

董事、監事和高級管理人員簡介 Profiles of Directors, Supervisors and Senior Management

公司第六屆董事會成員簡介 Directors



金志國先生
Mr. JIN Zhi Guo

金志國先生，1956年出生，中歐國際工商學院EMBA畢業，青島大學理學博士，高級經濟師。曾任青島啤酒西安有限責任公司總經理，青島啤酒北方事業部總經理，本公司總經理助理、總裁、副董事長，現任本公司董事長，青島啤酒集團有限公司董事長、首席執行官。具有豐富的戰略管理、營銷管理和資本運作經驗，2007年CCTV中國十大經濟年度人物，為第十、十一屆全國人大代表。

Mr. JIN Zhi Guo, born in 1956, is the Senior Economist with EMBA at China Europe International Business School and Ph.D at Qingdao University. He ever served as General Manager of Tsingtao Brewery Xi'an Company Limited, General Manager of Tsingtao Brewery North Office, Assistant to General Manager, President and Vice Chairman of the Company. Mr. JIN is currently Chairman of the Company, Chairman and CEO of Tsingtao Brewery Group Company Limited. He has rich experience in strategic management, sales and marketing management and capital operations, and was awarded CCTV Top Ten Economic Figures in 2007. Mr. JIN is the national representative of the 10th and 11th National People's Congress.



王帆先生
Mr. WANG Fan

王帆先生，1953年出生，西安交通大學工學碩士。曾任青島市產品質量監督檢驗所所長，青島市經濟委員會副主任，青島市勞動和社會保障局局長，現任本公司副董事長、黨委書記，青島啤酒集團有限公司副董事長、黨委書記。具有豐富的經濟工作和企業管理經驗，為山東省政協第九屆、第十屆委員。

Mr. WANG Fan, born in 1953, obtained Master's Degree of Engineering at Xi'an Jiaotong University. He ever served as Superintendent of Qingdao Product Quality Supervision & Test Institute, Vice Director of Qingdao Economic Commission, Director of Qingdao Labor and Social Security Bureau. Mr. WANG is currently Vice Chairman, Secretary to the Party of the Company, Vice Chairman, Secretary to the Party of Tsingtao Brewery Group Company Limited. He has substantial experience in economic work and enterprise management. Mr. WANG is the member of the 9th and 10th Shandong Committee of Chinese People's Political Consultative Conference.



孫明波先生
Mr. SUN Ming Bo

孫明波先生，1956年出生，南開大學EMBA碩士，同濟大學管理科學與工程博士，工程系列應用研究員。曾任青島啤酒一廠副廠長、總工程師，本公司總經理助理兼副總工程師、常務副總裁，現任本公司執行董事、總裁，青島啤酒集團有限公司董事。具有豐富的戰略管理、生產技術管理及並購重組經驗，青島市專業技術拔尖人才，國務院特殊津貼專家。

Mr. SUN Ming Bo, born in 1956, is the Applied Researcher of engineering series with EMBA at Nankai University and obtained a doctoral degree of Management and Engineering at Tongji University. Mr. SUN ever served as Deputy Factory Manager, and Chief Engineer of Tsingtao Brewery No. 1, Assistant to the General Manager & Vice Chief Engineer, Executive Vice President of the Company. Mr. SUN is currently Executive Director and President of the Company, and Director of Tsingtao Brewery Group Company Limited with substantial experience in strategic management, production and technical management, merger, acquisition and reorganisation. He is the Top Talent in Professional Technologies in Qingdao and the expert with special allowance from the State Council.

董事、監事和高級管理人員簡介

Profiles of Directors, Supervisors and Senior Management



劉英弟先生
Mr. LIU Ying Di

劉英弟先生，1956年出生，高級工程師。曾任青島啤酒廠副廠長、本公司副總經理，現任本公司執行董事，青島啤酒集團有限公司董事、副總裁。具有豐富的生產技術管理、信息化管理和工程項目管理經驗，2003年青島市專業技術拔尖人才，2006年國家信息化測評中心優秀CIO，為青島市第十四屆人大代表、山東省第十屆政協委員。

Mr. LIU Ying Di, born in 1956, is the Senior Engineer. He ever served as Deputy Factory Manager of Tsingtao Brewery, and Deputy General Manager of the Company. Mr. LIU is currently Executive Director of the Company, Executive Director and Vice President of Tsingtao Brewery Group Company Limited with substantial experience in management of production technology, information and construction projects. He was awarded Top Talent of Professional Technologies in Qingdao in 2003, and “Best CIO” by the National Information Evaluation Center in 2006. Mr. LIU is the representative of the 14th People’s Congress in Qingdao and the member of the 10th Shandong Committee of Chinese People’s Political Consultative Conference.



孫玉國先生
Mr. SUN Yu Guo

孫玉國先生，1954年出生，中國註冊會計師協會和中國註冊評估師協會非執業會員。曾任青島市財政局副處長，青島市國有資產管理局處長，現任本公司執行董事、副總裁。具有豐富的財務管理和資本運作經驗，2004年中國CFO年度人物，2008年全國會計先進工作者。

Mr. SUN Yu Guo, born in 1954, is the non-practical member of The Chinese Institute of Certified Public Accountant and The Chinese Institute of Certified Public Valuator. He ever served as Deputy Department Head in Finance Bureau of Qingdao, and Department Head in State-owned Assets Administration of Qingdao. Mr. SUN is currently Executive Director and Vice President of the Company with rich experience in financial management and capital operations. Mr. SUN was awarded China Annual Figure as CFO in 2004, and National Pioneer in Accounting in 2008.



付洋先生
Mr. FU Yang

付洋先生，1949年出生，曾任全國人大法制工作委員會經濟法室副主任、中華全國律師協會第三、四、五屆副會長，現任本公司獨立非執行董事，中國國際航空股份有限公司獨立非執行董事，北京市康達律師事務所合夥人、主任，中國國際經濟貿易仲裁委員會仲裁員。主要參加過經濟合同法、涉外經濟合同法、礦產資源法、藥品管理法、公司法、環保法等40餘部法律的制訂工作。

Mr. FU Yang, born in 1949, ever served as Deputy Director of the Economic Law Office in the Commission of Legislative Affairs of National People’s Congress, Vice Chairman of the 3rd, 4th and 5th All China Lawyers Association. He is currently Independent Non-executive Director of the Company, Independent Non-executive Director of Air China Limited, Partner and Director of Kang Da Law Firm in Beijing, Arbitrator of China International Economic and Trade Arbitration Commission. Mr. FU participated in preparation of over 40 laws such as *Economic Contract Law*, *Law on Economic Contracts Involving Foreign Interest*, *Mineral Resources Law*, *Law on the Administration of Drugs*, *Company Law*, and *Environmental Protection Law*.

董事、監事和高級管理人員簡介

Profiles of Directors, Supervisors and Senior Management



李燕女士
Ms. LI Yan

李燕女士，1957年出生，現任本公司獨立非執行董事，北京華力創通科技股份有限公司獨立非執行董事，中央財經大學財政學院副院長、教授，中國註冊會計師協會非執業會員、中國財政學會理事、中國法學會財稅法學研究會理事、全國財政學教學研究會常務理事。主編出版國家級重點教材、專著多部，主持了包括國家社會科學基金項目在內的多項重大課題，並參與了多項國家級、省部級課題的研究，做為全國人大財經委諮詢專家參與了我國《稅收徵管法》、《預算法》等法律的制定、修改，長期在企業任財稅顧問，有豐富的財稅理論與實踐經驗。

Ms. LI Yan, born in 1957, is currently Independent Non-executive Director of the Company, Independent Director of Hwa Create Co., Ltd. in Beijing, Vice President and Professor in the Finance School at Central University of Finance and Economics, non-practical member of the Chinese Institute of Certified Public Accountant, member of China Fiseal Science Society, member of China Finance and Taxation Law Society and member of National Institute of Teaching Study of Finance. She has obtained sufficient financial and tax theories and substantial practical experience through publishing a couples of books and national textbooks as chief editor, hosting dozens of significant subjects including the project of the National Social Science Fund, participating in the researches on the State and provincial subjects, and participating in the preparation and revision of laws including *Law of Administration of Taxes Collection* and *Budget Law* as consulting expert of Finance and Economy Committee of National People's Congress. She also serves as financial consultant in the companies for a considerable period.



潘昭國先生
Mr. POON Chiu Kwok

潘昭國先生，1962年出生，獲英國倫敦大學法律研究生文憑，並持有法律學士學位、國際會計學碩士學位及商業學學士學位。現任本公司獨立非執行董事，華寶國際控股有限公司(在香港聯交所上市)執行董事，寧波港股份有限公司(在上海證交所上市)獨立董事，香港證券專業學會會員及其特邀講師、其專業教育委員會委員，英國特許秘書及行政人員公會及香港特許秘書公會會員。具有監管、商業及投資銀行的工作經歷，在金融及證券法規方面擁有資深經驗。

Mr. POON Chiu Kwok, born in 1962, obtained a postgraduate certificate in laws at London University in U.K. He also has Bachelor's Degree of Laws, Business Studies and Master's Degree of International Accounting. Mr. POON is currently Independent Non-executive Director of the Company, Executive Director of Huabao International Holdings Limited (listed on The Stock Exchange of Hong Kong Limited), Independent Director of Ningbo Port Co., Ltd. (listed on Shanghai Stock Exchange), member and Associate Instructor of Hong Kong Securities Institute ("HKSI"), member of Professional Education Commission of HKSI, member of Institute of Chartered Secretaries and Administrators, and member of Hong Kong Institute of Chartered Secretaries. He ever worked in the fields of regulation, commerce and investment banking, which equipped him with extensive experience in finance and securities regulations.



王樹文女士
Ms. WANG Shu Wen

王樹文女士，1963年出生，中國人民大學企業管理博士畢業。現任本公司獨立非執行董事，中國海洋大學法政學院教授、副院長，MPA教育中心副主任。主持或參與國家級、省部級等課題研究10餘項，撰寫的「現代公司法人治理結構研究」、「我國管理層收購融資體制問題研究」等文章在國家級及核心期刊發表，編寫了《走向21世紀的中國經濟》、《企業成長與矛盾管理》等著作。

Ms. WANG Shu Wen, born in 1963, obtained Doctorial Degree of Enterprise Management at Renmin University of China. She is currently Independent Non-executive Director of the Company, Professor and Vice President of Law and Politics School, and Vice Dean of MPA Program Center of Ocean University of China. Ms. WANG has sponsored or participated in more than 10 national and provincial research subjects, in which her articles such as *A Study on Modern Corporation Governance Structure*, and *A Study on Financing System of Management Buy-out in China* were published in the national or core journals. She also has works including *Chinese Economy towards the 21st Century* and *Enterprise Growth and Contradictory Management*.

董事、監事和高級管理人員簡介 Profiles of Directors, Supervisors and Senior Management



山崎史雄先生
Mr. Fumio YAMAZAKI

山崎史雄先生，1950年出生，畢業於日本關西學院大學商學部。曾任朝日啤酒大阪支社營銷企劃部部長、廣島支社社長，朝日啤酒執行董事、酒類業務總部銷售部長，現任本公司非執行董事，朝日啤酒株式會社常務執行董事兼中國代表部總代表，深圳青島啤酒朝日有限公司董事，煙台啤酒青島朝日有限公司董事長職務。長期負責酒類銷售業務，積累了豐富的市場拓展經驗。

Mr. Fumio YAMAZAKI, born in 1950, graduated from business administration at Kwansai Gakuin University. He ever served as General Manager of Sales Planning Section at Osaka Branch Office, General Manager of Hiroshima Branch Office, Executive Director and General Sales Manager of Liquor Sales & Marketing Headquarters of Asahi Breweries, and is currently Non-executive Director of the Company, Managing Executive Officer and General Representative in China of Asahi Breweries, Ltd., Director of Shenzhen Tsingtao-Asahi Company Limited, and Chairman of Yantai Brewery Tsingtao-Asahi Co. Ltd. Mr. YAMAZAKI has accumulated considerable experiences in market cultivation after being in charge of liquor sales for years.



唐駿先生
Mr. TANG Jun

唐駿先生，1962年出生，博士學位，北京大學和美國德克薩斯大學等多所大學的特聘教授。曾任微軟全球技術中心總經理，微軟中國公司總裁，盛大網絡公司總裁，現任本公司非執行董事，新華都實業集團股份有限公司總裁兼CEO。擁有多年的海外創業及資本運作、市場開拓經驗，曾獲得中國年度CEO，中國十大傑出職業經理人，中國十大營銷人物等榮譽。

Mr. TANG Jun, born in 1962, is the distinguished professor of several universities including Peking University and The University of Texas in U.S. with doctoral degree. He ever served as General Manager of Microsoft Global Technical Engineering Center, President of Microsoft China Co., Ltd. and President of Shanda Interactive Entertainment Co. Ltd. He is currently Non-executive Director of the Company, and President & CEO of New Huadu Group Co. Ltd. He has considerable experience in starting overseas business, capital operations and market exploration. Mr. Tang was awarded China Yearly CEO, China Top Ten Professional Executives, China Top Ten Marketing Talents, and etc.

董事、監事和高級管理人員簡介 Profiles of Directors, Supervisors and Senior Management

公司第六屆監事會成員簡介 Supervisors



杜常功先生
Mr. DU Chang Gong

杜常功先生，1953年出生，曾任青島市財政局副局長、總會計師，現任本公司監事會主席，青島市市直企業監事會主席，青島啤酒集團有限公司、青島雙星集團有限公司、青島紡織總公司監事會主席。具有豐富的財政管理和企業管理經驗。

Mr. DU Chang Gong, born in 1953, was ever Deputy Commissioner, Accountant-in-Chief in Qingdao Finance Bureau. He is currently Chairman of Board of Supervisors of the Company, Chairman of Board of Supervisors in Enterprises Directly under Qingdao Government, Chairman of Board of Supervisors of Tsingtao Brewery Group Company Limited, Qingdao Double Star Group Co., Ltd. and Qingdao Textile Co., Ltd. with rich experience in financial and enterprise management.



曹向東先生
Mr. CAO Xiang Dong

曹向東先生，1951年出生，曾任青島啤酒二廠、青島啤酒廠廠長，青島啤酒華東營銷有限公司總經理、董事長，本公司總經理助理、副總裁，現任本公司職工監事，青島啤酒集團有限公司監事。具有豐富的市場管理和企業管理經驗。

Mr. CAO Xiang Dong, born in 1951, ever served as Factory Manager of Tsingtao Brewery Factory No. 2 and Tsingtao Brewery Factory, General Manager and Chairman of Shanghai Tsingtao Brewery East China Sales Company Limited, Assistant to General Manager and Vice President of the Company. He is currently Supervisor as Staff Representative of the Company, and Supervisor of Tsingtao Brewery Group Company Limited with substantial experience in market and corporate management.



薛超山先生
Mr. XUE Chao Shan

薛超山先生，1958年出生，廈門大學EMBA課程班畢業。曾任青島啤酒銷售分公司副總經理，青島啤酒(三水)有限公司、青島啤酒(福州)有限公司、青島啤酒(漳州)有限公司總經理，青島啤酒東南營銷有限公司總經理、董事長，青島啤酒二廠廠長，現任本公司職工監事，青島啤酒廠廠長。具有豐富的市場營銷和企業管理經驗。

Mr. XUE Chao Shan, born in 1958, graduated from EMBA class at Xiamen University. He ever served as Deputy Manager of Tsingtao Brewery Sales Company, General Manager of Tsingtao Brewery (Sanshui) Company Limited, Tsingtao Brewery (Fuzhou) Company Limited, Tsingtao Brewery (Zhangzhou) Company Limited, General Manager and Chairman of Tsingtao Brewery South-East Sales Company Limited, and Factory Manager of Tsingtao Brewery Factory No. 2. Mr. XUE is currently Supervisor as Staff Representative of the Company and Factory Manager of Tsingtao Brewery Factory with rich experience in marketing and corporate management.



劉清遠先生
Mr. LIU Qing Yuan

劉清遠先生，1948年出生，畢業於青島科技大學。曾任青島市市南區律師事務所律師，青島市市南區政府法律顧問，現任本公司股東監事，山東天和律師事務所主任，青島市第五屆律師協會常務理事、副會長。具有長期的法律工作經驗。

Mr. LIU Qing Yuan, born in 1948, graduated from Qingdao Sci-technology University. He ever served as lawyer of Qingdao Shinan District Law Firm, and Law Consultant of Government of Shinan District of Qingdao. Mr. LIU is currently Supervisor as Shareholders Representative of the Company, Director of Shandong Tianheren Law Firm, Standing Director and Vice Chairman of Qingdao Lawyers Society with substantial experience in legal affairs for a long period.

董事、監事和高級管理人員簡介

Profiles of Directors, Supervisors and Senior Management



鐘明山先生
Mr. ZHONG Ming Shan

鐘明山先生，1952年出生，曾任青島會計師事務所副所長、山東德盛有限責任會計師事務所所長，現任本公司股東監事，信永中和會計師事務所審計合夥人、青島分所主任會計師。具有長期的審計工作經驗。

Mr. ZHONG Ming Shan, born in 1952, was ever Vice Head of Qingdao CPA Services, and Head of Shandong Desheng CPA Ltd. He is currently Supervisor as Shareholders Representative of the Company, audit partner of Shinewing Certified Public Accountants and Chief Accountant of its Qingdao Branch with experience in auditing work for a long term.



小路明善先生
Mr. Akiyoshi KOJI

小路明善先生，1951年出生，畢業於日本青山學院大學法學部。曾任朝日啤酒東京支社特約店銷售部長、人事部副部長兼人事科長、人事戰略部部長，朝日飲料株式會社的常務執行董事及專務董事，現任本公司股東監事，朝日啤酒株式會社常務董事及常務執行董事。負責朝日啤酒經營戰略、人事戰略以及業務促進和財務工作，積累了豐富的酒類及飲料銷售經驗。

Mr. Akiyoshi KOJI, born in 1951, graduated from Law Department at Aoyama Gakuin University. He ever served as General Manager of Sales Section for Wholesalers at Tokyo Branch Office, Deputy Manager and Section Head of Human Resources Dept., General Manager of Human Resource Strategy Dept. of Asahi Breweries, Managing Director and Senior Managing Director of Asahi Soft Drinks Co., Ltd. Mr. KOJI is currently Supervisor as Shareholders Representative of the Company, Managing Director and Managing Executive Officer of Asahi Breweries, Ltd. He is in charge of corporate strategy, human resource strategy, business promotion and finance work of Asahi Breweries, which helps accumulate considerable experiences in sales of its alcohol and soft drink businesses.



孫麗紅女士
Ms. SUN Li Hong

孫麗紅女士，1975年出生，青島大學經濟法系國際經濟法專業畢業，本科學歷。曾任本公司董事會秘書室副主任、法律事務部副部長，現任本公司職工監事、法律事務總部部長。具有豐富的法律工作經驗。

Ms. SUN Li Hong, born in 1975, graduated from Major of International Economic Law, Department of Economic Law, Qingdao University. She ever served as Deputy Head of Secretarial Office of Board of Directors, Deputy Head of Department of Law Affairs of the Company, and is currently the Company's Supervisor as Staff Representative and Head of Department of Law Affairs with sufficient experience in law affairs.



滕安功先生
Mr. TENG An Gong

滕安功先生，1950年出生，曾任青島市委政治體制改革工作研究室副主任、市委政策研究室研究員，本公司黨委副書記、工會主席、青島啤酒集團有限公司董事。其本人已到退休年齡，於2010年9月27日辭去公司職工監事職務。

Mr. TENG An Gong, born in 1950, ever served as Vice Head of Researching Office of Political Body Reform, and Researcher of Policy Researching Office in Qingdao Municipal Commission, Vice Secretary to the Party, Chairman of Staff Union of the Company and Director of Tsingtao Brewery Group Company Limited. He has resigned from the position of Supervisor as Staff Representative of the Company on 27 September 2010 due to his retirement.

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公司高級管理人員簡介 Senior Management



姜宏女士
Ms. JIANG Hong

姜宏女士，1956年出生，南開大學EMBA碩士，高級經濟師。曾任青島啤酒二廠廠長，本公司生產部部長、企業管理部部長、總裁助理兼人力資源管理總部部長，現任本公司副總裁。具有豐富的生產管理和人力資源管理經驗，國務院特殊津貼專家，2006年中國傑出人力資源管理者，2007年中國經濟女性成就獎，2010年中國最關注員工發展企業家。

Ms. JIANG Hong, born in 1956, is Senior Economist with EMBA degree at Nankai University. She ever served as Factory Manager of Tsingtao Brewery Factory No. 2, Head of Production Dept., Head of Corporate Management Dept., and Assistant to President & Head of Human Resources Dept. of the Company. Ms. JIANG is currently Vice President of the Company with rich experience in production and HR management. She is the expert with special allowance from the State Council, and was awarded 2006 China Outstanding HR Manager, 2007 Achievement Award of China Economic Female, and 2010 Chinese Entrepreneur Concerning Staff Development.



樊偉先生
Mr. FAN Wei

樊偉先生：1959年出生，江南大學碩士研究生畢業，工程系列應用研究員。曾任青島啤酒二廠副廠長、總工程師，本公司總釀酒師，現任本公司副總裁兼製造中心總裁。具有豐富的生產、科研及技術管理經驗，青島市專業技術拔尖人才，國務院特殊津貼專家。

Mr. FAN Wei, born in 1959, is Applied Researcher of engineering series with a Master's Degree at Southern Yangtze University. He ever served as Deputy Factory Manager, Chief Engineer of Tsingtao Brewery Factory No. 2 and Chief Brewer of the Company. Mr. FAN is currently Vice President of the Company & President of Manufacturing Center with rich experience in production, scientific research and technical management. He is the Top Talent in Professional Technologies in Qingdao and expert with special allowance from the State Council.



嚴旭女士
Ms. YAN Xu

嚴旭女士，1964年出生，北京大學EMBA工商管理碩士。曾任青島啤酒華南營銷有限公司總經理，報告期末原任本公司副總裁兼營銷中心總裁，於2011年1月10日辭任。

Ms. YAN Xu, born in 1964, obtained EMBA at Peking University. She was ever General Manager of Tsingtao Brewery South-China Sales Company Limited, and the former Vice President of the Company & President of Marketing Center at the end of the reporting period, and has resigned from the position on 10 January 2011.



張安文先生
Mr. ZHANG An Wen

張安文先生，1957年出生，西安交通大學工商管理學院EMBA畢業。曾任青島啤酒西安有限公司副總經理、總經理，現任本公司副總裁。具有豐富的企業生產和管理經驗。

Mr. ZHANG An Wen, born in 1957, obtained EMBA at Business Management College of Xi'an Jiaotong University. He ever served as Deputy Manager, General Manager of Tsingtao Brewery (Xi'an) Company Limited. Mr. ZHANG is currently Vice President of the Company with rich experience in production and management.

董事、監事和高級管理人員簡介 Profiles of Directors, Supervisors and Senior Management



董建軍先生
Mr. DONG Jian Jun

董建軍先生，1960年出生，天津科技大學發酵工程專業博士，工程系列應用研究員。曾任青島啤酒二廠總工程師，本公司品管部部長，現任本公司總釀酒師。具有豐富的技術創新及質量管理經驗，青島市專業技術拔尖人才，國務院特殊津貼專家。

Mr. DONG Jian Jun, born in 1960, is the Applicable Researcher of the engineering series with Doctorial Degree of Ferment Engineering at Tianjin University of Science & Technology. He ever served as Chief Engineer of Tsingtao Brewery Factory No. 2, and Head of Quality Management Dept. of the Company. Mr. DONG is currently Chief Brewer of the Company with rich experience in technical innovation and quality management. He is Top Talent in Professional Technologies in Qingdao and expert with special allowance from the State Council.



于嘉平先生
Mr. YU Jia Ping

于嘉平先生，1962年出生，中歐國際工商學院工商管理碩士研究生。曾任青島啤酒二廠廠長，青島啤酒廠廠長，本公司總裁助理兼青島事業總部部長，現任本公司製造中心副總裁。具有豐富的生產運營管理及商務管理經驗。

Mr. YU Jia Ping, born in 1962, EMBA at China Europe International Business School. He ever served as Factory Manager of Tsingtao Brewery Factory No. 2, Factory Manager of Tsingtao Brewery Factory, and Assistant to President & Head of Qingdao Office of the Company. Mr. YU is currently Vice President of Production Center of the Company with rich experience in production and operations management, and business management.



楊華江先生
Mr. YANG Hua Jiang

楊華江先生，1962年出生，西安交通大學管理學博士，高級經濟師。曾任本公司企管部部長、市場部部長、總裁助理兼營銷管理總部部長，現任本公司營銷中心副總裁。具有豐富的市場營銷及企業管理經驗。

Mr. YANG Hua Jiang, born in 1962, is Senior Economist with Doctorial Degree of Management Science at Xi'an Jiaotong University. He ever served as Head of Corporate Management Dept., Head of Marketing Dept., and Assistant to President & Head of Marketing Management Dept. of the Company. Mr. YANG is currently Vice President of Marketing Center with rich experience in marketing and business management.

董事、監事和高級管理人員簡介

Profiles of Directors, Supervisors and Senior Management



黃克興先生
Mr. HUANG Ke Xing

黃克興先生，1962年出生，北京大學光華管理學院EMBA畢業，高級工程師。曾任青島啤酒工程有限公司總經理、公司總裁助理兼戰略投資管理總部部長，現任本公司副總裁。具有豐富的啤酒行業戰略管理、投資管理及並購管理經驗。

Mr. HUANG Ke Xing, born in 1962, is Senior Engineer with EMBA at Guanghai School of Management of Peking University. He ever served as General Manager of Tsingtao Brewery Engineering Company Limited, and Assistant to President & Head of Strategic Investment Management Dept. of the Company. Mr. HUANG is currently Vice President of the Company with substantial experience of strategic, investing and M&A management in the beer industry.



張學舉先生
Mr. ZHANG Xue Ju

張學舉先生，1954年出生，曾任本公司財務部部長、銷售公司總經理，本公司副總裁，現任本公司董事會秘書。具有豐富的營銷管理和財務管理經驗。

Mr. ZHANG Xue Ju, born in 1954, ever served as Head of Finance Dept., General Manager of sales company and Vice President of the Company. He is currently Secretary to the Board of the Company with rich experience of sales and financial management.