

DIRECTORS' PROFILE

EXECUTIVE DIRECTORS



Mr. Ou Yaping, aged 39, was appointed as the chairman and managing director of the Company in December 1997. Mr. Ou is the founder and the controlling shareholder of the Group. He is also the chairman and executive director of the Group's subsidiary, Panva Gas. He holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology, the PRC and is also the vice chairman of the board and a part-time professor of that institute. He has working experience in a number of trading companies and investment companies in the PRC and Hong Kong and is presently a director of China Merchants Bank of the PRC and chairman of 9xo9.com limited. Mr. Ou has 15 years of experience in investing, trading and corporate management. Mr. Ou is responsible for the overall planning, management and strategic development of the Group.

Mr. Law Sze Lai, aged 58, was appointed as a director of the Company in December 1997. He is also a director and deputy general manager of Shenzhen Sinolink Enterprises Co., Ltd. He has been employed by a number of real estate companies in the PRC. He qualified as an economist in the PRC and has over 13 years of experience in property development. Mr. Law joined the Group in 1992 and is responsible for the coordination and administration of the real estate business of the Group.



Mr. Chen Wei, aged 39, was appointed as a director of the Company in December 1997. Mr. Chen is also the managing director of Panva Gas. He holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology, the PRC. He has been employed by a number of large organisations and has over 15 years of experience in engineering, business administration, market development and management. Mr. Chen joined the Group in February 1992 and is responsible for the operation and administration of the power generation business and the LPG business.



DIRECTORS' PROFILE

NON-EXECUTIVE DIRECTORS

Mr. Liang Xiaoting, aged 49, was appointed as an independent non-executive director of the Company in April 1998. He is a director of Bank of China and director of BOC International Holdings Limited. He was formerly Deputy Chief Executive of the BOC Hong Kong-Macau Regional Office and First Deputy General Manager of the BOC Hong Kong Branch. Mr. Liang has served in a number of public committees in Hong Kong for many years, including Member of the Exchange Fund Advisory Committee, Member of the Securities and Futures Commission Advisory Committee and Board Member of the Hong Kong Airport Authority. Mr. Liang is currently taking AMF Program studies at the Business School of the Harvard University.



Mr. Cheung Wing Yui, aged 51, was appointed as an independent non-executive director of the Company in September 1999. He received a Bachelor of Commerce degree in accounting from the University of New South Wales, Australia. Mr. Cheung is a certified practising accountant of CPA Australia (formerly known as the Australian Society of Certified Practising Accountants). He has been a practising solicitor in Hong Kong since 1979 and is a partner of the law firm Woo, Kwan, Lee & Lo. He has been admitted as a solicitor in the United Kingdom and as an advocate and solicitor in Singapore. Mr. Cheung is a director of seven other publicly listed companies in Hong Kong. He is also company secretary to another four publicly listed companies in Hong Kong.



Mr. Tsang Yu Chor, Patrick, aged 49, was appointed as an independent non-executive director of the Company in April 1998. He is a senior partner of Tsang, Chan and Wong, Solicitors & Notaries. He is a practising solicitor in Hong Kong and is admitted as a solicitor of England, a solicitor and barrister in Victoria, Australia, a notary public in Hong Kong and an appointed attesting officer of the PRC.

