

Biographies of Directors and Senior Management

DIRECTORS

Mr. Che Shujian, aged 61, is a qualified senior engineer of economic management. He has been Chairman of the Company since June 2000. He graduated from the School of Economics of Jilin University in China and has extensive experience in economic development and corporate management. He was the dean of the Designing Laboratory, the deputy director and subsequently the director of the Northeast Academy of the China Civil Engineering Institute from 1968 to 1991. He was the director of the Administrative Affairs Office of the Ministry of Construction and Development of The State Council of China from 1991 to 1998. He subsequently acted as a specially appointed investigator of The State Council of China from 1998 to 2000. Mr. Che has also been chairman of China Travel Service (Holdings) Hong Kong Limited ("CTS (Holdings)"), the holding company of the Company since April 2000.

Mr. Zhang Xuewu, aged 49, holds a Master degree in Business Administration and is a qualified senior economist. He has been an Vice Chairman of the Company since February 2001. He was the executive vice president and director of Minmetals UK, Limited in China, the senior vice president of China National Metals & Minerals Import and Export Corp. in China and the president of Minmetals Development Co., Ltd., a listed company. He has extensive experience in corporate management in Mainland and overseas. Mr. Zhang has also been the vice chairman and general manager of CTS (Holdings) since January 2001 and holds chairmanships and directorships in various subsidiaries and joint venture companies of CTS (Holdings) and the Group. He is a member of the Tourism Strategy Group in the HKSAR Government and a standing committee member of The Chinese General Chamber of Commerce.

Mr. Shen Zhuying, aged 56, has been an Managing Director of the Company since October 2000 and the Vice Chairman and General Manager of the Company since December 2003. He has over 20 years of experience in corporate and business management and has extensive experience in managing listed company. He was the Managing Director of the Company from 1992 to 1997. Mr. Shen is also a director of CTS (Holdings) and holds chairmanships and directorships in various subsidiaries of CTS (Holdings) and the Group.

Mr. Zheng Heshui, aged 53, has been an executive director of the Company since September 1998 and an Vice Chairman of the Company since December 2003. He graduated from Xiamen University in China and has been engaged in economic development work over 20 years. He joined the Group in 1993 and is also a director of CTS (Holdings). Mr. Zheng holds chairmanships and directorships in various subsidiaries of CTS (Holdings) and the Group.

Mr. Lo Sui On, aged 53, has been an executive director of the Company since June 2000 and an Vice Chairman of the Company since December 2003. He joined China Travel Service (Hong Kong) Limited ("CTSHK") in 1971 and has over 30 years of experience in tourism operation and management. He is also the director and general manager of CTSHK and a director of CTS Holdings. He holds directorships in various subsidiaries of the Group and CTS (Holdings). Mr. Lo serves as a president of Hong Kong Association of China Travel Organisers Limited and a committee member of the Tenth Chinese People's Political Consultative Committee of Inner Mongolia Autonomous Region in China. In addition, he served as a director of the Travel Industry Council of Hong Kong and a member of the Tourism Strategy Group in the HKSAR Government, the Election Committee for the Second Government of the HKSAR as well as the HKSAR Government's election committee on deputy of the Tenth National People's Congress of the PRC.

Biographies of Directors and Senior Management

Mr. Chen Shoujie, aged 59, graduated from Xian Jiaotong University in China. He has been an Executive Director of the Company since June 2000. He was the plant manager of Main Plant of Lanzhou Oil Refinement and Chemical Works in China and has extensive experience in corporate and business management. Mr. Chen joined CTS (Holdings) in 2000 and is also the director and deputy general manager of CTS (Holdings). He holds directorships in various subsidiaries of CTS (Holdings) and the Group.

Mr. Zheng Hongqing, aged 56, holds a Master degree in Economics and is a qualified senior economist. He has been an Executive Director of the Company since January 1997. He graduated from the Department of Statistics of Renmin University in China. Mr. Zheng was a committee member of The State Commission for Restructuring Economic System in China, a director of the Comprehensive Research Department and a general manager of the China Container Corporation. He has been engaged in economic work over 20 years. He joined CTS (Holdings) in 1996 and is also a director of CTS (Holdings). He holds directorships in various subsidiaries of CTS (Holdings) and the Group.

Mr. Zhang Fengchun, aged 39, is qualified as Certified Public Accountant in China. He has been an Executive Director of the Company since June 2000. He graduated from the Accounting Department of Renmin University of China and has extensive experience in investment planning, finance operation and management. He joined CTS (Holdings) in 1994 and is also the director and chief financial officer of CTS Holdings. Mr. Zhang holds directorships in various subsidiaries in CTS (Holdings) and the Group.

Mr. Ng Chi Man, Michael, aged 45, holds a Master degree in Business Administration from St John's University in New York. He is a member of the American Institute of Certified Public Accountants and a fellow member of the Hong Kong Society of Accountants. Since November 2000, he was appointed as the Executive Director and Deputy General Manager of the Company thus holding directorship in various subsidiaries of the Group. Mr. Ng was appointed as group financial controller of Consolidated Electric Power Asia Limited, chief financial officer of Hong Kong Construction (Holdings) Limited, a non-executive director of Citybus Group Limited and netalone.com Limited as well as an alternate director to Mr. Zheng Hongqing (non-executive director) of Vision Century Corporation Limited. He has significant experience in corporate and financial management of listed companies in Hong Kong.

Mr. Liu Li, aged 50, Mr. Li is a qualified senior auditor and a Certified Public Accountant in China. He has been the Executive Director and Deputy General Manager of the Company since February 2002. He graduated from the Finance and Trade College at Jilin of China with a Bachelor degree in Finance. Mr. Liu served as the executive director and vice secretary-general of the Auditing Association of Guangdong Province and has extensive experience in corporate and administration operation. He joined CTS (Holdings) in 1997 as a general manager of audit department. He holds directorship in various subsidiaries of the Group.

Dr. Yeh Meou Tsen, Geoffrey *#, *S.B.S., M.B.E., J.P., D.C.S.*, aged 73, has been an Independent Non-Executive Director of the Company since January 2001. Dr. Yeh obtained a Master degree of Science from the Graduate School of Arts & Sciences of Harvard University in 1954 and a Bachelor degree of Science in Civil Engineering from the University of Illinois in 1953. Prior to his retirement, he was the chairman of Hsin Chong Construction Group Ltd. Dr. Yeh was also the chairman of The Hong Kong Futures Exchange Limited until its merger into The Hong Kong Exchanges and Clearing Limited. He is a director of Hysan Development Company Limited, a listed company in Hong Kong. He is the father of Mr. Yeh V Nee.

Biographies of Directors and Senior Management

Mr. Yeh V Nee *#, *B.A., J.D. American Attorney-at-law*, aged 45, has been an Alternate Director to Dr. Yeh Meou Tsen, Geoffrey of the Company since January 2001. Mr. Yeh is the son of Dr. Yeh Meou Tsen, Geoffrey. He graduated from the School of Law at Columbia University and was admitted a member of the California Bar Association in 1984. He is a co-founder of Value Partners Limited and VP Private Equity Limited. Mr. Yeh was a council member of The Stock Exchange of Hong Kong Limited (“SEHK”) until its merger into the Hong Kong Exchanges and Clearing Limited. He remains a member of the SEHK’s Listing Committee and is a member of the Listing Committee of the China Securities Regulatory Commission through 2003. Mr. Yeh also sits on the Takeovers & Mergers Panel and the Takeovers Appeals Committee of Securities and Futures Commission. He is the chairman of Hsin Chong Construction Group Ltd. and a director of Arnhold Holdings Limited, Guangdong Brewery Holdings Limited, Next Media Limited and Ocean Grand Chemicals Holdings Limited, listed companies in Hong Kong.

Dr. Fong Yun Wah*, *S.B.S., M.B.E., J.P.*, aged 79, has been an Independent Non-Executive Director of the Company since December 1998. He is the Chairman of The Hip Shing Hong Group, Kam Wah Investment Co., Ltd., Fong Shu Fook Tong Foundation and Fong’s Family Foundation. Dr. Fong is also the honorary adviser of the Real Estate Developers Association of Hong Kong and the council member of United College at the Chinese University of Hong Kong. He has been appointed as honorary professor and honorary adviser of a number of Universities in the PRC and has also served as the chairman and council member of many charitable organisations in Hong Kong. He was a member of the Selection Committee for the First Government of the HKSAR and was awarded the Silver Bauhinia Star in 2000 by the Government of the HKSAR.

Mr Wong Man Kong, Peter *#, *B.B.S., J.P., BSc, F.C.I.T., MRINA*, aged 55, serves as a deputy of the Tenth National People’s Congress of the PRC. He has been an Independent Non-Executive Director of the Company since December 1998. Mr. Wong graduated from the University of California at Berkeley in U.S.A. with a Bachelor of science degree in Mechanical Engineering (Naval Architecture). He has over 25 years of experience in industrial, commercial and public service. Mr. Wong is the Chairman of M.K. Corporation Ltd. and North West Development Ltd., as well as the director of Hong Kong Ferry (Holdings) Co. Ltd., Glorious Sun Enterprises Limited, Sun Hung Kai & Co., Limited and Chinney Investments, Limited. He serves as a standing committee member of The Chinese General Chamber of Commerce.

* *Independent Non-Executive Director*

member of audit committee

Biographies of Directors and Senior Management

MANAGEMENT

Mr. Dong Xi Sheng, aged 48, was appointed a general manager of Shenzhen The World Miniature Co., Ltd. in June 2003. He graduated from Shanxi University. Mr. Dong joined Shenzhen The World Miniature Co., Limited in 1992 and assigned as deputy general manager of Shenzhen The Splendid China Development Co., Ltd. from September 1999 to June 2003.

Mr Li Yanzhong, aged 42, was appointed a director of Shenzhen The Splendid China Development Co., Ltd. in May 2001 and general manager in July 2002. He worked in the Overseas Chinese Office of The State Council. He joined the Group in January 2001.

Mdm Guo Yimei, aged 52, is the director and executive deputy general manager of China Travel International Ltd. Mdm Guo graduated from foreign language department of the Jilin University in China. She worked as a general manager of China International Travel Service, Harbin Branch and general manager of Overseas Tourism Corporation of Heilongjiang Province. In 1992, she was assigned by the National Tourism Administration as a senior visiting scholar in the tourism management department of George Washington University in U.S.A. for one year. Mdm Guo joined CTS Holdings in 1994.

Mr Sun Kin Kong, aged 49, was appointed the director and general manager of China Travel (HK & Macau Tour) Management Hong Kong Limited in 2001. He graduated from the School of Law of the Renmin University in China. He worked with the Personnel Division in the Overseas Chinese Office of The State Council. He joined the Group in 1997.

Mr Guo Zhenming, aged 47, is the director and the general manager of China Travel Service (Cargo) Hong Kong Limited (“CTS Cargo”) and holds directorship in various subsidiaries of the CTS Cargo’s group. Mr. Guo graduated from Tourism Department of Huaqiao University in China. He worked in the China Travel Service Office of Fujian Province. He joined CTS Holdings in 1998.

Mr Feng Weixiang, aged 41, is the director of China Travel Tours Transportation Services Hong Kong Limited (“CT Tours”), a subsidiary of China Travel Tours Transportation Development (HK) Limited, and he joined CT Tours in 1996. He holds a Bachelor degree from the College of Arts of the Jinan University in China and Diploma in Economics and Management. He has extensive experience in corporate management and economic research both in Hong Kong and Mainland China as well as the passenger management experience in Hong Kong, Mainland and cross-border passenger transportation between Hong Kong and Guangdong Province. He worked with the Economic Department of Policy Researching Office of Guangdong Province. He joined CTS (Holdings) in 1994 and was the manager in the General Manager Office and the assistant general manager in the Corporate Management Department.

Mr Wang Fei, aged 39, is the director and general manager of Shenzhen Tycoon Golf Club Co., Ltd. He graduated from the School of Economics and Management of Beijing Jiaotong University in China. Mr. Wang served in The State Bureaus of the PRC Government and Shenzhen Overseas Chinese Town Economic Development Company and worked in Lao Aviation (International) Company Ltd. in 1994. He joined CTS (Holdings) in 1996.

Biographies of Directors and Senior Management

Mr. Liu Jingping, Jean Paul, aged 44, is a general manager of Hotel Concourse. He graduated from the Lausanne Hotel School of Switzerland. He worked as a deputy general manager in the Beijing City Hotel, general manager in 31 Apartments Building managed by Swiss Belhotel Group, deputy chief of Hotel Section in the China National Tourism Administration and deputy general manager of China Travel Hotel Management Services Hong Kong Limited. He has about 20 years of experience in hotel administrative management.

Mr. Jiang Peiruo, Peter, aged 50, was appointed a general manager of The Metropole Hotel in June 2002. He graduated from the China Tourism Management Institute and then obtained the Master degree in Hotel and Tourism Management at Hong Kong Polytechnic University. Mr Jiang has over 20 years' experience in hotel operation and administration. He worked with a number of the four-star and five-star hotels in the Mainland China including Lanzhou Jincheng Hotel, Haikou Yuanbo Hotel, Zhuhai Yindo Hotel, Sanya Pearl Seaview Hotel and Huangshan International Hotel, and was responsible for the hotel administrative management. He joined CTS (Holdings) in 1997 and was the director and deputy general manager of China Travel Hotel Management Services Hong Kong Limited in 2000.

Mr. Chi Yanqing, aged 60, is a general manager of Hotel Grandeur in Macau. He graduated from the Foreign Language Department of Nanjing University in China. He was the deputy general manager of China Travel Hotel Management Services Hong Kong Limited, a general manager of Hotel Concourse, general manager of Huaqiao Hotel in Guangzhou and tourist guide in China Travel Service Office of Guangdong Province. He has well experience in hotel and tourist management.

Mr. Ng Kam Hung, aged 45, was appointed as general manager of Hotel New Harbour on June 2002. He has over 20 years of experience in hotel operation and administration and hold the professional qualification of Certified Hotel Administrator (CHA) designated by the American Hotel and Motel Association. Mr. Ng worked with a number of hotels in Hong Kong and Mainland China, including Furama Intercontinental Hotel, Holiday Inn, Ramada Hotel, Far East Hotel Group and the Hot Spring Hotel in Fuzhou. He joined CTS Holdings in 1990 and held executive positions in Hotel Concourse.

Mr. Kwok Wing Cheung William, aged 49, was appointed a general manager of Metropark Hotel on December 2003. He has about 30 years' experience in hotel industry and worked as general manager and front office manager with a number of hotels in Mainland China, Hong Kong and Macau. Before joining the Group, he was the project manager of Golden Mile Hotel Management Company and general manager of Nanhai Asia Aluminium Factory Co., Ltd., a subsidiary of Asia Aluminum Group of Companies. In addition, Mr. Kwok taught hotel management course at University of East Asia in Macau.

Mr. Yang Cunquan, aged 47, is the director and general manager of China Travel Hi-Tech Computer Hong Kong Limited. He graduated from Huaqiao University in China. He worked with the Information Network Centre of Huaqiao University and was responsible for the system design and implementation of computer network system and website. Mr. Yang has proficiency in computer technology and e-commerce and well experience in management for the relevant field. He joined the CTS (Holdings) in 1998.