

# BIOGRAPHICAL DETAILS OF DIRECTORS

## EXECUTIVE DIRECTORS

**Mr. Li Xiaoyun**, aged 47, is a Director of the Company since August 2001 and is appointed as Chairman of the Company since April 2002. Mr. Li graduated from Beijing University in 1979 and has over 20 years experience in economic management. Mr. Li is the President of Strait Travel Agency.

**Mr. Xu Ying**, aged 42, is a Director of the Company and is appointed as Vice-Chairman of the Company since August 2001. Mr. Xu graduated from the College of Agriculture in Shanghai in 1983. Mr. Xu is the deputy President of Strait Travel Agency.

**Mr. Liu Ming Hui**, aged 40, is a Director of the Company since April 2002 and is appointed as Managing Director of the Company since July 2002. Mr. Liu received his Bachelor of Science Degree in Mathematics from Hebei Normal University in 1984 .

**Mr. Ma Jin Long**, aged 37, is a Director of the Company since September 2002. Mr. Ma received his Degree in Economics from Hebei University and has over 14 years experience in financial management. Mr. Ma is the Vice President of Beijing Zhongran Xiangke Oil Gas Technology Company Limited.

**Mr. Zhu Wei Wei**, aged 32, is a Director of the Company since September 2002. Mr. Zhu received his Degree of Master in Finance from Zhong-nan University of Finance & Economic. Mr. Zhu has over 8 years experience in project management.

## NON-EXECUTIVE DIRECTORS

**Mr. Wu Bangjie**, aged 69, is a non-executive Director of the Company since November 2002. Mr. Wu graduated from Shanghai No. 2 Medical Science University. He has been working on clinical medicine and education in Shanghai for a long period of time and making outstanding achievements in the field of medical treatment, education and studies. Mr. Wu had been an Associate Professor in Surgery of the Medical Faculty of Suzhou University and Professor in Surgery of the Nantong Medical Institute.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Zhao Yuhua**, aged 36, appointed as an independent non-executive Director of the Company in November 2002. Mr. Zhao graduated from Nankai University. Mr. Zhao holds a Master's Degree in Economic from the Institute of International Economic. He joined J&A Securities Company in 1993, engaging in corporate financing and advisory business.

**Dr. Mao Er Wan**, aged 40, appointed as an independent non-executive Director of the Company in January 2003. Dr. Mao graduated from Mathematics and System Sciences, Chinese Academy of Sciences and holds a Doctor Degree. He is currently the Chief Economist of Da Cheng Fund Management Co. Ltd.