

# DIRECTORS' BIOGRAPHIES

## DIRECTORS

### Executive Directors

*Mr. ZHOU Yiming*, aged 30, is the Chairman of the Company. Mr. Zhou has extensive experience in the electronic business in the PRC. He also engages in the technical research, production and sales, as well as investments in optoelectronics and electronics products and related accessories and ironmongery and plastics in the PRC. In addition, Mr. Zhou is the chairman of Sichuan Mingxing Electric Power Company Limited, which is a company engaged in the utility business including electricity, gas and water, and listed in the Shanghai Stock Exchange.

*Mr. CHEUNG Wai Yin, Wilson*, aged 33, is the Deputy Chairman of the Company. Mr. Cheung holds bachelor degrees in Arts and Administrative Studies from the York University. Mr. Cheung is responsible for the overall strategic planning and business development of the Group. Prior to joining the Group, Mr. Cheung worked in a listed China-affiliated corporation for business development and corporate finance. He has over 7 years of experience in the field of corporate finance and accounting.

*Mr. LU Zhiming*, aged 29, was appointed as an executive director of the Company since 28 August 2002. Mr. Lu graduated from Ningbo Yucai Technical Institute with majoring in electricity and electronics. He has diversified management experience in the fields of petrochemical and electronic business in the PRC. Prior to joining the Group, Mr. Lu was a vice president of a Chinese enterprise engaging in the production of plastics and petrochemical products, for which he was responsible for the overall business operation.

*Mr. QIN Gang*, aged 42, was appointed as an executive director of the Company since 29 August 2003. Mr. Quin has extensive experience in the natural gas business in the PRC. He also engages in the operations and sales, as well as investments in natural gas business of the Group in the PRC. He graduated from Southwest Petroleum Institute with majoring in oil and gas. In addition, Mr. Quin is an executive director of Sichuan Mingxing Electric Power Company Limited, which is a company engaged in the utility business including electricity, gas and water, and listed in the Shanghai Stock Exchange.

### Independent Non-Executive Directors

*Mr. WONG Hing Tat*, aged 40, was appointed as an independent non-executive Director of the Company since 28 October 2002. Mr. Wong is a qualified practicing accountant in Hong Kong and proprietor of H. T. Wong & Co. He is a fellow member of both the Association of Chartered Certified Accountants and Hong Kong Society of Accountants. He has over 16 years of experience in auditing, taxation and financial consultancy.

*Mr. KWONG Chi Ho*, aged 34, was appointed as an independent non-executive Director of the Company on 28 October 2002. Mr. Kwong is a practicing solicitor in Hong Kong. He was admitted as a solicitor of the High Court of Hong Kong in 2001. He has approximately 9 years of experience in handling Hong Kong legal affairs.