



Biographies of Directors

EXECUTIVE DIRECTORS

Mr Sun Qiang Chang, aged 48, is the chairman of the Company. He holds a Bachelor of Arts degree from the Beijing Foreign Languages Institute, a Master of Business Administration degree from the Wharton School of Business and a Master of Arts degree in International Studies from the Joseph Lauder Institute of International Management at the University of Pennsylvania. Mr Sun holds directorships in a number of listed companies in Hong Kong, Singapore and the PRC. He is also the managing director of Warburg Pincus LLC, a leading private equity and venture capital firm, and has extensive experience in investment banking and equity markets.

Mr Ou Yaping, aged 42, is the vice-chairman of the Company. He holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology, the PRC and is also the vice-chairman of the board and a part time professor of that institute. He was previously employed by a number of trading companies and investment companies in the PRC and Hong Kong. He is also the chairman and an executive director of both Sinolink Worldwide Holdings Limited (“Sinolink”) and Panva Gas Holdings Limited (“Panva”). Mr Ou has over 18 years of experience in investing, trading and corporate management.

Mr Xiang Ya Bo, aged 47, is an executive director of the Company. Mr Xiang is also the founder of Jiadeyu Information Consultant (Shenzhen) Co. Ltd. which engaged in the business of computer technologies and e-commerce. Mr. Xiang graduated with an engineering degree. He has over 14 years of experience in the field of corporate management, investment management and technical administration on computer technologies and e-commerce.

Mr Tang Yui Man, Francis, aged 41, is an executive director of the Company. Mr Tang graduated with a bachelor’s degree in computer studies from the University of Victoria in Canada and with a Master of Business Administration degree from The City University of New York in the United States. Mr Tang is a qualified accountant in the United States and has numerous years of experience in management, accounting and finance. He is responsible for corporate and financial planning, strategic development and management of the Company. Mr. Tang is also the chief executive officer and an executive director of Sinolink, and an executive director of Panva.

Mr Leng Xuesong, aged 35, is an executive director of the Company. He holds a Bachelor of Science degree from the Business School of the Shanghai Jiao Tong University and a Master of Business Administration degree from The Wharton School of the University of Pennsylvania. Mr. Leng is also a director of Warburg Pincus LLC, a leading global private equity and venture capital firm.

Mr Xu Xinghai, aged 47, is an executive director of the Company. Mr Xu holds a master degree in electric engineering from the Northeast China Institute of Electric Power Engineering and was a professor of the institute previously. Mr Xu has been working with the large scale gas turbine power plants for more than 10 years, and is currently the general manager and the senior engineer of Shenzhen Fuhuade Electric Power Company Limited. He has over 14 years of experience in the building, technical advisory, production and operational management of power companies.

INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr Xin Luo Lin, aged 55, post graduated from the Peking University in the PRC, is the Justice of Peace in New South Wales of Australia. Mr Xin also holds directorships in a number of companies in Hong Kong. He is also the independent non-executive director of Sinolink.

Mr Lu Zhi Fang, aged 51, is the senior partner of Haiwen & Partners, a leading business law firm in Beijing. Mr Lu graduated from the University of International Business and Economics in Beijing where he also served as associate dean of the law faculty from 1986 to 1994. Mr Lu also received his LLM degree from the School of Law (Boalt Hall), University of California at Berkeley in 1983. Mr Lu has been an arbitrator for China International Economic and Trade Arbitration Commission from 1987 to 2003, and is also an arbitrator for Beijing Arbitration Commission.