

## EXECUTIVE DIRECTORS

**Mr. Yung Yeung**, aged 47, was appointed a director of the Company in November 1998, and is the Chairman of the Group. Mr. Yeung holds a PhD degree in Economics from Southwest University of Finance & Economics in China and is currently an Adjunct Professor in the university. Mr. Yeung has been a Vice Chairman of China National Development Research Foundation at the Research and Development Centre under the State Council of China (中國國務院研究發展中心國家發展研究基金會副會長) and was elected as a director of the John Hopkins University Center – Nanjing University Centre for Chinese and American Studies (中美文化交流中心理事). Mr. Yeung was the chairman, chief executive officer and president of Brilliance China Automotive Holdings Limited and also the chairman and president of Shenyang Jinbei Passenger Vehicle Manufacture Co., Ltd from 1992 to 2002. Mr. Yeung is a member of International Who's Who 1995.

**Mr. Chunhua Huang**, aged 40, was appointed a director of the Company in August 2000 and holds the office of chief financial officer of the Company. On 22nd November, 2002, Mr. Huang was also appointed to hold the office of deputy chairman of the Company. Mr. Huang holds a Ph.D degree in Marketing (specialized in corporate strategies) and a Master degree in Business Administration from Strathclyde University in the United Kingdom and a Bachelor's degree in Economics from Wuhan University in China. He was a senior investment analyst working for a number of well-known securities companies in Hong Kong and had extensive experience in international financial markets before joining the Company.

**Mr. Jun Li**, aged 42, was appointed a director of the Company in August 2000 and holds the office of chief executive officer of the Company. Since 30th August, 2003, Mr. Li also holds the office of company secretary. Mr. Li holds a PhD degree in Political Economy from Oxford University in the United Kingdom. He was a senior manager and director of a number of well-known securities companies in Hong Kong and had extensive experience in international financial markets before joining the Company.

**Mr. Yuwen Sun**, aged 34, was appointed a director on 30th April, 2003 and holds the office of chief financial officer of American Compass Inc. (a subsidiary of the Company). Mr. Sun holds a Master degree in Business Administration and two Bachelor degrees in Accounting and Finance from the University of Kentucky in the United States of America. He was a manager of an international consulting firm serving top global firms in the United States of America before joining the Group. Mr. Sun has extensive experience in areas of corporate finance, accounting and business operations.

**Mrs. Chizuko Kubo**, aged 38, was appointed a director on 5th August, 2003. Mrs. Kubo holds a bachelor's degree in English Literature from the University of Ryukoku, Kyoto, Japan. She has extensive experience in the trading business in Hong Kong.

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Bangjie He**, aged 42, was appointed an independent non-executive director of the Company on 11th April, 2003. Mr. He holds a Bachelor's degree in Engineering from Zhejiang Medical University in China. Mr. He was a senior manager and a director in international trading and investment companies in the United States of America and China, and had extensive experience in international trading and investments. He currently acts as a senior manager in an American company.

**Mr. Jian Wang**, aged 39, was appointed an independent non-executive director of the Company on 11th April, 2003 and holds a Bachelor's degree in Accounting and a Bachelor's degree in Economics from the City University of New York in the United States of America. He was an accounting manager of Planned Parenthood Organization in Dayton, Ohio and has extensive experience in accounting, financing, and automobile distribution industry.