

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

執行董事

黃琪珺先生，40歲，於一九九九年自武漢大學取得經濟學學士學位，於二零零九年自大連理工大學取得工程學碩士學位，並進一步於二零一四年自中山大學取得工商管理碩士學位。彼於二零一七年七月獲委任為本公司之董事局主席、提名委員會主席及薪酬委員會成員。彼負責制定本集團之業務策略及業務發展方向。彼現於海航集團董事會擔任董事，並為海航實業集團有限公司之董事及董事長。自二零零零年至二零零九年，黃琪珺先生於海航集團擔任部門副總經理及總經理多個職位，包括擔任證券部門助理總經理、資本營運行政經理、及項目發展及管理部門總經理。於二零零九年，黃琪珺先生獲委任為聯訊證券股份有限公司副主席直至二零一一年為止，而自二零一一年至二零一六年，彼於海航集團擔任若干職務，包括海航集團總裁行政助理、執行副總裁、高級執行副總裁及首席財務總監。

蒙建強先生，57歲，持有美國加州聖格拉斯加大學授予的工商管理榮譽博士學位。於二零零七年十一月，彼獲世界華商基金會頒贈「第九屆世界傑出華人獎」。彼於二零一八年二月獲委任為董事局副主席。蒙建強先生主要負責本集團業務拓展及監督對外事務。彼於業務管理、戰略策劃及發展方面擁有豐富經驗。彼於二零零七年三月九日獲委任為環球大通投資有限公司(一家於香港聯交所主板上市之公司，股份代號：905)執行董事，並於二零一四年六月十九日獲委任為環球大通集團有限公司(一家於香港聯交所GEM上市之公司，股份代號：8063)執行董事。由二零一三年十月二十二日至二零一五年六月十八日，彼為太和控股有限公司(一家於香港聯交所主板上市之公司，股份代號：718)執行董事，並由二零零九年二月十六日至二零一五年六月三日擔任CWT International Limited(一家於香港聯交所主板上市之公司，股份代號：521)執行董事。由二零一四年七月八日至二零一五年五月一日，彼亦為中國星集團有限公司(一家於香港聯交所主板上市之公司，股份代號：326)執行董事。蒙建強先生為本公司執行董事蒙翰廷先生之父親。

EXECUTIVE DIRECTORS

Mr. HUANG Qijun, aged 40, was awarded a bachelor's degree in Economics from Wuhan University in 1999, a master's degree in Engineering from Dalian University of Technology in 2009, and a further master's degree in Business Administration from Zhongshan University in 2014. He was appointed as the Chairman of the Board, the Chairman of the Nomination Committee and a member of the Remuneration Committee of the Board in July 2017. He is responsible for setting the Group's business strategy and business development direction. He currently serves as a director of HNA Group and is a director and the chairman of the board of HNA Holding Group Co., Ltd.* (海航實業集團有限公司). From 2000 to 2009, Mr. Huang held various positions within HNA Group as a deputy general manager and general manager of different departments, including serving as assistant general manager of the securities department, capital operations administration manager and general manager of the project development and management department. In 2009, Mr. Huang was appointed as the vice chairman of Nexis Securities Co., Ltd. where he served until 2011 and from 2011 to 2016, he worked in various capacities as the executive assistant to the president of HNA Group, as well as the executive vice-president, senior executive vice-president and chief financial officer of HNA Group.

Mr. MUNG Kin Keung, aged 57, holds an Honorary Doctor of Business Administration Degree which was conferred on him by the Sinte Gleska University of California. In November 2007, he was awarded the "9th World Outstanding Chinese Award" by the World Chinese Business Investment Foundation. He was appointed as the Vice Chairman of the Board in February 2018. Mr. Mung Kin Keung is primarily responsible for business development and overseeing external affairs of the Group. He has extensive experience in areas of business management, strategic planning and development. He was appointed as an executive director of Global Mastermind Capital Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 905) on 9 March 2007, and as an executive director of Global Mastermind Holdings Limited (a company listed on the GEM of the Hong Kong Stock Exchange, stock code: 8063) on 19 June 2014. He was an executive director of Tai United Holdings Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 718) between 22 October 2013 and 18 June 2015, and an executive director of CWT International Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 521) between 16 February 2009 and 3 June 2015. He was also an executive director of China Star Entertainment Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 326) between 8 July 2014 and 1 May 2015. Mr. Mung Kin Keung is the father of Mr. Mung Hon Ting Jackie, an Executive Director of the Company.

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

馮潮澤先生，63歲，於一九九四年五月加盟本集團。彼為董事局副主席及薪酬委員會成員。馮先生亦為本公司多間附屬公司之董事，專責集團之業務發展、策略制定、整體行政及工程管理。彼於工程顧問、建造管理及物業發展方面有逾39年經驗。

劉軍春先生，54歲，持有北京大學國際經濟法碩士學位。彼為董事局副主席。彼負責本集團之公共關係。劉先生自二零零零年加入海航集團，曾擔任海航集團執行副總裁、常務執行副總裁，海航物流集團有限公司副董事長兼首席執行官，海航集團(國際)有限公司副董事長等職務。劉先生於二零一三年十一月至二零一五年一月擔任天津天海投資發展股份有限公司(一家A股上市公司，於上海證券交易所上市，股票代碼：600751)董事。彼曾是海口市第十四屆人民代表大會及海南省第四屆人民代表大會代表、海南省第四屆人民代表大會內務司法委員會委員及常務委員會委員。

穆先義先生，35歲，擁有碩士學位。彼為本公司執行董事、行政總裁、董事局提名委員會成員兼董事局薪酬委員會成員。彼主要負責本集團之企業策劃及發展以及企業融資及投資政策。彼亦負責本公司日常營運、實施董事局制定之年度業務計劃及重點工作以及管理人力資源部。彼自二零一六年十二月起擔任海航實業集團有限公司之投資總裁。彼於二零一三年四月至二零一六年六月獲委任為NH Hotel Group, S.A. (一家於馬德里證券交易所上市的上市公司)之董事。穆先生曾擔任海航集團合規部副總經理。彼其後曾擔任海南海航國際酒店管理有限公司副總裁兼財務總監。穆先生於二零一五年九月至二零一六年二月獲委任為海航投資集團股份有限公司(一家A股上市公司，於深圳證券交易所上市，股份代號：000616)之總裁。彼亦曾於二零一六年二月至二零一六年十二月擔任海航實業集團有限公司之財務總監。彼於二零一七年六月至二零一八年三月擔任Park Hotels & Resorts Inc. (一家於紐約證券交易所上市的公司，股份代號：PK)之董事。

Mr. FUNG Chiu Chak Victor, aged 63, joined the Group in May 1994. He is a Vice Chairman of the Board and a member of the Remuneration Committee of the Board. Mr. Fung is also director of various subsidiaries of the Company. He is primarily responsible for business development, strategic planning as well as general and project management of the Group. Mr. Fung has over 39 years' experience in the field of consulting engineering, construction management and property development.

Mr. LIU Junchun, aged 54, holds a master's degree in international economic law from Peking University. He is a Vice Chairman of the Board. He is responsible for public relations of the Group. Mr. Liu joined HNA Group in 2000. He served as the executive vice president and standing executive vice president of HNA Group, vice chairman and chief executive officer of HNA Logistics Group Co., Ltd.* (海航物流集團有限公司) and vice chairman of the board of HNA Group (International) Company Limited, amongst others. Mr. Liu was a director of Tianjin Tianhai Investment Co., Ltd. (an A-share listed company, listed on the Shanghai Stock Exchange, stock code: 600751) from November 2013 to January 2015. He was the representative of the 14th People's Congress of Haikou City and 4th People's Congress of Hainan Province, a member of Internal and Judicial Affairs Committee and a member of the Standing Committee of the 4th People's Congress of Hainan Province.

Mr. MU Xianyi, aged 35, holds a master's degree. He was appointed as an Executive Director and the Chief Executive Officer of the Company, a member of the Nomination Committee of the Board and the Remuneration Committee of the Board. He is primarily responsible for corporate planning and development, and the corporate finance and investment policy of the Group. He is also responsible for the daily operations of the Company, implementing annual business plan and highlights set by the Board and managing the human resources department. He is the chief investment officer of HNA Holding Group Co., Ltd.* (海航實業集團有限公司) since December 2016. He was a director of NH Hotel Group, S.A. (a company listed on the Madrid Stock Exchange) from April 2013 to June 2016. He served as the deputy general manager of the Compliance Department of HNA Group. He then served as the vice president and the financial director of Hainan HNA International Hotel Management Co., Ltd.* (海南海航國際酒店管理有限公司). Mr. Mu was appointed as the president of HNA Investment Group Co., Ltd.* (海航投資集團股份有限公司) (an A-share listed company, listed on the Shenzhen Stock Exchange, stock code: 000616) from September 2015 to February 2016. He also served as the financial director of HNA Holding Group Co., Ltd.* (海航實業集團有限公司) from February 2016 to December 2016. He was a director of Park Hotels & Resorts Inc. (a company listed on the New York Stock Exchange, stock code: PK) from June 2017 to March 2018.

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

李曉明先生，55歲，於二零一七年十二月獲委任為本公司之執行董事。彼主要負責本集團之業務發展。彼現為海航集團非執行董事。彼曾擔任海航集團及其營運公司之高級管理職務，包括海航集團執行總裁、海航物流有限公司董事長、海南航空控股股份有限公司（一家於上海證券交易所上市之A股上市公司，股票代號：600221）董事長、海航置業控股集團有限公司董事長、海航酒店（集團）有限公司董事長及揚子江地產集團有限公司董事長。於二零一五年二月至二零一五年七月期間，李先生亦為CWT International Limited（一家於香港聯交所主板上市之公司，股份代號：521）執行董事。李先生在航空、物流、地產、酒店等多個領域擁有逾30年從業及管理經歷，擁有豐富企業管理知識及經驗。

黃泰倫先生，48歲，畢業於倫敦大學政治及經濟學院，獲得法學學士學位。黃先生於二零一七年一月獲委任為本公司之執行董事。黃先生負責本集團之法律和合規事務、併購以及企業融資。黃先生亦為海航集團（國際）有限公司的總法律顧問。黃先生於二零零二年共同創辦香港尼克松·鄭黃林律師行，亦曾擔任該行的管理合夥人。黃先生於一九九五年成為香港高等法院執業律師，並於一九九七年獲得英格蘭及威爾士高等法院執業律師資格。黃先生擁有超過21年的執業律師經驗，並專注於公司法和商業法的事務，尤其有關於企業融資。彼於二零一七年八月至二零一八年三月為Hilton Grand Vacations Inc.（一家於紐約證券交易所上市之公司，股份代號：HGV）之董事。黃先生現任香港珠海學院校董，明愛之友副主席及新界鄉議局顧問。黃先生於二零一五年被香港特別行政區政府委任為安老事務委員會成員。

Mr. Li Xiaoming, aged 55, was appointed as an Executive Director of the Company in December 2017. Mr. Li is primarily responsible for business development of the Group. He is now a non-executive director of HNA Group. He was engaged in senior management positions of HNA Group and its operating companies, including the executive president of HNA Group, the chairman of the board of Hainan Airlines Logistics Co., Ltd.* (海航物流有限公司), the chairman of the board of Hainan Airlines Holding Company Limited* (海南航空控股股份有限公司) (an A-share listed company listed on the Shanghai Stock Exchange, stock code: 600221), the chairman of the board of HNA Property Holdings Co., Ltd.* (海航置業控股集團有限公司), the chairman of the board of HNA Hotel (Group) Co., Ltd.* (海航酒店(集團)有限公司) and the chairman of the board of Yangtze River Real Estate Group Co., Ltd.* (揚子江地產集團有限公司). Mr. Li was also an executive director of CWT International Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 521) between February 2015 to July 2015. Mr. Li has over 30 years of working and management experience in the areas of airlines, logistics, real estate, hotel etc., and has extensive knowledge and experience in corporate management.

Mr. WONG Tai Lun Kenneth, aged 48, holds a bachelor degree of laws from the London School of Economics and Political Science of the University of London. He was appointed as Executive Director of the Company in January 2017. He is primarily responsible for legal and compliance matters, mergers and acquisition, and corporate finance of the Group. Mr. Wong is also the General Counsel of HNA Group (International) Company Limited. Mr. Wong co-founded Nixon Peabody CWL, a solicitors' firm in Hong Kong, in 2002 and had previously served as a managing partner of the firm. Mr. Wong was admitted as a solicitor of the High Court of Hong Kong in 1995 and as a solicitor of the Supreme Court of England and Wales in 1997. Mr. Wong has more than 21 years of experience in legal practice focusing on corporate and commercial work and, in particular, relating to corporate finance. He was a director of Hilton Grand Vacations Inc. (a company listed on the New York Stock Exchange, stock code: HGV) from August 2017 to March 2018. Mr. Wong is currently a member of the Board of Governors of Chu Hai College of Higher Education, a vice chairman of Friends of Caritas and an advisor to Heung Yee Kuk New Territories. Mr. Wong was appointed by the Government of the Hong Kong Special Administrative Region as a member of the Elderly Commission in 2015.

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

蒙翰廷先生，24歲，於二零一四年獲美國本特利大學(Bentley University)企業金融與會計專業學士學位。彼於二零一七年十月獲委任為本公司之執行董事。彼主要負責協助本公司行政總裁處理投資工作。於二零一六年四月，彼分別獲委任為神行速運有限公司及中國物流控股集團有限公司之董事。於二零一八年三月，彼獲委任為中國順客隆控股有限公司(一家於香港聯交所主板上市之公司，股份代號：974)執行董事及行政總裁。蒙翰廷先生於二零一五年曾任德勤•關黃陳方會計師行(香港)審計師，其後於二零一五年十一月至二零一六年二月曾任鼎佩證券有限公司(香港)分析師。於二零一六年三月至二零一七年十一月，彼擔任環球大通投資有限公司(一家於香港聯交所主板上市之公司，股份代號：905)的基金經理。蒙翰廷先生自二零一六年三月至二零一七年十一月擔任神行速運有限公司行政總裁。彼現為香港菁英會、香港青年聯會及廣東省青年聯合會會員。蒙翰廷先生為本公司執行董事及董事局副主席蒙建強先生之兒子。

Mr. MUNG Hon Ting Jackie, aged 24, received his Bachelor of Science's degree in Corporate Finance and Accounting from Bentley University in the United States in 2014. He was appointed as an Executive Director of the Company in October 2017. He is primarily responsible for assisting the Chief Executive Officer of the Company with investment related matters. In April 2016, he was appointed as a director of VeloX Express Limited and China Logistics Holdings Group Co., Limited respectively. In March 2018, he was appointed as an executive director and a chief executive officer of China Shun Ke Long Holdings Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 974). Mr. Mung Hon Ting Jackie served as an audit associate of Deloitte Touche Tohmatsu Limited (Hong Kong) in 2015, after which he served as an analyst in VMS Securities Limited (Hong Kong) between November 2015 and February 2016. He served as a fund manager of Global Mastermind Capital Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 905) from March 2016 to November 2017. Mr. Mung Hon Ting Jackie served as the chief executive officer of VeloX Express Limited from March 2016 to November 2017. He is the current member of Hong Kong Youth Elites Association, Hong Kong United Youth Association and Guangdong Youth Federation. Mr. Mung Hon Ting Jackie is the son of Mr. Mung Kin Keung, an Executive Director of the Company and the Vice Chairman of the Board.

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

非執行董事

鄧竟成先生，GBS，PDSM，63歲，擁有香港大學頒發之國際及公共事務碩士學位。彼於二零一七年七月被委任為本公司非執行董事。彼於二零零七年一月擔任香港警務處長直至彼於二零一一年一月退休為止。彼分別於二零一一年及二零零四年獲金紫荊星章及香港警察卓越獎章殊榮。鄧先生分別於二零一三年及二零一八年獲委任為第十二屆及第十三屆中華人民共和國中國人民政治協商會議全國委員會委員。自二零一三年六月起，鄧先生獲委任為香港新聞博覽館董事。彼現為漁農自然護理署郊野公園及海岸公園委員會主席以及群策學社名譽顧問。於二零一六年九月二十八日，鄧先生獲委任為香港航空有限公司董事會副主席及執行董事，監察主要發展策略。自二零一三年八月至於二零一六年十一月辭任，鄧先生擔任建滔化工集團有限公司(一家於香港聯交所主板上市之公司，股份代號：148)獨立非執行董事及提名委員會主席。彼自二零一七年二月獲委任為太和控股有限公司(一家於香港聯交所主板上市之公司，股份代號：718)獨立非執行董事，一直擔任該職務至今。

鄧傑先生，54歲，彼於二零零六年自海南大學取得法律學士學位。彼於二零一七年七月被委任為本公司非執行董事。鄧先生於二零一三年十月受僱於香港航空有限公司，目前擔任董事。

NON-EXECUTIVE DIRECTORS

Mr. TANG King Shing, GBS, PDSM, aged 63, holds a master's degree in International and Public Affairs from The University of Hong Kong. He was appointed as a Non-executive Director of the Company in July 2017. He took office as the Commissioner of Police in Hong Kong in January 2007, where he remained until his retirement in January 2011. He was awarded the honour of Gold Bauhinia Star and Hong Kong Police Medal for Distinguished Service in 2011 and 2004 respectively. Mr. Tang was appointed as a member of the 12th and 13th National Committee of the Chinese People's Political Consultative Committee of the People's Republic of China in 2013 and 2018 respectively. Mr. Tang has been appointed as a director of Hong Kong News-Expo since June 2013. He is currently the chairman of the Country and Marine Parks Board of the Agriculture, Fisheries and Conservation Department and an honorary advisor of Hong Kong Strategy. On 28 September 2016, Mr. Tang was appointed as the vice chairman of the board of directors and an executive director of Hong Kong Airlines Limited, overseeing major development strategies. Mr. Tang served as an independent non-executive director and chairman of the nomination committee of Kingboard Chemical Holdings Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 148), from August 2013 until his resignation in November 2016. He has been an independent non-executive director of Tai United Holdings Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 718) since his appointment in February 2017.

Mr. TANG Kit, aged 54, graduated with a bachelor's degree in Laws from the Hainan University in 2006. He was appointed as a Non-executive Director of the Company in July 2017. Mr. Tang was employed by Hong Kong Airlines Limited in October 2013, where he is currently a director.

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

獨立非執行董事

范佐浩先生，SBS，BBS，JP，76歲，於一九九三年八月被委任為本公司獨立非執行董事，現時亦兼任董事局審核委員會主席、薪酬委員會及提名委員會成員。范先生現時為保發集團國際控股有限公司（一家於聯交所主板上市之公司，股份代號：3326）之獨立非執行董事。范先生曾於二零零零年四月三日至二零零三年四月十五日任香港交易所非執行董事，並於一九九三年至一九九七年擔任證監會諮詢委員，其後於二零零一年起重任此職至二零零七年。范先生曾擔任政府小組及委員會多項職務，其中包括曾於二零零五年九月十三日至二零一一年九月十二日出任香港中醫藥管理委員會主席。彼於一九九一年獲英女皇頒授榮譽獎章及於一九九三年獲委任為太平紳士，並於二零零五年七月獲頒授銅紫荊星章，二零一一年七月獲頒授銀紫荊星章。

謝文彬先生，75歲，於二零零四年九月被委任為本公司獨立非執行董事，現時亦兼任董事局薪酬委員會主席、審核委員會及提名委員會成員。謝先生現時為滙豐保險（亞洲）有限公司、滙豐人壽保險（國際）有限公司及中漁集團有限公司（一家於新加坡交易所上市之公司，股份代號：BOZ.SI）之獨立非執行董事。彼自二零零五年一月獲委任為晶苑國際集團有限公司（一家於香港聯交所主板上市之公司，股份代號：2232）獨立非執行董事，一直擔任該職務至今。謝先生於銀行業務積逾41年工作經驗。彼於一九六八年加入香港上海滙豐銀行有限公司（「滙豐銀行」），並於二零零二年十二月退休。彼於滙豐銀行服務期間，獲委任多項重要職位，包括高級信貸經理、滙豐財務有限公司及滙豐授信財務有限公司常務董事、助理總經理－工商及金融機構業務部及助理總經理－工商業務。從滙豐銀行離任後，彼於二零零三年四月至二零零四年十月擔任新聯銀行（香港）有限公司之董事兼行政總裁。於二零零四年十二月至二零零七年九月，彼擔任爪哇控股有限公司（一家於香港聯交所主板上市之公司，股份代號：251）之執行董事，並於二零零七年九月至二零零九年五月擔任非執行董事。除銀行業務外，謝先生對分析及評估公司財務報告有豐富經驗，並對各工商行業有深切認識。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. FAN Chor Ho, SBS, BBS, JP, aged 76, was appointed as an Independent Non-executive Director of the Company in August 1993. Mr. Fan currently also acts as the Chairman of the Audit Committee, a Member of the Remuneration Committee and the Nomination Committee of the Board. He is presently an independent non-executive director of Perfect Group International Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 3326). He was a non-executive director of Hong Kong Exchanges and Clearing Limited from 3 April 2000 to 15 April 2003. He was a member of the Advisory Committee to the Securities and Futures Commission from 1993 to 1997 and again serving in the same capacity since 2001 until 2007. He was holding appointments on Government boards and committees, including chairman of the Chinese Medicine Council of Hong Kong from 13 September 2005 to 12 September 2011. He was awarded the Badge of Honour in 1991 and was made a Justice of the Peace in 1993, and was awarded Bronze Bauhinia Star in July 2005 and the Silver Bauhinia Star in July 2011.

Mr. TSE Man Bun, aged 75, was appointed as an Independent Non-executive Director of the Company in September 2004. Mr. Tse is currently the Chairman of the Remuneration Committee, a Member of the Audit Committee and the Nomination Committee of the Board. He is presently an independent non-executive director of HSBC Insurance (Asia) Limited, HSBC Life (International) Limited and China Fishery Group Limited (listed on the Singapore Exchange Limited, stock code: BOZ.SI). He has been an independent non-executive director of Crystal International Group Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 2232) since his appointment in January 2005. Mr. Tse has over 41 years' working experience in the banking industry. He joined The Hongkong & Shanghai Banking Corporation Limited ("HSBC") in 1968 and retired from the bank in December 2002. During his service with HSBC, he was assigned many key positions, including senior credit manager; managing director, Wayfoong Finance Limited and Wayfoong Credit Limited; senior executive, corporate and institutional banking; and senior executive, Commercial Banking. After his retirement from HSBC, he served as a director and chief executive of Allied Banking Corporation (Hong Kong) Limited from April 2003 to October 2004. He was an executive director from December 2004 to September 2007 and a non-executive director from September 2007 to May 2009 of S E A Holdings Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 251). Apart from the banking field, Mr. Tse is well-versed in the reviewing and analysis of corporate financial statements and has an in-depth understanding of the commerce and manufacturing industries.

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

龍子明先生，61歲，於二零零七年八月被委任為本公司獨立非執行董事，現時亦兼任本公司審核委員會及提名委員會成員。龍先生現為宏利人壽保險(國際)有限公司行政區域總監，帶領一支1,000多名保險／財務顧問之經銷團隊。彼於一九九零年加入宏利並一直取得顯著成績。龍先生因積極參與社區服務，於一九九五年成為香港十大傑出青年之一，並於二零零三年至二零零四年任傑出青年協會主席。於二零零一年及二零一四年，龍先生獲香港特別行政區政府授予榮譽勳章及銅紫荊星章。此外，龍先生為香港樹仁大學之校董，廣東大亞灣核電站／嶺澳核電站核安全諮詢委員會委員、香港青年交流促進聯會創會主席及香港特別行政區教育局「薪火相傳」國民教育活動系列委員會執行主席。彼亦為香港廣東社團總會之常務副主席兼秘書長。龍先生現為中國人民政治協商會議全國委員會委員及香港特別行政區太平紳士。彼亦為林達控股有限公司(一家於聯交所主板上市之公司，股份代號：1041)的非執行董事。

李傑之先生，63歲，於二零一三年三月獲委任為本公司之獨立非執行董事。李先生現為董事局審核委員會、提名委員會及薪酬委員會成員。彼持有香港大學社會科學學士學位。彼於審核、會計及秘書服務業累積超過34年經驗。彼為香港會計師公會及英國特許公認會計師公會資深會員。彼為李傑之合夥會計師行有限公司董事總經理，亦為昌業秘書有限公司董事，該公司主要從事提供企業服務。彼亦為國藝娛樂文化集團有限公司(一家於香港聯交所GEM上市之公司，股份代號：8228)之獨立非執行董事。彼於二零零七年四月至二零一八年二月擔任鎮科集團控股有限公司(一家於香港聯交所主板上市之公司，股份代號：859)之獨立非執行董事。

Mr. LUNG Chee Ming George, aged 61, was appointed as an Independent Non-executive Director of the Company in August 2007. Mr. Lung currently also acts as a Member of the Audit Committee and the Nomination Committee of the Board. He is an Executive Regional Director of Manulife (International) Limited leading a team of over 1,000 insurance/financial advisers. He first joined Manulife in 1990 and has since achieved outstanding results. Actively involved in community services, Mr. Lung was amongst one of the Ten Outstanding Young Persons of Hong Kong in 1995 and was the chairman of The Outstanding Young Persons Association in 2003 to 2004. Mr. Lung was awarded the Medal of Honour and Bronze Bauhinia Star by the Government of Hong Kong Special Administrative Region in 2001 and 2014. Furthermore, Mr. Lung is a committee member of the Board of Governors of Hong Kong Shue Yan University, a member of the Guangdong Daya Bay Nuclear Power Station/Lingao Nuclear Power Station, Nuclear Safety Consultative Committee, the founding chairman of Hong Kong Youth Exchange Promotion United Association and a chairperson of "Passing on the Torch" National Education Activity Series of Education Bureau. He is also the executive vice chairman and secretary general of Federation of Hong Kong Guangdong Community Organisations. Mr. Lung is currently a member of the National Committee of the Chinese People's Political Consultative Conference and Justice of the Peace of Hong Kong Special Administrative Region. He is also a non-executive director of Lamtex Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1041).

Mr. LI Kit Chee, aged 63, was appointed as an Independent Non-executive Director of the Company in March 2013. Mr. Li currently acts as a Member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Board. He holds a Bachelor Degree of Social Sciences from the University of Hong Kong. He has over 34 years of experience in auditing, accounting and secretarial services and is a fellow member of both the Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. He is a managing director of Arthur Li, Yau & Lee C.P.A. Limited, and also a director of Cheong Yip Secretary Limited which is principally engaged in the provision of corporate services. He is also an independent non-executive director of National Arts Entertainment and Culture Group Limited (a company listed on the GEM of the Hong Kong Stock Exchange, stock code: 8228). He served as an independent non-executive director of Henry Group Holdings Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 859) from April 2007 to February 2018.

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

梁繼昌先生，72歲，於二零一七年七月被委任為本公司獨立非執行董事，現時亦兼任董事局審核委員會及薪酬委員會成員。自二零零六年六月起獲委任為CWT International Limited（一家於香港聯交所主板上市之公司，股份代號：521）及首長國際企業有限公司（一家於香港聯交所主板上市之公司，股份代號：697）各自之獨立非執行董事，並自二零一四年一月起獲委任為京西重工國際有限公司（一家於香港聯交所主板上市之公司，股份代號：2339）之獨立非執行董事。梁先生擁有豐富之金融財務知識及企業管理經驗，熟悉中港兩地上市公司之營商環境及運作。

Mr. LEUNG Kai Cheung, aged 72, was appointed as an Independent Non-executive Director of the Company as well as a member of each of the Audit Committee and the Remuneration Committee of the Board in July 2017. He has been an independent non-executive director of each of CWT International Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 521) and Shougang Concord International Enterprises Company Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 697) since his appointments in June 2006 and BeijingWest Industries International Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 2339) since his appointment in January 2014. Mr. Leung has extensive financial knowledge and corporate management experience and is familiar with the business environment and operation of listed companies in China and Hong Kong.

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

高層管理人員

張克先生，48歲，持有美國紐約大學斯特恩商學院工商管理碩士學位。彼於二零一七年七月獲委任為本集團投資總裁(D)。張先生現任海航實業集團有限公司首席投資官，及海航資本集團有限公司副首席投資官。由二零一六年四月二十二日至二零一七年二月五日，彼曾為CWT International Limited(一家於香港聯交所主板上市之公司，股份代號：521)之執行董事。張先生曾任職德意志銀行證券(美國)公司資產與財富管理部副總裁、日本大和證券資本市場自營交易部副總監、摩根大通銀行資金信貸部副總裁及新加坡泛太平洋投資集團高級投資經理及董事長特別助理。張先生在國際金融領域從業擁有逾20年的經驗，包括券商投行交易業務、商業銀行信貸業務、私募股權投資業務，及中華人民共和國中央部委工作，熟悉國際化資本市場、國際商業信貸、跨國投資併購項目管理、團隊建設與發展以及風險管控合規程式。張先生於二零一一年底曾當選為美國亞洲金融協會董事會聯席主席，並曾於二零一三年及二零一四年連任兩屆主席。

趙展鴻先生，65歲，畢業於蘇格蘭阿伯丁大學。彼於一九九四年七月加盟本集團。彼於二零一七年七月獲委任為本集團地基工程部總裁，主要負責本集團地基工程部之業務發展及管理。趙先生於地基設計及建造工程方面有逾40年經驗。彼為英國土木工程師學會及香港工程師學會之資深會員及特許工程師。趙先生自二零零一年起已代表泰昇地基工程有限公司出任香港建造商會之理事。

SENIOR MANAGEMENT

Mr. ZHANG Ke, aged 48, holds a master's degree of Business Administration from Leonard N. Stern School of Business of New York University, U.S.A. He was appointed as the Chief Investment Officer (D) of the Company in July 2017. Mr. Zhang is currently the chief investment officer (D) of HNA Holding Group Co., Ltd.* (海航實業集團有限公司) and the vice chief investment officer of HNA Capital Group Co., Ltd.* (海航資本集團有限公司). From 22 April 2016 to 5 February 2017, he was the executive director of CWT International Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 521). Mr. Zhang previously worked as the vice president of the asset and wealth management division of Deutsche Bank Securities, the associate director of capital markets on proprietary trading of Daiwa Securities Capital Markets Co., Ltd., Japan, the vice president of treasury and credit department of JPMorgan Chase Bank, N.A., and the senior investment manager and special assistant of the chairman of Pan Pacific Investment Group, Singapore. Mr. Zhang has more than 20 years of practical experience in international finance, including the securities brokerage and investment bank trading business, commercial banking credit business, private equity investments business, and has been working in the central government's ministry of PRC, and has expertise in international capital markets, international commercial credit, project management of the cross-border investment and mergers and acquisitions, team building and development, and risk management and control compliance procedures. By the end of 2011, Mr. Zhang was elected as the co-chairman of the board of Asian Financial Society of U.S.A., and was re-elected as the chairman in two consecutive terms for 2013 and 2014.

Mr. CHIU Chin Hung, aged 65, graduated from The University of Aberdeen, Scotland. He joined the Group in July 1994. Mr. Chiu was appointed as the President of the Foundation Division of the Group in July 2017. He is primarily responsible for the business development and management of the Group's Foundation Division. Mr. Chiu has over 40 years' experience in foundation design and construction works and is a Fellow Member of The Institute of Civil Engineers and The Hong Kong Institution of Engineers as well as a Chartered Engineer. Mr. Chiu has been a Council Member of The Hong Kong Construction Association representing Tysan Foundation Limited since 2001.

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

劉健輝先生，56歲，於二零零八年七月加盟本集團。彼於二零一七年七月獲委任為本集團不動產發展部總裁，主要負責本集團之物業發展及管理。彼亦為中國部總經理，負責本集團國內物業發展。在加盟本集團之前，彼於工料測量及房屋發展方面已有逾24年經驗，並在後期的14年在香港房屋協會工作。劉先生為香港測量師學會及英國皇家特許測量師學會之資深會員。

王霄琼小姐，32歲，於二零一六年七月加盟本集團。王小姐為本集團財務總監。王小姐專責集團財務事務。彼於財務及會計方面有逾10年經驗。彼為澳洲公共會計師公會會員、中國中級經濟師及國際財務管理協會認證之高級國際財務管理師。

繆惠玲小姐，54歲，於二零零八年二月加盟本集團。繆小姐為集團財務副總監，專責協助財務總監管理集團財務工作。彼於財務及會計方面有逾31年經驗。繆小姐為英國特許公認會計師公會之資深會員及香港會計師公會之會員。

黃琦先生，54歲，於二零一四年一月再次加盟本集團。黃先生為本集團於國內瀋陽物業發展部總經理，專責統籌及管理集團於國內瀋陽物業發展項目之運作。彼於建造業有逾32年經驗，當中有逾24年於國內物業開發及項目管理之經驗。

Mr. LAU Kin Fai, aged 56, joined the Group in July 2008. Mr. Lau was appointed as the President of the Real Estate Development Division of the Group in July 2017. Mr. Lau is primarily responsible for business development and management of the Group's property development business. He is also the General Manager of the China Division in charge of the Group's Property Development Division in the PRC. Prior to joining the Group, he has over 24 years' experience in the field of quantity surveying and housing development with the latter 14 years working in the Hong Kong Housing Society. Mr. Lau is a Fellow Member of the Hong Kong Institute of Surveyors and the Royal Institution of Chartered Surveyors.

Miss WANG Xiaoqiong, aged 32, joined the Group in July 2016. As the Financial Controller of the Group, Miss Wang is primarily responsible for finance matters of the Group. She has over 10 years' experience in the finance and accounting field. She is qualified as a member of Institute of Public Accountants, China Intermediate Economist and a Senior International Finance Manager certified by the International Finance Management Association.

Miss MO Wai Ling, aged 54, joined the Group in February 2008. As the Deputy Financial Controller of the Group, Miss Mo is primarily to assist the Financial Controller on the Group's finance matters. She has over 31 years' experience in the finance and accounting field. Miss Mo is a fellow member of The Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants.

Mr. WONG Kay, aged 54, re-joined the Group in January 2014. Mr. Wong is the General Manager in charge of the Group's Shenyang Property Development Division in the PRC. He is primarily responsible for organizing and managing the operations of the Group's Shenyang property development business in the PRC. Mr. Wong has over 32 years' experience in the construction industry with more than 24 years in property development and project management in the PRC.

董事及高層管理人員簡介 DIRECTORS AND SENIOR MANAGEMENT PROFILES

黎國偉先生，59歲，於一九九四年七月加盟本集團。黎先生為泰昇地基控股有限公司、泰昇地基工程有限公司、泰昇地基土力工程有限公司、泰昇地基工程(香港)有限公司及泰昇建築(澳門)有限公司之董事，專責集團地基工程部之策劃、協調及控制技術上之運作及管理。彼於土木工程、樓宇及地基設計和建造工程方面有逾35年經驗。彼為香港工程師學會及英國土木工程師學會之會員。黎先生並代表泰昇地基工程有限公司為不同的政府組別及委員會列席。黎先生為先進工程營造有限公司及先進機械工程有限公司之董事，負責業務拓展及管理機械租賃及貿易。

黃淑嫻小姐，54歲，於二零零七年六月加盟本集團。黃小姐為集團公司秘書及企業事務董事，專責公司秘書、法律、人力資源和行政及投資者關係等事務。彼於企業融資及法律方面有逾21年經驗。黃小姐獲香港高等法院授予律師資格，並為英格蘭及威爾士高等法院註冊律師。

黃天波先生，32歲，於二零一七年十月獲委任為董事局秘書。彼於二零一五年七月至二零一七年十一月為CWT International Limited (一家於香港聯交所主板上市之公司，股份代號：521)的聯席公司秘書。

* 上述中文公司名稱之英文譯名以「*」號標示，並僅供識別。

Mr. LAI Kok Wai, aged 59, joined the Group in July 1994. As a Director of Tysan Foundation Holdings Limited, Tysan Foundation Limited, Tysan Foundation Geotechnical Limited, Tysan Contractors (Hong Kong) Limited and Tysan Construction (Macau) Limited. Mr. Lai is responsible for the planning, coordinating and controlling of the technical operations and administration of the Foundation Division. He has over 35 years' experience in civil engineering, building and foundation design and construction works and is a member of both The Hong Kong Institution of Engineers (MHKIE) and The Institution of Civil Engineers United Kingdom (MICE). Mr. Lai also represents Tysan Foundation Limited to sit in various Government's panels and committees. Mr. Lai is also a Director of Proficiency Engineering Limited and Proficiency Equipment Limited. He is also responsible for the business development and management of machinery leasing and trading.

Miss WONG Suk Han Kitty, aged 54, joined the Group in June 2007. As the Company Secretary of the Group and Director of Corporate Affairs, Miss Wong is primarily responsible for company secretarial matters, legal, human resources and administration, and investor relations matters. She has over 21 years of experience in the corporate finance and legal fields. Miss Wong is a Solicitor qualified in Hong Kong and has been admitted as a Solicitor of the Supreme Court of England and Wales.

Mr. HUANG Tianbo, aged 32, was appointed as the Board Secretariat in October 2017. He served as a joint company secretary of CWT International Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 521) from July 2015 to November 2017.

* English translations of the company names from the Chinese language are marked with "*" and are provided for identification purpose only.