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*Chau Chi Yin*, aged 45, is the Assistant Director, Financial Control and Financial Controller of CITIC Pacific Group. He is a director of Hong Kong Resort Company Limited and other Group companies concerned with industrial projects in the PRC. He joined CITIC HK in 1987 after experience in public accounting and in financial management with a major Hong Kong listed company, and joined CITIC Pacific in March 1990.

*Leslie Chang Li Hsien*, aged 46, is the Assistant Director, Finance of CITIC Pacific Group. He is a director of CITIC Guoan Co., Ltd., Hong Kong Tunnels and Highways Management Company Limited (“HKTHMC”) and the Western Harbour Tunnel Company Limited (“WHT”). Before joining CITIC Pacific in 1994, Mr Chang was a partner at KPMG Peat Marwick specializing in financial services industry. He was also the Director of Chinese Practice of the firm in the United States.

*Frances Yung Ming Fong*, aged 29, is the General Manager, Technology Development of CITIC Pacific Group. She joined CITIC Pacific in 1995 and is now responsible for the development of technology based projects. She is a Vice-President of CITIC Pacific Communications Limited, a director of the New Hong Kong Tunnel Company Limited (“NHKTC”) and other Group companies concerned with communications projects. She is the daughter of Mr Larry Yung Chi Kin.

畢玉璞，現年五十九歲，為中信泰富有限公司（「中信泰富」）電力部之總經理，彼為中國國際信托投資（香港集團）有限公司（「中信香港」）之副董事總經理。畢先生自一九九三年十二月七日起一直為中信泰富北京代表處之首席代表。在一九八七年加入中信集團前，畢先生曾在中華人民共和國（「中國」）電力部工作二十年，曾出任華北電力試驗研究所高級工程師及副所長。彼於一九九三年加入中信泰富。

周志賢，現年四十五歲，為中信泰富集團財務管理部之助理董事及財務總監，彼為香港興業有限公司之董事，亦為本集團其他有關中國工業項目之公司董事。彼於一九八七年加入中信香港前，曾從事執業會計事務及於香港一間具規模之上市公司負責財務管理，並於一九九零年三月加入中信泰富。

張立憲，現年四十六歲，為中信泰富集團財務部之助理董事。彼為中信國安有限公司、香港隧道及高速公路管理有限公司（「紅隧管理公司」）及香港西區隧道有限公司（「西隧」）之董事。在一九九四年加入中信泰富前，張先生曾為畢馬域會計師行之合夥人，專職於金融服務業方面，彼亦曾為該會計師行於美國之中國業務總經理。

榮明方，現年二十九歲，為中信泰富集團之科技發展總經理。榮小姐於一九九五年加入中信泰富，現負責集團內的科技發展項目。彼為中信泰富信息科技有限公司之副總裁及新香港隧道有限公司（「新隧」）之董事，亦為本集團其他有關信息項目之公司董事。彼為榮智健先生之女。

*Milton Law Ming To*, aged 37, is the Assistant Director, Business Development. He is a director of Hong Kong Dragon Airlines Limited, NHKTC, WHT, HKTHMC and other Group companies concerned with infrastructure, environment, trading and industrial projects in Hong Kong and the PRC. Before joining CITIC Pacific in 1992, he worked in the banking industry.

*Polly Lawrence*, aged 54, is the Assistant Director, Group Human Resources and Administration of CITIC Pacific Group, responsible for those functions in the Group. She was head of human resources and communications of a Hong Kong listed company before she joined CITIC Pacific in 1993.

*Chu Hon Fai*, aged 55, is Chief Executive - Trading of Dah Chong Hong Group and is responsible for the Group's trading business. He was formerly a Deputy Chief Executive and joined Dah Chong Hong Group in 1964.

*Hui Ying Bun*, aged 54, is Chief Executive - Motor of Dah Chong Hong Group and is responsible for the Group's motor business. He was formerly a Deputy Chief Executive and joined Dah Chong Hong Group in 1966.

*Peter Mak Shair On*, aged 52, has been a Deputy Chief Executive of Dah Chong Hong Group since March 2000. He joined CITIC Pacific in 1996 and had extensive experience in shipping, property and China business activities before joining the Group.

*Mak Kwing Tim*, aged 52, is the Managing Director of Reliance Motors, Limited which holds the Honda, Acura and Nissan Diesel franchises, and of Harmony Motors Limited which holds the Volkswagen franchise. He joined Dah Chong Hong Group in 1967.

羅銘韜，現年三十七歲，為業務發展部之助理董事。彼為港龍航空有限公司、新隧、西隧、紅隧管理公司之董事，亦為本集團其他有關香港和中國基建、環境保護、貿易及工業項目之公司董事。在一九九二年加入中信泰富前，彼任職於銀行界。

杜寶賢，現年五十四歲，為中信泰富集團人力資源及行政部之助理董事，負責本集團之人力資源及行政等工作。彼於一九九三年加入中信泰富前，曾是一間香港上市公司人力資源及傳訊部門的主管。

朱漢輝，現年五十五歲，為大昌行集團貿易部之行政總裁，主管集團綜合貿易業務。彼前任副行政總裁，並於一九六四年加入大昌行集團。

許應斌，現年五十四歲，為大昌行集團汽車部之行政總裁，主管集團汽車業務。彼前任副行政總裁，並於一九六六年加入大昌行集團。

麥社安，現年五十二歲，自二零零零年三月起出任大昌行集團之副行政總裁。彼於一九九六年加入中信泰富，在加入本集團前，彼於航運、地產及中國業務方面均具豐富經驗。

麥焯添，現年五十二歲，為合群汽車有限公司及合泰汽車有限公司之董事總經理（合群汽車有限公司持有本田、極品及大實力之特許經營權，而合泰汽車有限公司持有福士之特許經營權）。彼於一九六七年加入大昌行集團。

*Kenneth Tsang Yu Kit*, aged 52, is the Managing Director of Honest Motors, Limited, which holds the Nissan franchise, and of DCH Motors (Bentley) Limited which holds the Rolls Royce and Bentley franchises. He joined Dah Chong Hong Group in January 1996. He had extensive experience in the motor trade in Hong Kong before joining the Group.

*Yip Moon Tong*, aged 48, is the Managing Director of Dah Chong Hong (Motor Service Centre) Limited. He joined Dah Chong Hong Group in 1992 after many years experience with the Government in the area of mechanical services and engineering.

*Alexander Chan Sing Cheung*, aged 56, is an Executive Director and the General Manager of NHKTC. He joined NHKTC in June 1991 having had extensive experience previously in the shipping and transport industries.

*Peter Chan Kwong Choi*, aged 37, is a Director of CITIC Telecom 1616 Group. Before joining the CITIC Pacific Group in May 2000, he was a Director of Telecom 1616 Limited with extensive experience in the telecommunications industry.

*Glenn Robert Sturrock Smith*, aged 48, is the Chief Executive of Sims Trading Company Limited (“Sims”) and Chairman of the Guangdong Jing Yun Distribution Co. Ltd. He joined CITIC Pacific as a result of its acquisition of Sims on 28 February, 2001. Prior to joining the Group, he had long experience in marketing and distribution of consumer and food products with a listed group of companies in Hong Kong.

曾宇傑，現年五十二歲，為合誠汽車有限公司及大昌貿易行汽車（賓利）有限公司之董事總經理，合誠汽車有限公司持有日產之特許經營權，而大昌貿易行汽車（賓利）有限公司持有勞斯萊斯及賓利之特許經營權。彼於一九九六年一月加入大昌行集團前，在汽車貿易方面具有豐富經驗。

葉滿堂，現年四十八歲，為大昌貿易行汽車服務中心有限公司之董事總經理。彼於一九九二年加入大昌行集團前，曾任職於政府機械服務及工程部門多年，具有豐富經驗。

陳星璋，現年五十六歲，為新隧之執行董事及總經理。彼於一九九一年六月加入新隧前，在航運及運輸業均具豐富經驗。

陳廣財，現年三十七歲，為中信電訊1616集團之董事。於二零零零年五月加入中信集團前，彼為電訊1616有限公司之董事，於電訊業具有豐富經驗。

史密夫，現年四十八歲，為慎昌有限公司（「慎昌」）之行政總裁及廣東精運物流有限公司主席。自中信泰富集團於二零零一年二月二十八日收購慎昌後，即加入本集團。在加入中信泰富集團前，彼任職於香港一間上市公司集團，於消費及食品產品之市場推廣及批發業務方面具有豐富經驗。