

SENIOR MANAGEMENT

高級管理層



Ms Yang Yan 楊燕女士

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 40, joined the Group in 2003. She 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 PYI subsidiaries. Ms Yang has many years of experience in corporate development and general administration and holds a Bachelor's degree in Business Administration.



Mr Xu Wei Hui 徐衛暉先生

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 37, joined the Group in 2008. He is responsible for the overall operations and business development of the Group in the Mainland and holds directorship in a number of PYI subsidiaries. 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 PYI, Mr Xu held senior management positions with a number of listed companies in the Mainland.



Mr Wong Yiu Hung 黃耀雄先生

楊燕女士（現年40歲）於2003年加入本集團，主要負責開拓及監管本集團在內地之企業投資發展，包括洋口港項目，並擔任多家集團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。

徐衛暉先生（現年37歲）於2008年加入本集團，負責本集團在內地之整體營運及業務發展，並擔任多家集團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 Yuen Lai Kay, Demetrius 阮勵祈先生

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 43, joined the Group in 2004. He is responsible for all financial management and accounting matters of the Group. Mr Wong is the Qualified Accountant of the Company and holds directorship in a number of PYI subsidiaries. He has over 21 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43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，並出任多家集團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21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 YUEN LAI KAY,

DEMETRIUS

阮勵祈先生

Group Corporate Finance Director

集團企業融資總監

PYI Corporation Limited

保華集團有限公司

Mr Yuen Lai Kay, Demetrius, aged 42, joined the Group in 2007. He is responsible for the corporate finance activities of the Group and holds directorship in a number of PYI subsidiaries. He has over 15 years of experience in investment banking and corporate finance in financial institutions and with a global port operator. Mr Yuen holds a Master's degree in Business Administration from the University of Southern California and a Bachelor of Science degree, cum laude, in Biomedical Engineering from Boston University.

阮勵祈先生（現年42歲）於2007年加入本集團，負責集團之企業融資事務，並出任多家集團附屬公司之董事職位。阮先生曾於金融機構及國際級港務集團任職，在投資銀行及企業融資方面積逾15年經驗。他持有美國南加州大學之工商管理碩士學位及美國波士頓大學生物醫學工程學榮譽理學士學位。



Mr Ko Hiu Fung, Eddy 高曉峰先生



Ms Mui Ching Hung, Joanna 梅靜紅女士



Ms Mei Hong 梅宏女士



Mr Wei Wen Kui 魏文魁先生



Mr Wang Wei Guo 王衛國先生

MR KO HIU FUNG, EDDY
高曉峰先生

Group Legal Counsel
集團法律總監

PYI Corporation Limited
保華集團有限公司

Mr Ko Hiu Fung, Eddy, aged 34, joined the Group in 2008. He is responsible for all legal, regulatory and compliance matters of the Group. Mr Ko 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34歲）於2008年加入本集團，負責本集團所有法律及遵守法規之事務。高先生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。

MS MUI CHING HUNG, JOANNA
梅靜紅女士

Company Secretary
集團公司秘書

PYI Corporation Limited
保華集團有限公司

Ms Mui Ching Hung, Joanna, aged 39, joined the Group in 1997. She is responsible for all company secretarial matters of the Group. Ms Mui has over 16 years' experience in company secretarial field. She holds a Master's degree in Language and Law, and is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

梅靜紅女士（現年39歲）於1997年加入本集團，負責集團之公司秘書事務。梅女士於公司秘書事務方面積逾16年經驗，持有語言及法律文學碩士學位，並為香港特許秘書公會及英國特許秘書及行政人員公會之會員。

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 36, joined the Group in 2007. She is responsible for all China legal matters of the Group and a director of a PYI subsidiary in the Mainland. Ms Mei is a qualified PRC lawyer with 14 years' practicing 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36歲）於2007年加入本集團，負責本集團中國法律事務，並為集團一家內地附屬公司的董事。梅女士為中華人民共和國的合資格律師，擁有14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 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 43, joined the Group in 2006. He 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 multi-national 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43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 46, 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, 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46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海河大學，曾當選為江蘇省十屆人大代表。



Mr Liu Hong Wei 劉宏偉先生



Mr Hu Xiao Chun 胡曉純先生



Mr Su Zhi Jun 粟志軍先生



Mr Chan Dik Keung, William 陳狄強先生

MR LIU HONG WEI

劉宏偉先生

Director and General Manager
董事兼總經理

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
Development Co., Limited
南通世紀海港鄉村俱樂部開發有限公司

Mr Liu Hong Wei, aged 38, 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 several PYI subsidiaries. Mr Liu has more than 16 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38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16年經驗。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 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 42, joined the Group in 2005. He is responsible for originating and monitoring the performance of the Group's investment in the Mainland. He is the chairman of Hubei Minsheng LPG Ltd. Mr Hu has more than 18 years of experience in large-scale infrastructure projects and in the 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(現年42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長。胡先生在中國大型基建項目及國有企業私有化方面積逾18年經驗。他持有中國藥科大學學士學位,加入本集團之前曾在跨國公司任職逾10年。

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 37, joined the Group in 2006. He 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 is the general manager of Yangtze Feeder Port Limited. He has more than 11 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37歲）於2006年加入本集團，主要負責拓展和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。粟先生為長三角內河港有限公司之總經理，他在投資、經營及管理基建項目方面積逾11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 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 39, joined the Group in 1993. He is responsible for the financial and management reporting of the Group. Mr Chan has over 15 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39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15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



Mr Liu Dong 劉東先生



Ms Tsang Sau Ying 曾秀英女士



Mr Wu Hao 吳昊先生



Mr Wang Bao Guo 王保國先生

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 37, joined the Group in 2005. He 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 PYI subsidiary in the Mainland. Mr Zhu possesses over 14 years' experience in investment and financial management, corporate finance as well as operations management. Prior to joining PYI, 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37歲）於2005年加入本集團，負責本集團內地的企業融資事務，並負責監察集團內浙江地區項目的財務運作，他亦為本集團一間內地附屬公司的董事。朱先生在投資、財務管理、企業融資及營運管理方面積逾14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

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 36, joined the Group in 2006. He 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 14 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36歲）於2006年加入本集團，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14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 39, joined the Group in 2006. She is responsible for monitoring the financial functions of the Group's projects in the Hubei region. Ms Tsang has over 17 years of experience in auditing, accounting and financial management. She had been worked as the Financial Controller and Financial Manager in 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39歲）於2006年加入本集團，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17年經驗。她曾在跨國企業及上市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。

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 Development Co., Ltd
南通世紀海港鄉村俱樂部開發有限公司

Mr Wu Hao, aged 33, 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 for several China headquarters of Fortune 500 multinationals. He holds a Bachelor's degree in Management Information System from the Shanghai University of Finance and Economics.

吳昊先生（現年33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。

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 57, joined the Group in 2004. He is responsible for monitoring the internal control functions and for the internal audit matters of the Group's projects in Nantong. Mr Wang has over 24 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57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24年經驗，持有山西財經大學之金融系學士學位。