

# Biographical Details of Directors

## EXECUTIVE DIRECTORS

### Mr. Li Heihu

Aged 56, was appointed chairman of the Company in March 2000. He is also the chairman of Shenzhen International Holdings Limited (“SIHL”), the major shareholder of the Company, and the chairman of Shenzhen Investment Holding Corporation, the major shareholder of SIHL. Mr. Li Heihu has vast experiences in economic researches, legislation, and business and corporate management. He has also been appointed senior management posts in various sizeable state-owned enterprises. With strong academic background and extensive management experience, Mr. Li is committed to driving the corporatization and market-oriented developments of state-owned enterprises, taking the lead in restructuring and streamlining their management.

### Mr. Chen Chao

Aged 46, was appointed vice chairman of the Company in March 2000. Mr. Chen graduated from the Wuhan Transportation Technology University with a Bachelor's degree in engineering. He is the vice chairman and chief executive of Shenzhen International Holdings Limited, chairman of Shenzhen Expressway Company Limited, chairman of China Southern Glass Holding Company Limited and a director of Shenzhen Venture Capital Company Limited. He brings to the Company solid experience in strategic development, operations management, and business and projects development.

### Mr. Gong Hanbing

Aged 46, was appointed executive director and president of the Company in August 2000. He is also a director and president of Dawning Information Industry Company Limited. Mr. Gong graduated from Qinghua University and major in navigation and automatic control. He thereafter obtained a Master's degree in national economics from Zhongnan University of Economics and Law. He is currently a senior engineer and professor. He has assumed senior positions in major state-owned enterprises. Mr. Gong was also previously an executive director and standing vice president of a listed company in Hong Kong. He has solid experience in corporate strategic developments, operations management, market exploitation, technological and project developments and asset management etc.

# Biographical Details of Directors

## EXECUTIVE DIRECTORS *(Cont'd)*

### Mr. Li Jingqi

Aged 45, was appointed director of the Company in March 2000. He is also an executive director of Shenzhen International Holdings Limited and director of Shenzhen Venture Capital Company Limited, China Southern Securities Company Limited and Shenzhen Commercial Bank Company Limited respectively. Mr. Li graduated from Shanghai International Studies University, majoring in English literature and international finance. He also has extensive working experience in foreign capital and risk management in financial institutions. He was previously a senior manager of Bank of China Hong Kong (Group Treasury Centre) and the assistant general manager of Bank of China Hong Kong-Macau Regional Office.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

### Mr. Lee Kuo Ching, Stewart

Aged 60, has been a non-executive director since July 1993. Mr. Lee holds a Master's Degree in Business Administration and has over 20 years' experience in the trading and investment fields in the People's Republic of China. Mr. Lee was previously an executive director of Sun Hung Kai (China) Limited; the vice president of telecommunication and investment division, of Hong Kong First Pacific Group and an executive director, PRC business development of Lucent Technology (China) Inc. Mr. Lee is currently holding senior position in high-tech broadcasting and telecommunication areas and is actively involved in China's marketing and investment activities.

### Mr. Loong Ping Kwan

Aged 37, was appointed non-executive director in November 2000. He is a practising solicitor admitted in Hong Kong and England and Wales. Graduated from the University of Hong Kong with a BA (Hons) degree, Mr. Loong has solid practical experience in corporate lending through his early career in international banks. Mr. Loong is an associate member of the Hong Kong Institute of Bankers. Mr. Loong obtained his legal qualification in 1993 and worked in one of the largest law firms in South East Asia. He specialises in China investments, corporate finance, mergers and acquisitions. Mr. Loong is currently a partner of Messrs. Loong & Yeung, a Hong Kong law firm, and is legal adviser to several listed companies in Hong Kong.

# Biographical Details of Directors

## INDEPENDENT NON-EXECUTIVE DIRECTORS *(Cont'd)*

### **Mr. Poon Chiu Kwok**

Aged 39, was appointed non-executive director in October 2001. He is a director of a reputable investment bank and has 16 years experience in the regulatory, commercial and investment banking field. He has obtained a Master Degree in Accounting and a Bachelor (Honours) degree in business studies. He has also managed a number of sizeable equity-related transactions. Mr. Poon is a member of the Hong Kong Securities Institute and an associate member of the Institute of Chartered Secretaries and Administrators.