



# Directors and Senior Management 董事及高級管理層

## Executive Directors

**DONG Li (董李)**, aged 51, is an executive director, chairman of the Board and nomination committee, a member of the remuneration committee and founder of the Company. Mr. Dong has been appointed as executive director since 27 April 2010, the date of the incorporation of our Company. Mr. Dong is a controlling shareholder of the Company. He is also one of the authorised representatives of the Company and serving as director for various subsidiaries of the Group. Mr. Dong also serves as director for various private wholly owned companies which include investment holding and manufacturing enterprise.

Mr. Dong obtained an EMBA degree from National University of Singapore in 2015. Mr. Dong graduated from Xi'an International Studies College, the predecessor of Xi'an International Studies University, in 1990 with a Bachelor of Arts degree and Northwest Textile University of Science and Technology, the predecessor of Xi'an Polytechnic University, in 1988 with a Bachelor's degree in Engineering.

Contributing to his business experience and social participation, he received various recognitions and honours in the past including Outstanding China Non governmental Entrepreneur (中國優秀民營科技企業家), Rising Star Entrepreneur of Shenzhen (深圳「創業新星」), Honorary Citizen (榮譽市民) of Zhaoqing City in China and Texas in the United States.

Mr. Dong also holds the positions of part-time professor of National University of Singapore EMBA degree and Shanghai University and visiting professor of the Xi'an Polytechnic University.

## 執行董事

**董李**，51歲，本公司執行董事、董事會主席及提名委員會主席、薪酬委員會成員兼創辦人。董先生自二零一零年四月二十七日起（本公司註冊成立日期）獲委任為執行董事。董先生為本公司控股股東。他亦是本公司授權代表之一及擔任若干本集團附屬公司的董事。董先生亦擔任若干私營獨資企業（包括投資控股及生產企業）的董事。

董先生於二零一五年取得新加坡國立大學EMBA學位。董先生於一九九零年獲得西安外國語學院（西安外國語大學的前身）文學學士學位，並於一九八八年獲得西北紡織工學院（西安工程大學的前身）工學學士學位。

鑒於其業務經驗和參與公益，董先生過往獲得多項認可和榮譽，包括被評為中國優秀民營科技企業家、深圳創業新星、中國肇慶市及美國得克薩斯州榮譽市民。

董先生亦擔任新加坡國立大學EMBA及上海大學兼職教授、西安工程大學客座教授。

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Mr. Dong also holds social positions including Council Member of China Overseas Exchange Association (中國海外交流協會), overseas member of All-China Federation of Returned Overseas Chinese (中國僑聯), Vice Chairman of Supervisory Board of China Overseas Chinese Entrepreneurs Association (中國僑商投資企業協會), Honorary Chairman of the Chinese CEO Organization (美中工商協會), Honorary Chairman of American Chinese National Chamber of Commerce (美國華人總商會), Vice Chairman of Anhui Province Overseas Exchange Association (安徽省海外交流協會), Honorary Chairman of Shenzhen Federation of Returned Overseas Chinese (深圳僑聯), Council Member of Harmony Club of Shenzhen (深圳市同心俱樂部), and Vice President of Guangdong High-Tech Industry Chamber.

Mr. Dong personally did not hold any share options in the Company as at 31 December 2017.

董先生亦擔任社會職務，包括中國海外交流協會理事、中國僑聯委員會海外委員、中國僑商投資企業協會副監事長、美中工商協會榮譽會長、美國華人總商會榮譽會長、安徽省海外交流協會副會長、深圳僑聯榮譽主席、深圳市同心俱樂部理事、廣東高科技產業商會常務副會長。

截至二零一七年十二月三十一日，董先生個人並無持有本公司購股權。