

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

TONG Nai Kan, aged 48. Mr. Tong was appointed as a Managing Director and Chairman of the Company in March 1999 and May 2000 respectively. He is an active investor in the property market and is principally engaged in property investment and development. Mr. Tong was previously the chairman and managing director of China Mining Resources Group Limited (“China Mining”) (Formerly known as “INNOMAXX Biotechnology Group Limited”), a company listed in The Stock Exchange of Hong Kong Limited. China Mining is formerly an associated company of the Company.

CHOW Sim Chu, Shirley, aged 34. Miss Chow was formerly a senior executive of a local property group and is well-experienced in marketing and administration of property development projects in Hong Kong. She holds a Bachelor Degree in Business from RMIT University, Australia. Miss Chow joined the Company in May 1999 and was appointed as an Executive Director of the Company in July 2000. Miss Chow is the sister-in-law of Mr. Tong Nai Kan, the Chairman and Managing Director of the Company.

BAI Yang, aged 53. Mr. Bai has over 11 years of experience in real estate development in the Mainland China. Mr. Bai was appointed as an Executive Director of the Company in December 2005.

TAN Chuanrong, aged 55. Mr. Tan is currently the chairman of Chongqing Three Gorges Gas Group Company Limited. He holds a university degree and has wide experience in natural gas business in the Mainland China. Mr. Tan is also a committee member of the Chongqing Political Consultative Conference in the People’s Republic of China (the “PRC”) (中國重慶市政協委員), the vice chairman of the China Enterprise Directors Association of Chongqing (中國重慶市企業家聯合會副會長), director of China Society for Promotion of the Guangcai Program (中國光彩事業促進會理事), a member of the China Gas Association (中國城市燃氣協會會員) and a member of Chinese Petroleum Society (中國石油學會會員). Mr. Tan is currently the respective director of Sanxia Gas (BVI) Investment Limited, Chongqing Yunyang Natural Gas Company Limited, Fengjie Three Gorges Wind Natural Gas Company Limited, Wushan Three Gorges Wind Natural Gas Company Limited and Yunyang Three Gorges Compressed Natural Gas Company Limited, the wholly owned subsidiaries of the Company. Also, Mr. Tan is the vendor of the very substantial acquisition regarding the acquisition of the entire interests in Sanxia Gas (BVI) Investment Limited as mentioned in the announcement of the Company dated 9 May 2006. Mr. Tan was appointed as an Executive Director of the Company in January 2007.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

TANG Tin Sek, aged 48. Dr. Tang is a Certified Public Accountant and a partner of Terence Tang & Partners. He has over 25 years of experience in corporate finance, business advisory, financial management and auditing. He is also a member of the Chinese Institute of Certified Public Accountants, the Institute of Chartered Accountants in Australia and the Institute of Chartered Association of Certified Accountants in the United Kingdom. He obtained a Bachelor of Science degree from the University of Hong Kong, a Master of Business Administration degree from the University of Sydney, Australia and a Doctorate in Accountancy from the Hong Kong Polytechnic University. Dr. Tang is currently an independent non-executive director of CEC International Holdings Limited, Sinofert Holdings Limited (formerly known as “Sinochem Hong Kong Holdings Limited”), Frankie Dominion International Limited, Interchina Holdings Company Limited and China Mining, all being listed companies in Hong Kong. He was appointed as an Independent Non-executive Director of the Company in December 1999.

LIU Ngai Wing, aged 56. Mr. Liu holds a Master of Science degree in Global Business from the Chinese University of Hong Kong, a Master of Science Degree in Hotel and Tourism Management from the Hong Kong Polytechnic University and a Master Degree in Business Administration from the Open University of Hong Kong. He is also an Associate Member of both the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Secretaries and Administrators, and a Fellow of the Association of Chartered Certified Accountants. Mr. Liu is currently an independent non-executive director of Hang Fung Gold Technology Limited and Daiwa Associate Holdings Limited, and an executive director of eSun Holdings Limited, and he was previously an independent non-executive director of Climax International Company Limited and Orient Industries Holdings Limited, all being listed companies in Hong Kong. He was appointed as an Independent Non-executive Director of the Company in July 2005.

LAM Yat Fai, aged 41. Mr. Lam is a Certified Public Accountant (Practising). He worked with Kwan Wong Tan & Fong and Deloitte Touche Tohmatsu for over 10 years and has over 17 years of experience in auditing, taxation, corporate finance and accounting. He is also a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Lam is currently an independent non-executive director of Oriental Press Group Limited, G-Prop (Holdings) Limited and Yunnan Enterprises Holdings Limited, all being listed companies in Hong Kong. He was appointed as an Independent Non-executive Director of the Company in August 2005.

CHAN Kin Sang, aged 54. Mr. Chan is currently the sole proprietor of Messrs. Peter K.S. Chan & Co., Solicitors and Notaries. He has been a practising solicitor in Hong Kong since 1982. Mr. Chan graduated from the University of Hong Kong with a Bachelor of Laws degree in 1979. He was admitted as a Notary Public in 1997 and as a China-appointed Attesting Officer in 2000. He is currently a Fellow of the Hong Kong Institute of Directors. Mr. Chan is currently an independent non-executive director of three Singapore listed companies, namely Sunray Holdings Limited, CHT (Holdings) Limited, Luxking Group Holdings Limited and four Hong Kong listed companies, namely Everbest Century Holdings Limited, China Force Oil & Grains Industrial Holdings Co., Limited, Golding Soft Limited and LeRoi Holdings Limited. He is also an independent non-executive director of People’s Food Holdings Limited, which is listed in both Hong Kong and Singapore. Mr. Chan has recently appointed as a non-executive director of Pan Hong Property Group Limited. He was appointed as an Independent Non-executive Director of the Company in July 2006.