



DIRECTORS' PROFILE

EXECUTIVE DIRECTORS

WANG Jun, aged 66, has joined the Board since February 1993 and is the Chairman of the Company. He graduated from Harbin Engineering Institute in The People's Republic of China (the "PRC"). Mr. Wang was the Chairman of CITIC Group ("CITIC"), China International Trust and Investment Corporation Hong Kong (Holdings) Limited and CITIC 21CN Company Limited.

HE Ping, aged 61, has joined the Board since February 1993 and is the Vice-Chairman of the Company. He graduated from Harbin Engineering Institute in the PRC and had previously worked for the Embassy of the PRC to the United States of America. Mr. He is currently a Vice-Chairman and the President of China Poly Group Corporation ("China Poly"). He is also a director of Ringo Trading Limited ("Ringo"), a controlling shareholder of the Company.

CHEN Hong Sheng, aged 57, has joined the Board since January 2004. He graduated from Beijing Aviation Institute in the PRC. Mr. Chen has been a director of China Poly since 1993. He is also the Deputy General Manager of China Poly and Chairman of Poly Technologies, Inc., a wholly-owned subsidiary of China Poly and a director of Ringo. He is very experienced in management and trading. He is also a director of Ringo.

ZHANG Zhen Gao, aged 44, the Managing Director of the Company. Mr. Zhang graduated from the Institute of Economics of Wuhan University in the PRC and holds a doctor's degree in Economics. He is a senior economist with over 20 years' extensive experience in investment and management. He is also the Financial Controller of China Poly and a director of Ringo, Poly Southern Corporation and Poly Culture and Art Limited.

XUE Ming, aged 45, holds a master's degree in Economics from Renmin University of China in the PRC. He is a senior economist with over 26 years' experience in management. He had worked with China Poly as a senior officer for the period from 1992 to 2002 and was the Deputy General Manager of Poly Realty Company Limited for the period from 2003 to 2005. Mr. Xue is the General Director of Poly Realty.

YE Li Wen, aged 36, holds a bachelor degree from Dongbei University of Finance & Economics and a Master of Business Administration degree from Beijing University in the PRC. He had worked with China Poly as a senior officer for the period from 1994 to 2001. Mr. Ye has joined the Company as Manager in the Investments Department of the Company since 2001 and is the Deputy General Manager of the Company.

William CHAN Tak Chi, aged 58, has joined the Board since March 2003. He holds a Bachelor of Business Administration from Asia International Open University, Macau. He is the Deputy General Manager and a director of CITIC United Asia Investments Ltd., a wholly-owned subsidiary of CITIC. Mr. Chan has over 16 years' experience in investment management.



DIRECTORS' PROFILE

NON-EXECUTIVE DIRECTOR

Robert IP Chun Chung, aged 50, has joined the Board since January 2001 and is a member of the Audit Committee of the Company. Mr. Ip is a practising solicitor.

INDEPENDENT NON-EXECUTIVE DIRECTORS

YAO Kang, J.P., aged 82, has joined the Board since March 1999 and is the Chairman of the Audit Committee of the Company. Mr. Yao was a director of John Swire & Sons (Hong Kong) Limited and Cathy Pacific Airways Limited. He was also Chairman of Pafoong Insurance Co., (HK) Ltd. and Taikoo Royal Insurance Co., Ltd.

LAM Tak Shing, aged 46, has joined the Board since January 2001 and is a member of the Audit Committee of the Company. Mr. Lam holds a Bachelor's Degree and a Master's Degree in Business Administration. Mr. Lam has over 26 years' experience in accounting and finance field with wide exposure in different nature of business. Mr. Lam is an independent non-executive director of SMI Corporation Limited and Datronix Holdings Limited.

Wilson CHOY Shu Kwan, aged 52, holds a Master degree in Business Administration and has over 28 years' extensive experience in financial business and investment management. Mr. Choy is the managing director of CITIC Capital Holdings Limited. He is also an independent non-executive director of Shenyang Public Utility Holdings Company Limited and Skyfame Realty (Holdings) Limited.