

Senior Management 高級管理層



Ms Yang Yan

楊燕女士

Senior Investment Director

高級投資總監

PYI Corporation Limited

保華集團有限公司

Ms Yang Yan, aged 39, joined the Group in 2003. She is responsible for originating and monitoring performance of the Group's investment in Mainland China including the Yangkou Port project, and holds directorship in a number of PYI subsidiaries. Ms Yang has accumulated many years of experience in corporate development and general administration. She holds a Bachelor's degree in Business Administration.

楊燕女士，39歲，於2003年加入本集團，主要負責開拓及監管本集團在中國內地之企業投資發展，包括洋口港項目，並為本集團若干附屬公司之董事。楊女士於企業經營發展、行政管理方面積逾多年經驗，並持有工商管理學士學位。

Mr Wong Yiu Hung

黃耀雄先生

Group Financial Controller

集團財務總監

PYI Corporation Limited

保華集團有限公司

Mr Wong Yiu Hung, aged 42, joined the Group in 2004. He is responsible for all financial management and accounting matters of the Group. Mr. Wong the Qualified Accountant of the Company and holds directorship in various PYI subsidiaries. He has over 20 years' experience in auditing, accounting and financial management in both international accounting firms and listed companies. Mr Wong holds a Bachelor's degree in Chinese Law from Peking University. He is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Chartered Association of Certified Accountants and a certified public accountant in Hong Kong.

黃耀雄先生，42歲，於2004年加入本集團，負責集團所有之財務管理和會計事務。黃先生為本公司合資格會計師，並出任本集團多家附屬公司之董事。他於國際級會計師事務所及上市公司之核數、會計及財務管理方面積逾20年經驗。黃先生持有北京大學之中國法律學士學位，為香港會計師公會會員、英國特許會計師公會資深會員，亦為香港註冊執業會計師。

Ms Wong Lai Kin, Elsa

黃麗堅女士

Group Corporate Counsel and Company Secretary

集團律師兼公司秘書

PYI Corporation Limited

保華集團有限公司

Ms Wong Lai Kin, Elsa, aged 41, joined the Group in 1995. She is responsible for all legal, regulatory and compliance and company secretarial matters of the Group. She holds directorship in various PYI subsidiaries. Ms Wong is a qualified



From left to right:
由左至右：
Ms Yang Yan
楊燕女士
Mr Wong Yiu Hung
黃耀雄先生
Ms Wong Lai Kin, Elsa
黃麗堅女士
Mr Hu Xiao Chun
胡曉純先生
Mr Wei Wen Kui
魏文魁先生
Mr Wang Wei Guo
王衛國先生
Mr Liu Hong Wei
劉宏偉先生

solicitor in Hong Kong, England and Wales. She has over 18 years' experience in the legal profession and had been the corporate counsel and company secretary of several listed companies in the past. Ms Wong holds a Bachelor's and Master's degree in Law from The University of Hong Kong and a Master's degree in Corporate Finance from The Hong Kong Polytechnic University. She is also a CFA charterholder.

黃麗堅女士，41歲，於1995年加入本集團，負責本集團所有法律、遵守法規以及公司秘書之事務，她亦為本集團多家附屬公司之董事。黃女士為香港、英國及威爾斯合資格律師，於法律界積逾18年經驗，她曾出任多家上市公司的公司律師及公司秘書。黃女士持有香港大學之法律學士及碩士學位，以及香港理工大學之企業融資碩士學位，她亦為特許財務分析師資格之持有人。

Mr Hu Xiao Chun 胡曉純先生

Investment Director
投資總監

PYI Corporation Limited
保華集團有限公司

Mr Hu Xiao Chun, aged 41, joined the Group in 2005. He is responsible for originating and monitoring performance of the Group's investment in Mainland China. He is a director of Hubei Minsheng LPG Ltd. Mr Hu has accumulated more than 17 years' experience in large-scale infrastructure projects and in privatisation of state-owned enterprises in China. After graduating from China Pharmaceutical University, he worked in multinational corporations for more than 10 years before joining the Group.

胡曉純先生，41歲，於2005年加入本集團，負責組織和監管集團在中國內地之投資業務，亦為湖北民生石油液化氣有限公司之董事。胡先生在中國大型基建項目及國有企業私有化方面積逾17年經驗。他持有中國藥科大學學士學位，加入本集團前曾在跨國公司任職逾十年。

Mr Wei Wen Kui 魏文魁先生

Director and General Manager
董事兼總經理

Jiangsu Yangkou Port Development and Investment Co., Ltd.
江蘇洋口港投資開發有限公司

Jiangsu Yangtong Investment and Development Co., Ltd.
江蘇洋通開發投資有限公司

Mr Wei Wen Kui, aged 42, joined the Group in 2006. He is responsible for the operations and development of the Yangkou Port subsidiaries, and holds directorship in these project subsidiaries. Mr Wei has extensive experience in the design and development of petrochemical storage facilities, and management of large-scale petroleum and chemicals logistics facilities for national and multi-national corporations in China. In collaboration with the relevant authorities at the national and local levels, he has performed extensive research on China's oil storage and logistics sector, particularly in the regions of Bohai Bay, the Yangtze Delta and the Pearl Delta. Mr Wei holds a Bachelor's degree from the China University of Petroleum, majoring in petroleum and chemical processing.



魏文魁先生，42歲，於2006年加入本集團，負責洋口港項目之附屬公司營運及發展，並出任該等附屬公司之董事。魏先生在設計開發石油化工倉儲項目、管理國有及跨國大型石油與化工物流企業方面擁有豐富經驗，曾會同國家及各級地方有關部門合作對國內石油倉儲和物流領域進行調研，特別以環渤海灣、長江三角洲及珠江三角洲為研究重點。魏先生持有中國石油大學石油化工與機械專業之學士學位。

Mr Wang Wei Guo

王衛國先生

Director and General Manager
董事兼總經理

Nantong Port Group Limited
南通港口集團有限公司

Mr Wang Wei Guo, aged 44, joined the Nantong Port Group in 1989. He is responsible for the overall operations and business development of the Nantong Port Group. Mr Wang has extensive experience in the development, management and operation of port business. He worked for the Ministry of Communications from

1982 to 1989. He then held various senior positions at Nantong Port Authority, including the deputy head of its commerce department, the executive officer in charge of its cargo-forwarding centre and the deputy commissioner, and was the General Manager and Chairman of Nantong Port (Group) Co., Ltd. A senior economist, Mr Wang graduated from Nanjing College of Communications and Hehai University. He is also a representative of the Tenth Session of the People's Congress of Jiangsu Province.

王衛國先生，44歲，於1989年加入南通港口集團，負責南通港口集團的整體營運及業務發展。王先生擁有豐富的港口發展經營和管理經驗，他於1982年至1989年在國家交通部任職，曾擔任南通港務局多個高級職務，包括南通港務局商務處副處長、貨運中心主任、南通港務局副局長、南通港口集團有限公司總經理、董事長等職務。王先生為高級經濟師，先後畢業於南京航務工程專科學校及河海大學，現為江蘇省十屆人大代表。

Mr Liu Hong Wei

劉宏偉先生

General Manager
總經理

PYI Xingdong Properties (Jiangsu) Limited
保華興東置業（江蘇）有限公司
Jiangsu Wanhua Real Estate
Development Co., Ltd.
江蘇萬華房地產開發有限公司

Nantong Century Harbour Country Club Limited
南通世紀海港鄉村休閒俱樂部有限公司

Mr Liu Hong Wei, aged 37, joined the Group in 2006. He is responsible for the overall development and operation of the Group's land and property business in association with port facilities, and is a director of a number of PYI subsidiaries. Mr Liu has more than 15 years of experience in project management as well as real estate project development and management. He graduated from the Beijing Institute of Technology with a Bachelor's degree in Engineering, majoring in Communications Engineering.



From left to right:
由左至右：
Mr Chan Dik Keung, William
陳狄強先生
Mr Zhu Yong Ming
朱永明先生
Mr Liu Dong
劉東先生
Mr Wu Hao
吳昊先生
Ms Tsang Sau Ying
曾秀英女士
Mr Su Zhi Jun
粟志軍先生
Mr Wang Bao Guo
王保國先生

劉宏偉先生，37歲，於2006年加入本集團，主要負責發展及經營集團與港口設施相關的土地及房地產開發業務，他亦為本集團若干附屬公司的董事。劉先生於項目投資及房地產開發與管理方面，積逾15年之經驗。他畢業於北京理工大學，持有工學學士學位，主修通訊工程。

Mr Chan Dik Keung, William
陳狄強先生

Finance Manager
財務經理
PYI Corporation Limited
保華集團有限公司

Mr Chan Dik Keung, William, aged 38, joined the Group in 1993. He is responsible for the financial management reporting of the Group. Mr Chan has over 14 years' experience in accounting and financial management in listed companies. He holds a Master's degree in Applied Finance from The University of Melbourne and is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Chartered Association of Certified Accountants.

陳狄強先生，38歲，於1993年加入本集團，負責集團之財務及管理報告事務。陳先生於上市公司之會計及財務管理方面積逾14年經驗。他持有墨爾本大學之應用財務碩士學位，為香港會計師公會會員及英國特許會計師公會資深會員。

Mr Zhu Yong Ming
朱永明先生

Financial Controller
財務總監
Group Representative Office in Nantong
集團南通辦事處
Nantong Port Group Limited
南通港口集團有限公司

Mr Zhu Yong Ming, aged 36, joined the Group in 2005. He is responsible for monitoring the financial functions of the Group's projects in the PRC and oversees the financial management and accounting matters of the Nantong Port Group. He is a director of a PYI subsidiary in the PRC. Mr Zhu possesses over 12 years' experience in investment and financial management, corporate finance as well as operation management. Prior to joining the Group, he was the financial

controller and investment manager of a number of multinational corporations. He holds an MBA degree from Thunderbird Business School in the United States and is a PRC Certified Accountant and a member of International Certified Internal Auditor.

朱永明先生，36歲，於2005年加入本集團，負責監察本集團國內項目的財務運作，並主管南通港口集團之財務管理和會計事務，他亦為本集團一間國內附屬公司的董事。朱先生在投資、財務管理、企業融資及營運管理方面積逾12年經驗，曾在數家跨國機構擔任財務總監及投資經理。他持有美國雷鳥商學院之工商管理碩士學位，為中國會計師及國際註冊內部審計師。

Mr Liu Dong

劉東先生

Financial Controller

財務總監

Jiangsu Yangkou Port Development and Investment Co., Ltd.

江蘇洋口港投資開發有限公司

Jiangsu Yangkou Investment and Development Co., Ltd.

江蘇洋通開發投資有限公司

Mr Liu Dong, aged 35, joined the Group in 2006. He is responsible for the financial management and accounting matters of the Yangkou Port subsidiaries. Mr. Liu has more than 13 years of experience in accounting management. He worked for a national petrochemical group prior to joining the Group, responsible for the financial aspects of a number of petrochemical development projects in both China and overseas. After graduating from Jiangsu University, Mr. Liu obtained his MBA from Peking University in 2002.

劉東先生，35歲，於2006年加入本集團，負責洋口港項目之附屬公司財務管理和會計事務。劉先生於財務管理方面積逾13年經驗。在加入本集團之前，他曾任職於國有石油化工集團，負責國內外多個石化發展項目財務方面的事務。劉先生於江蘇大學畢業之後，於2002年獲得北京大學工商管理碩士學位。

Mr Wu Hao

吳昊先生

Financial Controller

財務總監

PYI Xingdong Properties (Jiangsu) Limited

保華興東置業（江蘇）有限公司

Jiangsu Wanhua Real Estate Development Co., Ltd.

江蘇萬華房地產開發有限公司

Nantong Century Harbour Country Club Limited

南通世紀海港鄉村休閒俱樂部有限公司

Mr Wu Hao, aged 32, joined the Group in 2006. He is responsible for the financial management and accounting matters of the Group's real estate subsidiaries. Mr Wu had been the financial controller and manager in several Fortune 500 multinationals' China headquarters. He holds a Bachelor's degree in Management Information System from Shanghai University of Finance and Economics.

吳昊先生，32歲，於2006年加入本集團，負責本集團房地產附屬公司的財務管理及會計事務。吳先生曾為多家財富500強跨國企業中國總部的財務總監及經理，他持有上海財經大學管理資訊系統專業之學士學位。

Ms Tsang Sau Ying

曾秀英女士

Financial Controller

財務總監

Hubei Minsheng LPG Co., Ltd.

湖北民生石油液化氣有限公司

Ms Tsang Sau Ying, aged 38, joined the Group in 2006. She is responsible for the financial management and accounting matters of Hubei Minsheng. Ms Tsang possesses over 15 years of experience in auditing, accounting and financial management. She holds a Bachelor's degree in Business Administration from The University of Hong Kong, majoring in accounting and finance. Ms Tsang is a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

曾秀英女士，38歲，於2006年加入本集團，負責湖北民生的財務管理和會計事務。曾女士於審計、會計及財務管理方面積逾15年經驗。她持有香港大學之工商管理學士學位，主修會計及財務。曾女士為特許公認會計師公會資深會員，亦為香港會計師公會會員。

Mr Su Zhi Jun

粟志軍先生

General Manager

總經理

Yangtze Feeder Port Limited

長三角內河港有限公司

Mr Su Zhi Jun, aged 36, joined the Group in 2006. He is responsible for overseeing the Group's investments in feeder ports in the Yangtze River region as well as their operation and management. Mr Su has more than 10 years of investment, operation and management experience in infrastructure projects. He worked for a state-owned shipping and logistics enterprise prior to joining the Group. Mr Su graduated from the Faculty of Navigation, Dalian Maritime University.

粟志軍先生，36歲，於2006年加入本集團，主要負責監督集團在長江流域之內河港碼頭投資項目以及該等項目之經營與管理工作。粟先生在投資、經營及管理基建項目方面積逾10年經驗。在加入本集團前，他曾任職國有船運及物流公司。粟先生畢業於大連海事大學之航海系。

Mr Wang Bao Guo

王保國先生

Director, Internal Audit of Nantong Region

南通地區內部審計總監

Group Representative Office in Nantang

集團南通辦事處

Mr Wang Bao Guo, aged 56, joined the Group in 2004. He is responsible for monitoring the internal control functions and oversees the internal audit matters of the Group's projects in Nantong. Mr Wang has over 23 years of experience in finance, medicine, investment and financial advisory. He graduated from Shanxi University of Finance and Economics with a Bachelor's degree in Finance.

王保國先生，56歲，於2004年加入本集團，負責監察本集團於國內南通地區的各項目公司的內部控制工作，及主管對該等公司內部審計的工作。王先生在金融、醫藥、投資及財務諮詢方面積逾23年經驗，持有山西財經大學之金融系學士學位。