

## EXECUTIVE DIRECTORS

**Mr. DUAN Yongji**, aged 58, appointed in March 1992, is the Chairman of the Group and the Chairman of Stone Group Corporation. Mr. Duan is a graduate from 清華大學 (Qinghua University) and was a research student at 北京航空學院 (Beijing Aeronautic College). He held a senior position at 中國航空部621所研究室 (Chinese Aeronautical Research 621 Laboratory) from 1982 until 1984. In 1995, Mr. Duan was acclaimed 北京電子行業優秀企業家 (Beijing Electronics Industry Outstanding Entrepreneur). In 1996, Mr. Duan was acclaimed 北京市工業系統1995年度「雙十佳經理」(The Top 20 Outstanding Managers in Industrial System, Beijing). In 2000, Mr. Duan was acclaimed 2000紫荊花盃傑出企業家成就獎 (2000 Bauhinia Cup Outstanding Entrepreneur Awards). Mr. Duan is also the Chief Executive Officer of Beijing Centergate Technologies (Holding) Co. Ltd. and the director of SINA Corporation and Sun Media Group Holdings Limited.

**Mr. SHEN Guojun**, aged 69, appointed in December 1992, is the chairman of Beijing Stone Investment Company Limited ("Stone Investment"). Mr. Shen graduated from 北京大學 (Beijing University) where he held a teaching post until 1965. During the period between 1965 and 1984, Mr. Shen held several senior positions in 國家科學技術委員會九局 (National Science Research Ninth Council) and 中國科學院科學技術辦公室 (Chinese Science College Science Technology Office).

**Mr. CHEN Xiaotao**, aged 46, appointed in May 2001, is the President and Chief Operating Officer of the Company. Mr. Chen was the General Manager of 四通集團公司進出口分公司 (Stone Group Corporation Import and Export Company) and 北京四通電工營銷有限公司 (Beijing Stone Electrical Marketing Company Limited) prior to joining the Company. Mr. Chen is responsible for the business management and development of the Group. Mr. Chen is also the director of Sun Media Group Holdings Limited.

**Mr. ZHANG Disheng**, aged 49, is the President of Beijing Stone New Technology Industrial Company Limited ("Beijing New Technology"), a subsidiary of the Group, and is also the President of Stone Investment. Mr. Zhang graduated from 北京經濟學院 (Beijing Economics College) and obtained a Master Degree from 日本流通經濟大學 (Ryulsu Kaizai University, Japan). Mr. Zhang held a senior position in 北京經濟學院經濟技術開發總公司 (Beijing Economics College Economic Technology Development Company) prior to joining the Group. Mr. Zhang is responsible for the business management of the Group.

**Ms. LIU Wei**, aged 36, appointed in March 2004, is the General Manager of 上海黃金搭檔生物科技股份有限公司 (Shanghai GoldPartner Biotech Co., Ltd.), a subsidiary of the Group newly acquired in March 2004. Ms. Liu was the General Manager of 上海健特生物科技股份有限公司 (Shanghai Giant Biotech Co., Ltd.) prior to joining the Group.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Prof. LIU Hongru**, aged 74, appointed in December 1997, is an Independent Non-Executive Director of the Company. He is the Executive Vice Chairman of Sub-Committee of Economy National Committee of Chinese People's Political Consultative Conference. He is also the Vice President of China Charity Federation. Mr. Liu holds a teaching post in 北京大學 (Beijing University), 清華大學 (Qinghua University), Chinese University of Hong Kong and City University of Hong Kong. He was formerly Executive Vice Governor of the People's Bank of China, the central bank of China, Vice President of the Agricultural Bank of China, Deputy Supervisor of State Commission for Restructuring the Economic System of the PRC and Chairman of China Securities Regulatory Commission. Mr Liu received his Ph.D. degree in Economics from Moscow University.

## INDEPENDENT NON-EXECUTIVE DIRECTORS *(Continued)*

**Mr. YAN Andrew Y.**, aged 47, appointed in June 2001, is an Independent Non-Executive Director of the Company. He is currently the President and Executive Managing Director of Softbank Asian Infrastructure Fund (SAIF). Mr. Yan received his Bachelor Degree of Engineering at Nanjin Aeronautic Institute in 1982, a Master of Arts in Sociology & Economics from Beijing University in 1986 and a Master of Arts in International Political Economy at Princeton University in 1990. During the period, Mr. Yan got many honors including the University scholarship, Mellon Prize and University honorific scholarship from Princeton University. From 1990 to 1992, Mr. Yan was an Economist at the World Bank. From 1992 to 1994, Mr. Yan was a Research Fellow with the prestigious Hudson Institute in Washington, D.C. and from 1994 to 1995, Mr. Yan worked at Sprint International Corporation as the Director for Strategic Planning and Business Development for the Asia Pacific Region. From 1995 to 2001, Mr. Yan was the Managing Director and the Head of Hong Kong Office for Emerging Markets Partnership, the Principal Advisor to the US\$2.7 billion of AIG Asian Infrastructure Funds. Mr. Yan contributed to numerous books and articles relating to economic and political development in China, Taiwan, Japan and Korea.

## SENIOR MANAGEMENT

**Ms. ZHU Yanlan**, aged 46, is the Chief Financial Officer of the Group. Ms. Zhu received her Bachelor and Master of Arts in Peking University. In 1989, she obtained another Master degree in International Politics in University of Chicago. In 1994, Ms. Zhu further obtained a Doctor of Philosophy degree in International Political Economy in University of Chicago. Ms. Zhu held several senior management positions in China Everbright International Trust and Investment Company, Everbright International Investment Consultancy Company, China Everbright Group, China Everbright International Limited (a company listed in Hong Kong Stock Exchange Limited) and Beijing Centergate Technologies (Holding) Company Limited (a company listed in mainland China), prior to joining the Group. Ms. Zhu is responsible for the legal, financial and accounting, and investors and public relations matters of the Group.

**Mr. LIU Yong**, aged 53, is the Vice President of Beijing New Technology and Stone Investment. Mr. Liu graduated from 陝西機械學院 (Shaanxi Engineering College) and held a senior position in 武漢機械研究所 (Wuhan Engineering Research Centre) prior to joining the Group. Mr. Liu is responsible for printer business of the Group.

**Mr. LU Fang**, aged 46, is the Vice President of Beijing New Technology and Stone Investment, Mr. Lu graduated from 北京航空航天大學 (Aeronautic and Aerospace University of Beijing). Mr. Lu held a senior position in 北京航空材料研究所 (Beijing Aeronautical Materials Research Laboratory) prior to joining the Group. Mr. Lu is responsible for the electronic commercial product business of the Group.

**Mr. PAN Qi**, aged 45, is the Vice President of Beijing New Technology and Stone Investment. Mr. Pan graduated from 北京郵電大學 (Postal and Telecommunication University of Beijing). Mr. Pan held a senior position in an electronic instrument plant in Beijing prior to joining the Group. Mr. Pan is responsible for industrial controllers business of the Group.

**Mr. HUI Yick Lok**, aged 44, is the Financial Controller and the Qualified Accountant of the Group. Mr. Hui is a certified public accountant in Hong Kong and an associate member of the Hong Kong Society of Accountants. He holds a bachelor degree in business administration. He has gained extensive experience in auditing, accounting, financial management and corporate finance with an international accounting firm and several other listed companies in Hong Kong.