

Board of Directors

Executive Directors

Mr. SUN Wen Jie *Chairman*

Aged 57, graduated from Tongji University. Mr. Sun joined China State Construction Engineering Corporation (“CSCEC”) in 1968 and was seconded to the Group in 1981. He was a director and deputy general manager of the Company in 1984 and became vice chairman and general manager in the following year. He was appointed chairman and chief executive of the Company in 1992. In 1997, he was appointed by the State Council of the People’s Republic of China (“PRC”) as vice president of CSCEC and chairman of China Overseas Holdings Limited. In 2001, he was appointed by the Central Government of the PRC as the president of CSCEC. As a result, he resigned as chief executive of the Company, but remains as the chairman of China Overseas Holdings Limited and the chairman of the Company. He has 36 years experience in construction industry and over 22 years experience in property development in the PRC and Hong Kong. In 1995, he was granted the “National Outstanding Award” by the State Council of the PRC.

Mr. KONG Qingping *Vice Chairman and Chief Executive*

Aged 48, graduated from Harbin University of Civil Engineering and Architecture and was a guest professor at Harbin Institute of Technology. Mr. Kong joined CSCEC in 1982 and was seconded to the Group in 1987 and became an executive director of the Company in 1997. In 2001, he was appointed a vice chairman and chief executive of the Company. He has extensive experience in management of corporate affairs, construction projects and property development.

Mr. YAO Peifu *Vice Chairman*

Aged 56, graduated from Shanghai Tongji University. Mr. Yao joined CSCEC in 1971 and was seconded to the Group in 1987. He was appointed an executive director of the Company in 1993 and became a vice chairman of the Company in 1996. He has over 34 years experience in structural engineering, project management and property development.

Mr. YAO Xiancheng *Vice Chairman*

Fellow of The Hong Kong Institution of Engineers, fellow of the Chartered Institute of Building (UK)

Aged 62, graduated from Chongqing University of Architecture. Mr. Yao joined CSCEC in 1969 and was seconded to the Group in 1984. He was appointed an executive director of the Company in 1993 and became a vice chairman of the Company in 1996. He is a council member of The Hong Kong Construction Association, Limited for the 58th, 59th and 60th year, and the chairman of Committee of Building Industry, Hong Kong Chinese Enterprises Association. He has over 36 years experience in construction enterprise management. In 1999, he was granted the “National Construction Industry Outstanding Award” by the State Ministry of Human Resources and Ministry of Construction. He resigned as executive director and the vice chairman of the Company with effect from 13 February, 2004.

Executive Directors *(cont'd)*

Mr. CUI Duosheng

Aged 56, graduated from Harbin University of Civil Engineering and Architecture and was a professor at both Harbin Institute of Technology and Zhejiang University. Mr. Cui joined CSCEC in 1982 and was seconded to the Group in 1988 and was appointed an executive director of the Company in 1996. He has over 32 years experience in administration, personnel and public relations management.

Mr. CHEUNG Shiu Kit

Fellow of The Hong Kong Institute of Real Estate Administration

Aged 50, joined the Group in 1984 and was appointed an executive director of the Company in 1993. He was the ex-president of The Hong Kong Institute of Real Estate Administration, vice president of The Hong Kong Association for the Advancement of Real Estate and Construction Technology Limited and a member of supervisory board of the Hong Kong Housing Society. He has extensive experience in civil engineering and property development.

Mr. WU Jianbin

Aged 41, graduated from Shanxi University of Finance and Economics (now known as Xian Jiaotong University of Accounting) and is a MBA graduate from the Macau University of Science and Technology. Mr. Wu joined CSCEC in 1984 and was seconded to the Group in 1987. He was appointed as director and financial controller of China Overseas Holdings Limited in 2001 and appointed as executive director and financial controller of the Company in 2002. Mr. Wu has 20 years management experience in corporate finance, accounting and investment.

Mr. YIP Chung Nam

Fellow of The Hong Kong Institution of Engineers, Member of The Institution of Civil Engineers (UK)

Aged 54, joined the Group in 1987 and was appointed an executive director of the Company in 1993. He has over 29 years experience in engineering, construction and project management. Mr. Yip is currently the vice president of civil-engineering committee and deputy honorary secretary of the Hong Kong Construction Council.

Mr. NIP Yun Wing

Fellow of the Hong Kong Society of Accountants, Fellow of the Association of Chartered Certified Accountants

Aged 50, is a MBA graduate from The Chinese University of Hong Kong. Mr. Nip joined the Company in March 2002 and was appointed executive director and deputy financial controller of the Company in June 2002. Mr. Nip has extensive experience in corporate finance, investment and management and has served as an executive director in two listed companies for many years.

Independent Non-executive Directors

Dr. LI Kwok Po, David

GBS, OBE, MA, Hon LLD (Cantab), Hon DSocSc, FCA, FCPA, FHKSA, FCIB, FHKIB, FBCS, FCI Arb, JP

Aged 65, joined the board of directors as an independent non-executive Director of the Company in 1992 and has served the Company for almost 12 years. He is also a director of many other companies including: **AviChina Industry & Technology Company Limited, **The Bank of East Asia, Limited (chairman and chief executive), Chelsfield Plc., **China Merchants China Direct Investments Limited, **COSCO Pacific Limited, Dow Jones & Company Inc., **Guangdong Investment Limited, **Henderson Cyber Limited, **The Hong Kong and China Gas Company Limited, **The Hongkong and Shanghai Hotels Limited, The Hong Kong Mortgage Corporation Limited, **PCCW Limited, **San Miguel Brewery Hong Kong Limited, **SCMP Group Ltd. and **Vitasoy International Holdings Limited. He was a director of **CATIC Shenzhen Holdings Limited, **New World Infrastructure Limited and **Sime Darby Hong Kong Limited. He serves on the international advisory boards of DaimlerChrysler AG, and Lafarge. He is chairman of The Chinese Banks' Association Limited and the Hong Kong Management Association, and is a member of the Banking Advisory Committee and the Exchange Fund Advisory Committee.

Mr. LAM Kwong Siu

Aged 69, is the Vice Chairman of BOC International Holdings Limited, the Delegate of the National People's Congress, the Chairman of Hong Kong Fukien Chamber of Commerce, the Vice Chairman of Fujian Hong Kong Economic Co-operation, the Treasurer of the Chinese General Chamber of Commerce and the Hong Kong Chinese Enterprises Association, and the Non-Executive Director of **Hong Kong CITIC Ka Wah Bank Limited and **Fujian Holdings Limited. Mr. Lam has over 50 years continuous banking and finance experience and was awarded the HKSAR Silver Bauhinia Star in 2003. He was the Non-Executive Director of **Ananda Wing On Travel Holdings Limited (now known as Wing On Travel (Holdings) Limited), **Henderson China Holdings Limited and **Lai Fung Holdings Limited. He was appointed as an Independent Non-Executive Director of the Company on 30 September 2003.

Mr. WONG Ying Ho, Kennedy

JP, aged 41, is a solicitor and China Appointed Attesting Officer. He is the Managing Partner of Philip K.H. Wong, Kennedy Y.H. Wong & Co., Solicitors & Notaries. He was appointed a National Committee Member of the Chinese People's Political Consultative Conference in January 2003. Mr. Wong is a director and Deputy Chairman of **Raymond Industrial Ltd., a director of **Capinfo Company Limited, **Far Eastern Polychem Industries Limited, **i-SteelAsia Holdings Limited, HSBC Life (International) Limited and Hang Seng Insurance Company Limited. He was a director of **Coastal Realty Group Limited, **Great Wall Cybertech Limited and AXA Asia Pacific Life Insurance Group. He was appointed as an Independent Non-Executive Director of the Company on 5 January 2004.

Independent Non-executive Directors *(cont'd)*

Mr. HU Zhao Guang

Aged 65, joined the board of directors in 2000. He is the chairman of Beijing Enterprises Holdings Limited. He graduated from Tsinghua University in the PRC in 1964 and completed a management course in Sweden. He is also an adjunct professor of the Tsinghua University. From February 1993 to January 1998, he served as a Vice Mayor of the Beijing Municipal Government, responsible for new science and technology development and education. From 1988 to 1993, he served as the director of Beijing New Technology Development Zone and chief executive of Beijing Haidian District Government. Mr. Hu has over 34 years experience in economics, finance and management. Mr. Hu retired as an independent non-executive director by rotation at the Annual General Meeting held on 20 May 2003 and did not stand for re-election.

Mr. CHE Shujian

Aged 61, joined the board of directors in September 2002. He graduated from the School of Economics of Jilin University in the PRC and is qualified as senior engineer of economic management. He has been engaging in economic development work since 1968. Mr. Che was the dean of the Designing Laboratory, the deputy director and then the director of the Northeast Academy of the China Civil Engineering Institute during 1968 to 1991. He was the director of the Administrative Affairs Office of the Ministry of Construction and Development of The State Council of the PRC during 1991 to 1998. He was then a specially appointed investigator of The State Council of the PRC during 1998 to 2000. Mr. Che has extensive experience in corporate management and economic development. He was appointed chairman of the China Travel Service (H.K.) Ltd. ("CTS") in June 2000 and chairman of China Travel Service (Holdings) Hong Kong Limited, the ultimate holding company of CTS, in April 2000. Mr. Che resigned as an independent non-executive director and a member of the Audit Committee of the Company with effect from 30 September 2003.

** *companies listed on The Stock Exchange of Hong Kong Limited.*