

DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. SHEN Guojun, aged 66, appointed in December 1992, is the Chairman of the Group. Mr. Shen graduated from 北京大學 (Beijing University) where he held a teaching post until 1965. During the period between 1965 and 1984, Mr. Shen held several senior positions in 國家科學技術委員會九局 (National Science Research Ninth Council) and 中國科學院科學技術辦公室 (Chinese Science College Science Technology Office).

Mr. DUAN Yongji, aged 55, appointed in March 1992, is the Vice-Chairman and President of the Group. Mr. Duan is a graduate from 清華大學 (Qinghua University) and was a research student at 北京航空學院 (Beijing Aeronautic College). He held a senior position at 中國航空部 621 所研究室 (Chinese Aeronautical Research 621 Laboratory) from 1982 until 1984. In 1995, Mr. Duan was acclaimed 北京電子行業優秀企業家 (Beijing Electronics Industry Outstanding Entrepreneur). In 1996, Mr. Duan was acclaimed 北京市工業系統 1995 年度「雙十佳經理」 (The Top 20 Outstanding Managers in Industrial System, Beijing). In 2000, Mr. Duan was acclaimed 2000 紫荊花盃傑出企業家成就獎 (2000 Bauhinia Cup Outstanding Entrepreneur Awards).

Mr. LI Wenjun, aged 55, appointed in December 1992, is also a director of various subsidiaries of the Company. Mr. Li has over 20 years' experience in the manufacturing industry. Mr. Li is responsible for the overall administration of the Group.

Mr. YANG Hongru, aged 37, appointed in March 2000, is the Chief Executive Officer of the Group. Mr. Yang graduated from the Faculty of Economics and Management at 清華大學 (Qinghua University) and obtained a Doctoral Degree in Economics. Mr. Yang held a teaching position in Qinghua University prior to joining the Group. Mr. Yang is responsible for the business management of the Group.

Mr. CHU Zhong, aged 49, appointed in December 1992, is also a director of various subsidiaries of the Company. Mr. Chu is a graduate of 復旦大學 (Fu Dan University) and worked in the banking and finance industry prior to joining the Group. Mr. Chu is responsible for the corporate planning of the Group.

DIRECTORS AND SENIOR MANAGEMENT

INDEPENDENT NON-EXECUTIVE DIRECTORS

Prof. LIU Hongru, aged 71, appointed in December 1997, is an Independent Non-Executive Director of the Company. He is the Executive Vice Chairman of Sub-Committee of Economy National Committee of Chinese People's Political Consultative Conference. He is also the Vice President of China Charity Federation. Mr. Liu holds a teaching post in 北京大學 (Beijing University), 清華大學 (Qinghua University), Chinese University of Hong Kong and City University of Hong Kong. He was formerly Executive Vice Governor of the People's Bank of China, the central bank of China, Vice President of the Agricultural Bank of China, Deputy Supervisor of State Commission for Restructuring the Economic System of the PRC and Chairman of China Securities Regulatory Commission. Mr Liu received his Ph.D. degree in Economics from Moscow University.

Dr. KWOK Viem, Peter, aged 52, appointed in May 1999, is an Independent Non-Executive Director of the Company. He is the chairman of South East Asia Wood Industries Holdings Limited. He received a Bachelor of Arts Degree majoring in Commerce from the National Taiwan University, a Master of Philosophy Degree in Management Studies from the University of Hong Kong and a Doctoral Degree in International Business from the University of California at Berkeley. Dr Kwok has had more than 20 years' banking and financial experiences and held senior management positions with various institutions. In February 1998, Dr. Kwok became a member of the 9th Chinese People's Political Consultative Conference.

SENIOR MANAGEMENT

Mr. ZHU Xiduo, aged 57, is Vice President of the Group. Mr. Zhu graduated from 清華大學 (Qinghua University) and held several senior positions at 包頭市計算機研究所 (Baotou City Computer Research Laboratory) prior to joining the Group. Mr. Zhu is responsible for the business management of the Group.

Mr. ZHANG Disheng, aged 46, is President of Beijing Stone New Technology Industrial Company Limited ("Beijing New Technology"), a subsidiary of the Group. Mr. Zhang graduated from 北京經濟學院 (Beijing Economics College) and obtained a Master Degree from 日本流通經濟大學 (Ryulsu Kaizai University, Japan). Mr. Zhang held a senior position in 北京經濟學院經濟技術開發總公司 (Beijing Economics College Economic Technology Development Company) prior to joining the Group. Mr. Zhang is responsible for the business management of the Group.

DIRECTORS AND SENIOR MANAGEMENT

Mr. CHEN Xiaotao, aged 43, is Chief Operating Officer of the Company. Mr. Chen was the General Manager of 四通集團公司進出口分公司 (Stone Group Corporation Import and Export Company) and 北京四通電工營銷有限公司 (Beijing Stone Electrical Marketing Company Limited) prior to joining the Company. Mr. Chen is responsible for the business management of the Group.

Mr. LIU Yong, aged 50, is Vice President of Beijing New Technology. Mr. Liu graduated from 陝西機械學院 (Shaanxi Engineering College) and held a senior position in 武漢機械研究所 (Wuhan Engineering Research Centre) prior to joining the Group. Mr. Liu is responsible for printer business of the Group.

Mr. LU Fang, aged 43, is Vice President of Beijing New Technology, Mr. Lu graduated from 北京航空航天大學 (Aeronautic and Aerospace University of Beijing). Mr. Lu held a senior position in 北京航空材料研究所 (Beijing Aeronautical Materials Research Laboratory) prior to joining the Group. Mr. Lu is responsible for the electronic commercial product business of the Group.

Mr. PAN Qi, aged 42, is Vice President of Beijing New Technology. Mr. Pan graduated from 北京郵電大學 (Postal and Telecommunication University of Beijing). Mr. Pan held a senior position in an electronic instrument plant in Beijing prior to joining the Group. Mr. Pan is responsible for industrial controllers business of the Group.