

# Directors' Profile

## EXECUTIVE DIRECTORS

**HE Haochang**, aged 53, 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 the Chairman of Shakou JV. Educated in China, Mr. HE is experienced in the management of joint-venture enterprises in the PRC. At present, Mr. HE is also the Chairman of Foshan Development Company Limited, a beneficial controlling shareholder of the Company.

**CHAN Che Kan, Edward**, aged 42, 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 plans and the supervision of the day-to-day administration of the Company's corporate headquarters in Hong Kong. Graduated with a bachelor degree in Social Sciences from the University of Hong Kong, Mr. CHAN has worked in The Sumitomo Bank Limited, Deutsche Bank and Banque Nationale de Paris and specialized in China lending business before joining the Company. Presently, Mr. Chan is a member of The Hong Kong Institute of Directors.

**SITU Min**, aged 34, was appointed to the Board in September 2001. Mr. SITU is the Chief Financial Officer of the Company and a director of Shakou JV and is responsible for the Group's financial planning and management, 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 has worked as the Manager of Finance Department of Foshan Development Company Limited.

**LI Feng**, aged 35, 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.

## NON-EXECUTIVE DIRECTOR

**LAM Siu Hung**, aged 45, is a certified public accountant and has over 20 years' experiences in accounting, auditing, taxation and corporate finance. Mr. LAM has worked as a financial consultant of Foshan Development Company Limited and is also a former director of the Company, having served as an executive director from August 1999 to November 2001 and since then been redesignated as a non-executive director until his resignation in February 2003. Mr. LAM was re-appointed as a non-executive director in January 2004.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**CHAN Ting Chuen, David**, aged 56, 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 presently 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 58, was appointed to the Board in June 2002 and is 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 presently the General Manager of Hong Kong Operation of Credit Card DNA Security System (Holdings) Limited, a company listed on the Stock Exchange.

**CHEUNG Kin Piu, Valiant**, aged 58, was appointed to the Board in March 2004 and is a member of the Company's audit committee. Mr. CHEUNG had been a partner at KPMG, a leading international accounting firm in Hong Kong, until his retirement in March 2001. Mr. CHEUNG has extensive experience in assurance and corporate finance work, particularly on trading and manufacturing corporations in Hong Kong and the PRC and has assisted a number of companies in obtaining a listing on stock exchanges in Hong Kong, the PRC, Singapore and the US. In addition, he has provided financial advisory and due diligence services to foreign investors on investments in the PRC. Mr. Cheung is a fellow member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Society of Accountants. He is presently an independent non-executive director of Dream International Limited, a company listed on the Stock Exchange of Hong Kong Limited.