

DIRECTORS

Mr. Che Shujian, aged 58, was appointed Chairman of the Company in June 2000. He graduated from the Department of Economy of Jilin University in China and was entitled Senior Engineer of Economic Management. He has been engaged in economic development work since 1968. Mr. Che was the dean of the Designing Laboratory, the deputy director and then the director of the Northeast Academy of the China Civil Engineering Institute during 1968 to 1991. He was the director of the Administrative Affairs Office of the Ministry of Construction and Development of the State Council of China during 1991 to 1998. He took charge of the management of many large state-owned enterprises under the Ministry during that time. He was then a specially appointed investigator of the State Council of China during 1998 to 2000. Mr. Che has extensive experience in corporate management and economic development. He joined China Travel Service (Holdings) Hong Kong Limited (“CTS (Holdings)”) as chairman in April 2000.

Mr. Zhang Xuewu, aged 47, was appointed Vice Chairman of the Company in February 2001. He holds a Master degree in Business Administration and is a Senior Economist. He was the vice president and a director of Minmetals UK Ltd., the senior vice president of China National Metals & Minerals Import and Export Corp. and the first president of Minmetals Development Co. Ltd., a listed company. Mr. Zhang has extensive management and overseas working experience. He joined CTS (Holdings) in January 2001 as vice chairman and general manager. Mr. Zhang holds chairmanships and directorships in various subsidiaries and joint-venture companies of CTS (Holdings).

Mr. Chen Shoujie, aged 56, was appointed Executive Director of the Company in June 2000. He graduated from Xian Communication University and has extensive experience in business management. Prior to joining the Group, he was the plant manager of the Main Plant of Lanzhou Oil Refinement and Chemical Works in China. He is also a director and deputy general manager of CTS (Holdings) and holds directorships in various subsidiaries of CTS (Holdings).

Mr. Zheng Hongqing, aged 53, was appointed Executive Director of the Company in January 1997. He graduated from the Planning and Statistics Department of the People’s University of China and holds a Master Degree in Economics. He has over 20 years of experience in economic development work and is a Qualified Senior Economist. Prior to joining the Group, he was a committee member of the State Commission for Restructuring Economic System and director of the Comprehensive Planning Department and general manager of the China Container Corporation. He is also a director and deputy general manager of CTS (Holdings) and holds directorships in various subsidiaries of CTS (Holdings).

Mr. Zheng Heshui, aged 50, was appointed Executive Director of the Company in September 1998. He graduated from the Xiamen University and has been engaged in economic development work for over 20 years. Mr. Zheng is a director and deputy general manager of CTS (Holdings) and holds chairmanships and directorships in various subsidiaries of CTS (Holdings) and the Group.

Mr. Lo Sui On, aged 50, was appointed Executive Director of the Company in June 2000. He has over 29 years' experience in tourism management since he joined China Travel Service (Hong Kong) Limited in 1971. He was the executive director and general manager of Shenzhen The Splendid China Development Co., Limited from 1990 to 1996. He was also appointed executive director and general manager of China Travel (HK & Macau Tour) Management Hong Kong Limited in September 1993. He is currently the director and general manager of China Travel Service (Hong Kong) Limited and is in charge of CTS (Holdings) group's tourism service. He is also a director and deputy general manager of CTS (Holdings) and holds directorships in various subsidiaries of CTS (Holdings).

Mr. Shen Zhuying, aged 53, was appointed Executive Director and General Manager of the Company in October 2000. He has over 20 years' experience in trading and business management. He was Executive Director and General Manager of the Company from 1992 to 1997 and has extensive experience in managing listed company. He is also a director of CTS (Holdings) and holds directorships in various subsidiaries of CTS (Holdings) and the Group.

Mr. Ng Chi Man, Michael, aged 42, was appointed Executive Director and Deputy General Manager of the Company in November 2000. He is a Certified Public Accountant licensed in the United States and a Fellow member of the Hong Kong Society of Accountants. He holds a Master degree in Business Administration from St John's University in New York. He has worked for the Company in the same capacity during the period from 1996 to 1998. He was on the board of several listed Hong Kong companies including Vision Century Corporation Limited (formerly known as Hing Kong Holdings Limited) and Citybus Group Limited. He has many years of corporate and financial management experience. He was the senior management in several other listed Hong Kong companies including Consolidated Electric Power Asia Limited and Hong Kong Construction (Holdings) Limited. Mr. Ng holds directorships in various subsidiaries of the Group.

Mr. Zhang Fengchun, aged 36, was appointed Executive Director of the Company in June 2000. He graduated from the People's University of China in the discipline of Accountancy and is a Certified Public Accountant in China. He has many years of experience in investment planning, finance operation and management. He joined CTS (Holdings) in January 1994. He is also a director of CTS (Holdings) and holds directorships in various subsidiaries of CTS (Holdings).

Dr. Yeh Meou-tsen, Geoffrey*, S.B.S., M.B.E., J.P., D.C.S., aged 70, was appointed an Independent Non-Executive Director of the Company in January 2001. Dr. Yeh obtained a Master degree (in Civil Engineering) from the Graduate School of Arts & Sciences of Harvard University. He is the chairman of Hsin Chong Construction Group Ltd. and also a director of Hysan Development Company Limited, listed companies in Hong Kong. Dr. Yeh was the chairman of The Hong Kong Futures Exchange Ltd. until its merger into the Hong Kong Exchanges and Clearing Limited. He is the father of Mr. Yeh V-nee.

Mr. Yeh V-nee*#, B.A., J.D. American Attorney-at-law, aged 42, was appointed an Alternate Director to Dr. Yeh Meou-tsen, Geoffrey of the Company in January 2001. He is the deputy chairman of Hsin Chong Construction Group Ltd.; co-founder of Value Partners Limited, VP Private Equity Limited and Orient Partners, the last is a real estate partnership with the Blackstone Group of the United States. Mr. Yeh is a member of the Listing Committee of The Stock Exchange of Hong Kong Ltd. and a member of the Listing Committee of the China Securities Regulatory Commission. He also sits on the Takeover & Mergers Panel and the Takeover Appeals Committee of Securities and Futures Commission. He is also a director of i-Onyx Limited, Guangdong Brewery Holdings Limited and Next Media Limited, listed companies in Hong Kong. Mr. Yeh is the son of Dr. Yeh Meou-tsen, Geoffrey.

Dr. Fong Yun Wah*, S.B.S., M.B.E., J.P., aged 76, was appointed an Independent Non-Executive Director of the Company in December 1998. He is the chairman of Hip Shing Hong (Holdings) Co., Ltd., Kam Wah Investment Co., Ltd., Fong Shu Fook Tong Foundation and Fong's Family Foundation. Dr. Fong is the Honorary Adviser of the Real Estate Developers Association of Hong Kong, the Council Member of United College at the Chinese University of Hong Kong and a member of the Selection Committee for the First Government of the Hong Kong Special Administrative Region. Dr. Fong was awarded the Silver Bauhinia Star in 2000 by the Government of the Hong Kong Special Administrative Region. He has been appointed as Honorary Professor and Honorary Adviser of a number of universities in the People's Republic of China and has served as chairman and council member of many charitable organisations in Hong Kong.

Mr. Wong Man Kong, Peter*#, J.P., BSc, F.C.I.T., MRINA, aged 52, was appointed an Independent Non-Executive Director of the Company in December 1998. Mr. Wong graduated from the University of California at Berkeley in U.S.A. with a bachelor of science degree in Mechanical Engineering (Naval Architecture). He has over 25 years of industrial, commercial and public service experience, and served as managing director of Chung Wah Shipbuilding & Engineering (Holdings) Company Limited, chief executive of Hong Kong Ferry (Holdings) Co., Ltd., vice chairman of The Chinese General Chamber of Commerce, director of First Pacific Bank and Kowloon-Canton Railway Corporation and member in Hong Kong Government's Transport Advisory Board, Industry Development Board and Trade Advisory Board. He is the chairman of M.K. Corporation Limited, chairman of North West Development Limited, director of Hong Kong Ferry (Holdings) Co., Ltd., director of Glorious Sun Enterprises Limited, and is currently serving as a Deputy to the People's Republic of China 9th National People's Congress.

* Independent Non-Executive Director
member of audit committee

MANAGEMENT

Mr. Jian Dian, aged 50, is the general manager of Shenzhen The World Miniature Co., Ltd. He graduated from Hunan Commercial College and has over 20 years' experience in corporate management and is qualified as a Senior Statistician. Prior to joining the Group, he was the deputy director of Hunan Taoyuan Commerce Bureau, the general manager of Hunan Province International Exchange Services Co., Ltd. and the general manager of Shenzhen Overseas Chinese Town Trading Co., Ltd.

Mr Zhang Yuanxing, aged 61, was appointed the director and general manager of Shenzhen The Splendid China Development Co., Limited in May 1996. He has over 20 years' experience in corporate management and administration and has extensive experience in travel industry. Prior to joining the Group, he was the general manager of China Travel Service Yunnan Office and the President of Florida Splendid China Inc. U.S.A.

Mr. Liu Jingping, Jean Paul, aged 41, is the general manager of Hotel Concourse. He graduated from the Lausanne Hotel School of Switzerland. He worked as deputy general manager in the Beijing City Hotel, general manager in 3I Apartments Building managed by Swiss Belhotel Group, deputy chief of Hotel Section in the China National Tourism Administration and deputy general manager in the China Travel Hotel Management Services (Hong Kong) Limited. He has over 17 years' professional experience in hotel administrative management.

Mr. Harold Yung, aged 49, was appointed as general manager of Metropark Hotel in 2000 and in charge of hotel projects. He was appointed by China Travel Service (Hong Kong) Limited as general manager of The Metropole Hotel and Development Director of China Travel Hotel Management Services (Hong Kong) Limited in 1988. He has over 30 years' experience in hotel industry. He graduated from the Travel Industry Management School of the University of Hawaii. Mr. Yung was designated as Certified Hotel Administrators by the Education Institute of The American Hotel & Motel Association in 1990. He has worked with major hotel and management companies in both Hong Kong and overseas, responsible for many hotel projects. He was formerly the first vice chairman (1990-1992) of Hong Kong Hotels Association and has been an executive committee member until 1999. He was invited to join the advisory members of Hotel & Tourism of Hong Kong Polytechnic University between 1995 and 1999.

Mr. Chan Ting Pong, Ricky, aged 55, joined CTS (Holdings) in 1990 and is the general manager of The Metropole Hotel. He had worked with Hyatt Regency Hong Kong, New World Hotel, Park Lane Hotel and Hongkong Hotel responsible for the hotel administrative management. He has over 30 years' experience in hotel and corporate administration and had been in charge of many hotel planning and renovation projects.

Mr. Sun Jiangang, aged 46, was appointed deputy general manager of China Travel (HK & Macau Tour) Management Hong Kong Limited in July 2000. He graduated from the Law Department of the People's University of China. He served in the Personnel Department of Overseas Chinese Office of The State Council of the PRC and joined China Travel (HK & Macau Tour) Management Hong Kong Limited in March 1997.

Mr. Feng Weixiang, aged 38, is the director and deputy general manager of China Travel Tours Transportation Services Hong Kong Limited ("CT Tours"), and the chairman and general manager of China Travel Express Limited. He holds a bachelor degree from the College of Arts of the Jinan University and is a graduate in Economics and Management. Prior to joining the CTS (Holdings) group, he worked in Strategy and Countermeasure Research Office of Guangzhou Soft-Science Co., Ltd. and the Economic Department of Policy Researching Office of Guangdong Province. He joined CTS (Holdings) as the manager of the General Manager Office, and the assistant general manager of the Corporate Management Department in 1994 and subsequently joined CT Tours in 1996. He has extensive experience in corporate management, economic research as well as the management experience in cross-border passenger transportation between Hong Kong and Guangdong Province and passenger transportation within the People's Republic of China.

Mr. Bai Bing, aged 44, has joined CTS (Holdings) since April 1996 and was appointed director and general manager of China Travel Service (Cargo) Hong Kong Limited in August 1998. He graduated from Chinese Literature Department of Heilongjiang College of Education. He was the deputy general manager of Beijing Capital Hotel, the general manager of Shenzhen Xingyuan Hotel and a director of Shenzhen Affair Office in Beijing. He has over 15 years' experience in travel and hotel industries as well as administrative management.

Mr. Wang Fei, aged 36, was appointed the director and general manager of Shenzhen Tycoon Golf Club Co., Limited in August 1999. He graduated from the Economics Department of Northern Jiao Tong University. He has served in The Government Authority of the PRC and Shenzhen Overseas Chinese Town Economic Development Company for several years. He was formerly the deputy general manager (1994-1996) of Lao Aviation (International) Company and joined China Travel Air Service Co. Limited as deputy general manager in February 1996.