

## DIRECTORS

**Jiang Linyang**, age 59, is the Chairman of the Board of the Company and the Chairman of the Board of Directors of the Parent Company. He graduated from Southwest Jiaotong University. Since 1964, Mr. Jiang has served in various managerial positions in various railway departments, and has served as the Director of Chongqing Railway Sub-administration, the deputy director of Chengdu Railway Administration and the deputy chairman of the Board of Directors of the Parent Company.

**Li Daihua**, age 60, is a Director of the Company. He graduated from Hunan Provincial Human Resources Management Academy. Since 1958, Mr. Li has served in various technical and managerial positions in various railway departments, and has served as a member of the senior management of Changsha Railway Company, Yangcheng Railway Company, Liuzhou Railway Administration and the Parent Company.

**Wu Yiquan**, age 58, is a Director and the General Manager of the Company. He graduated from Nanjing Railway Transport School and is an engineer. Mr. Wu served in various managerial positions including being the Deputy General Manager in Yangcheng Railway Company from 1973 to 1993. Since 1994, Mr. Wu has served as the Deputy General Manager of the Parent Company and the General Manager of Changsha Railway Company.

**Li Qingyun**, age 39, is a Director and Deputy General Manager of the Company. Mr. Li graduated from Northern Jiaotong University in 1989, majoring in railway transportation and organization. He holds a Master's degree. He served in managerial positions in technical and transportation departments of the Parent Company from 1989 to August 1999. He joined the Company in September 1999.

**Wu Houhui**, age 54, is a Director of the Company. He graduated from Dalian Railway College and is a senior economist. Mr. Wu served in various managerial positions in the Parent Company from 1984 to 2000 including as a director of the Enterprise Management Office. Since November 2000, Mr. Wu became the Deputy Chief Economist of the Parent Company.

**Shen Jun**, age 53, is a Director of the Company. He graduated from Nanjing Railway Transport School. Since 1968, Mr. Shen has served in financial and accounting positions in various railway departments. Since 1992, he has served as an Assistant Director, the Deputy Director and the Director of the Audit Department of the Parent Company. Since August 1999, Mr. Shen has served as the Director of the Finance Department of the Parent Company.

**Li Peng**, age 56, is a Director and the Chairman of the Trade Union of the Company. Mr. Li graduated from Eastern China Civil Engineering Institute, and has served in various executive and labour administration positions in Yangcheng Railway Company since 1977. He was the Deputy General Manager of the predecessor of the Company, Guangshen Railway Company, and Guangshen Railway Enterprise Development Company from 1992 to 1997. Mr. Li joined the Company in December 1997.

**Chang Loong Cheong**, age 57, holds a management certificate from the Hong Kong Management Association and is an independent director of the Company. Mr. Chang is also a Director of Shanghai Xinhua Iron & Steel Company Limited and Orient International (Shanghai) Limited. Mr. Chang has been a Manager of Cathay Restaurant in Lagos, Nigeria, a member of the senior management of Island Navigation Corporation International Limited in West Africa and Orient Overseas Container Line Limited, and the General Manager and a Director of Noble Ascent Company Limited.

**Deborah Kong**, age 43, is an independent Director of the Company. Ms. Kong is currently an executive director of Centennial Resources Company Limited. Ms. Kong holds a Bachelor of Arts degree from Sydney University and has attended a one-year master's degree course of finance at Macquarie University in Australia. She is a member of the People's Political Consultative Standing Committee of Shandong Province in the PRC.

## SUPERVISORS

**Gu Hongxi**, age 56, is the Chairman of the Supervisory Committee of the Company. He graduated from Zhejiang University. Mr. Gu joined the railway department in 1974, and was the Deputy Director of Changsha Railway Sub-administration and the Director of the Welfare and Education departments of the Parent Company. Since December 1995, Mr. Gu has served as the Chief Economist of the Parent Company.

**Zhao Genrong**, age 57, is a Supervisor of the Company. Mr. Zhao graduated from Northern Jiaotong University. He served in finance positions in Hengyang Railway Sub-administration in 1968. Since 1983, Mr. Zhao has served as the Deputy Director and the Director of the Finance Department of the Parent Company. Since August 1999, Mr. Zhao served as the Director of the Audit Department of the Parent Company.

**Chen Yongbao**, age 51, is a Supervisor of the Company. Mr. Chen graduated from Zhuzhou Railway Mechanical School. Since 1975, he has served in various managerial positions in Guangzhou Railway Sub-administration and Yangcheng Railway Company. From 1997 to 2001, Mr. Chen served in the administration supervisory position of the Parent Company. Since May 2001, Mr. Chen served as the chief of the Supervision Department of the Parent Company.

**Chen Yunzhong**, age 50, is a Supervisor of the Company. Mr. Chen graduated from Guangzhou Railway Driver's School, Guangdong Jinan University and the Cadres Academy of the Central Party Committee. He was a member of the senior management of Hainan Railway Company. Mr. Chen joined the Company in May 2000, and is currently a member of the senior management of the Company.

**Yao Muming**, age 49, is a Supervisor of the Company. Mr. Yao graduated from Huanan Normal University, and has served as the Deputy Director of the Guangzhou and Zhuhai Animal and Plant Quarantine Bureaus. He joined the Company in 1997 and is a member of the Company's senior management.

**Yang Rongjiu**, age 55, is a Supervisor of the Company. Mr. Yang graduated from Cadres Refresh Class in Guangzhou Zhongshan University. He has served in various railway departments since 1964 and was the Stationmaster of Shenzhen Railway Station. In May 2001, Mr. Yang served as the deputy Chairman of the Trade Union of the Company.

## OTHER SENIOR MANAGEMENT

**Yan Ping**, age 43, is a Deputy General Manager of the Company. Mr. Yan graduated with a Master's Degree of Economics from the Northeast Finance and Economics University. He is a senior engineer, and was the General Manager of Tie Long Company of Dalian Railway Sub-administration, Chief of Diversified Businesses Section of Shenyang Railway Administration and the Stationmaster of Dalian Railway Station of Dalian Railway Sub-administration. In August 2000, Mr. Yan joined the Company as Stationmaster of Guangzhou East Station.

**Luo Qingming**, age 46, is a Deputy General Manager and the Chief Engineer of the Company. Mr. Luo graduated from Changsha Railway Institute in 1982, where he majored in railway engineering. He is a senior engineer, and served as an engineer, the Chief Engineer, a Deputy Section Chief, and the Section Chief of the Guangshen Engineering Section of the Company. He received a government allowance awarded by the State Council of the PRC in 1999.

**Ma Kaiming**, age 32, is a Deputy General Manager of the Company. Mr. Ma graduated from Northern Jiaotong University in 1995. He holds a Master's degree and is an engineer. He served in managerial positions in various technical and administration departments of Yangcheng Railway Company and the Parent Company from April 1995 to April 2003. Mr. Ma became a Deputy General Manager of the Company on 23 April 2003.

**Yao Xiaocong**, age 50, is the Chief Accountant and Company Secretary of the Board of the Company. Mr. Yao graduated from the Guangzhou Railway Management Academy. Since 1975 he has served finance and accounting positions in various railway departments. He has over 20 years of experience in finance and accounting areas. Mr. Yao was the Director of the Finance Sub-department of Yangcheng Railway Company before he joined the Company in 1997.