

DIRECTORS

EXECUTIVE DIRECTORS

Mr. Yung Yeung, aged 44, was appointed director of the Company on 23rd November, 1998, and was elected by the board of directors of the Company as Chairman of the Group on 6th May, 1999. Mr. Yeung has been Chairman of the Board, President and Chief Executive Officer of Brilliance China Automotive Holdings Limited (“Brilliance”) since 1992 and is also Chairman of the Board of Shenyang JinBei Passenger Vehicle Manufacturing Company, Limited (“Shenyang Automotive”). He holds a Ph.D in Economics from Southwest University of Finance and Economics in Chengdu, Sichuan, China and is currently an Adjunct Professor there. He is also a Director of the Association of Young Presidents of Chinese State-owned Enterprises, a Committeeman of Economist Agency, the Executive Director and Vice Chairman of the Chinese Financial Education Development Foundation, and a Member of International Who’s Who 1995.

Mr. Siu On Ng, aged 39, was appointed director of the Company on 23rd November, 1998, and was elected by the board of directors of the Company as Deputy Chairman of the Group on 6th May, 1999. Mr. Ng has been Vice Chairman, Executive Vice President and Chief Financial Officer of Brilliance since 1993. He holds a Bachelor of Arts from Beijing Foreign Language Institute and an MBA from Fordham University in New York. He has considerable experience in commercial banking, and served from 1988 to 1993 as Deputy Manager of Bank of China, New York Branch.

Mr. Jun Li, aged 39, was appointed director of the Company on 1st August, 2000 and holds the office of Chief Executive Officer of the Company. Mr. Li holds a Ph.D degree in Political Economy from Oxford University in the United Kingdom and took a Master degree in Economics from The People’s University of China. He was a senior manager and director of a number of well-known securities companies in Hong Kong and had extensive experience in international financial markets before joining the Company.

Mr. Chunhua Huang, aged 37, was appointed director of the Company on 1st August, 2000 and holds the office of Chief Financial Officer of the Company. Mr. Huang holds a Ph.D in Marketing (specialized in corporate strategies), an MBA degree from Strathclyde University in the United Kingdom and a Bachelor degree in Economics from Wuhan University in China. He was a senior investment analyst working for a number of well-known securities companies in Hong Kong and had extensive experience in international financial markets before joining the Company.

Mr. Keung So, aged 35, was appointed director of the Company on 23rd November, 1998. Mr. So has been Director and Vice President of Brilliance since 1992. He holds a Bachelor of Arts from The People's University of China and a graduation certificate of Economics from the Graduate School of The People's Bank of China. He served as General Manager of Shenyang Automotive from 1995 to 1997.

Mr. Xing Hong, aged 38, was appointed director of the Company on 23rd November, 1998. Mr. Hong has been Director and Vice President of Brilliance since 1993. He holds a Bachelor of Arts from Beijing Foreign Language Institute and a J.D. from School of Law, Columbia University, New York.

Mr. Mao Zeng Yang, aged 65, was appointed director of the Company on 23rd November, 1998. Mr. Yang has been Director, Vice President and Chief Accounting Officer of Brilliance since 1995. He graduated from Soochow University and was previously General Manager, Bank of China, Cayman Island Branch in 1993.

Mr. To Ho, aged 29, was appointed director of the Company on 23rd November, 1998. Mr. Ho is currently Chief Financial Officer, Assistant General Manager and Director of Shenyang Automotive, which he joined in 1995. He holds a Bachelor of Arts from The University of Finance and Economics of Shanghai.

Mr. Tung Sun, aged 29, was appointed director of the Company on 1st August, 2000. Mr. Sun holds a B.A. degree from The University of Finance and Economics of Shanghai. He was an investment analyst covering Chinese companies at Deutsche Securities Asia Ltd. between 1997 and 1999.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Min Li Yi, aged 39, was appointed independent non-executive director of the Company on 3rd May, 1999. Mr. Yi is a Professor in the School of International Business, Southwest University of Finance and Economics, Chengdu, Sichuan, China.

Madam Chu Qing Yao, aged 35, was appointed independent non-executive director of the Company on 20th March, 2000. She now works with Shanghai Jin Run Automotive Parts Company Limited as a manager.