

Profile of Directors, Supervisors and the Management

EXECUTIVE DIRECTORS

Mr. Li Peiyong, 51, was appointed the chairman of the board of directors in October 1999. He is a graduate of the Graduate School of the Institute of Social Sciences of China in finance and banking. Mr. Li has over 30 years of experience in civil aviation safety and airport management. From 1986 to 1989, he was the deputy head of the public security department of the Civil Aviation Beijing Administrative Bureau. From 1989 to October 1999, he was the head of the public security division and deputy general manager of Beijing Capital International Airport ("Parent Company"). He is currently the chief executive officer of Parent Company.

Mr. Wang Zhanbin, 44, was appointed a director and the general manager of the Company in October 1999. He is a senior engineer and has a MBA degree from Tsinghua University. During 1987 to 1995, he was the deputy head and then head of the China Airport Planning, Design and Research Institute of CAAC. From 1995 to October 1999, he was the general manager of China Airport Construction Corporation of CAAC.

Mr. Qiao Xiangshan, 57, was appointed a director and a deputy general manager of the Company in October 1999. He is an economist and a graduate of China Civil Aviation Machinery Professional Training College. Mr. Qiao has been engaged in civil aviation transportation and airport management for more than 30 years. From 1988 to October 1999, he was the head of the management office of the passenger terminal and deputy general manager of Parent Company. Mr. Qiao has extensive experience in civil aviation transportation, airport management and operation.

Mr. Zhang Qingju, 57, was appointed a director and a deputy general manager of the Company in October 1999. He is a graduate of Civil Aviation Advanced Training College. Mr. Zhang has over 30 years of experience in civil aviation transportation and airport management and operations. From 1984 to 1992, he was the head of the labor office of Civil Aviation Shenyang Administrative Bureau of Civil Aviation Dalian Airport. From 1992 to 1995, he was the general manager of Dalian Zhoushuizi International Airport. From 1995 to October 1999, he was a deputy general manager of Parent Company.

Mr. Jia Fugui, 58, was appointed a director in October 1999. He is a graduate of the Beijing Aircraft Maintenance College. Mr. Jia has over 30 years of experience in public administration, civil aviation management, meteorology and labor relations. From 1988 to 1991, he was the vice-chairman of Parent Company's labour union. From 1991 to October 1999, he was the chairman of the same union.

NON-EXECUTIVE DIRECTORS

Mr. Fang Youxin, 56, was appointed a non-executive director in October 1999. He is a senior economist, and is a graduate of the Guiyang Teachers Training College in Russian Language. Mr. Fang has over 30 years of experience in civil aviation transportation and airport management. From 1985 to 1988, he was the assistant director of Civil Aviation Beijing Administrative Bureau. From 1988 to 1993, he was a deputy general manager of Parent Company. From 1993 to November 1999, he was the general manager of Parent Company. Since November 1999, he has been the chairman of the board of Parent Company. He has also been a deputy chairman of China Civil Aviation Association since 1998.

Mr. Alain Falque, 59, was appointed a non-executive director in June 2000. Mr. Falque is the chairman of ADP Management, and is also the vice president of strategy and commercial policy at Aeroports de Paris. He has extensive knowledge and experience in aeronautical and non-aeronautical operations of airports in Paris and has occupied key management positions in Aeroports de Paris for the last 30 years.

Mr. Long Tao, 49, was appointed a non-executive director in October 1999. He holds a bachelor degree and a master degree in economics. He has over 15 years of experience in accounting, finance, securities and investment, including the experience gained when working in the New York office of Peat Marwick, Certified Public Accountants. Apart from being the chairman of Beijing Investment Consultants, Inc., and an assistant professor in the accounting department of Central Financial and Economics University, he is also a non-executive director of Qingling Motors Company Limited, Beijing North Star Company Limited and Jiangxi Copper Company Limited, respectively.

Mr. Moses Cheng Mo Chi, 51, was appointed a non-executive director in October 1999. He graduated from the University of Hong Kong with a bachelor of laws degree in 1972. He was qualified as a solicitor of the Supreme Court of Hong Kong in 1975 and has since been qualified as a solicitor of the Supreme Court of England & Wales, a solicitor and a barrister of the Supreme Court of Victoria in Australia, a solicitor and an advocate of the Singapore Supreme Court, a notary Public and an authorized attesting officer of the PRC. He was appointed and served as a member of the Legislative Council of Hong Kong from 1991 to 1995, the chairman of the Committee for Protection of Wages on Insolvency in 1992, the chairman of the Hong Kong Institute of Directors in 1995 and a Justice of the Peace in 1996. He is currently holding more than twenty positions of social services. At present, apart from being a senior partner and practicing solicitor of P.C. Woo & Co., Mr. Cheng is also serving as an independent non-executive director of various companies listed on the Hong Kong Stock Exchange.

Mr. Kwong Che Keung, Gordon, 52, was appointed a non-executive Director in October 1999. He graduated from Hong Kong University in 1972 with a bachelor of social sciences degree. He qualified as a chartered accountant of the Institute of Chartered Accountants in England & Wales in 1977. In 1979, he joined Price Waterhouse Hong Kong and had been a partner of the firm from 1984 to 1998. In the 1990s, he had acted as a part-time panel member of the Hong Kong Government's Central Policy Unit, an independent member of the Council of the Stock Exchange, Director of Hong Kong Securities Clearing Company Limited and Stock Options Clearing House Company Limited and also served as Convenor of the Stock Exchange's Compliance Committee and Listing Committee. Mr. Kwong joined COSCO Hong Kong Group as a director and vice-president in May 1998. He is also the managing director of COSCO International Holdings Limited and an independent non-executive director of Tianjin Development Holdings Limited.

DEPUTY GENERAL MANAGER

Mr. Wang Jiadong, 48, was appointed deputy general manager in October 2000. He has over 20 years experience in civil aviation communications and airport management. From 1988 to 1993, Mr. Wang was the deputy head of Parent Company's human resources division. From 1993 to 1994, he was the general manager of Peng Da. From 1994 to 1998, he was the deputy general manager of BGS. In 1999, he was the general manager of BGS.

SUPERVISORY COMMITTEE

Mr. Liu Fuquan, 52, an assistant economist, was appointed a supervisor in October 1999, and was elected the chairman of the Supervisory Committee in December 1999. He graduated from the Central Party College in economics and management. Mr. Liu was the deputy head and then head of the human resources division of Parent Company from 1988 to 1998. From 1998 to October 1999, he was the secretary of the disciplinary committee of Parent Company.

Mr. Han Xiaojing, 46, was appointed a supervisor in October 1999. He graduated from the School of Law of Zhong Nan Politics and Legal Studies University with a bachelor degree in law. Thereafter, he studied at Politics and Legal Studies University of China and obtained a master degree in law in 1985. From 1985 to 1992, Mr. Han worked as a full-time lawyer in China Legal Affairs Center. In 1992, he established the Commerce & Finance Law Office in Beijing and has been the principal lawyer since then.

Mr. Xia Zhidong, 47, was appointed a supervisor in December 1999. He graduated from Tianjin Finance College with a bachelor degree in accounting and in February 1985, from the Research Institute of the Ministry of Finance with a master degree in economics. From 1986 to 1988, Mr. Xia was the deputy head of the Accounting Research Division of the Research Institute of the international business department of the head office of the China Construction Bank. In 1989, Mr. Xia attended an Advanced Management Program at the Harvard Business School of the United States. From 1992 to 1996, he was the deputy general manager of Ernst & Young Hua Ming, Certified Accountants and is currently the senior partner of Tin Wha CTAs.

COMPANY SECRETARY

Mr. Wang Jianzhuang, 51, an economist, was appointed the company secretary of the Company in October 1999. He is a graduate of the Central Party College in economics and management. Mr. Wang has been engaged in civil aviation transportation and airport management for more than 30 years. From 1984 to 1988, he was the deputy section chief of the labor division of Civil Aviation Beijing Administrative Bureau. From 1988 to 1999, he was the vice-director of the corporate management division and then director of the planning and operation division of Parent Company. He has extensive experience in civil aviation transportation, airport management and operation as well as financial management.