

### EXECUTIVE DIRECTORS

**Mr. Xu Ying**, aged 43, appointed in October 2001, is the Chairman of the Company. Mr. Xu graduated from Shanghai Jiao Tong University of Agriculture and Biology. Mr. Xu is the deputy President of Strait Travel Agency. He is also a director of China Gas Holdings Limited.

**Mr. Liu Ming Hui**, aged 41, appointed in January 2002, is the Managing Director of the Company. Mr. Liu received his Bachelor of Science Degree in Mathematics from Heibei Normal University in 1984. He has worked in various local government authorities and Chinese enterprises. He is also a director of China Gas Holdings Limited.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Wang Xianjun**, aged 42, appointed in July 2002, is an independent non-executive director of the Company. Mr. Wang graduated from Beijing Chemical Industrial College in 1987 with a Master Degree in Chemical Engineering. Mr. Wang has years of experiences in business management. He is currently the Vice General Manger of Xi'an Lijun Pharmaceutical Co. Ltd.

**Mr. Wan Tze Fan Terence**, aged 40, appointed in September 2004, is an independent non-executive director of the Company. Mr. Wan is currently a financial controller and the company secretary of a Hong Kong listed company. He has years of experience in accounting and financial management and had worked for international accounting firms and listed companies in Hong Kong. He is a Fellow of Hong Kong Institute of Certified Public Accountants and a Certified Practicing Accountant of CPA Australia. He is also an independent non-executive director of China Advance Holdings Limited.

**Mr. Liu Fengliang**, aged 41, appointed in September 2004, is an independent non-executive director of the Company. Mr. Liu is currently a Professor and Deputy Dean of School of Economics, Renmin University and has extensive experience in the finance industry.

### 執行董事

徐鷹先生，43歲，於二零零一年十月獲委任為本公司主席。徐先生畢業於上海交通大學農業與生物學院。徐先生現為海峽旅行社副董事長。彼亦是中國燃氣控股有限公司董事。

劉明輝先生，41歲，於二零零二年一月獲委任為本公司董事總經理。劉先生於一九八四年畢業於河北師範大學數學系，取得數學學士學位。劉先生曾在國內地方政府及多間中資企業任職。彼亦是中國燃氣控股有限公司董事。

### 獨立非執行董事

王憲軍先生，42歲，於二零零二年七月獲委任為本公司獨立非執行董事。王先生於一九八七年畢業於中國化學工業部北京化工研究院，取得化學碩士學位。彼現任西安利君制藥有限公司副總經理。

溫子勳先生，40歲，於二零零四年九月獲委任為本公司獨立非執行董事。現任一間香港上市公司財務總監及公司秘書。彼擁有多年會計及財務管理經驗並曾在國際會計師事務所及香港上市公司工作。彼為香港會計師公會資深會員及澳洲會計師公會會員。彼亦是中國宏達控股有限公司獨立非執行董事。

劉鳳良先生，41歲，於二零零四年九月獲委任為本公司獨立非執行董事。劉先生現任中國人民大學經濟學院副院長及教授，於財務行業擁有豐富經驗。