



DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

Directors

Mr. CHEN Chao, aged 46, engineer, is the chairman of the Board, chairman of the Strategic Development & Investment Committee, chairman of Human Resources & Remuneration Committee of the Company. Mr. Chen graduated from Wuhan University of Transportation Technology (武漢交通科技大學) and obtained a bachelor's degree in engineering. Then he served as the deputy director of the Highway Bureau, the secretary to the deputy minister of the Ministry of Communications and the deputy general manager of Zhong Tong (Group) Industry & Trade Co. which was under the supervision of the Ministry of Communications. Mr. Chen has more than twenty years of experience in the transportation industry. He had been the general manager of the Company since the establishment of the Company till January, 2000 and is currently responsible for the overall management and strategic planning of the Company. Since April, 1994, Mr. Chen has been the general manager of Shenzhen Freeway Development Company. Since March, 2000, he has been the vice chairman and chief executive officer of Shenzhen International Holdings Limited. He is also the vice chairman of Shenzhen Hi-Tech Holdings Limited, chairman of China Southern Glass Holdings Company Limited and director of Shenzhen Chuangxin Technology and Investment Company Limited.

Mr. WU Ya De, aged 38, is director and the acting general manager of the Company. Mr. Wu graduated from the Administration Institute of Guangdong Province (廣東行政學院) in 1987. He served as the chief of the administration department of Shenzhen Roads Bureau, manager of a toll road company, the general manager and chairman of Shenzhen Shengguanghui Highway Development Company. Mr. Wu is also the vice chairman of the Labour Union of Shenzhen Roads Bureau.

Ms. TAO Hong, aged 39, senior accountant, is the director and member of the Strategic Development & Investment Committee of the Company. She graduated from Xi'an University of Highways and Communications (西安公路交通大學) and obtained a bachelor's degree and a master's degree in finance and accounting in 1984 and 1990, respectively. Ms. Tao has many years of experience in financial management. She had been the chief accountant of the Company, being responsible for the financial management and planning of the Company. She was the general manager of the Company from January, 2000 to 31 December, 2001. She is the general economist of Shenzhen Freeway Development Company Limited.

Mr. ZHANG Rong Xing, aged 38, engineer, is the director and company secretary of the Company. Mr. Zhang graduated from South China University of Technology (華南理工大學) and obtained a bachelor's degree and a master's degree in mechanical engineering in 1985 and 1988, respectively. He worked in large Chinese-foreign joint ventures and was responsible for technology, administration and management before he joined Shenzhen Freeway Development Company in 1993 and served as chief of the Personnel Department and deputy director of the office for the restructuring of Shenzhen Freeway Development Company. Since the establishment of the Company, he has been the company secretary of the Company. Mr. Zhang is mainly responsible for the planning, supervision, coordination and investor relations.

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Mr. ZHONG Shan Qun, aged 37, engineer, is the director of the Company. Mr. Zhong graduated from Changsha Institute of Communications (長沙交通學院) in 1985, with a bachelor's degree in civil engineering and economics. Mr. Zhong worked in the Research Institute of the Highway System Engineering of Changsha Institute of Communications before he joined Shenzhen Freeway Development Company in May 1993. He served as the deputy manager and manager of the Engineering Department and assistant to general manager of Shenzhen Freeway Development Company. He is currently the deputy general manager and chairman of the Labour Union of Shenzhen Freeway Development Company.

Mr. SHI Da Qing, aged 36, engineer, is director and member of the Audit Committee of the Company. Mr. Shi graduated from Southeast China University (東南大學) with a bachelor's degree in engineering in 1987. In 1992, he graduated from Tongji University (同濟大學) with a master's degree in civil engineering. Mr. Shi worked in the Highway Planning and Design Institute of the Ministry of Communications and then joined Guangdong Roads Company in 1989 as the manager of the contracting department. Since January, 1996, he has been the deputy general manager of Guangdong Roads Company.

Mr. LIN Xiang Ke, aged 45, accountant, is director, member of the Audit Committee, and member of the Strategic Development & Investment Committee of the Company. Mr. Lin has been working in various enterprises in the PRC and has extensive experience in finance and management. Mr. Lin worked as the deputy director of the Finance Department and deputy director of the Audit Department. He is currently the chairman of Shen Guang Hui Highway Development Company.

Dr. HO Chung Tai, Raymond MBE., J.P., aged 62, is an independent director of the Company. He graduated from the City University of London, United Kingdom and obtained a doctorate's degree in civil engineering. Mr. Ho has 39 years' extensive experience in large infrastructure projects. He is member of the Legislative Council of the Hong Kong Special Administrative Region, the joint chairman of Ho Wang Group, joint chairman of Capital China Group and deputy chairman of Guangdong Daya Bay Nuclear Plant Safety Consultative Committee.

Mr. CHIU Chi Cheong, Clifton, aged 47, a certified public accountant in the USA, is an independent director, chairman of the Audit Committee, and member of the Strategic Development & Investment Committee of the Company. He graduated from the University of Southern California with an MBA degree. Mr. Chiu has extensive experience in finance, securities and accounting. Mr. Chiu has been member of Shenzhen Political Consultative Committee since March 1994. He has been vice chairman of Takeovers and Mergers Panel of the Securities and Futures Commission since January, 1996 and the vice chairman of the Growth Enterprise Market Listing Committee of the Stock Exchange of Hong Kong Limited since August, 1999. Mr Chiu is currently the managing director of Harvest (Holdings) Co. Ltd..



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Mr. Li Kwok Wing, Meocre, aged 46, accountant, is an independent director, member of the Audit Committee, member of the Human Resources and Remuneration Committee of the Company. He received a Bachelor of Commerce Degree, with a distinction, from University of Alberta, Canada, and is member of the Public Certified Accountant Association of UK and the Hong Kong Public Certified Accountant Association respectively. Mr. Li has extensive experience in accounting, investment banks, and business administration. Mr. Li was the accountant, manager, partner and the managing director of Arthur Anderson in charge of its business in the PRC and Hong Kong. He was the managing director of NatWest Securities Asia from 1995 to 1998 and the chief executive of ICEA from 1998 to early 2002. He is the founder and has been the chief executive of Alpha Alliance Finance Holdings Limited since April, 2002. .

Ms. Zhang Yang, aged 37, political officer, was a director of the Company. Ms. Zhang graduated from Lanzhou University and obtained a bachelor's degree in economics in 1987. Then she worked at the Ministry of Aviation and joined Huajian Transportation and Economic Development Center in 1994, working as project manager and manager. Ms. Zhang is currently the assistant to general manager and the manager of the Securities Department of Huajian Transportation and Economic Development Center, the executive director of Sichuan Expressway Company Limited. She once was the director of Hunan Changyong Expressway Company Limited

Supervisors

Mr. WANG Ji Zhong, aged 54, senior accountant, is the chairman of the Supervisory Committee of the Company. Mr. Wang graduated from the Institute of Industrial Management in Guizhou Province. He has worked in various enterprises for more than thirty years, and has extensive work experience. Mr. Wang worked in Shenzhen Investment and Management Co., and was the deputy director of Industry and Transportation Department and director of the Finance Department. Mr. Wang has been the deputy general manager of Shenzhen Freeway Development Company Limited since October, 1997.

Mr. WANG Shan, aged 31, accountant, is a supervisor of the Company. He graduated from Changsha Institute of Communications (長沙交通學院) with a bachelor's degree in 1993. Mr. Wang worked in the Finance Department of Shenzhen Roads Bureau. He is the head of the Finance Department of Shen Guang Hui Highway Development Company.

Mr. Li Jian, aged 43, is the supervisor of the Company. Mr. Li graduated from Changsha Institute of Communications (長沙交通學院) and obtained a bachelor's degree in mechanical engineering. Mr. Li joined Shenzhen Freeway Development Company Limited in November, 1994 and was the officer of the Administration Department. Upon the establishment of the Company, he served as the manager of the Operation and Management Department. Mr. Li is currently the manager of the Investment & Development Department of the Company.

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Senior Management

Mr. WU Xian, aged 43, engineer, is the deputy general manager of the Company. Mr. Wu graduated from the Xi'an University of Highways and Communications (西安公路交通大學) in 1982 and obtained a bachelor's degree in civil engineering. He joined Shenzhen Freeway Development Company in 1995 and was a deputy general manager. He has served as the deputy general manager of the Company since its establishment, mainly responsible for the road asset management, communications, and training of the Company. Mr. Wu is also vice chairman of Shenzhen Zhengyi Advertising Company Limited and director of Shenzhen Wutongling Cableway Company Limited.

Mr. WANG Xue Feng, aged 40, senior economist, is the deputy general manager and chief operation officer of the Company. Mr. Wang graduated from Central China University of Agriculture (華中農業大學) in 1983 and obtained a bachelor's degree in mechanical engineering and economics. He worked in the local governmental departments in Hubei Province. Mr. Wang joined Shenzhen Freeway Development Company in 1995 and was the manager of the Personnel Department. Mr. Wang is now responsible for the operational management of the toll roads. He is the chairman of Shenzhen Meiguan Expressway Company Limited and Shenzhen Airport-Heao Expressway (Eastern Section) Company Limited, supervisor of Changsha Shenchang Expressway Company Limited.

Mr. FAN Li Ping, aged 38, senior engineer, is the deputy general manager and chief project management officer of the Company. Mr. Fan graduated from Chongqing Institute of Architecture and Engineering (重慶建築工程學院) in 1982 and obtained a bachelor's degree in engineering. He worked in the No.1 Highway Survey, Planning and Design Institute of the Ministry of Communications (交通部第一公路勘察設計院). Mr. Fan joined Shenzhen Freeway Development Company in 1994 and was engineer, senior engineer, and manager of the Contracting Department of the Administration Office of Jihe Airport-Heao Expressway (Eastern Section). Upon the establishment of the Company, he served as the deputy manager of the Department of Engineering, manager of the Operations and Development Department of the Project Administration Office of Jihe Expressway (Western Section) and the deputy general manager of the Project Administration Office of Jihe Expressway (Western Section). Mr. Fan has extensive experience in project construction and management, and is now responsible for the construction management of Yanba Expressway.

Mr. XU Mei Sheng, aged 58, senior engineer, is the chief engineering and technology officer of the Company. Mr. Xu graduated from Hunan University in 1968 and obtained a bachelor's degree of civil engineering. He served as the senior engineer of Shenzhen Highway Administration Department and the head of Shenzhen Highway Administration Office. In December, 1993, Mr. Xu joined Shenzhen Freeway Development Company and has been the chief engineer since then. Mr. Xu has more than 30 years of experience in highway, and he is currently responsible for the technical development and management of the expressway projects of the Company.