

Information of Directors

EXECUTIVE DIRECTORS

Mr. Yung Yeung, aged 46, was appointed director of the Company on 23rd November, 1998, and was elected by the board of directors of the Company as Chairman of the Group on 6th May, 1999. Mr. Yeung holds a PhD degree in Economics from China's Southwest University of Finance & Economics and is currently an Adjunct Professor there. Mr. Yeung has been a Vice Chairman of China National Development Research Foundation at the Research and Development Centre under the State Council of China (中國國務院研究發展中心國家發展研究基金會副會長) and was elected as a Director of the Johns Hopkins University – Nanjing University Centre for Chinese and American Studies (中美文化交流中心理事). Mr. Yeung was the Chairman, Chief Executive Officer and President of Brilliance China Automotive Holdings Limited and also Chairman and president of Shenyang Jinbei Passenger Vehicle Manufacture Co., Ltd between 1992 and 2002. Mr. Yeung was a member of International Who's Who 1995.

Mr. Chunhua Huang, aged 39, was appointed director of the Company on 1st August, 2000 and holds the office of Chief Financial Officer of the Company. On 22nd November, 2002 Mr. Huang has also hold the office of Deputy Chairman of the Company. Mr. Huang holds a Ph.D degree in Marketing (specialized in corporate strategies) and a Master degree in Business Administration from Strathclyde University in the United Kingdom and a Bachelor degree in Economics from Wuhan University in China. He was a senior investment analyst working for a number of well-known securities companies in Hong Kong and had extensive experience in international financial markets before joining the Company.

Mr. Jun Li, aged 41, was appointed director of the Company on 1st August, 2000 and holds the office of Chief Executive Officer of the Company. Mr. Li holds a PhD degree in Political Economy from Oxford University in the United Kingdom and took a Master degree in Economics from The People's University of China. He was a senior manager and director of a number of well-known securities companies in Hong Kong and had extensive experience in international financial markets before joining the Company.

Information of Directors

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Banjie He, aged 41, was appointed an independent non-executive director of the Company on 11th April, 2003. Mr. He holds a Bachelor degree in Engineering from Zhejiang Medical University in China. Mr. He was a senior manager and a director in international trading and investment companies in the USA and China, and had extensive experiences in international trading and investments, he holds senior managerial position in US company now.

Mr. Jian Wang, aged 38, was appointed an independent non-executive director of the Company on 11th April, 2003 and holds two Bachelor degrees in Accounting and Economics from the City University of New York in the United States. He was an accounting manager of Planned Parenthood Organization in Dayton, Ohio and had extensive experience in accounting , financing, and auto industry.