

# BIOGRAPHICAL DETAILS OF DIRECTORS

## EXECUTIVE DIRECTORS

**Dr. George Han Hsiao Yue**, aged 42, was appointed as the Managing Director of the Company in April 2004, and re-designated as an executive director and the Chief Executive Officer of the Company with effect from 26th July, 2004. He holds a Bachelor Degree of Computer Science from Tsinghua University, Beijing and a PhD in Finance from the University of Texas, the United States. He has over 15 years' of experience in investment banking and has worked for multi-national securities firms such as Merrill Lynch Bank USA and Societe Generale. He has involved actively in resources investment projects in the PRC, particularly in natural gas projects in which he has extensive experience.

**Mr. Liu Yangu**, aged 47, was appointed as an executive director of the Company in March 2004 and was further appointed as the Managing Director of the Company with effect from 26th July, 2004. He holds Bachelor Degree of Engineering surveying from Tongji University in Shanghai. He has over 20 years of experience in engineering surveying and management and possesses the professional senior engineer qualification in the PRC building materials industry. He is currently the General Manager of Shaanxi Meihang Digital Surveying (Group) Company Limited.

**Ms. Ka Ying**, aged 34, was appointed as an executive director of the Company in July 2004. She graduated from the University of Leicester. Prior to joining the Company, she was the Vice President of the Fixed Income Department of China Everbright Securities (HK) Limited. She had also been the Chief Officer of the Operations Management & Co-ordination Department of Shanghai Industrial Investment (Holdings) Company Limited, the largest window company of Shanghai Municipal Government overseas. She has extensive experience and knowledge in finance and management.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Li Xinzhong**, aged 46, was appointed as an independent non-executive director of the Company in March 2004. After graduating from Nankai University in 1983 with degree in Economics, he spent seven years working in the PRC as a lecturer, part-time lawyer and the deputy general manager of a consulting firm in Tianjin before receiving his LL.M. degree at the University of London in 1991. He returned to Hong Kong and joined Miramar Group as an advisor of China affairs in 1992 and then joined Peregrine Capital Limited as a member of the Greater China corporate finance team in 1993. He spent two years with Alta Capital (H.K.) Limited as an executive director before joining BNP Paribas Peregrine Capital Limited in 2000 as an executive director. He joined Anglo Chinese Corporate Finance Limited in 2003 as a director responsible for origination of China related corporate finance transactions. He has over 10 years experience in Corporate Finance. He joined DBS Asia Capital Limited as China Team Head of Mergers and Acquisitions in June 2004. Mr. Li is also an independent non-executive director of Zhongda International Holdings Limited, the issued shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited.

**Mr. Tian Jianli**, aged 47, was appointed as an independent non-executive director of the Company in March 2004. He has over 10 years working experience in general trading and investment.

**Ms. Li Zheng**, aged 42, was appointed as an independent non-executive director of the Company in September 2004. She has been awarded with the qualification certificate of specialty and technology in Accounting by the Ministry of Finance, the PRC. Prior to joining the Company, Ms. Li was the Financial Controller of China Investment Department of Transnational Commerce Co., Ltd. Ms. Li currently is an executive director and the Financial Controller of Tianjian Bestland Estate Co., Ltd. She has extensive experience and knowledge in finance and auditing.