

Biographical Details of Directors

Directors

Mr. ZHU Dengshan, aged 61, is a director of the Company and was appointed Chairman of the board since September 2001. Mr. Zhu is the president of China Cinda Asset Management Corporation. He joined China Construction Bank in 1998 as the vice president, and before that he worked in the Ministry of Coal Industry as the director of the Finance & Accounting Department and the Vice-Minister. Mr. Zhu is a senior Accountant.

Mr. HUI Xiao Bing, aged 49, is a director of the Company and was appointed Vice-Chairman of the board since June 1993. Mr. Hui was appointed as the general manager of China Everbright Financial Holdings Ltd. Mr. Hui was the president of China Construction Bank, Shenzhen branch. He previously worked for 中國國務院經濟發展研究中心 (Research Centre for Economic Development of the State Council of the PRC) and 中國投資諮詢公司 (China Investment Consultancy Company). He has over 20 years experience in banking and finance. Mr. Hui graduated from 內蒙古工業大學 (Inner Mongolia Industrial University) with a bachelor degree in engineering.

Mr. GAO Jian Min, aged 43, is a director of the Company and was appointed Managing Director since June 1993. Mr. Gao is also the directors of several subsidiaries of the Group. Mr. Gao is also the vice-chairman of SilverNet Group Limited, a director of Jaingxi Copper Co., Ltd. and Qingling Motors Co., Ltd. and is the managing director of Pacific Economies Development Corp. He graduated from 清華大學 (Qing Hua University) with a bachelor degree in engineering. He has over 15 years experience in property investment and development.

Mr. LIU Tianni, aged 38, is the Deputy General Manager of the Company. Mr. Liu joined the Company in November 1994 and was appointed director of the Company since May 2001. Mr. Liu is also the director of several subsidiaries of the Group. He graduated from Beijing Normal University with a Master Degree in Science. He has over 10 years experience in management and administration and trade businesses.

Mr. GU Jianguo, aged 40, is a director of the Company since May 1999. Mr. Gu previously worked with China Construction Bank (中國建設銀行) and China Cinda Trust & Investment Corporation (中國信達信託投資有限公司). He graduated from Zhejiang University (浙江大學) with a bachelor's degree in Engineering, a master degree and a Ph. D. degree in economics. He has over 15 years' experience in commercial and investment banking, business management, and financial accounting and management.

Mr. CHEN Yongcun, aged 37, is a director of the Company since October 2000. Mr. Chen is the Assistant to General Manager of Well Kent International Limited. He previously worked with China Construction Bank and China Cinda Asset Management Corporation. He graduated from Qing Hua University with a bachelor degree in engineering and a master degree in engineering. He has over 10 years experience in finance and investment.

Mr. CHEUNG Chung Kiu, aged 37, is a director of the Company since June 1993. He is also the Chairman of Yugang International Limited ("Yugang"). Yugang is principally engaged in the China Trade in auto parts and industrial equipment and manufacturing and trading of packaging products through its subsidiaries. Mr. Cheung has over 15 years experience in China Trade business and over 10 years experience in property investment and development.

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Mr. YUEN Wing Shing, aged 54, is a director of the Company since June 1993. Mr. Yuen is also a director of Yugang. Prior to joining Yugang in 1992, he worked for a major bank in Hong Kong as a senior manager for over 20 years where he has accumulated substantial experience in property investment and development and property finance.

Mr. YANG Yongsheng, aged 38, is a director of the Company since August 2001. Mr. Yang is the Deputy General Manager of the investment management department of China Everbright Holdings Company Limited. Mr. Yang holds a Master of Business Administration of Murdoch University, Australia. Mr. Yang was formerly deputy managing director of China Everbright Industrial Investment Management Pte Ltd.. Mr. Yang possesses extensive practical and versatile investment professional in investment fund, securities and corporate finance.

Mr. KANG Dian*, aged 53, is an independent non-executive director of the Company since May 1998. Mr. Kang is the Chairman of China Venture Capital Asset Management Limited. Mr. Kang is also the Consultant to the Finance & Securities Commission of All China Lawyers Association since 1996. He graduated from Graduate School of Social Science of China (中國社會科學院) with a master degree in economics.

Mr. ZHANG Lu*, aged 50, is an independent non-executive director of the Company since May 2000. Mr. Zhang has worked in Citic Ka Wah Bank, Hong Kong, the Bank of China and Citic Industrial Bank. He has engaged in the banking business for over 25 years.

* *Independent non-executive director*

Senior Management

Mr. KWOK Chung Lun, aged 47, joined the Company in July 1995. Mr. Kwok is the managing director of Beijing East Gate Development Limited. Mr. Kwok pursued study in 中國人民大學 (the People's University). Mr. Kwok has over 15 years experience in property investment and development.

Mdm. ZHANG Shuhua, aged 48, is the deputy managing director of Beijing East Gate Development Limited. Mdm. Zhang pursued study in Beijing Radio and Television University. Mdm. Zhang has over 20 years experience in finance and accounting.