

Directors' Profile

EXECUTIVE DIRECTORS



Mr. Ou Yaping, aged 42, was appointed as the chairman and an executive director of the Company in December 1997. Mr. Ou is the founder and the controlling shareholder of the Group. He is also the chairman and an executive director of the Group's subsidiary, Panva Gas and the vice chairman and an executive director of Enerchina. He holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology in 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. Mr. Ou has over 18 years of experience in investing, trading and corporate management. Mr. Ou is responsible for the overall business development, management and strategic development of the Group.



Mr. Tang Yui Man, Francis, aged 41, was appointed as the chief executive officer in 2002 and an executive director of the Company in September 2001. Mr. Tang is also an executive director of Panva Gas and Enerchina. He graduated with a Bachelor 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. Mr. Tang is responsible for corporate planning, strategic development and financial planning and management of the Group.



Mr. Chen Wei, aged 42, was appointed as an executive director of the Company in December 1997. Mr. Chen is also the managing director of Panva Gas. He holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology in the PRC. He was previously employed by a number of large organisations and has over 18 years of experience in engineering, business administration, market development and management. Mr. Chen joined the Group in February 1992 and is responsible for the overall business development, management and strategic planning of the gas fuel business.



Mr. Law Sze Lai, aged 61, was appointed as an executive director of the Company in December 1997. He is also an executive director of Shenzhen Sinolink Enterprises Co., Ltd. He has been employed by a number of real estate companies in the PRC. He is a qualified economist in the PRC and has over 16 years of experience in property development. Mr. Law joined the Group in 1992 and is responsible for the coordination and administration of the real estate business of the Group.

Directors' Profile

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheung Wing Yui, aged 54, was appointed as an independent non-executive director of the Company in September 1999. He received a Bachelor of Commerce degree in accounting from the University of New South Wales, Australia. Mr. Cheung is a certified practicing accountant of CPA Australia (formerly known as the Australian Society of Certified Practising Accountants). He has been a practising solicitor in Hong Kong Special Administrative Region since 1979 and is a senior partner of Messrs. Woo, Kwan, Lee & Lo Solicitors. He has been admitted as a solicitor in the United Kingdom and as an advocate and solicitor in Singapore. Mr. Cheung is a non-executive director of a number of other publicly listed companies in Hong Kong.

Mr. Li Zhi Xiang, aged 58, was appointed as an independent non-executive director of the Company in November 2003. Mr. Li Holds a Dynamics and Mechanics degree from the Beijing Institute of Technology. He is the Executive Vice President of the Beijing Institute of Technology and a professor of its Doctor degree courses.

Mr. Tsang Yu Chor, Patrick, aged 52, was appointed as an independent non-executive director of the Company in April 1998. He is a senior partner of Tsang, Chan & Wong, Solicitors & Notaries. He is a practising solicitor in Hong Kong Special Administrative Region and is admitted as a solicitor in England, a solicitor and barrister in Victoria, Australia, a Notary Public in Hong Kong Special Administrative Region and a China-Appointed Attesting Officer.

Mr. Xin Luo Lin, aged 55, was appointed as an independent non-executive director of the Company in June 2002. He postgraduated from the Peking University in the PRC and is the Justice of Peace in New South Wales of Australia.