



# PROFILE OF DIRECTORS, SUPERVISORS AND THE MANAGEMENT

## EXECUTIVE DIRECTORS

**Mr. Wang Zhanbin**, 46, was re-elected a director in June 2002 and was elected the chairman of the Board in March 2003. He is a senior engineer and obtained a MBA degree from Tsinghua University. During 1987 to 1995, he was the deputy head and then head of the China Airport Planning, Design and Research Institute of CAAC. From 1995 to October 1999, he was the general manager of China Airport Construction Corporation of CAAC. From October 1999 to January 2003, he was the Director and General Manager of the Company.

**Mr. Wang Jiadong**, 50, was elected a director in March 2003. He has over 20 years experience in civil aviation communications and airport management. From 1988 to 1993, Mr. Wang was the deputy head of the Parent Company's human resource division. From 1993 to 1994, he was the general manager of a subsidiary of the Parent Company. From 1994 to 2000, he was the deputy general manager, and subsequently the general manager of BGS. From October 2000 to January 2003, he was the Deputy General Manager of the Company, and was appointed the General Manager in January 2003.

## NON-EXECUTIVE DIRECTORS

**Mr. Dominique M. Pannier**, 48, was elected a non-executive director in June 2002. He is the chairman of ADP Management, as well as the vice president of strategy at ADP Group, and the chairman of the world standing economies committee of Airports Council International. He is also a member of the respective boards of directors of Mexican Airport Operator Company, Cambodian Airport Management Company, Alyzia Airport Services (France) and ADP Telecommunications. Mr. Pannier has extensive knowledge and experience in finance and has occupied important positions in the General Accounting Office of France, Ministry of Finance of France, French Telecommunications, Radio and Television Transmission Corporation, the World Bank and Airports de Paris in the past 20 years.

**Mr. Chen Guoxing**, 48, was elected a non-executive director in March 2003. He is a graduate of Tongji University and a senior engineer. He has plenty of experience in infrastructure constructions, especially in airport constructions. From 1992 to 2002, Mr. Chen Guoxin was the vice director of the Planning Committee of Jiangxi Province, the vice director of the Engineering Administration Section of Communications Bureau, Jiang Xi Province, then the General Commander of the Command Office for Construction of Changbei Airport (which is located in Nanchang, Jiangxi Province, PRC), and subsequently the deputy mayor of Nanchang city. From March 2002, he was the Vice General Manager of the Parent Company.

**Mr. Zheng Hui**, 45, was elected a non-executive director in March 2003. He graduated from Commercial College of Hunan University with a master degree in business administration. From February 1982 to September 1997, Mr. Zheng took important positions in the Central Disciplinary Committee, and subsequently in Supervision Bureau of CAAC. In September 1997, he was appointed the Vice Secretary of Communist Party and the Disciplinary Secretary of Air China. Mr. Zheng was the disciplinary secretary of the Parent Company from November 2000 to December 2002, and has been the vice secretary of Communist Party of the Parent Company since December 2002.

**Mr. Wang Zengyi**, 58, was elected a non-executive director in March 2003. He is a senior engineer and has abundant experience in civil aviation transportation and airport management. From December 1986 to 2002, he was the vice general manager of China General Aviation Corporation, the deputy director of the Shanxi Administration of Civil Aviation of China of CAAC and subsequently the director of the Tianjin Administration of Civil Aviation of China of CAAC. Mr. Wang Zengyi has been the general manager of Tianjin Binhai International Airport since January 2003.

**Mr. Long Tao**, 51, was re-elected a non-executive director in June 2002. He holds a bachelor degree and a master degree in economics. He has over 15 years of experience in accounting, finance, securities and investment, including the experience gained when he worked with the New York office of Peat Marwick, Certified Public Accountants. Apart from being the chairman of Beijing Investment Consultants, Inc. and an assistant professor in the accounting department of Central Financial and Economics University, he is also a non-executive director of Qingling Motors Company Limited, Beijing North Star Limited and Jiangxi Copper Company Limited. Mr. Long has been elected an independent non-executive director of the Company since October 1999.

**Mr. Moses Cheng Mo Chi**, 53, was re-elected a non-executive director in June 2002. He graduated from the University of Hong Kong with a bachelor of laws degree. He was qualified as a solicitor of the Supreme Court of Hong Kong in 1975 and has since been qualified as a solicitor of the Supreme Court of England & Wales, a solicitor and a barrister of the Supreme Court of Victoria in Australia, a solicitor and an advocate of the Singapore Supreme Court, a notary public and an authorised attesting officer of the PRC. He was appointed and served as a member of the Legislative Council of Hong Kong from 1991 to 1995, the chairman of the Committee for Protection of Wages on Insolvency in 1992, the chairman of the Hong Kong Institute of Directors in 1995 and a Justice of the Peace in 1996. He currently holds more than twenty positions in social services. At present, apart from being a senior partner and practicing solicitor of P.C. WOO & CO., Mr. Cheng is also serving as an independent non-executive director of various companies listed on the Hong Kong Stock Exchange. Mr. Cheng has been elected an independent non-executive director of the Company since October 1999.

**Mr. Kwong Che Keung, Gordon**, 53, was re-elected as a non-executive director of the Company in June 2002. Mr. Kwong graduated from the University of Hong Kong in 1972, qualifying as a chartered accountant in England in 1977. He was a partner of Price Waterhouse from 1984 to 1998. He is currently a non-executive director of COSCO Pacific Limited and COSCO International Holdings Limited. He also serves as independent non-executive director of Tianjin Development Holdings Limited, Vision Century Corporation Limited, NWS Holdings Limited and China Oilfield Services Limited. In the public sector services, he was a part-time panel member of the Hong Kong Government's Central Policy Unit from 1993 to 1995 and was an independent member of the Council of the Hong Kong Stock Exchange from 1992 to 1997. He was a member of the Panel of Inquiry appointed by the Financial Secretary on the Penny Stocks Incident in 2002. Mr. Kwong has been elected an independent non-executive director of the Company since October 1999.

## MEMBERS OF THE SUPERVISORY COMMITTEE

**Mr. Wang Zuoyi**, aged 41, was elected a supervisor of the Company and the chairman of the Supervisory Committee in March 2003. Mr. Wang graduated from Buffalo School, New York State University of USA in 1999 with a master degree in business administration. From 1991 to 1993, Mr. Wang was engaged by the Finance Bureau of Hainan Province. From 1993 to 1996, he was the director and chief deputy general manager of Hainan Wuzhou Tourism Joint-stock Company Limited. From January 1997 to August 2001, Mr. Wang was the deputy general manager of Hainan International Trust and Investment Company. From 1998 to 2000, Mr. Wang was the director of Haikou Meilan Airport Company Limited. From August 2001 to January 2003, Mr. Wang was the financial controller of the Company. Mr. Wang has been the financial controller of the Parent Company since January 2003.

**Ms. Li Xiaomei**, aged 44, was elected a supervisor in March 2003. Ms. Li is an economist, and graduated from the Central Party College in economics and management. She has over 20 years of experience in labor economics and human resources. From 1994 to 1999, she was the deputy director of the Parent Company's human resources division. From October 1999 to January 2003, she was the HR manager of the Company. She has been the chairman of Labor Union of the Company and the secretary of the Disciplinary Committee of the Company since January 2003.

**Mr. Han Xiaojing**, 48, was re-elected a supervisor in June 2002. He graduated from the School of Law of Zhong Nan Politics and Legal Studies University with a bachelor degree in law. Thereafter, he studied at Politics and Legal Studies University of China and obtained a master degree in law in 1985. From 1985 to 1992, Mr. Han worked as a full-time lawyer in China Legal Affairs Center. In 1992, he established the Commerce & Finance Law Office in Beijing and has been the principal lawyer since then. Mr. Han has been a supervisor of the Company since October 1999.

**Mr. Xia Zhidong**, 49, was re-elected a supervisor in June 2002. He graduated from Tianjin Finance College with a bachelor degree in accounting and from the Research Institute of the Ministry of Finance with a master degree in economics in February 1985. From 1986 to 1988, Mr. Xia was the deputy head of the Accounting Research Division of the Research Institute of the Ministry of Finance. In 1988, he became the assistant director of the capital finance section of the international business department of the head office of the China Construction Bank. In 1989, Mr. Xia attended an Advanced Management Program at the Harvard Business School of USA. He was the deputy general manager of Ernst & Young Hua Ming, Certified Public Accountants from 1992 to 1996 and is currently the senior partner of Tin Wha CPAs. Mr. Xia has been a supervisor of the Company since December 1999.

## OTHER SENIOR MANAGEMENT

**Mr. Huang Gang**, 40, was appointed a deputy general manager in January 2003. He is a senior engineer and a graduate of National Defense Technology University in electricity technology. He served in the National Defense Technology Industry Committee and then the National Transportation Investment Corporation from 1983 to 1993. He was the senior engineer of the National Development Bank from 1993 to January 2000. He participated in the management in relation to the phase two expansion project of Beijing Airport from June 1996 to January 2000, and was the assistant to the chief commander of the command office for the terminal area expansion project of Beijing Airport. He was the manager of operation department and the assistant to the general manager of the Company from January 2000 to January 2003.

**Mr. Liu Fuquan**, 54, was appointed the deputy general manager of the Company in January 2003. He graduated from the Central Party College in economics and management. Mr. Liu was the deputy director and then director of the Parent Company's human resources division from 1988 to 1998. From 1998 to October 1999, he was the secretary of the Disciplinary Committee of the Parent Company. From October 1999 to January 2003, he was the chairman of the Supervisory Committee and the secretary of the Disciplinary Committee of the Company.

**Mr. Shu Yong**, 30, was appointed the company secretary of the Company in January 2003. He graduated from the Law Department of Peking University with a bachelor degree in laws with double major in economic laws and international economic laws. He worked in the planning and operating division and then the corporate office of the Parent Company from August 1996 to October 1999. From October 1999 to January 2003, he was the legal affairs manager of the securities department and subsequently the manager of the Secretariat to the Board.