



Jiwa Bio-Pharm Holdings Limited
積華生物醫藥控股有限公司
(incorporated in Bermuda with limited liability)

DIRECTORS PROFILE

董事簡介

EXECUTIVE DIRECTORS

執行董事



Mr. Lau Yau Bor, founder of the Group, aged 67, is the Chairman and Executive Director of the Company. Mr. Lau has over 23 years of experience in corporate management; he has been responsible for planning the overall strategies and development direction of the Group. Mr. Lau graduated from the University of Hong Kong with a Master of Philosophy Degree in Engineering (1981).

Mr. Lau is a Honourable Professor of the Kunming Medical University, a Senior Member of the American Institute of Industrial Engineering, a Specially Appointed Council Member of Overseas Chinese in Hong Kong, Macau and Taiwan and Foreign Affairs Committee of the Chinese People's Political Consultative Conference of Yunnan Province; a Vice Chairman of Yunnan Province Association of Promotion of Foreign Economic Corporation; a Vice Chairman of Yunnan Province Foreign Investment Enterprises Association; a Council Member of Fraternity of Returned Overseas Chinese Businesses of the All-China Federation of Returned Overseas Chinese; a Consultant to Overseas Chinese Union of Yunnan Province and a Council Member of China Enterprise Directors Association.

Other than holding the directorship in the Company, Mr. Lau is also the Director and shareholder of LAUs Holding Co. Ltd., a company incorporated in the British Virgin Islands, which holds as to 56% of the shares of the Company; and the Director of Jiwa Pharmaceuticals Limited ("Jiwa Pharmaceuticals"), Jiwa International Limited ("Jiwa International"), Kunming Jida Pharmaceutical Co., Ltd ("Kunming Jida"), Yunnan Jiwa Pharm-Tech Co. Ltd. ("YJPT"), Jiwa Rintech Holdings Limited ("Jiwa Rintech") and Jiangsu Jiwa Rintech Pharmaceutical Co. Ltd., subsidiaries of the Company ("JJRP").

劉友波先生，集團創辦人，67歲，現擔任本公司主席及執行董事，於企業管理方面積逾二十三年經驗，負責計劃本集團的整體策略及發展方向。劉先生畢業於香港大學，於一九八一年取得工程系哲

學碩士學位。

劉先生為昆明醫學院名譽教授、美國工業工程師學會資深會員、雲南省政協港澳臺僑和外事委員會特聘委員、雲南省海外經濟合作促進會副會長、雲南省外商投資企業協會副會長、中國僑聯華商聯誼會常務理事、雲南省華僑聯合會顧問以及中國企業家協會理事。

除擔任本公司董事外，劉先生亦為 LAUs Holding Co. Ltd.（於英屬處女群島註冊成立的公司，持有本公司56%股份）的董事兼股東及本公司附屬公司積華藥業有限公司（「積華藥業」）、積華國際有限公司（「積華國際」）、昆明積大製藥有限公司（「昆明積大」）、雲南積華醫藥科技有限公司（「積華醫藥科技」）、Jiwa Rintech Holdings Limited（「Jiwa Rintech」）及江蘇積華靈大製藥有限公司（「江蘇積華」）的董事。



Mr. Lau Kin Tung, aged 35, is the Vice-Chairman, Chief Executive Officer and Executive Director of the Company. Mr. Lau joined the Group in June 1992. In 1993, Mr. Lau assisted in setting up Kunming Jida, and possessed many years of experience in trading, research and development and marketing of pharmaceuticals. Mr. Lau holds a Bachelor of Business Administration Degree from the University of Hong Kong (1992), a Master of Business Administration Degree from the University of Manchester (2002), and a Bachelor of Science Degree in Pharmaceutical Studies from the University of Sunderland (2003).

Mr. Lau is the son of Mr. Lau Yau Bor, the Chairman of the Company, and Madam Chan Hing Ming, an Executive Director of the Company. Other than holding the directorship in the Company, Mr. Lau is also the Director and shareholder of WHYS Holding Co Ltd, a company incorporated in the British Virgin Islands, which holds as to 7% of the shares of the Company; and the director of Jiwa Pharmaceuticals, Tech-Medi Development Limited (“Tech Medi”), Jiwa Development Company Limited, Kunming Jida, YJPT, Jiwa Rintech, Sino-Tech International (Macao Commercial Offshore) Limited (“Sino Tech”) and JJRP, subsidiaries of the Group.

劉建彤先生，35歲，本公司副主席、行政總裁兼執行董事。劉先生於一九九二年六月加盟本集團，並於一九九三年協助成立昆明積大，劉先生擁有多多年藥品貿易、研究、開發及市場推廣的經驗。劉先生於一九九二年畢業於香港大學，持有工商管理學士學位。其後於二零零二年獲曼徹斯特大學頒授工商管理碩士學位及於二零零三年獲新特蘭大學頒授理學（醫藥研究）學士學位。

劉先生乃本公司主席劉友波先生及執行董事陳慶明女士的兒子。除擔任本公司董事外，劉先生亦為WHYS Holding Co Ltd.（於英屬處女群島註冊成立的公司，持有本公司7%股份）的董事兼股東及本公司附屬公司積華藥業、德馨醫藥開發有限公司（「德馨醫藥」）、Jiwa Development Company Limited、昆明積大、積華醫藥科技、Jiwa Rintech、斯德國際(澳門離岸商業服務)有限公司（「斯德

國際」)及江蘇積華的董事。



Madam Chan Hing Ming, aged 64, is an Executive Director of the Company. Madam Chan assisted in founding the Group, she has been responsible for the international trading, marketing and financial aspects of the Group. Madam Chan also has over 23 years of experience in corporate management.

Madam Chan is the spouse of Mr. Lau Yau Bor, the Chairman of the Group. Other than holding the directorship in the Company, Madam Chan is also the Director and shareholder of MINGS Development

Holdings Limited, a company incorporated in the British Virgin Islands, which holds as to 7% of the shares of the Company; and the Director of Jiwa Pharmaceuticals, Tech-Medi, Jiwa International, Kunming Jida, YJPT, Jiwa Rintech, Sino Tech and JJRP, subsidiaries of the Company.

陳慶明女士，64歲，為本公司執行董事，協助創辦本集團及一直負責本集團的國際貿易、市場推廣及財務。於企業管理及運作積逾二十三年經驗。

陳女士乃本公司主席劉友波先生的妻子。除擔任本公司董事外，陳女士亦為MINGS Development Holdings Limited（於英屬處女群島註冊成立的公司，持有本公司7%股份）的董事兼股東及本公司附屬公司積華藥業、德馨醫藥、積華國際、昆明積大、積華醫藥科技、Jiwa Rintech、斯德國際及江蘇積華的董事。

INDEPENDENT NON-EXECUTIVE DIRECTORS

獨立非執行董事



Mr. Fung Tze Wa, aged 48, has been an Independent Non-executive Director of the Company since September 2004. Mr. Fung is a Certified Public Accountant and a Director of an accounting firm in Hong Kong, he is also a Member of the Hong Kong Institute of Certified Public Accountants, the Chartered Association of Certified Accountants, the Taxation Institute of Hong Kong and the Society of Chinese Accountants and Auditors.

Mr. Fung has more than 20 years of experience in auditing, taxation and company secretarial practice in Hong Kong. Mr. Lau obtained a Master Degree in Professional Accounting from the Hong Kong Polytechnic University in 2000.

Since April 2004, he has also been appointed the Independent Non-executive Director of China Haidan Holdings

Limited (formerly China Everbright Technology Limited) and New Capital International Investment Limited (formerly ING Beijing Investment Company Limited) whose shares are listed on the Stock Exchange of Hong Kong.

馮子華先生，48歲，於二零零四年九月起擔任本公司獨立非執行董事。馮先生為執業會計師及香港一家會計公司之董事。馮先生亦為香港會計師公會、特許執業會計師公會、香港稅務稅務學會及華人會計師公會會員。

馮先生擁有逾二十年審核、稅務及公司秘書事務的豐富經驗。馮先生於二零零零年取得香港理工大學專業會計碩士學位。自二零零四年四月起，彼亦獲委任為中國海澱集團有限公司（前稱China Everbright Technology Limited）及新資本國際投資有限公司（前稱ING北京投資有限公司）之獨立非執行董事，該等公司之股份於香港聯交所上市。



Mr. Choy Ping Sheung, aged 57, has been an Independent Non-executive Director of the Company since September 2003. Mr. Choy had held senior management positions in Nanyang Commercial Bank and the China and South Sea Bank (Hong Kong Branch). Mr. Choy obtained a Higher Certificate in Business Studies (Banking) from the Hong Kong Polytechnic in 1986.

蔡秉商先生，57歲，於二零零三年九月起擔任本公司獨立非執行董事。蔡先生曾於南洋商業銀行及中南銀行（香港分行）出任高級管理人員。於一九八六年獲香港理工學院頒授商業學（銀行）高級證書。



Mr. Seet Lip Chai, aged 62, has been an Independent Non-executive Director of the company since September 2005. Mr. Seet holds degrees of Bachelor of Medicine and Bachelor of Surgery, a Diploma in Public Health (with Distinction) from the University of Singapore and is a Fellow of the Academy of Medicine, Singapore.

Mr. Seet had held senior management positions in major multi-national pharmaceutical companies such as Ciba-Geigy, SmithKline Beecham and Glaxo Wellcome both in the Asian Region and in China prior to taking up an academic position as Associate Professor in Strategy and Entrepreneurship in Nanyang Technological University, Singapore in 1999. Besides holding Directorships in several private companies, Mr. Seet is presently also an Independent Non-executive Director and Non-executive Chairman of the Board of Rocheby biomed Ltd, a medical diagnostic company listed on the Australian Stock Exchange.

薛立財先生，62歲，於二零零五年九月起擔任本公司獨立非執行董事。薛先生持有新加坡國立大學內外全科醫學學士學位及公共衛生文憑(優異成績)，並為新加坡醫學專科學院院士。薛先生曾任跨國醫藥集團亞洲區及中國高級管理職位，包括 Ciba-Geigy、SmithKline Beecham 及 Glaxo Wellcome。由一九九九年，薛先生擔任新加坡南洋理工大學副教授（策略與創業）。除擔任多家私人公司董事職位外，薛先生目前亦為 Rockeby biomed Ltd（於澳洲證券交易所上市之醫學診斷公司）之獨立非執行董事兼董事會非執行主席。

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