

## DIRECTORS BIOGRAPHICAL DETAILS

### DIRECTORS

#### Executive Directors

**Mr. Duan Chuan Liang**, aged 40, was graduated from the North China College of Water Conservancy and Hydro Power with a bachelor degree, specialising in irrigation and water conservancy works. He had been working for the Water Conservancy Department of the PRC Government for more than ten years. At present, Mr. Duan is a director of numerous enterprises in PRC.

**Mr. Tsui Chi Kin**, aged 48, was graduated from the Law Research Institute, China Social Sciences Academy. He is responsible for the finance and trading matters of the Group. Mr. Tsui has over 20 years experience in trading and transportation businesses in the PRC and Hong Kong. At present, Mr. Tsui is the managing director of two private enterprises engaging in trading and manufacturing business.

#### Independent Non-Executive Directors

**Mr. Chen Lizhong**, aged 48, is an accountant in PRC and hold a master degree in business management. Mr. Chen joined Guangdong Dongshen Water Supply Bureau in 1975. He acted as the general manger of Shenzhen City Dongshen Industrial Development Holding Company between 1994 to 2000 and vice bureau head of the Bureau between 1996 to 2000. He was an executive director and general manager of Guangnan (Holdings) Limited between December 2000 to June 2002. He is also a vice president of Shenzhen Economics Society.

**Ms. Choi Yik Ling, Kathy**, aged 35, was graduated from Macquarie University with a bachelor degree of Economics. Ms. Choi is also an associate member of Hong Kong Society of Accountants and a member of CPA Australia. Ms. Choi has over ten years of accounting, finance and commercial experience and previously acted as a senior executive for various corporations in Hong Kong.

**Ms. Huang Shao Yun**, aged 48, Financial Controller of Beijing Water Conservancy Material Supply Company. Ms. Huang graduated from Beijing Commercial College with a diploma in accountancy. Ms. Huang is an assistant accountant in the PRC. Ms. Huang has over 32 years of accounting experience.

#### Non-Executive Director

**Mr. Zhao Hai Hu**, aged 48, was graduated from Zhejiang University and holds a master degree in engineering. He is a general manager of an irrigation technology company which involves in the research and development of irrigation and hydroelectric technology, specialising in irrigation, water supply project management, research and development. Mr. Zhao acted as an assistant to the head of North China College of Water Conservancy and Hydro Power, he was also the head of the infra-structure department and the head of the personnel department. Mr. Zhao has over 25 years of engineering experience.