



(HKEx Stock Code: 8137)

[www.8137.hk](http://www.8137.hk)

# COMPANY BACKGROUND

## 2023



# Content

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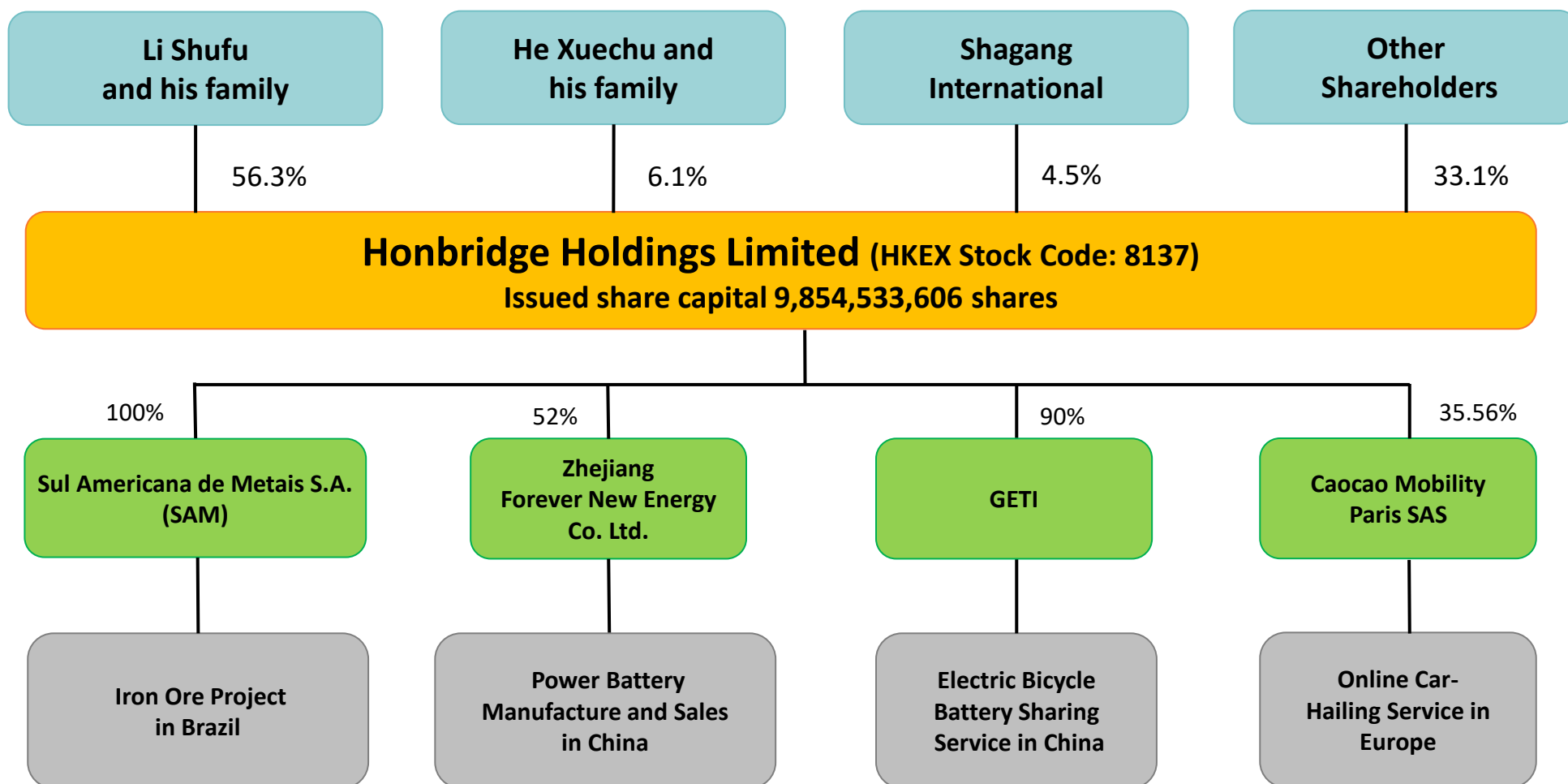
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# Company Background

- Two-line development of new energy resources
- Strong shareholder background



# Management Team - Brilliant Management Team

## Mr. HE Xuechu

- Chairman
- Executive Director

- **1983:** graduated from Anhui Finance and Trade College and having extensive experience in financial management and investment
- **1983 – 1985:** the Domestic Trade Ministry of the People’s Republic of China
- **1985 – 1997:** worked for China Resources (Holdings) Co. Limited for more than 12 years
- **2000 – Present:**
  - Involved in the acquisition and restructuring of several listed companies including Shanghai Zendai Property Ltd. (755.hk) and Geely Automobile Holdings Ltd. (175.hk), in which he became a major shareholder, director and chairman =
  - Participated in the setup of Special Purpose Acquisition Companies (SPAC), namely China Growth South Acquisition Corporation and China Growth North Acquisition Corporation, both of which have been listed on OTTCB since 2007

## Mr. LIU Jian

- Joint Chief Executive Officer
- Executive Director

- Served as the vice president of Geely Group Co. Ltd.
- Has accumulated over 15 years of experience in the fields of high-end medical equipment manufacturing, large-scale health industry, automotive battery systems and control technologies, and advanced driving assistance products
- Holds a master degree in business administration from HEC Business School, University of Montréal, Canada

## Mr. LIU Wei

- Joint Chief Executive Officer
- Executive Director

- Over 10 years of experience in corporate banking and corporate financing
- Previously worked in the China Resources (Holdings) Co. Limited, Hong Kong Chinese Bank Limited and the Lippo Group
- Acted as a director of Hans Energy Company Limited (554.hk)
- Holds a Master degree of Business Administration from the University of San Francisco

## Mr. YAN Wei Min (Non-Executive Director)

- A Bachelor degree holder in automation from Central South University and an EMBA degree holder of United Business Institutes (UBI) in Belgium
- 30 years of experience in trading of mineral products

# Management - Experienced and Professional Team

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## Mr. YEUNG Ho Ming

- **Chief Financial Officer and company secretary**
  - Certified Public Accountant in Hong Kong
  - Worked in an international accounting and auditing firm, possess profound auditing and consultancy experience for listed companies.
  - Possess IPO experience
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## Mr. JIN Yong Shi

- **Director of SAM**
  - **Assistant to CEO of Honbridge**
  - Master degree in School of Minerals Processing and Bioengineering, China Central South University, published many thesis and obtain several patent technology
  - Worked as Project Design Manager and Senior Preparation Engineer in China ENFI Engineering Corporation, has nearly 20 years of experience in participating in different projects in the Country and abroad
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## Mr. Eder de SILVIO

- **Engineering Director of SAM**
- Ph. D in Mineral Engineering, Escola Politecnica da Universidade de Sao Paulo;  
MBA in International Management of Projects, University of California in Irvine
- 30-years experience in process engineer, worked in several large-scale enterprises such as Ferrous, BP/Brascan, ECM etc., being in charge of engineering design area

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**~ Thank You ~**