

## Directors' Profile

### EXECUTIVE DIRECTORS

**HE Haochang**, aged 52, was appointed to the Board in February 2001. Mr. He has been the Chairman & Managing Director of the Company since 19 July 2001. As the Chairman of the Board, Mr. He is responsible for the running of the Board and the ensuring of the Directors' performance. As the Managing Director of the Company, he is also responsible for the overall strategic planning and management of the Group's businesses. Mr. He is a director and the Chairman of Shakou JV. Educated in China, Mr. He is experienced in the management of joint-venture enterprises in China. At present, Mr. He is also a director and the Chairman of Foshan Development Company Limited, a beneficial controlling shareholder of the Company.

**CHAN Che Kan, Edward**, aged 41, was appointed to the Board in December 1992. Mr. Chan is the Deputy Managing Director of the Company and is responsible for the formulation of operational plan and the supervision of the day-to-day administration of the Company. Mr. Chan graduated with a bachelor degree in Social Sciences from the University of Hong Kong was an ex-banker specialized in China lending business, having worked in The Sumitomo Bank Limited, Deutsche Bank and Banque Nationale de Paris. Currently, Mr. Chan is a member of The Hong Kong Institute of Directors.

**SITU Min**, aged 33, was appointed to the Board in September 2001. Mr. Situ is the Chief Financial Officer of the Company and is responsible for the Group's financial planning and overseeing all its financial matters. Mr. Situ is a member of the Association of Chartered Certified Accountants and is also a member of Chinese Institute of Certified Public Accountants. Mr. Situ has experiences in auditing and financial management and is currently also the Manager of Finance Department of Foshan Development Company Limited.

**LI Feng**, aged 34, was appointed to the Board in February 2003. Mr. Li is also a director and the Plant Manager of Shakou JV, responsible for the production and operation of Shakou Power Plant. Mr. Li is a senior mechanical engineer, graduated from 哈爾濱船舶工程學院 (Harbin Shipping Engineering University) and obtained his Master of Business Administration degree from 暨南大學 (Ji Nam University). He has also worked in various thermal power plants in Guangdong before joining Shakou JV.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**CHAN Ting Chuen, David**, aged 55, was appointed to the Board in December 1992. Mr. Chan is the Chairman of the Company's audit committee. Mr. Chan graduated with a bachelor degree in Civil Engineering from the University of Hong Kong. He is an entrepreneur, especially in the property investment and development and manufacturing industry. He is the Chairman of Build Tech Holdings Limited. Mr. Chan is currently the Managing Director of Symphony Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

**NG Pui Cheung, Joseph**, aged 57, was appointed to the Board in June 2002 as an independent non-executive director of the Company and as a member of the Company's audit committee. Mr. Ng is an ex-banker, experienced in China financial businesses. He has worked in a number of reputable banking institutions which include Bank of East Asia Limited, Banque Nationale De Paris, Bank of the Orient, Societe Generale and Credit Lyonnais Securities Limited. Mr. Ng is currently the Sales & Marketing Director of Credit Card DNA Security System (Holdings) Limited, a company listed on the Stock Exchange.