



Directors and Senior Management

Directors

Dr. Fu Yuning, aged 48, is the Chairman of the Company and a Director and the President of China Merchants Group. He graduated from Dalian Institute of Technology in the PRC with a Bachelor Degree in Port and Waterway Engineering. He also obtained a Doctorate Degree in Offshore Engineering from Brunel University, United Kingdom and worked as a Post-Doctorate research fellow thereafter. He is also the Chairman of China Merchants China Direct Investment Ltd., a company listed on The Stock Exchange of Hong Kong Limited and the Chairman of Shenzhen Chiwan Petroleum Supply Base Co., Ltd., a company listed on the Shenzhen Stock Exchange. He was appointed to the Board of Directors on 8 January 1999 and was appointed as the Chairman of the Company on 1 February 2000.

Zhao Huxiang, aged 50, is the Vice-Chairman of the Company and also a Director and the Vice President of the China Merchants Group. He graduated from Dalian Maritime University in the PRC and holds a Master's Degree in Business Administration from the University of Louisville, USA. Prior to joining the China Merchants Group in 1985, he was responsible for technical management of marine and shipping equipment in a bureau under the Ministry of Communications, the PRC. For the last 19 years, he has been involved in trading, industry, strategic investment and management of enterprises. He was appointed to the Board of Directors on 7 July 1994 and as the Vice-Chairman of the Company on 1 November 2001.

Li Yinquan, aged 50, is the Vice President and the Chief Financial Officer of China Merchants Group. He graduated from the Shaanxi Institute of Finance and Economics with a Bachelor of Economics, and holds a Master in Economics from The People's Bank of China Graduate School in Beijing. He also holds a Master in Banking and Finance from the FinAfrica Institute in Milan, Italy. Prior to joining the China Merchants Group in 2000, Mr Li worked in the Agricultural Bank of China from 1985 to 1999 where his last position was Deputy General Manager of the Hong Kong branch. He was appointed to the Board of Directors on 20 June 2001.

Hu Zheng, aged 49, is the Vice President of China Merchants Group, concurrently serving as Chairman of China Merchants International Travel Co., Ltd., Vice Chairman of China Merchants Shekou Industrial Zone Co., Ltd. and Vice Chairman of China Merchants Zhangzhou Development Zone Co., Ltd. Mr. Hu obtained a master degree in Business Administration from Murdoch University, Australia and holds a professional title of “Senior Economist”. Mr. Hu successively served as the Secretary of the General Office of the Ministry of Communications, Secretary of the board of directors of China Merchants Group, General Manager of the Executive Department of China Merchants Group, Assistant President of China Merchants Group and No. 1 Deputy General Manager of China Merchants Shekou Industrial Zone. He was appointed to the Board of Directors on 29 June 2004.

Meng Xi, aged 49, is the Vice President of the China Merchants Group and the General Manager of Strategic Planning Department of China Merchants Group. He graduated from the Beijing Construction Engineering College and was awarded “Senior Engineer” in the PRC. He joined the China Merchants Group in 1983 and was formally the Deputy General Manager of China Merchants Shekou Industrial Zone Company Limited, Deputy General Manager of Enterprises and Projects Division and General Manager of Management Information Division of the China Merchants Group. He has extensive experience in the field of strategic investment, management of enterprises, MIS and strategic planning. He was appointed to the Board of Directors on 20 June 2001.

Li Yi, aged 43, is the Managing Director of the Company. He also received a finalist award for Asia Business Leader Awards (ABLA) in 2004. He graduated from the Wharton School of Business at the University of Pennsylvania with a MBA. Thereafter, he worked for the Citicorp in New York. He had gained 8 years extensive Wall Street experience in securities trading, direct investment and investment banking. During the period, Mr. Li has been the Chairman of the China Finance Society in New York. At the end of 1999, Mr. Li returned to China and was appointed as the Executive Vice President of the China Communications Securities. In 1980s, he graduated from Beijing University of Physical Education and the China University of Political Science & Law. During that period, he was the Vice Chairman of the National Student Federation of China and the Deputy Secretary-General of the Beijing Student Federation in Beijing. He was a professional soccer player in Shaanxi province for four years in late of 1970s. He was appointed to the Board of Directors on 1 November 2001.

To Wing Sing, aged 55, is the Deputy Managing Director of the Company. Being a qualified marine engineer in the United Kingdom, he joined the China Merchants Group in 1971. During his 34 years with the China Merchants Group, he has been actively involved in the transportation business. He is a Director of Asia Airfreight Terminal Company Limited and Modern Terminals Limited. He was appointed to the Board of Directors on 7 July 1994.

Yu Liming, aged 42, is the General Manager of Business Development Department of China Merchants Group. He holds a Ph.D Degree at the Business School of Fudan University, the PRC. He graduated from the South China University of Science and Technology in 1982. He studied in The International Institute of Infrastructural Hydraulic and Environmental Engineering (IHE), Delft University of Holland and Port of Rotterdam from 1987 to 1988. He joined the China Merchants Group in 1984 and has extensive experience in the field of construction, port management, strategic planning and mergers and acquisitions. He was appointed to the Board of Directors on 8 January 1999.

Tsang Kam Lan, aged 73. He was formerly the Managing Director of Bank of China Group Insurance Company Limited, BOC Group Life Assurance Company Limited and Sun Chung Estate Co., Ltd. and the Deputy Managing Director of Kiu Kwong Investment Corporation Ltd., the Chairman of Bank of China Group Investment Ltd., Bank of China Group Securities Limited and Hopewell Power (China) Limited, the General Manager of The China & South Sea Bank Limited, Hong Kong Branch, the Deputy General Manager of The Kwangtung Provincial Bank Hong Kong Branch, and the Deputy Chief Executive of Bank of China Hong Kong & Macau Regional Office. He was appointed to the Board of Directors on 6 June 1992.

Kut Ying Hay, aged 50, is a practising solicitor and a notary public in Hong Kong and the sole proprietor of Messrs. Kut & Co. He is also a solicitor of the Supreme Court of England and Wales, the Supreme Court of Victoria, Australia, and the Supreme Court of Singapore, and is an associate member of the Institute of Chartered Arbitrators and the Institute of Arbitrators, Australia. He was appointed by the Hong Kong Government as a member of the Board of Review for the period from 1995 to 1998. He has also been appointed by the Ministry of Justice of the PRC as a China Appointed Attesting Officer. He was appointed to the Board of Directors on 6 June 1992.

Lee Yip Wah Peter, aged 62, is a practising solicitor, a consultant of Messrs. Woo, Kwan, Lee & Lo, Solicitors & Notaries and a China appointed attesting officer. He is also a non-executive director of a number of public listed companies including Shenzhen Investment Limited and Yu Ming Investments Limited. He was appointed to the Board of Directors on 20 June 2001.

Li Kwok Heem John, aged 49, was the Chief Executive Officer of the Hong Kong Business Aviation Centre Limited. Previously, he was a financial adviser with Herbert Tsoi & Partners, Solicitors and Notaries and a partner at PricewaterhouseCoopers, Certified Public Accountants. He graduated from the Imperial College of the University of London with a Bachelor of Science degree and is a Fellow of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Public Accountants. He also obtained a Master of Business Administration degree from the Wharton School of Business of the University of Pennsylvania. Mr. Li is an independent non-executive director of China National Aviation Company Limited and Chevalier International Holdings Limited, the shares of these two companies are listed on The Stock Exchange of Hong Kong Limited. He is also the Vice-Chairman of the United Christian Medical Service and United Christian Hospital, a member of the Board of Trustees of Chung Chi College, the Chinese University of Hong Kong and a member of the Aviation Advisory Board to the Government of the Hong Kong Special Administrative Region. He was appointed to the Board of Directors on 8 October 2004.

Senior Management

Jiang Yanfei, aged 45, is a Deputy General Manager of the Company and the Chief Executive Officer of China Merchants Holdings (Pacific) Limited. He is responsible for the Group's toll road business. Mr. Jiang has extensive experience in the development of toll roads and transportation systems including investment management technology and communications in the PRC and has been acting as senior management of the Shandong Provincial Transport Development and Investment Company and China Merchants Shekou Holdings Co. Ltd. He holds a MBA from Murdoch University, Australia, and graduated from Chongqing Communication College in the PRC.

Wong Sin Yue Cynthia, aged 53, Ms Wong is Deputy General Manager of China Merchants Holdings (International) Co Ltd, responsible for finance. Prior to joining the China Merchants Group in 2004, she took various senior positions at reputable international investment banks including Societe Generale, Deutsche Morgan Grenfell, Samuel Montague and Bear Stearns Asia for over 15 years, during which period she had advised more than 50 companies in Greater China and Asia in their equity, equity finance or equity-related activities. She holds a Master of Business Administration Degree from the University of East Asia in Macau.

Liu Yun Shu, aged 40, joined the Company in 2004 and is presently Deputy General Manager of the Company. He obtained his Master of Business Administration at Roosevelt University of America. Mr. Liu has vast experience in ports and logistics industries. Before joining the Company, he was a Director and the Deputy General Manager of Shenzhen Shekou China Merchants Port Services Co., Ltd., the Vice Chairman and General Manager of Shenzhen Shekou Anda Industry Co. Ltd., a Director and Chief Operation Officer of China Merchants Logistics Group Co., Ltd. Mr. Liu is currently a registered member of American Logistics Management Association, a committee member of Member Association (Logistics enterprises) of China Communication and Transportation Association and the Vice chairman of Shenzhen Road Transportation Association.