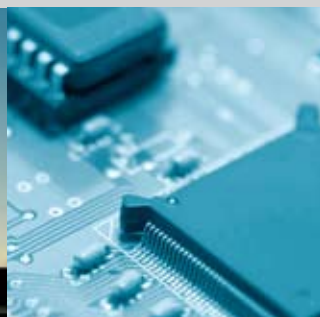


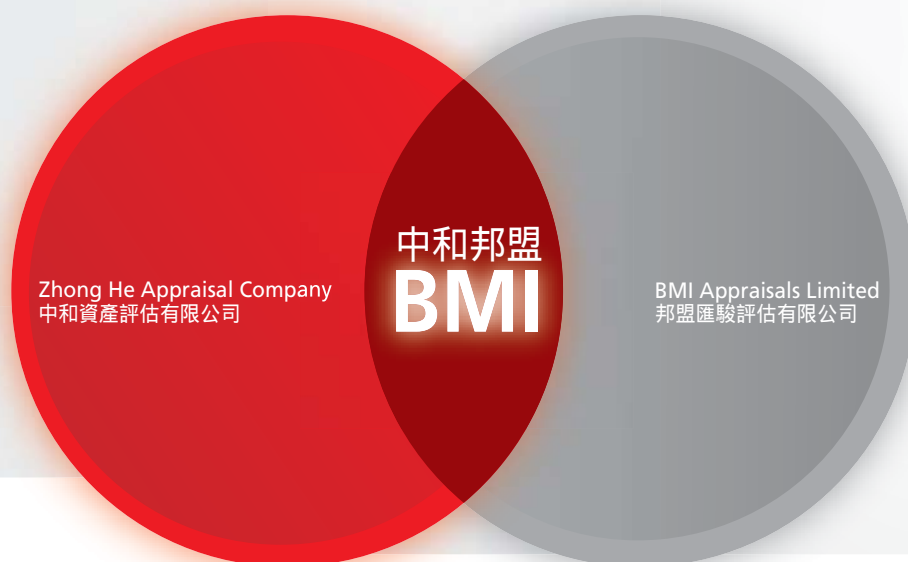
BMI APPRAISALS

中和邦盟評估有限公司

growing your business



Company Background 公司背景



BMI Appraisals Limited ("BMIA") was established in 2001, providing a wide spectrum of professional valuation and consultancy services relating to initial public offering (IPO), public documentation, financial reporting, mergers and acquisitions, corporate financing, taxation, liquidation and litigation to both local and overseas clients. The integrated service team of BMIA has solid experience principally in areas of real estate valuations, plant & machinery valuations, business valuations and intangible assets valuations.

Zhong He Appraisal Company ("Zhong He Appraisal") is one of the first batch appraisal companies approved by the State-owned Asset Management Bureau and the China Securities and Regulatory Commission ("CSRC") to conduct valuation business on the state level. It also possesses A-grade Land Appraisal Qualification and Real Estate Appraisal Qualification granted by the Land Resources Bureau as well as A-grade Construction Price Qualification granted by the Construction Bureau. Zhong He Appraisal has established a strong team of appraisal professionals to provide appraisal services in connection with listing, joint-venture, merger & acquisition, mortgage, asset transfer, liquidation, asset management, legal purposes and so on.

Zhong He Appraisal and BMIA merged together in October 2005, named BMI Appraisals. After the merger, our service team contains over 160 professionals consisting of Chartered Surveyors, professional accountants, Certified Public Valuers, Charterholders of Chartered Financial Analyst, actuaries, mechanical engineers and arbitrators in China and so on. They possess in-depth knowledge and professional skills enabling them to provide comprehensive services to our clients. BMI Appraisals has become one of the leading valuation companies in Hong Kong and China. Our company has been engaged by more than 1,000 companies, of which more than one-half are reputable listed companies in Hong Kong, China and overseas for services relating to the following matters :

- Real Estate Valuation
- Business Valuation
- Plant & Machinery Valuation
- Financial Risk Management
- Internal Control & Enterprise Risk Appraisal
- Intangible Assets Valuation
- Assets and Liabilities Valuation
- Financial Derivatives & Non-performing Assets Valuation
- Other Financial Derivatives Valuation
- Valuation-related Consulting Services

邦盟匯駿評估有限公司（「邦盟匯駿評估」）成立於2001年，專門為本地或海外客戶提供有關首次招股、公眾函件、財務匯報、收購合併、企業融資、稅務事項、清盤訴訟等各項專業評估及顧問服務。邦盟匯駿評估擁有高效全面的服務團隊，主要於房地產估值、廠房及機器估值、業務估值及無形資產估值等範疇有穩固的經驗。

中和資產評估有限公司（「中和資產評估」）是國內首批經國家國有資產管理局和中國証監會授予証券業資產評估的機構，並同時擁有國土資源部頒發的土地評估A級資格，房地產評估資格，以及建設部頒發的工程造價甲級資格。中和資產評估可以為客戶在有關上市、合資、收購、合併、抵押、資產轉讓、破產清算、資產管理、司法簽定等領域上提供包括工業類評估、物業類評估、企業價值及無形資產評估、金融企業資產評估等全方位的估值服務。

中和資產評估與邦盟匯駿評估於2005年10月合併，並易名為中和邦盟評估有限公司（「中和邦盟評估」）。合併以後，我們的服務團隊由160多名資深測量師、會計師、資產評估師、財務分析師、精算師、機械工程師、仲裁師等專業人士所組成，擁有深入的行業知識及技能，為客戶提供專業全面的評估服務。中和邦盟評估在香港及中國地區享有領先地位，現時擁有超過一千名客戶，當中逾半為香港，中國及海外之上市公司，服務涉及以下範疇：

- 房地產評估
- 業務評估
- 廠房及機器評估
- 金融風險管理
- 內部監控及企業風險評估
- 無形資產評估
- 資產及負債評估
- 金融衍生工具及不良資產評估
- 其他金融衍生工具評估
- 評估顧問服務

Scope of Services 服務範圍



Real Estate Valuation

For private or publicly held companies which have heavily invested in real estate properties for investment or development purposes, real estate assets may represent a significant proportion of the company's assets. It is, therefore, particularly important to revalue those real estate properties so that the real worth of the company can be reflected. Our valuation reports are well-accepted by the Stock Exchanges in Hong Kong, Taiwan, Singapore and various international financial institutions.

Our valuation experience covers the valuations of :

- All types of real estate properties like residential, commercial, office, retail and industrial properties
- Agricultural lots / rural holdings
- Village-type houses
- Specialized properties like hotels, golf-courses, resorts establishments, cold stores, clubhouses, ferry piers, petrol-filling stations, church and schools
- Purpose-built production plants
- Sites with development potential

房地產評估

對重點投資於房地產市場作投資或發展用途之上市或私人公司而言，物業資產成了公司整體資產中相當重要的一部分。為了讓房地產之真正價值能獲充分反映，房地產重新估值便變得非常重要。我們的評估報告廣為中國、香港、臺灣、新加坡、澳洲及納斯達克指數等證券交易所及各大國際金融機構所認可。

我們的房地產估值經驗包括：

- 各類房地產物業如住宅、商業、辦公室、零售及工業物業
- 農地 / 鄉郊權益
- 村屋
- 其他物業如酒店、高爾夫球場、渡假村、冷凍倉庫、會所、渡輪碼頭、加油站、教堂或學校
- 各類生產廠房
- 各類具發展潛力地皮

Business Valuation

Our valuation analysts provide you with a comprehensive analysis of your business and we can reliably determine the market value of your company in the changing market environment. We are experienced in providing independent valuation opinion and fairness opinion to the Stock Exchanges, financial advisors, lawyers and accountants in the case of mergers and acquisitions, private placements and year-end financial reviews.

Our valuation experience covers the valuations of companies engaging in the following industries :

- Agricultural production
- Automobile / Vehicle
- Biotechnology
- Casinos / Lottery
- Chemical production
- Electrical and electronics products
- Entertainment / On-line games
- Environmental products
- Exhibition / Trade fair
- Food processing
- Forestry / Timber production
- Forex brokerage
- Infrastructure / Toll roads
- Logistics
- Marine trading / Production
- Natural gas / oil / coal / various metals
- Pharmaceutical / Medical service
- Publication
- Software application
- Telecommunication
- TV episode production / TV advertisement

業務評估

我們的專業估值人員能於瞬息萬變的市場環境中，為企業提供全面分析，並能準確評估企業的公平價值。就有關收購與合併、私人配股及年終財務審結等活動中須向各股票交易所、財務顧問、律師及會計師等提供獨立評估意見方面，我們亦擁有豐富的服務經驗。

我們的業務估值經驗包括以下行業：

- 農業產品
- 機動車 / 汽車
- 生物科技
- 賭場 / 彩票
- 化學產品
- 電子及電器產品
- 娛樂事業 / 線上遊戲
- 環保產品
- 展覽 / 交易會
- 食品加工
- 林業 / 木材生產
- 外匯經紀
- 各類基礎建設 / 收費公路
- 物流業
- 海洋貿易 / 海洋產品
- 天然氣 / 石油 / 礫煤 / 各種材料金屬
- 醫藥製品 / 醫療服務
- 出版業
- 軟體軟件應用
- 電訊業
- 電視劇集 / 電視廣告

Plant & Machinery Valuation

Plant and machinery valuation is closely associated with companies engaging in manufacturing industries like Printed Circuit Board (PCB) factories and steel pipe production factories which normally involve huge capital commitments in installing, maintaining and improving their production facilities and capabilities. Value of such plant & machinery assets is also one of the major concerns in the course of making investment decisions upon merger and acquisition transactions.

Our valuation experience covers the valuations of :

- Antiques
- Computer hardware / software
- Furniture and fixtures
- Gems
- Mechanical / Electrical equipment
- Office equipment
- Moulds
- Motor vehicles / Tractors / Trailers
- Power plant facilities
- Production facilities
- Production plants
- Tankers
- Vessels / Ships

廠房及機器評估

廠房及機器評估與各類需大量資本投入作裝嵌、保養及改善生產設備及產量的企業有密切關係，如電子線路板印刷工廠、鋼管製造工廠等。這些廠房及機器之價值亦成為決定收購與合併的重要考慮因素之一。

我們的廠房及機器估值經驗包括：

- 古董物件
- 電腦硬體及軟體
- 傢俱及裝置
- 寶石
- 機械 / 電機設備
- 辦公室設備
- 模具
- 汽車 / 拖拉機 / 拖車
- 發電廠設備
- 生產設備
- 生產廠房
- 油輪
- 捕魚輪船

Financial Risk Management

Companies are increasingly using different financial derivatives, such as equity-linked investments, accumulators / decumulators, interest rate swaps, commodity swaps, foreign currency swaps, futures / forward contracts, etc. Our risk management team offers professional advice to our clients on how to utilize their financial derivatives “effectively” and “safely”.

金融風險管理

企業採用不同的金融衍生工具的需要逐漸增加，如股票掛鉤投資、累積認購期權 / 累積沽售期權、利率交換契約、商品交換、外幣交換、期貨 / 遠期合約等。我們的風險管理團隊能為您提供專業意見，高效可靠地運用金融衍生工具，助您更好地發展業務。



Scope of Services 服務範圍



Internal Control and Enterprise Risk Appraisal

Our internal control and enterprise risk appraisal services have gained market recognition by offering a comprehensive array of services designed to help our clients to understand business risks, determine acceptable levels of exposure, implement controls and provide ongoing measurement and monitoring of the risk environment.

We help addressing issues affecting the conditions of your business, from the quality of your assets to the effectiveness of your internal reporting. We take a holistic approach to risk management, encompassing all elements of risk and collaboratively guide you through each phase of the business risk cycle.

Our service team offers :

- Experienced professionals with extensive expertise in the areas of strategic, operational process and project risk management;
- An integrated Internal Audit, Enterprise Risk Management and Governance approach supported by best practices, tools and methodologies; and
- A risk-focused service that provides advice on controls and practical solutions to issues identified.

Our services include :

- Application Security
- Capital Markets / Risk Management Services
- Control Assurance
- Enterprise Risk Management
- Internal Audit
- IT Security Services
- Sarbanes-Oxley Consulting

Intangible Assets Valuation

Intellectual properties are the central resources for creating wealth in almost all industries in the 21st century. Our experts have been engaged to value various types of intangible assets and intellectual properties in different industries such as fashion, biotechnology, entertainment and information technology. Meanwhile, our valuation reports are prepared in accordance with the relevant Hong Kong Accounting Standards as well as the International Accounting Standards for financial reporting purposes.

Examples of identifiable intangible assets are :

- Copyrights
- Customer relationships
- Distribution networks
- Distribution rights
- Franchises
- License rights
- Patents
- Proprietary technologies
- Rights of publicity
- Securities trading rights
- Software applications
- Trademarks / Brand names
- Websites

Assets and Liabilities Valuation

According to HKFRS 3 – Business Combinations, as at the acquisition completion date, the fair values of all the assets and liabilities of the acquired company are required to be determined (also known as “Purchase Price Allocation” (PPA) exercise) in order to calculate the goodwill (if any) generated.

Our valuation team has extensive experience in undertaking the PPA exercise to help you to complete your acquisition successfully and smoothly.

內部監控及企業風險評估

我們提供的內部監控及企業風險評估服務廣為市場所認可。憑著匠心設計，我們使客人明白並定下所能承擔的風險程度，繼而採取適當的監控行動。同時，在協助他們處理與業務有關的問題，如資產品質及內部彙報效率上，我們採用全面的策略，確保每一個程式細節都盡在我們掌握之中。

我們的服務團隊提供：

- 專才為您處理決策、行政運作及各類涉及相當風險的專案
- 具一流技術支援的內部監控、企業風險管理、及管治方式
- 專業意見及實際危機處理方法

我們的服務包括：

- 軟件應用保障
- 資金及財務風險管理
- 監控保證
- 企業風險管理
- 內部審核
- 資訊科技保障
- 《薩班斯 - 奧克斯萊法》諮詢

無形資產評估

對大部分企業而言，無形資產是廿一世紀財富創造之主要資源。我們的專家曾參與各行業之無形資產及知識產權評估專案，如服裝、生物科技、娛樂及資訊科技。同時，我們的評估報告按照香港會計師公會及國際會計師公會的會計準則及要求而作，為公司財務彙報之用。

無形資產之例子如下：

- 版權
- 客戶關係
- 分銷網路
- 分銷使用權
- 特許經營權
- 許可使用權
- 專利權
- 專利技術
- 印刷權
- 股票交易權
- 軟件應用
- 商標 / 品牌
- 網站

資產及負債評估

遵循香港財務報告準則第三號業務合併的內容，於收購完成日，被收購公司所有資產及負債的公允價值需被衡量，稱之為「購買價格分攤」，用作計算收購所產生的商譽(如有)。

我們的評估團隊擁有豐富經驗，專責處理「購買價格分攤」事宜，助您的公司成功並順利完成收購項目。

Financial Derivatives & Non-performing Assets Valuation

In response to the ever-changing business and regulatory environment, our professionals provide consulting services relating to the following areas :

● Share Options / Convertible Bonds

The dilution effect of share options granted will have significant impacts on companies' financial position. Our actuaries have applied both the "Binomial Model" and the "Black-Scholes-Merton Model" with actuarial assumptions to provide a fair value of various share options. We have been engaged by over 100 HK listed companies for this assessment and are widely adopted by the top ten auditing firms in Hong Kong.

● Non-performing Assets (NPAs)

Companies with substantial receivable accounts are volatile to interest rates fluctuations. To assist our clients with such uncertainties, we are specialized in non-performing assets (NPAs) valuation. Major financial institutions in China have used our findings as their references before they implement methods like securitization to manage the associated risks.

Others Financial Derivatives Valuation:

- Commodity / Interest Swaps
- Convertible preference shares
- Warrants
- Financial assets
- Financial contracts
- Financial guarantees
- Structured deposit contracts
- Accumulators / Decumulators
- Equity-linked investments/notes

Valuation-related Consulting Services

● Value Enhancement of Your Business

If you want to sell your business, regardless of whether it is profitable or making a loss, at a higher price, or if you want to get more financing easier from a lender or an investor, come talk to us. Our professional team can advise you of how to enhance the value of your business with minimal input.

● Avoiding Pitfalls of Issuing Financial Instruments

Companies are increasingly using different financial instruments, such as convertible bonds, convertible preference shares and restricted shares, as considerations for acquisition purposes. However, many of those companies were not aware of some potential issues associated with the relevant accounting standards. As a result the actual consideration paid for the acquisition was much larger than the originally agreed one. Not only did the company have to book an unexpectedly huge amount of goodwill, but also incur significant amount of losses due to goodwill impairments on their income statements afterwards.

Share options, on one hand, are a very popular compensation tool that many companies have used for rewarding and retaining good employees. On the other hand, a lot of those share options issuing companies that had no proper planning in advance have suffered from the unexpected excessive expense that they had to book, which significantly impact their financial performance, and if they are listed companies, their stock prices.

With our professional expertise and experience, we have successfully helped our clients in avoiding the pitfalls or minimize the impact.

金融衍生工具及不良資產評估

因應不同的營商環境，本公司專才可同時為客人提供以下範疇的顧問服務。

● 股票期權 / 可轉換債券

公司企業的股票期權可被認股權或可轉換債券攤薄，對其財務狀況有一定的影響。我們屬下的精算師在精算設定中採用「二項式期權定價模式」及「期權合約價值計算模式」去評估認股權的公允價值。我們曾為超過一百間香港上市公司提供以上測算服務，同時也廣為香港十大審計事務所認可及應用。

● 不良資產

浮動利率為持有龐大應收款項資產的公司帶來一定的危機。因此，我們專業的不良資產估值服務能協助客人面對上述風險。在處理不良資產時，多間中國主要金融集團在制定如證券化等決策之前，曾應用我們所提供的資料作為參考。

其他金融衍生工具評估：

- 商品 / 利率掉期
- 可轉換優先股
- 認股權証
- 金融資產
- 金融合約
- 金融擔保
- 結構性存款合約
- 累積認購期權 / 累積沽售期權
- 股票掛鈎投資 / 股票掛鈎票據

評估顧問服務

● 企業增值

無論您的企業是有營利還是正在虧損的，如果您想以高價出售，又或者您希望從貸款人或投資者身上獲得更多資金注入，歡迎隨時跟我們的專業人員洽談，為您提供有效建議，用最少的成本去增加企業價值。

● 避開發行金融產品時的陷阱

很多企業都逐漸發行各種金融工具作為收購之用，如可轉換債券、可轉換優先股及限制性股票等。然而，很多公司卻沒有在發行的同時考慮到有關企業會計準則的規限，導致收購所需的金額（從有關之金融產品計算）大大增加，這不但引致收購方可能須要將比預期大的商譽入帳，更可能造成日後損益表上的商譽減值所引致的企業損失。

對不少企業而言，使用股票期權作為獎品來嘉獎或保留優秀的員工，是很普遍的做法。另一方面，這些發行股票期權的公司，由於因而須要將比預期大的支出入帳，對其財政表現有相當影響；如它們是上市公司，其股票亦會因而受損。

憑藉服務團隊的技術和專業，我們已累積可靠且廣泛的經驗，幫助客戶避開隱藏的陷阱，或減低相對的影響。

Key Personnel 主要人員



Hong Kong Team 香港團隊

Dr. Tony Cheng

Managing Director
BSc(Bldg), BArch, MURbDesign(HKU), MBA(Finance)
MSc(MechEng), PhD(Econ), DBM(Actuarial Science)
FFA, SIFM, FCIM, MRICS, MHKIS, MASCE, MIEE
MIEEE, MIIE, MASME, MASHRAE, P.E., MCI Arb, MAIC, MRSC, MIIM, MHKI Arb, SICME

Dr. Cheng is responsible for the management and business development of the Company. He has extensive experience in valuations of all kinds of properties and businesses in all major cities and areas in the PRC, Hong Kong, Macau, Taiwan, Japan, South Korea, Singapore, Malaysia, Thailand, Indonesia, Vietnam, France, Italy and USA for purposes such as public flotation, financing, lease renewal, joint-venture acquisition and disposal, etc. Dr. Cheng has involved in valuations of several major infrastructure projects in the Asia Pacific Rim. He also has experience in property agency, investment dealings and property development. He lectured valuation in the University of Hong Kong. Before joining the Company, Dr. Cheng was the Associate Director of a reputable international surveying firm in charge of all real estate appraisals and consultancy services of the valuation department. Dr. Cheng serves as the Chairman of Institute of Mechanical Engineers, China and a member of Financial and Regulatory Affairs Committee of The Chamber of Hong Kong Listed Companies.

鄭澤豪博士

董事總經理
BSc(Bldg), BArch, MURbDesign(HKU), MBA(Finance)
MSc(MechEng), PhD(Econ), DBM(Actuarial Science)
FFA, SIFM, FCIM, MRICS, MHKIS, MASCE, MIEE
MIEEE, MIIE, MASME, MASHRAE, P.E., MCI Arb, MAIC, MRSC, MIIM, MHKI Arb, SICME

鄭博士專責公司之管理及業務發展。鄭博士於各類型房地產及業務評估方面具有豐富經驗，並曾於中國國內各大城市及地區、香港、澳門、臺灣、日本、南韓、新加坡、馬來西亞、泰國、印尼、越南、法國、義大利及美國等參與各項大型估值服務，如上市集資、企業融資、續訂租約、合資收購及出售企業等。鄭博士亦曾為多項亞太區重大基建估價，並擁有房地產、投資買賣及物業發展等方面之有關經驗。鄭博士曾於香港大學教授估價學。加入公司前，鄭博士曾於一國際性測量師行擔任聯席董事，主管估價部門及一切房地產估價及顧問服務。鄭博士乃機械工程師學會(中國)會長，並為香港上市公司商會之財經事務及監管政策委員會會員。

Joannau Chan

Director, Professional Valuation Services
BSc, MSc (Applied Finance), MRICS, MHKIS, RPS(GP)

Ms. Chan is a Director of the Company. She is responsible for the daily operation and assisting in the marketing and business development of the Company. She has extensive experience in providing a wide array of professional valuation and consultancy services for landed properties situated in the major cities of the PRC, Hong Kong, Macau and various locations in the Asia-Pacific regions such as Taiwan, Vietnam and Thailand in connection with listing, asset valuations for accounting use, corporate financing and merger and acquisition purposes. In her past positions in the international surveying firms in Hong Kong, she had been actively involved in assignments related to landlord and tenant matters, land resumption, property development and stamp duty and estate duty valuations. Ms. Chan is on the list of approved property valuers of The Hong Kong Institute of Surveyors to undertake valuations for incorporation or reference in listing particulars and circulars and valuations in connection with takeovers and mergers.

陳詠芬小姐

董事, 專業估價服務部
BSc, MSc (Applied Finance), MRICS, MHKIS, RPS(GP)

陳小姐為公司之董事，專責公司之日常營運及協助公司業務推廣及發展。陳小姐於各類房地產估值及顧問服務等方面具有豐富經驗，並曾於中國國內各大城市、香港、澳門及亞太區各地如臺灣、越南及泰國參與各項不同類型之估值項目，如上市、會計用之資產估值、企業融資及收購與合併等。陳小姐曾於香港著名測量師行任職，並積極參與於業主及租客事務、政府收地、地產發展項目、印花稅及遺產稅等估值項目。彼乃香港測量師學會之核准物業評估師，能為公司上市、公眾文件及收購合併事務進行評估作參考之用。

Marco Sze

Director, Professional Valuation Services
B. Eng (Hon), MBA (Acct), CFA, AICPA

Mr. Sze is a Director of the Company. He is experienced in conducting in-depth company & industry research, and financial analyses for valuation purposes. Prior to joining the Company, Mr. Sze worked for investment banks, a hedge fund company, a tax consulting firm and an engineering consulting firm in Hong Kong and overseas and was primarily engaged in performing financial analyses and assessing taxation impacts on entities such as financial institutions, utility companies and power plants. Mr. Sze is a holder of Chartered Financial Analyst. Besides, he is a Certificated Public Accountant in the United States, and is familiar with accounting standards under the US GAAP as well as the international GAAP.

施德誌先生

董事, 專業估價服務部
B. Eng (Hon), MBA (Acct), CFA, AICPA

施先生為公司之董事，在為評估項目而作之公司及行業研究、財務分析上具有豐富經驗。在加盟公司之先，施先生曾於香港及海外之投資銀行、對沖基金、稅務顧問及工程顧問公司任職，主要負責替多個行業 - 如金融機構、公營服務機構及發電廠等進行財務分析及稅務影響評估。施先生為特許財經分析師，此外，施先生為美國註冊會計師，熟悉美國及國際上所採用之會計準則。

Steve Luk

Director, Real Estate Agency Service
Dip, BSc, Licensed Estate Agent

Mr. Luk is a Director of BMI Surveyors Limited ("BMI Surveyors"), a subsidiary of the Company specialized in providing real estate agency and consultancy services. He is a licensed estate agent with over 30 years of practical experiences in the property field. He has held leading positions in a number of reputable international surveying firms with wide experience in dealing with all kinds of property valuation and consultancy services for worldwide clients and various international banks including acquisition and disposal of major projects throughout Asia for international clients. He has also helped to successfully set up mortgage valuation teams within those surveying firms. He is also responsible for marketing services of BMI Appraisals and BMI Surveyors.

Lowell Lo

Director, Business Development
BBA(Hons), MSc(NJIT), CPA, AICPA, SIFM

Mr. Lo is a Director of the Company. He is responsible for sales and marketing activities of the Company. Mr. Lo had more than eight years' experience in auditing and business consulting services in an international accounting firm, two years of which were spent in the United States. Mr. Lo holds a bachelor's degree in business administration from the Chinese University of Hong Kong and a master's degree in science from New Jersey Institute of Technology, the United States. He is a practicing member of the Hong Kong Institute of Certified Public Accountants, a member of the American Institute of Certified Public Accountants and a member of the Information Systems Audit and Control Association (ISACA). Mr. Lo is also the Non-executive Director of three other listed companies.

Brian Li

Associate Director
BSc, MRICS, MHKIS, RPS(GP)

Mr. Li is an Associate Director of the Company. He is now in charge of property valuation and land matters covering Hong Kong, Macau and the PRC. Mr. Li worked for the Hong Kong government specialized in valuation of special properties before he joined the private sector as the Management Surveyor of a reputable bank. He then moved up the ranks and became the Director of the bank's subsidiary real estate management company. During this tenure, Mr. Li supervised valuation, leasing and property management matters for the Bank's portfolios in Hong Kong and Southeast Asia. Mr. Li is on the list of approved property valuers of The Hong Kong Institute of Surveyors to undertake valuations for incorporation or reference in listing particulars and circulars and valuations in connection with takeovers and mergers.

K.K. Yeung

Associate Director

Mr. Yeung is an Associate Director of the Company. He is mainly responsible for the business development and marketing of the Company. Before joining the Company, Mr. Yeung had served the Rating & Valuation Department of the Government of HKSAR since 1986 and subsequently worked for bank, developer and a local professional surveyor firm and thus accumulates extensive experience in the real estate valuation and surveying field. He specializes in statutory valuation and is well conversant with the process and legal procedures of land resumption and/or acquisition matters and the public undertakings in Hong Kong.

陸家冕先生

董事, 邦盟匯駿測量師行有限公司
Dip, BSc, Licensed Estate Agent

陸先生為邦盟匯駿測量師行有限公司(「邦盟測量」)之董事, 邦盟測量為公司之附屬公司, 主要業務為提供房地產代理和顧問服務。陸先生現為一持牌地產代理, 於物業市場具有超過三十年工作經驗。陸先生曾於多間知名之國際測量師行任職管理層, 為環球客戶及各大國際銀行提供全面之物業評估及顧問服務包括於亞洲地區代表環球客戶收購及出讓重大項目, 更成功協助有關測量師行成立按揭評估服務團隊。陸先生亦同時負責中和邦盟評估及邦盟測量之市場推廣工作。

盧華威先生

董事, 業務發展部
BBA(Hons), MSc(NJIT), CPA, AICPA, SIFM

盧先生為公司之董事, 專責該集團之營業及推廣活動。盧先生於創立邦盟匯駿集團以前曾任職一間國際會計師行, 於審計及企業顧問服務方面擁有超過十年經驗, 其中兩年曾於美國工作。盧先生持有香港中文大學學士學位, 及美國新澤西科技學院理學碩士。盧先生乃香港會計師公會之執業成員, 同時持有其他專業團體之會籍, 包括美國會計師協會及資訊系統審計與控制協會 (ISACA)。盧先生同時亦為另外三間上市公司之非執行董事。

李永鏡先生

聯席董事
BSc, MRICS, MHKIS, RPS(GP)

李先生為公司之聯席董事, 現負責香港、澳門及中國之物業評估及土地事務。李先生曾於香港政府工作, 專責特殊物業之評估。在轉投私營機構後, 李先生曾擔任知名銀行之測量師主管, 繼而晉升為銀行附屬之房地產管理公司董事, 監察與銀行在香港和東南亞資產組合有關之評估租務及物業管理事務。彼乃香港測量師學會之核准物業評估師, 能為公司上市、公眾文件及收購合併事務進行評估作參考之用。

楊錦強

聯席董事

楊先生為公司之聯席董事, 主要負責公司之業務發展及推廣。在加盟公司之先, 楊先生曾於香港政府差餉物業估價署、銀行、發展商及本地專業測量師行任職多年, 對房地產測量及物業估值具有豐富廣泛經驗。楊先生專長於法定估值及對香港之收地賠償估值及/或收購事宜具有深切認識及經驗。

Key Personnel 主要人員



Hong Kong Team 香港團隊

Yick Hung Kong

Associate Director, Business Development
BBA-Finance (Hon), LLB

Mr. Kong is an Associate Director of the Company and responsible for its marketing and business development. He has extensive exposure to the business environment in Hong Kong as well as the PRC and has over 10 years' of experience in property and business valuations of different industries for clients including multi-national companies, financial institutes, listed companies and enterprises in Hong Kong and, particularly, the PRC.

Prior to joining the Company, Mr. Kong has held management positions in a renowned international asset consultancy company and actively involved in valuations and advisory assignments for IPOs, M&A, accounting and financing purposes. Mr. Kong holds BBA-Finance and LLB degrees from The Hong Kong University of Science & Technology and Tsing Hua University respectively.

K.C. Ku

Senior Manager, Plant & Machinery Valuation Service
B. Engineering (Mechanical), MBA

Mr. Ku is a Senior Manager of the Company. He has wide experience in passive electronic components production line construction and technology improvement, such as surface-mounted devices (SMD) and modules made of low temperature cofired ceramics (LTCC) in Hong Kong and the PRC. He has also extensive knowledge on mechanical engineering in particular to manage the operation of cutting tools manufacturing for printed circuit board (PCB) industry like micro-drills and routers. He is familiar with the application and values of various manufacturing machinery and equipment. Prior to joining the Company, Mr. Ku previously worked as a project manager in a reputable consultancy company engaging in electronic components.

Dr. Francois Fong

Medical Consultant
MBBS(Hons)(Monash), BmedSc(Hons)(Monash), GradDipHthinfo(Monash),
MFM(Clinical)(Monash), FRACGP

Dr. Fong is a Medical Consultant of the Company. He has extensive knowledge and experience in the field of medicine, health science and health services. He is currently the Medical Director of MediNet Health Centre Limited and Synergy HealthCare Limited. He is a Fellow of Royal Australian College of General Practitioners, Member of Hong Kong College of Family Physician, Member of Australian College of Health Services Executive, Member of Australian Medical Association and Member of Hong Kong Medical Association.

Vera Lok

Associate Director, Intangible Assets Valuation Service
BBA, ACCA, HKICPA, CFA

Ms. Lok is an Associate Director of the Company. She is a member of the Hong Kong Institute of Certified Public Accountants and a CFA Charterholder. She has a broad exposure in valuations for various types of business and intangible assets in the Asia Pacific Rim. She actively involved in valuations for public listings, notifiable transactions and company accounts. She has an extensive experience in feasibility study, business valuation and vessel valuation in the areas such as Hong Kong, the PRC and Indonesia. Prior to joining the Company, Ms. Lok worked in an international auditing firm and involved in business consultancy services and auditing activities in Hong Kong and the PRC.

江益雄先生

聯席董事，業務發展
BBA-Finance (Hon), LLB

江先生為公司之聯席董事，專責公司之市場推廣及業務發展。彼對中港兩地之營商環境具有廣泛認識，並擁有超過10年為各類型如跨國公司、財務機構、上市公司、香港及尤其中國之企業客戶提供各行業物業及業務評估之豐富經驗。

江先生於加入公司前曾於國際知名之資產顧問公司擔任管理職位，且積極參與各類型如招股上市、收購合併、會計及融資等用途之評估及諮詢工作項目。江先生畢業於香港科技大學及清華大學，分別取得工商管理財務學士及法律學士學位。

古嘉俊先生

高級經理，機器及設備估價部
B. Engineering (Mechanical), MBA

古先生為公司之高級經理。古先生在被動電子元件生產線建造及技術改進擁有豐富經驗，產品包括貼片式電子零件及低溫共燒陶瓷模塊等。古先生於機械工程方面，尤其在生產切線路板刀具的微型鑽嘴及銑刀製造廠等具有豐富經驗，更熟悉各種高精度加工設備的應用及價值。在加入公司之先，古先生於一知名之電子零件生產線技術服務供應商擔任項目經理。

方陽醫生

醫學顧問
MBBS(Hons)(Monash), BmedSc(Hons)(Monash),
GradDipHthinfo(Monash), MFM(Clinical)(Monash), FRACGP

方醫生為公司之醫學顧問，在藥物、健康科學及健康服務各範疇具有豐富知識和經驗。方醫生現為醫療網絡醫務中心及建協醫療有限公司之醫務總監、澳洲皇家全科學院院士、香港家庭醫學學院院員、澳洲皇家醫療服務行政學院院士、澳洲醫學會會員及香港醫學會會員。

方醫生亦為澳洲Monash大學醫學院全科系講師、香港中文大學醫學院社區及家庭醫學系名譽臨床導師，以及香港大學家庭醫學名譽臨床助理教授。

駱瑞琦小姐

聯席董事，無形資產估價部
BBA, ACCA, HKICPA, CFA

駱小姐為公司之聯席董事，亦為香港會計師公會會員及特許金融分析師，於亞太區之企業及無形資產評估工作具有相當經驗，並活躍於有關上市、須披露交易及公司帳目之估值工作。駱小姐於可行性研究、企業估值及輪船估值等方面擁有豐富經驗，並曾於香港、中國及印尼等地參與各項大型估值項目。在加入公司之前，駱小姐於香港一國際性審計師行任職，主要負責香港及中國國內之企業顧問及審計工作。

China Team 中國團隊

Yang Zhi Ming

Chairman of the Board
M.Sc, Senior Engineer, CPV (China)

Mr. Yang is a Director of the Company, the general manager and senior member of the China Appraisal Society and the responsible officer of its educational training committee, the general manager of the Beijing Institute of Certified Public Accountants and member of its continued education committee, and the specially appointed instructor of the Chinese Institute of Certified Public Valuers. In addition, Mr. Yang was member of the drafting committee of the valuation standards issued by the Chinese Institute of Certified Public Valuers and one of the writers of its examination study guide. Mr. Yang has written several publications relating to appraisal matters. He is experienced and knowledgeable in areas ranging from project to corporate management and consultancy.

Mr. Yang has conducted several projects in Hong Kong, China and overseas including the IPO of Dongfeng Motor Corporation, China United Telecommunications Corporation Limited, Zhongtong Bus & Holding Corporation Limited and China Jialing Industrial Corporation Group Limited. He was also involved in mergers and acquisitions and assets transfer projects. Prior to joining the Company, Mr. Yang has held managerial positions such as Officer and Chief Officer at governmental body, research institute and reputable appraisal company, and was responsible for projects coordination and management.

Lv Fa Qin

Group Manager
B.Econ, Senior Economist, CPV, Certified Real Estate Valuer, Certified Land Appraiser, CICPA

Mr. Lv is a Group Manager of the Company. He is a member of the China Appraisal Society, and has been appointed as a lecturer of the continued education program. Mr. Lv has conducted A shares listing projects as well as participated in the mergers and acquisitions of listed companies such as Beijing Wanfujing Department Store (Group) Co., Ltd. and Heilongjiang Agriculture Company Limited. Mr. Lv has written several books related to assets appraisal. Before he joined the Company, Mr. Lv worked for governmental entities and was specialized in fields of assessing engineering economics and construction projects budgeting.

Wang Qing Hua

Assistant Group Manager
MBA, CPV, Certified Land Appraiser

Ms. Wang is an Assistant Group Manager of the Company. She is also member of the China Appraisal Society and Director of the Beijing Institute of Certified Public Accountants. Ms. Wang has been engaged in various corporate restructuring and public offering projects. She was the former Chief Valuer and Manager of organizations such as research institute, financial consulting company and assets appraisal company. She is experienced in corporate credit assessment, credit risk analysis, feasibility study and economic analysis besides being knowledgeable in the field of non-performing loan valuation.

楊志明先生

董事長
工學碩士, 高級工程師, 中國註冊資產評估師

楊先生為公司之董事長、中國資產評估協會常務理事、中國資產評估協會資深會員、中國資產評估協會教育培訓委員會主任委員、北京註冊會計師協會常務理事、北注協後續教育委員會委員及中國註冊資產評估師後續教育培訓特聘教師。此外，楊先生是中國資產評估協會評估準則起草小組負責人與其考試教材編寫人員之一，亦曾多次出版與資產評估有關之著作，在施工管理、企業管理及諮詢等方面也有著豐富的實踐和深入的研究。

楊先生主持過東風汽車公司、中國聯通、中通客車有限公司及嘉陵工業集團公司等香港、中國至境外上市項目。彼也曾參與多項合併收購及資產轉讓項目。在加盟公司之先，楊先生曾於政府機構，研究院及知名評估公司任職歷任處長、主任等職位，專責項目統籌及管理工作。

呂發欽先生

總經理
經濟學學士, 高級經濟師, 註冊資產評估師, 註冊房地產估價師, 註冊土地估價師, 註冊會計師

呂先生為公司之總經理，並同時擔任中國資產評估協會理事及中國註冊資產評估師後續教育特聘教師等多職，在業務及房地產評估方面也具有豐富經驗。呂先生曾多次主持A股上市項目，亦參與過北京王府井百貨（集團）股份有限公司和黑龍江北大荒農業股份有限公司等上市公司的收購合併項目。呂先生編寫過多本與資產評估有關之書籍。在加入公司之先，呂先生曾任職政府機構，從事工程經濟、建築預算等工作。

王青華小姐

副總經理
工商管理學碩士, 註冊資產評估師, 註冊土地估價師

王女士為公司副總經理兼任中國資產評估協會理事及北京註冊會計師協會監事。她曾任職於國家甲級的工業設計研究機構、國內知名的經濟研究機構和金融諮詢公司。王女士多次擔任重大評估專案負責人，先後主持並參與了數百個企業改制、資產置換、收購合併、可行性研究等項目評估工作，對企業改制上市、投資融資、兼併收購等具有獨特的見解和豐富的經驗，在企業資信評估、貸款風險分析及重點專案可行性經濟分析等方面也有著豐富的經驗，還對不良金融債權的評估定價方法有深入的研究。

Key Personnel 主要人員



China Team 中國團隊

Wu Ying Qiang

Assistant Group Manager
MSc, Senior Economist, CPV (China), Registered Real Estate Valuer

Mr. Wu is an Assistant Group Manager of the Company. With extensive experience in assets appraisal, Mr. Wu was involved in various major listings of Chinese corporations in Hong Kong, overseas and on the local A shares board. Prior to joining the Company, Mr. Wu worked for organizations such as Beijing Institute of Technology, Institute of Strategic Mechanical Research and a reputable auditing firm. He was engaged in assignments involving various types of valuation to management.

吳應強先生

副總經理
工學管理碩士，高級經濟師、註冊資產評估師，註冊房地產估價師

吳先生為公司之副總經理，在資產評估方面具有豐富的經驗。吳先生曾主持及參與各項大型估值服務，如中國企業香港上市項目，境外上市項目及A股上市項目等。在加盟公司之先，吳先生曾於北京理工大學、機械部政策研究所及知名審計事務所等機構任職，參與過不同類型的評估至管理工作。

Zhang Li Juan

Assistant Group Manager
M.Phil., CPV, Land Valuer, Certified Tax Accountant

Ms. Zhang is a Senior Manager of the Company with accumulated practices and work experience in the fields of assets valuation as well as auditing. She was previously employed by reputable appraisal and accounting firms as their Vice President and Manager of the appraisal department. Ms. Zhang has participated in and conducted projects relating to H shares listing, multinational joint venture, A shares listing, and corporate reorganization matters.

張麗娟小姐

副總經理
理學碩士，註冊資產評估師，土地估價師，註冊稅務師

張小姐為公司之高級經理，在資產評估和審計方面都具有豐富的實際工作經驗。張小姐曾於著名評估事務所及會計師事務所擔任副所長、評估部經理等職，並原為國家國有資產管理局資產評估中心專家評審委員會成員。張小姐參與及主持過H股上市、跨國合資、A股上市、企業重組改制等項目。

Zhuang Wei

Senior Manager
BA, Senior Accountant, CPV (China), CPA, CTA (China) PA

Mr. Zhuang is an Assistant Group Manager of the Company. Besides assets valuation, Mr. Zhuang has substantial experience in auditing. Previously, he was the Department Head, Divisional Manager, Senior Manager and Financial Controller in organizations such as the Institute of Mechanical Research and other reputable accounting and auditing firms. Mr. Zhuang frequently coordinated projects associated with A shares and H shares listing.

莊衛先生

高級經理
經濟學學士，高級會計師，註冊資產評估師、
註冊會計師、註冊稅務師（非職業）

莊先生為公司之高級經理。除資產評估外，莊先生在審計方面也具有豐富的經驗。莊先生曾於機械部研究院、審計事務所、會計師事務所至中外合資上市公司等機構出任科長、部門經理、高級經理、財務總監等職位，負責過多次A股上市及H股上市項目。

Xu Tian Ning

Senior Manager
B.Sc, Senior Engineer, CPV

Mr. Xu is a Senior Manager of the Company with solid practices in business valuation. Mr. Xu has been participating in asset valuation assignments for entities such as broadcasting company, weaving machinery factory, concrete production factory, construction material company and vessel company. He worked for several reputable accounting firms, holding positions such as Manager, Chief Valuer and Senior Manager over the past.

許天寧先生

高級經理, 中和資產評估有限公司
工學學士, 高級工程師, 註冊資產評估師

許先生為公司之高級經理，於企業資產評估方面具有豐富經驗。許先生曾參與電視台、紡織機械廠、化工廠、水泥廠、建材公司、輪船公司等機構之資產評估工作，並曾任職多間知名會計師事務所，擔任經理，首席評估師，高級經理等職位。

Chen Gui Qing

Senior Manager
M.A (Econ), Senior Economist, CPV, Certified Real Estate Appraiser, Certified Land Valuer

Mr. Chen is a Senior Manager of the Company specialized in business and intangible assets valuation. Mr. Chen has been engaged in corporate restructuring projects for oil company, car manufacturing company as well as aviation company. Also, he participated in the writing of a book about value assessment. Mr. Chen worked in the field of enterprise management and accounting before joining the Company.

陳桂慶先生

高級經理
經濟學碩士，高級經濟師，註冊資產評估師、
註冊房地產估價師、註冊土地估價師

陳先生為公司之高級經理，擅長企業價值和無形資產評估。陳先生曾主持及參與油公司、汽車公司、航空集團等企業改制項目。此外，陳先生曾經參與價值評估書籍之編寫，並在加入公司之先，從事企業管理及會計事務工作。

Yuan Hui

Senior Manager
M.A (Econ), CPV, Real Estate Appraiser, Land Valuer, CICPA

Ms. Yuen is a Senior Manager of the Company with extensive experience covering various kinds of property and business valuation. She was involved in projects related to corporate assets restructuring, policy change, shares transfer and spin-off matters. Before she was transferred to the Company, Ms. Yuen was the Department Manager of an associated appraisal firm.

Zhao Yong

Senior Manager
B.Econ, CPV, Real Estate Appraiser, Land Valuer

Mr. Zhao is a Senior Manager of the Company and has accumulated extensive experience and knowledge in the field of asset and property valuation. Mr. Zhao actively involved in projects such as company listing, policy change, corporate restructuring and intangible assets valuation. Before his tenure at the Company, Mr. Chiu was the Department Manager of its associated appraisal firm.

Wang Chong Hu

Manager
B.Sc, CPV

Mr. Wang is a Manager of the Company with 23-year solid and practical work experience who takes charge of the organization and cooperation work involved in complicated projects. Meanwhile, he is good at professional appraisal works, such as real estate and intangible assets appraisal. From July, 2006, Mr. Wang started to focus on valuation technical standard research, valuation review and risk management. Mr. Wang provided several kinds of appraisal services including assets appraisal, report review, consulting, feasibility research and composite analysis to customers both home and abroad.

Liu Wei

Manager
B.Sc, CPV

Ms. Liu is a Senior Manager of the Company with solid and practical work experience. Formerly, Ms. Liu was the Department Manager of organizations such as research institute and appraisal firm and was principally engaged in projects involving assets restructuring, convertibles and intangible assets valuation.

Wang Dong Hao

Senior Manager
M.Sci., Engineer, Price Appraiser

Mr. Wang is a Senior Manager of the Company. He was engaged in valuation projects relating to foreign capital shares transfer, joint venture, change in accounting standards, joint venture profit valuation and listed companies' share options valuation. Mr. Wang has been a contributing member of the China Appraisal Society and the Beijing Institute of Certified Public Accountants in their profits laws program. Prior to joining the Company, Mr. Wang has held positions in organizations such as international trading company, district real estate governing commission and accounting firm.

袁輝小姐

高級經理
經濟學碩士, 註冊資產評估師, 房地產估價師, 土地估價師, 註冊會計師

袁小姐為公司之高級經理, 於各類型物業及業務評估方面具有豐富經驗。袁小姐曾涉足企業資產重組, 企業改制, 企業轉股及公司分離等項目。在加入公司之先, 袁小姐亦於資產評估公司擔任部門經理之職位。

趙勇先生

高級經理
經濟學學士, 註冊資產評估師, 房地產估價師, 土地估價師

趙先生為公司之總經理, 在資產及房地產評估方面有豐富的經驗和知識。趙先生積極參與公司上市, 企業改制, 資產重組, 無形資產評估等項目。在任職於公司之先, 趙先生為其聯營資產評估公司之部門經理。

王崇虎先生

經理
工學學士, 註冊資產評估師, 註冊房地產估價師, 土地估價師, 礦業權評估師

王先生在資產評估領域具有近23年的專業服務經驗, 不僅組織、協調綜合性資產評估專案, 也常常涉足房地產、無形資產等專業評估業務, 2006年7月起專職從事公司評估技術標準研究、業務成果復核及風險管理等工作。王崇虎先後為國內外客戶提供過資產評估、專業復核及報告審核、業務諮詢、可行性研究和企業綜合分析等專業服務, 為客戶投資、融資、公司制改造、產權交易、損失補償、稅務申報、會計處理、資產清算等經濟行為提供了專業支援。

劉偉小姐

經理
工學學士, 註冊資產評估師

劉小姐為公司之高級經理, 具有豐富及實際的工作經驗。劉小姐曾任職研究院及資產評估公司等機構之部門經理, 主要涉足企業資產重組, 債轉股, 無形資產評估等項目。

王東浩先生

高級經理
工學碩士, 工程師, 價格鑒證師

王先生為公司之高級經理, 主持及參加過的主要項目涉及外資股權轉讓、合資、改制、合資收益法評估及上市公司涉案股權評估等。王先生曾擔任中國資產評估協會、北京註冊會計師協會有關收益法評估研究課題的主要成員, 亦曾任職於國際貿易公司、地區房地產管理局、會計師事務所等機構。

Geographical Area Covered 業務覆蓋範圍

We have wide experience to conduct valuations for assets located in Hong Kong, Macau, China, Taiwan, Singapore, Japan, Malaysia, Indonesia, Vietnam, Thailand as well as western countries like Australia, Canada, USA and some European countries. In China, our valuations cover all the major cities such as Beijing, Shanghai, Chongqing, Tianjin, Shenzhen, Guangzhou, Chengdu, Wuhan, Shenyang, Harbin, Changchun, Xinjiang and so on.

我們的評估服務已覆蓋全球眾多國家及城市，包括香港、澳門、中國、台灣、新加坡、日本、馬來西亞、印尼、越南、泰國，及西方國家如澳洲、加拿大、美國及部分歐洲國家。就中國而言，我們的評估領域也涉及下列城市，如北京、上海、重慶、天津、深圳、廣州、成都、武漢、瀋陽、哈爾濱、長春、新疆等。



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