

## Profile of Directors, Supervisors and the Management

Details on directors, supervisors, company secretary and senior management of the Company for the year and until the printing of this report are as follows:

### Executive Directors

**Madam Yang Shu Zhuang**, aged 58, the Chairperson of the Company and holds the title of senior accountant. She graduated from the Chengdu College with a major in accounting. Madam Yang was the director of Chengbei Company, deputy director of Chengya Company since 1997 and the director of Shuhai Company since 1998. Madam Yang is also a member of the executive committee member of the Chinese Highway Professional Accountant Society, chairperson of Sichuan Transportation Accountant Society, and a non-practising member of the Chinese Accountant Society. Madam Yang has substantial experience in transportation and economics management, financial management and infrastructure construction. Madam Yang is now specialised in the formation, research and development of overall strategy and capital operation for the Company.

**Tan Shi Qiao**, aged 57, the Vice Chairman and General Manager of the Company and holds the title of senior engineer. He graduated from the Chongqing Communications University in 1967. Mr. Tan was appointed as an executive director of Chengya Company and Chengbei Company in 1997. In 1998, Mr. Tan was also appointed as the vice chairman of Chengdu Airport Expressway Company and an executive director of Shuhai Company. Mr. Tan is a director of the Chinese Communications Society. He was involved in the construction and operation of the Sichuan Chengyu Expressway since September 1990. Mr. Tan has over thirty years of experience in highway construction and management. He is now mainly responsible for the overall operation of the Company.

**Zhang Wen Sheng**, aged 54, the Vice Chairman of the Company and holds the title of senior economist. He previously held the positions of secretary to office of the Ministry of Communications, deputy head of integration division of the Administration of Production and Regulation, deputy head of the Administration of Corporate Management, head of System Reform Department, head and assistant inspector of System Reform and Regulation Department. He is currently the deputy general manager of Hua Jian Transportation Economic Development Centre.

**Yang Xiao Kun**, aged 55, the Executive Director of the Company and holds the title of senior engineer. He graduated from the Chongqing Institute of Communications with a major in highways and urban roads construction. He is currently the deputy general manager of Sichuan Highway Development Holding Company under the Communications Department of Sichuan Province. Mr. Yang has 33 years of experience in the construction and management of transportation infrastructure projects. He has participated in the construction of the Chengyu Expressway and the organisation and management of many other key roads in Sichuan. He is now mainly responsible for the overall operation management of Sichuan Highway Development Holding Company.

**Yang Kun Ping**, aged 39, the Executive Director and Deputy General Manager of the Company. Mr. Yang was awarded a master degree from the International Economics and Trade Management College, Xiang Tan University in 1992. He was appointed as an executive director of Chengya Company and Chengbei Company in 1997 and an executive director and deputy general manager of Shuhai Company in 1998. Mr. Yang has substantial experience in project planning, investment and financial management. He is now responsible for the development and planning of the Company's expressway projects. He is also responsible for the overall operation of Shuhai Company.

### Executive Directors *(continued)*

**Liu Ming Li**, aged 38, the Executive Director and Deputy General Manager of the Company. Mr. Liu graduated from the Research School of the Sichuan Joint University with a major in Economics. Prior to joining the Company, he was formerly the assistant director and deputy director of expressway administration bureau of SPDC. Mr. Liu possesses substantial experience in the operational and administration management of high class expressways. He is now responsible for the operation of toll collection and development of the Company.

**Zhang Yong Nian**, aged 39, the Executive Director and the Secretary to the Board of Directors. Mr. Zhang graduated from law faculty of Sichuan University and is a supervisor of Sichuan Shutong Road industrial Co., Ltd.. From 1993, he was a judicial officer of the People's Court at Emeishan City, Sichuan Province; deputy tribunal chief of Criminal Judicial Tribunal; deputy office chief of the original Chengyu Expressway Long Quan Management Office; deputy section chief of Road Section of Chengyu Expressway Management Section; deputy division chief of Policy Regulation Department of Sichuan Expressway Administration Bureau; and officer of the board of directors office of the Company. He has extensive experience in laws, regulations and management.

**Madam Zhang Yang**, aged 37, graduated from Lanzhou University with a bachelor's degree in economics. She worked with the Ministry of Space Industry as an officer, deputy section chief and section chief. She had been serving as project manager and deputy department manager of Hua Jian Transportation Economic Development Centre since 1994. She is currently the assistant to the general manager and the manager of securities management department of Hua Jian Transportation Economic Development Centre.

### Non-executive Directors

**Madam Zang Dihua**, aged 65, graduated from Tongji University majoring in bridge and tunnel and holds the title of senior engineer. She is an expert enjoying special government subsidy. She previously served as a bridge teacher of Cheugdu Road Engineering School of the Ministry of Communications, engineer and deputy chief engineer of Road Survey and Design Institute of the Communications Department of Sichuan Province, chief engineer of the Communications Department of Sichuan Province, chairperson of Sichuan Road Engineering Consultation and Supervision Company, consultant of the 1st-4th Sichuan Science and Technology Consultation Group, a deputy to the 5th Sichuan Provincial People's Congress and a deputy to the 6th, 7th and 8th National People's Congress.

**Yan Zhong He**, aged 66, university graduate, Vice-president of Sichuan Fraternity in Hong Kong, member of Sichuan Political Consultative Conference, honorary councillor of Sichuan Overseas Fraternity. He participated in the entire work from road construction to commencement of operation of Chengmian Expressway. Mr. Yan is senior consultant of Chengmian Expressway Co., Ltd.. He has expensive experience in corporate operation and management.

### Supervisors

**Madam Luo Shu Zong**, aged 55, Chairperson of the Supervisory Committee of the Company. Madam Luo holds the title of a lecturer. She graduated from the English language department of the Sichuan Foreign Languages Institute in 1967. In 1987, she was the deputy director of Sichuan Fuling municipal government organisation department and then vice major of the municipal government. In 1997, she was the Chairperson of the Supervisory Committee of the Company. Prior to that, she was deputy director and director of the education division of the SPDC.

**Hou Bin**, aged 44, the Supervisor of the Company. He graduated from Chengdu Telecommunications Engineering College and holds the title of senior economist. From 1992, he had been deputy head of Mu Chuan County People's Government, officer of Sichuan Shuhai Communication Investment Co., Ltd. and officer of Sichuan Highway Development Holding Company. He is the deputy general manager of Sichuan Highway Development.

**Li Ai Min**, aged 34, the Supervisor of the Company. He graduated from economic faculty of Sichuan University and holds the title of economist. From 1996, he had been deputy manager and manager of financial division of Sichuan Highway Development Holding Company. He is the manager of investment division of Sichuan Highway Development and financial controller of Sichuan Chengnan Expressway Co., Ltd. and Sichuan Chuandong Expressway Co., Ltd..

**Chen Zhi Quan**, aged 46, the Officer of Monitoring Division of the Company. He graduated from the Southwest University of Education. Since 1988, he has been the department head of engineering department of the Sichuan Technical Staff University, the industrial department head of the administration office of the Sichuan Chengyu Expressway, and department chief of the supervisory department of Sichuan highway administration department. He has substantial experience in management.

**Madam He Kun**, aged 24, the Supervisor of the Company. She graduated from accounting faculty of People's University of China. She is currently the project manager of securities management department of Hua Jian Transportation Economic Development Centre.

### Senior Management

**Zhang Zhi Ying**, aged 39, Financial Chief of the Company. Mr. Zhang graduated from Shanxi Financial Institute. He holds a bachelor degree in Accountancy. Prior to joining the Company, he was formerly a deputy director of finance of bureau of SPDC. Mr. Zhang has extensive experience in financial accounting and financial management. He is at present responsible for the operation of financial management of the Company.

**Gan Yong Yi**, aged 38, the Deputy General Manager of the Company. He graduated from Chongqing Communication College and holds the title of senior economist. Prior to joining the Company, he was the deputy general manager of Sichuan Road and Bridge Company Limited. He has extensive practical experience in the construction and management of roads and bridges. He is now responsible for the management of engineering technology of the Company.