

# SENIOR MANAGEMENT

## 高級管理層



**MS YANG YAN**

楊燕女士

**Chief Representative – China**

常務副總裁兼首席代表－中國

**PYI Corporation Limited**

保華集團有限公司

Ms Yang Yan, aged 41, joined the Group in 2003. She is the Chief Representative of the Company in China and is responsible for originating and monitoring the performance of the Group's investments in the Mainland, including the Yangkou Port project, and holds directorship in a number of subsidiaries of the Company. Ms Yang has many years of experience in corporate development and general administration and holds a Bachelor's degree in Business Administration.

楊燕女士(現年41歲)於2003年加入本集團，為本公司之常務副總裁兼於中國之首席代表，她主要負責開拓及監管本集團在中國之企業投資發展，包括洋口港項目，並擔任本公司多家附屬公司之董事職位。楊女士於企業經營發展、行政管理方面擁有多年經驗，並持有工商管理學士學位。



**MR XU WEI HUI**

徐衛暉先生

**Chief Operating Officer**

首席營運官

**PYI Corporation Limited**

保華集團有限公司

Mr Xu Wei Hui, aged 39, joined the Group in 2008. He is the Chief Operating Officer of the Company and is responsible for the overall operations and business development of the Group in the Mainland and holds directorship in a number of subsidiaries of the Company. Mr Xu has strong credentials in the successful strategic development, growth and operation of businesses in the port and logistics, rubber, petrochemical and energy sectors. He graduated from Renmin University of China in Beijing with a Master's degree in Business Administration and is a non-practising certified public accountant. Prior to joining the Group, Mr Xu held senior management positions with a number of listed companies in the Mainland.

徐衛暉先生(現年39歲)於2008年加入本集團，為本公司之首席營運官，負責本集團在內地之整體營運及業務發展，並擔任本公司多家附屬公司之董事職位。徐先生在港口開發和物流、橡膠、化工、能源行業之策略發展、增長和營運方面，累積了相當的實質經驗和佳績。他畢業於北京的中國人民大學，持有工商管理碩士學位，亦為非執業之中國註冊會計師。在加入本集團前，徐先生曾於數家內地上市公司擔任高級管理職位。



#### MR WONG YIU HUNG

黃耀雄先生

Chief Financial Officer

首席財務官

PYI Corporation Limited

保華集團有限公司

Mr Wong Yiu Hung, aged 44, joined the Group in 2004. He is the Chief Financial Officer of the Company and is responsible for all financial management and accounting matters of the Group. Mr Wong holds directorship in a number of subsidiaries of the Company. He has over 22 years of 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 practising certified public accountant in Hong Kong.

黃耀雄先生(現年44歲)於2004年加入本集團，為本公司之首席財務官，負責本集團所有財務管理和會計事務。黃先生出任本公司多家附屬公司之董事職位。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22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，亦為香港執業會計師。



#### MR KO HIU FUNG

高曉峰先生

Group Legal Counsel and Company Secretary

集團法律總監兼公司秘書

PYI Corporation Limited

保華集團有限公司

Mr Ko Hiu Fung, aged 35, joined the Group in 2008. He is the Group Legal Counsel and Company Secretary of the Company and is responsible for all legal, regulatory, compliance and company secretarial matters of the Group. Mr Ko holds directorship in a number of subsidiaries of the Company and is a member of the Company's Compliance Committee. He holds a Bachelor's degree in Law from University of Glamorgan, Wales and is a qualified barrister in Hong Kong, England and Wales. Mr Ko has over 10 years' experience in the legal profession and had been the corporate counsel of several listed companies.

高曉峰先生(現年35歲)於2008年加入本集團，為集團法律總監兼公司秘書，負責本集團所有法律、遵守法規及公司秘書之事務。高先生出任本公司多家附屬公司之董事職位及為本公司法規委員會成員。他持有威爾斯格萊摩根大學之法律學士學位及為香港、英國及威爾斯合資格大律師。高先生於法律界積逾10年經驗，曾出任多家上市公司的公司律師。



**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 44, joined the Group in 2006. He is the Director and General Manager of Jiangsu Yangkou Port and Jiangsu Yangtong and is responsible for the operations and development of the Yangkou Port subsidiaries, and holds directorships in these project subsidiaries. Mr Wei has extensive experience in the design and development of petrochemical storage facilities, and the management of large-scale petroleum and chemical logistics facilities for national and multinational corporations in China. In collaboration with 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 River 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(現年44歲)於2006年加入本集團，為江蘇洋口港及江蘇洋通之董事兼總經理，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職位。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和化工物流企業方面擁有豐富經驗，曾與國家及各級地方有關部門合作調研國內石油倉儲和物流行業，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 47, joined the Nantong Port Group in 1989. He is the Director and General Manager of Nantong Port Group Limited and 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, after which he held various senior positions at Nantong Port Authority, including deputy head of its commerce department, executive officer in charge of its cargo-forwarding centre and 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 was also a representative of the Tenth Session of the People's Congress of Jiangsu Province.

王衛國先生(現年47歲)於1989年加入南通港口集團，為南通港口集團有限公司之董事兼總經理，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年間在國家交通部任職，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、副局長、及南通港口集團有限公司總經理、董事長等。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，曾當選為江蘇省十屆人大代表。



**MR LIU HONG WEI**

劉宏偉先生

**Investment Director**

投資總監

**PYI Corporation Limited**

保華集團有限公司

Mr Liu Hong Wei, aged 39, joined the Group in 2006. He is the Investment Director of the Company and 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 several subsidiaries of the Company. Mr Liu has more than 17 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.

劉宏偉先生(現年39歲)於2006年加入本集團，為本公司之投資總監，主要負責發展及經營本集團與港口設施相關的房地產開發業務，他亦為本公司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17年經驗。他畢業於北京理工大學，持有工學學士學位，主修系統工程。



**MR YU BING**

余兵先生

**Chairman**

董事長

**Hubei Minsheng Liquefied Petroleum Gas Limited**

湖北民生石油液化氣有限公司

Mr Yu Bing, aged 43, joined the Group in 2008. He is the Chairman of Hubei Minsheng Liquefied Petroleum Gas Limited and is responsible for the operations and development of the Hubei Minsheng subsidiaries and holds directorships in these project subsidiaries. He had been the senior executive of a number of top 500 multinational corporations and listed companies for more than 15 years. He has extensive experience in corporate operation management and project management. Mr Yu holds a Bachelor's degree in Macromolecule Synthesize from Beijing University of Chemical Technology.

余兵先生(現年43歲)於2008年加入本集團，為湖北民生石油液化氣有限公司之董事長，負責湖北民生項目之附屬公司之營運及發展。他亦出任該項目之附屬公司之董事職位。他曾在多家世界500強的跨國企業及上市公司任職高級管理人員逾15年，他在企業經營管理、項目管理等方面擁有豐富經驗。余先生持有北京化工大學高分子合成專業學士學位。



**MR SU ZHI JUN**

粟志軍先生

**Investment Director**

投資總監

**PYI Corporation Limited**

保華集團有限公司

Mr Su Zhi Jun, aged 38, joined the Group in 2006. He is the Investment Director of the Company and is responsible for originating and overseeing the Group's investments in feeder ports in the Yangtze River region as well as their operation and management. Mr Su holds directorship in a number of subsidiaries of the Company. He has more than 12 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(現年38歲)於2006年加入本集團，為本公司之投資總監，主要負責拓展和監督本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。粟先生擔任本公司多家附屬公司之董事職位。他在投資、經營及管理基建項目方面積逾12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 XUAN XIAO FEI**

宣驍飛先生

**General Manager**

總經理

**Jiaxing International Container Feeder Port Limited**

嘉興內河國際集裝箱碼頭有限公司

Mr Xuan Xiao Fei, aged 38, joined the Group in 2006. He is the General Manager of Jiaxing International Container Feeder Port Limited and is responsible for the operation and development of Jiaxing Feeder Port project and the business development of the Group's investments in feeder ports in the Yangtze River region. He is a director of a subsidiary of the Company. Mr Xuan possesses over 17 years' experience in project investment and development, corporate finance, financial management as well as finance. He held senior positions at state-owned bank, real estate, multinational infrastructure investment and logistics enterprises prior to joining the Group. Mr Xuan graduated from the Faculty of Finance, University of Zhejiang and is a PRC accountant.

宣驍飛先生(現年38歲)於2006年加入本集團，為嘉興內河國際集裝箱碼頭有限公司之總經理，負責嘉興內河港項目的營運及發展，及本集團在長江流域之內河港碼頭項目之拓展業務，他亦為本公司一家附屬公司的董事。宣先生在項目投資及營運發展、企業融資、財務管理及金融等方面積逾17年經驗。在加入本集團前，他曾於國有銀行、房地產公司、跨國基建投資公司及物流公司擔任高級職務。宣先生畢業於浙江大學之金融系，為中國會計師。



**MS MEI HONG**

梅宏女士

Legal Counsel, China

中國律師

PYI Corporation Limited

保華集團有限公司

Ms Mei Hong, aged 37, joined the Group in 2007. She is the Legal Counsel of the Company in China and is responsible for all China legal matters of the Group and a director of a subsidiary of the Company. Ms Mei is a qualified PRC lawyer with 15 years' practising experience. Before joining the Group, she served one of prestigious law firms in China specializing in FDI, M&A and securities. Ms Mei holds a Bachelor's degree in law from the University of Zhejiang.

梅宏女士（現年37歲）於2007年加入本集團，為本公司之中國律師，負責本集團中國法律事務，並為本公司一家附屬公司的董事。梅女士為中國的合資格律師，擁有15年的執業經驗。加入本集團前，她任職於中國大型知名律師事務所，專長包括外商投資、收購兼併及證券法律。梅女士持有浙江大學之法學學士學位。



**MR CHAN DIK KEUNG, WILLIAM**

陳狄強先生

Senior Finance Manager

高級財務經理

PYI Corporation Limited

保華集團有限公司

Mr Chan Dik Keung, William, aged 40, joined the Group in 1993. He is the Senior Finance Manager of the Company and is responsible for the financial and management reporting of the Group. Mr Chan has over 16 years of 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（現年40歲）於1993年加入本集團，為本公司之高級財務經理，負責本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16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

**Corporate Finance Director, China**

企業融資總監，中國

**Regional Financial Controller, Zhejiang**

浙江區域財務總監

**PYI Corporation Limited**

保華集團有限公司

Mr Zhu Yong Ming, aged 38, joined the Group in 2005. He is the Corporate Finance Director of the Company in the PRC and Regional Financial Controller in Zhejiang and is responsible for the corporate finance activities of the Group's projects in the Mainland and also responsible for monitoring the financial functions of the Group's projects in Zhejiang region. He is a director of a subsidiary of the Company. Mr Zhu possesses over 15 years' experience in investment and financial management, corporate finance as well as operations management. Prior to joining the Group, he was the financial controller and investment manager of a number of multinational corporations. He holds a Master's degree in Business Administration from Thunderbird University in the United States and is a PRC certified accountant and a member of International Certified Internal Auditors.

朱永明先生(現年38歲)於2005年加入本集團，為本公司於中國之企業融資總監及浙江區域財務總監，負責本集團內地的企業融資事務，並負責監察本集團內浙江地區項目的財務運作，他亦為本公司一間附屬公司的董事。朱先生在投資、財務管理、企業融資及營運管理方面積逾15年經驗。在加入本集團前，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

**Regional Financial Controller, Nantong**

南通區域財務總監

**PYI Corporation Limited**

保華集團有限公司

Mr Liu Dong, aged 37, joined the Group in 2006. He is the Regional Financial Controller in Nantong and is responsible for monitoring the financial functions of the Group's projects in Nantong region. Mr Liu was also appointed as the financial controller of Nantong Port Group Limited in March 2008. Mr Liu has more than 15 years of experience in accounting management. He worked for a national petrochemical group prior to joining the Group, and was 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 Master's degree in Business Administration from Peking University in 2002.

劉東先生(現年37歲)於2006年加入本集團，為南通區域財務總監，負責監察本集團南通地區項目的財務運作，劉先生於2008年3月亦被委任為南通港口集團有限公司之財務總監。劉先生於財務管理方面積逾15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。



**MS TSANG SAU YING**

曾秀英女士

**Regional Financial Controller, Hubei**

湖北區域財務總監

**PYI Corporation Limited**

保華集團有限公司

Ms Tsang Sau Ying, aged 40, joined the Group in 2006. She is the Regional Financial Controller in Hubei and is responsible for monitoring the financial function of the Group's projects in the Hubei region. Ms Tsang has over 18 years of experience in auditing, accounting and financial management. She had been worked as the Financial Controller and Financial Manager in the subsidiaries of several multinational and listed companies. She holds a Bachelor's degree in Business Administration from The University of Hong Kong, with majors 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(現年40歲)於2006年加入本集團，為湖北區域財務總監，負責監察本集團湖北地區項目的財務運作。曾女士於審計、會計及財務管理方面積逾18年經驗。她曾在跨國企業及上市公司的附屬公司擔任財務總監及財務經理。她持有香港大學之工商管理學士學位，主修會計及財務。曾女士為英國特許公認會計師公會資深會員，亦為香港會計師公會會員。



**MS LI YEE PING, SARAH**

李綺萍女士

**Finance Manager – Treasury and Investment**

財務經理 – 司庫及投資

**PYI Corporation Limited**

保華集團有限公司

Ms Li Yee Ping, Sarah, aged 37, joined the Group in 2005. She is the Finance Manager – Treasury and Investment of the Company and is responsible for treasury and investment management of the Group. Ms Li has accumulated extensive experience in treasury operation, corporate finance and investment management while serving listed companies and international financial institution. She holds a Master's degree in Financial Analysis and a Bachelor's degree of Business Administration in Finance. Ms Li is a fellow member of the Chartered Association of Certified Accountants.

李綺萍女士(現年37歲)於2005年加入本集團，為本公司之財務經理—司庫及投資，負責本集團之司庫及投資管理事務。李女士曾於上市公司及國際金融機構任職，於司庫運作、企業融資及投資管理積逾多年經驗。她持有財務分析碩士學位及工商管理財務學士學位，並為英國特許會計師資深會員。





**MR CHU WAI YEUNG, WALLACE**

朱偉揚先生

**Group Internal Audit Senior Manager**

集團內部審計高級經理

**PYI Corporation Limited**

保華集團有限公司

Mr Chu Wai Yeung, Wallace, aged 41, joined the Group in 2007. He is the Group Internal Audit Senior Manager of the Company and is responsible for the internal audit matters of the Group. Mr Chu has 10 years of experience in internal auditing, internal control and risk management. He holds a Master's degree in Practising Accounting from Monash University of Australia and is a member of the CPA Australia.

朱偉揚先生(現年41歲)於2007年加入本集團，為本公司之集團內部審計高級經理，負責本集團之內部審計事務。朱先生在內部審計、內部控制及風險管理方面積累10年經驗。他持有澳洲蒙那斯大學會計學碩士學位，並為澳洲會計師公會會員。



**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

**PYI Corporation Limited**

保華集團有限公司

Mr Wang Bao Guo, aged 58, joined the Group in 2004. He is the Director of Internal Audit of Nantong Region and is responsible for monitoring the internal control function and for the internal audit matters of the Group's projects in Nantong. Mr Wang has over 25 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(現年58歲)於2004年加入本集團，為南通區域內部審計總監，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25年經驗，持有山西財經大學之金融系學士學位。