經理。瞿先生畢業於上海旅遊高等專科學校（現上海師範大學旅遊學院），並於美國康奈爾大學酒店管理學院進修管理課程。瞿先生在酒店市場營銷、建設、管理等方面積逾二十年經驗，曾經擔任上海四季酒店副總經理。

**陳澤民**，50歲，任集團酒店投資管理部項目總監。陳先生擁有新加坡國立大學工程學士學位，在工程管理、國內和國外五星級酒店建設方面積逾二十五年經驗。

**陳敏**，50歲，任集團設計總監。陳先生持有香港大學建築學學士學位，美國密西根大學建築碩士學位和香港中文大學行政人員工商管理碩士學位，為香港註冊建築師及香港建築師學會會員。陳先生在房地產設計、發展、策劃、市場推廣和項目管理方面積逾二十年經驗。

**AU-YEUNG Po Fung**, 39, is the Group Financial Controller. Mr. Au-Yeung graduated from the Hong Kong Polytechnic University, is a charterholder of the CFA Institute, member of Hong Kong Society of Financial Analysts, fellow member of the Hong Kong Institute of Certified Public Accountants, Associate member of the Institute of Chartered Accountants in England and Wales. Before joining the Group, Mr. Au-Yeung was in charge of the financial management functions in different industries including property developers, financial institutions, conglomerates and international audit firm.

**GAO Yudi**, 53, is the Executive Director and Education Director of SIPO Polytechnic which is one of subsidiaries of the Group. Ms. Gao graduated from East China Normal University majoring in Chinese. Ms. Gao has over 20 years' experiences in education and held positions from teacher to Vice-Principal of one of the famous senior high schools in Shanghai. Ms. Gao was nominated a title of "Shanghai Top-Level Teacher".

**WANG Lei, Lorna**, 43, is the Director of Human Resources. Ms. Wang graduated from East China University of Science & Technology with a Bachelor degree in Engineering, and Tsing Hua University with a Master degree in Business Administration. Ms. Wang has over 15 years experiences in recruitment, training and human resources. Before joining the Group, Ms. Wang has held senior HR positions in various industries including consulting, manufacture and etc.

**LEI Rain**, 33, is the Senior Legal Counsel. Mr. Lei graduated from Fudan University with a Bachelor Degree of Law and MPA. Mr. Lei is a registered lawyer of China.

**LU Xin**, 43, is the General Manager of Quantity Surveying Department. Mr. Lu graduated from the Macau University of Science and Technology with a Master degree of Business Administration. Mr. Lu is a registered construction cost engineer, qualified senior engineer, registered professional manager, and a (chartered builder (UK)). Mr. Lu has extensive working experience in property development, building facility design, project assessment, project investment control and etc.

**LI Mingfang**, 44, is the General Manager of Sales & Marketing Management Department. Mr. Li graduated from Shanghai Administration & Business Management College, majoring in marketing, and attended in the sales & marketing program of China Europe International Business School. Mr. Li has over 14 years experience in sales & marketing of real estate.

**歐陽寶豐**，39歲，任集團財務總監。歐陽先生畢業於香港理工大學，現為美國和香港特許財經分析師學會會員、香港會計師公會資深會員及英格蘭及威爾斯特許會計師公會會員。在加入集團以前，歐陽先生曾在不同行業包括房地產開發商、金融機構、大型企業及國際會計師事務所等單位擔任高級財務專業管理人員。

**皋玉蒂**，53歲，任集團屬下上海思博教育發展有限公司執行董事及教育總監。皋女士畢業於華東師範大學中文系，擁有逾二十年的教學經驗，曾擔任上海市著名中學教師及至副校長職務，並獲得「上海市特級教師」稱號。

**王蕾**，43歲，任集團人力資源總監。王蕾女士持有華東理工大學工程學士學位，清華大學工商管理碩士學位。王女士擁有逾十五年人力資源管理經驗。在加入集團以前，王蕾女士曾在不同行業包括企業管理諮詢、製造業等單位擔任人力資源方面的高級管理職位。

**雷雨**，33歲，任集團高級法律顧問。雷先生畢業於復旦大學，並獲法學學士和管理學碩士學位，現為中國註冊律師。

**陸欣**，43歲，任集團合約審計部總經理。陸先生曾獲得澳門科技大學工商管理學碩士學位、註冊造價工程師資格、高級工程師資格、中國註冊職業經理人特級資格及英國皇家註冊建造師資格，並在房地產開發、建築專業配套設計、建設項目投資評估、建設項目投資控制等方面擁有豐富的工作經驗。

**李明芳**，44歲，任集團營銷管理中心總經理。李先生畢業於上海行政工商管理學院市場營銷專業，完成中歐工商管理學院市場營銷課程。李先生在房地產市場營銷方面積逾十四年經驗。



**YOU Defeng**, 30, is the Assistant Financial Controller of the Group. Mr. You graduated from Shanghai University of Finance and Economics, majoring in business administration. Mr. You is a qualified accountant of PRC. Mr. You served as the Finance Manager, Deputy Finance Manager and Accountant of the major operating subsidiaries of the Company.

**游德鋒**，30歲，任集團財務副總監。游先生畢業於上海財經大學工商管理專業，會計師職稱。游先生歷任集團項目公司財務部經理、財務總監。