

# Directors and Senior Management

## Executive Directors

**Mr. Hong Zhi Ming**, aged 61, holds a university degree in chemical engineering and is a senior engineer. Mr. Hong is the Chairman of the Company and has served the Group since its establishment. He has nearly forty years' experience in crude oil refining, chemical engineering and business and management and administration. He is responsible for the Group's overall strategy, planning, development and management. Mr. Hong is currently the President of GPC, and the Deputy Chairman of the Guangdong Province Association of Entrepreneurs, and the Deputy Chairman of the Guangzhou City Science, Technology Association and the Member of Finance and Economic Committee of Guangdong People's Congress.

**Mr. Yang Shu Shan**, President of China Petrochemical International Company (Sinopec International), is 57 years of age. Graduated from the Chemical Engineering Department of Dalian Institute of Industries in July 1970, Mr. Yang is now a professor-level senior engineer and has over thirty years experience in Chinese petrochemical industry. From 1981, Mr. Yang had been Deputy Manager and Manager of Chemical Plant #1 of Yanshan Petrochemical Company under the former China Petrochemical Corporation. From 1988 he had been the President of the former China Petrochemical International Company and concurrently Director of the Foreign Affairs Bureau of China Petrochemical Corporation.

**Mr. Dai Zhao Ming**, aged 37, holds a master's degree in mathematics and is a senior economist. Mr. Dai has served the Group since the end of 1994. He has over ten years' experience in the trading of crude oil and petroleum products, corporate planning and administration and economic analysis. Mr. Dai is responsible for the Group's overall strategy, planning, development and management work. He is now the vice president of China Petroleum & Chemical Corporation Guangzhou branch.

**Mr. Ye Zhi Jun**, aged 37, holds the University degree in chemical engineering and is an engineer. In January 2002, Mr. Ye joined in the Group and was involved in the production of petrochemicals and trading of petrochemical products. He also has in-depth experience in managing the operation of the Company. Mr. Ye now acts managing director of the Company.

**Mr. Lai Yong Fu**, aged 28, holds a university degree in economics. Mr. Lai joined the Group in March 2002 and has substantial experience in accounting, financial management and business operation.

## Non-Executive Directors

**Mr. Guan Qing Jie**, aged 44, holds a bachelor's degree in finance and is Assistant Officer of petrochemical Corporate Management Department of the Sinopec Group. Mr. Guan has twenty years of experience in the areas of corporate management and administration.

**Mr. Li Yue Ling**, aged 54, and a senior economist. He graduated in 1977 at Eastern China Technology College, and between the period from 1981 to 1985, was employed in State Crude Oil Industrial Office. Between the period from 1985 to 1999, he worked in China Petrochemical International Company as deputy manager of exports department and General Manager with China Petrochemical International Company in-depth experience in international trading.

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## Independent Non-executive Directors

**Mr. Wong Po Yan**, *OBE, CBE, GBM and JP*, aged 80, is the Vice Chairman of the Basic Law Committee of the Hong Kong Special Administrative Region under the Standing Committee of the National People's Congress of the PRC, the Chairman of the Advisory Committee of One Country Two Systems Research Institute, the Chairman of the Nuclear Safety Consultative Committee for Guangdong Daya Bay and Ling Ao Nuclear Power Station, the Honourary President of Chinese Manufacturers Association of Hong Kong and the Honourary President of Hong Kong Rubber & Footwear Manufacturers Association Limited. Mr. Wong is formerly a member of the Hong Kong Legislative Council, the Chairman of the Airport Authority of Hong Kong, the Deputy Chairman of One Country Two Systems Research Institute, a member of the SAR Preparatory Committee, the Chairman of Hong Kong Plastic Materials Suppliers Association and the Chairman of the China Trade Consultative Committee of Trade Development Council of Hong Kong. In addition, Mr. Wong is the Chairman of United Fujian Electric Investment Ltd and United Overseas Enterprises Ltd. Mr. Wong holds an honorary doctoral degree in business administration from the City University of Hong Kong and an honorary doctoral in social science from Hong Kong Baptist University.

**Ms. Tam Wai Chu, Maria**, *GBS JP*, aged 58, is a barrister and holds a honorary doctoral degree in Law from the Chinese University of Hong Kong. Ms. Tam is a Deputy of the National People's Congress of the PRC and a member of the Basic Law Committee of the Hong Kong Special Administrative Region under the Standing Committee of the National People's Congress of the PRC. Ms. Tam is also currently a Board Member of the Airport Authority of Hong Kong and the Urban Renewal Authority, the President and the Legal Adviser of the HKPF Junior Police Officers' Association, and the President of the Hong Kong Family, Welfare Society.

## Senior Management

**Mr. Zhu Xu Ji**, aged 52, holds a university degree. He joined Hua De Petrochemical Co. Ltd. in 1999 and is currently the Head of Crude Oil Jetty Operations of the Group and the Standing General Manager of Huade. Mr. Zhu has substantial experience in the management of crude oil jetty and related facilities.

**Mr. Liao Qingshan**, aged 39, holds a university degree. In January 2001, he joined in the Group. He currently acts the Head of petrol station operations of the group. He has over ten years of working experience in the development of petrol stations and operation.