

Directors, Supervisors And Senior Management

Directors

Mr. CHEN Chao, aged 45, engineer, is the chairman of the Board of Directors of the Company. Mr. Chen graduated from Wuhan University of Transportation Technology (武漢交通科技大學) and obtained a bachelor's degree in engineering. Then he served as the deputy director of the Highway Bureau, the secretary to the deputy minister of the Ministry of Communications and the deputy general manager of Zhong Tong (Group) Industry & Trade Co. which was under the supervision of the Ministry of Communications. Mr. Chen has been the general manager of Shenzhen Freeway Development Company since April 1993 and had been the general manager of the Company since the establishment of the Company till January 2000. Mr. Chen has more than twenty years of experience in the transportation industry and he is currently responsible for the overall management and planning of the Company. Since March 2000, he has been the vice chairman and chief executive officer of Shenzhen International Holdings Limited. He is also the vice chairman of Shenzhen High-Tech Holdings Limited and director of Shenzhen Chuangxin Technology and Investment Company Limited and China Southern Glass Holdings Company Limited.

Ms. TAO Hong, aged 38, senior accountant, is the executive director and general manager of the Company. She graduated from Xi'an University of Highways and Communications (西安公路交通大學) and obtained a bachelor's degree and a master's degree in finance and accounting in 1984 and 1990, respectively. Ms. Tao has many years of experience in financial management. She had been the chief accountant of the Company, being responsible for the financial management and planning of the Company before she was appointed to be the general manager of the Company by the Board of Directors of the Company in January 2000. She is now mainly responsible for the administration and overall management of the Company. Ms. Tao also serves as chairman of Shenzhen Meiguan Expressway Company Limited and Shenzhen Airport-Heao Expressway (Eastern Section) Company Limited, and supervisor of Changsha Shenchang Expressway Company Limited.

Mr. ZHANG Rong Xing, aged 37, engineer, is the executive director and company secretary of the Company. Mr. Zhang graduated from South China University of Technology (華南理工大學) and obtained a bachelor's degree and a master's degree in mechanical engineering in 1985 and 1988, respectively. He worked in a large Sino-foreign joint venture and was responsible for technology development, administration and management before he joined Shenzhen Freeway Development Company in 1993 and served as supervisor of the Personnel Department and deputy director of the office for the restructuring of Shenzhen Freeway

Development Company. He has been the company secretary of the Company since its establishment. Mr. Zhang is mainly responsible for the planning, supervision, coordination and investor relations of the Company.

Mr. WU Ya De, aged 36, is director of the Company. Mr. Wu graduated from the Administration Institute of Guangdong Province (廣東行政學院) in 1987. He served as supervisor of the Administration Department of Shenzhen Roads Bureau, manager of toll road companies, the general manager and chairman of Shenzhen Shengguanghui Highway Development Company. Mr. Wu is currently the vice chairman of the Labour Union of Shenzhen Roads Bureau.

Mr. ZHONG Shan Qun, aged 36, engineer, is director of the Company. Mr. Zhong graduated from Changsha Institute of Communications (長沙交通學院) in 1985, with bachelor's degrees in civil engineering and economics. Mr. Zhong worked in the Research Institute of the Highway System Engineering of Changsha Institute of Communications before he joined Shenzhen Freeway Development Company in May 1993. He served as the deputy manager and manager of the Engineering Department and assistant to general manager of Shenzhen Freeway Development Company. He is currently the deputy general manager and chairman of the Labour Union of Shenzhen Freeway Development Company.

Mr. SHI Da Qing, aged 35, engineer, is director of the Company. Mr. Shi graduated from Southeast China University (東南大學) with a bachelor's degree in engineering in 1987. In 1992, he graduated from Tongji University (同濟大學) with a master's degree in civil engineering. Mr. Shi worked in the Highway Planning and Design Institute of the Ministry of Communications and Guangdong Provincial Roads Bureau and then joined Guangdong Roads and Bridges Development Company in 1994 as the manager of the Contracting Department. Since January 1996, he has been the deputy general manager of Guangdong Roads and Bridges Development Company.

Mr. LIN Xiang Ke, aged 44, accountant, is director and member of the Audit Committee of the Company. Mr. Lin has worked in various enterprises for nearly 30 years in the PRC and has extensive experience in finance and management. Mr. Lin worked as the deputy director of the Finance Department and deputy director of the Audit Department of Shenzhen Roads Bureau. He is currently the chairman of Shengguanghui Highway Development Company.

Dr. HO Chung Tai, Raymond MBE., JP, aged 61, is an independent director of the Company. Dr. Ho graduated from the City University of London, United Kingdom and obtained a doctorate's degree in civil engineering. Dr. Ho has thirty-eight years' extensive experience in large infrastructure projects. He is a member of the Legislative Council of the Hong Kong Special Administrative Region, the joint chairman of Ho Wang Group, joint chairman of Capital China Group and deputy chairman of Guangdong Daya Bay Nuclear Plant Safety Consultative Committee.

Mr. CHIU Chi Cheong, Clifton, aged 46, a certified public accountant in the USA, is an independent director and chairman of the Audit Committee of the Company. He graduated from the University of Southern California with an MBA degree in 1977. Mr. Chiu has extensive experience in finance, securities and accounting. Mr. Chiu has been member of Shenzhen Political Consultative Committee since March 1994. He has been deputy chairman of Takeovers and Mergers Panel of the Securities and Futures Commission since January 1996 and the vice chairman of the Growth Enterprise Market Listing Committee of the Stock Exchange of Hong Kong Limited since August 1999. Mr Chiu is currently the managing director of Harvest (Holdings) Company Limited.

Mr. LI Kwok Wing, Meocre, aged 45, accountant, is an independent director and member of the Audit Committee of the Company. He received a bachelor of commerce degree, with a distinction, from University of Alberta, Canada, and is member of the Public Certified Accountant Association of United Kingdom and the Hong Kong Public Certified Accountant Association respectively. Mr. Li has extensive experience in accounting, investment banks, and business administration. Mr. Li was the accountant, manager, partner and the managing director of Arthur Anderson in charge of its business in the PRC and Hong Kong. He was the managing director of NatWest Securities Asia from 1995 to 1998. Mr. Li has been the chief executive officer of ICEA Finance Holdings Ltd since 1998.

Mr. CHAO Min Qiang, aged 41, engineer, was a director of the Company. Mr. Chao graduated from Changsha Institute of Communications (長沙交通學院) in 1982. He was the director of the planning office of Communications Survey & Design Institute of Hunan Province. Mr. Chao joined Shenzhen Freeway Development Company in 1994 and was the director of the office of the chief engineer and the manager of Project Development Department. Mr. Chao has been the deputy general manager of Shenzhen Freeway Development Company since January 1999.

Supervisors

Mr. WANG Ji Zhong, aged 53, senior accountant, is the chairman of the Supervisory Committee of the Company. Mr. Wang graduated from the Institute of Industrial Management in Guizhou Province (貴州工業管理學校). He has worked in various enterprises for more than thirty years, and has extensive working experience. Mr. Wang worked in Shenzhen Investment and Management Company, and was the deputy director of Industry and Transportation Department and director of the Finance Department. Mr. Wang has been the deputy general manager of Shenzhen Freeway Development Company since October 1997.

Mr. WANG Shan, aged 30, accountant, is the supervisor of the Company. He graduated from Changsha Institute of Communications (長沙交通學院) with a bachelor's degree in 1993. Mr. Wang worked in the Finance Department of Shenzhen Roads Bureau. He is the head of the Finance Department of Shengguanghui Highway Development Company.

Mr. LI Jian, aged 42, is the supervisor of the Company. Mr. Li graduated from Changsha Institute of Communications (長沙交通學院) and obtained a bachelor's degree in mechanical engineering in 1983. Mr. Li joined Shenzhen Freeway Development Company in November 1994 and was the officer of the Administration Department. Upon the establishment of the Company, he served as the manager of the Operation and Management Department. Mr. Li is currently the manager of the Investment and Development Department of the Company.

Senior Management

Mr. WU Xian, aged 42, engineer, is the deputy general manager of the Company. Mr. Wu graduated from Xi'an University of Highways and Communications (西安公路交通大學) in 1982 and obtained a bachelor's degree in civil engineering. He joined Shenzhen Freeway Development Company in 1995 and was a deputy general manager. He has served as the deputy general manager of the Company since its establishment, mainly responsible for the road asset management, communications, and training of the Company. Mr. Wu is also chairman of Shenzhen Zhengyi Advertising Company Limited, director of Shenzhen Wutongling Cableway Company Limited and director of Shenzhen Zhongyunjie Transportation Development Company Limited.

Mr. WANG Xue Feng, aged 39, senior economist, is the deputy general manager of the Company. Mr. Wang graduated from Central China University of Agriculture (華中農業大學) in 1983 and obtained bachelor's degrees in mechanical engineering and economics. He worked in various local governmental departments in Hubei Province. Mr. Wang joined Shenzhen Freeway Development Company in 1995 and was the manager of the Personnel Department. Mr. Wang is now responsible for the operational management of the toll roads. He is also director of Shenzhen Meiguan Expressway Company Limited, director of Shenzhen Airport-Heao Expressway (Eastern Section) Company Limited and vice chairman of Changsha Shenchang Expressway Company Limited.

Mr. FAN Li Ping, aged 37, senior engineer, is the deputy general manager and manager of Project Development Department of the Company, and general manager of the Project Administration Office of Yanba Expressway. Mr. Fan graduated from Chongqing Institute of Architecture and Engineering (重慶建築工程學院) in 1982 and obtained a bachelor's degree in engineering. He worked in the No.1 Highway Survey, Planning and Design Institute of the Ministry of Communications (交通部第一公路勘察設計院). Mr. Fan joined Shenzhen Freeway Development Company in 1994 and was engineer, senior engineer, and manager of the Contracting Department of the Administration Office of Jihe Expressway (Eastern Section). Upon the establishment of the Company, he served as the deputy manager of the Department of Engineering, manager of the Operations and Development Department of the Project Administration Office of Jihe Expressway (Western Section) and the deputy general manager of the Project Administration Office of Jihe Expressway (Western Section). Mr. Fan has extensive experience in project construction and management, and is now responsible for the construction and management of Yanba Expressway.

Mr. XU Mei Sheng, aged 57, senior engineer, is the chief engineer of the Company. Mr. Xu graduated from Hunan University (湖南大學) in 1968 and obtained a bachelor's degree of civil engineering. He served as the senior engineer of Shenzhen Highway Administration Department and the head of Shenzhen Highway Administration Office. In December 1993, Mr. Xu joined Shenzhen Freeway Development Company and has been the chief engineer since then. Mr. Xu has more than thirty years of experience in highway industry and he is currently responsible for the technical development and management of the expressway projects of the Company.

Mr. SUN Bin, aged 39, accountant, deputy general economist and manager of the Finance Department of the Company. Mr. Sun graduated from Changsha Institute of Communications (長沙交通學院) in 1984 and obtained a bachelor's degree of management. He then worked in the Institute as lecturer, and later as vice director of faculty, assistant to director of management department. He studied in the Business Administration College of Virginia Polytechnical Institute for one year. Mr. Sun joined Shekou Anda Industrial Company Limited in 1992 and served as assistant to manager of the Accounting Department, deputy manager of the Research and Development Department, deputy manager and manager of the Accounting Department. Mr. Sun has extensive experience in finance and management. He joined the Company in May 1997 and has been the deputy general economist since then. Since August 2000, Mr. Sun has served as the manager of the Finance Department of the Company.