

Biographies of Directors and Senior Management

Executive Directors

MR. CHE SHUJIAN *Chairman & Executive Director*

Aged 62. Mr. Che is the Chairman of China Travel Service (Holdings) Hong Kong Limited (“CTS (Holdings)”), the holding company of the Company. He graduated from the School of Economics of Jilin University in China and was entitled Senior Engineer of Economic Management. Prior to joining the Group, he was the Dean of the Designing Laboratory, the Deputy Director and subsequently the Director of the Northeast Academy of the China Civil Engineering Institute during 1968 and 1991. He was the Director of the Administrative Affairs Office of the Ministry of Construction and Development of The State Council of China from 1991 to 1998. From 1998 to 2000, he served as a specially appointed investigator of The State Council of China. Mr. Che has extensive experience in economic development and corporate management.

MR. ZHANG XUEWU *Vice Chairman & Executive Director*

Aged 50. Mr. Zhang is the Vice Chairman and General Manager of CTS (Holdings). He holds chairmanships and directorships in several subsidiary companies and joint venture companies of CTS (Holdings). He holds a Master degree in Business Administration and is a qualified Senior Economist. Mr. Zhang was the Executive Vice President and Director of Minmetals UK Limited (China), the Senior Vice President of China National Metals & Minerals Import and Export Corp. and the President of Minmetals Development Co., Ltd., a listed company. He has extensive experience in corporate management in Mainland and Overseas. He is a committee member of the Chinese General Chamber of Commerce. He served as a member of the Tourism Strategy Group of the HKSAR Government.

MR. SHEN ZHUYING *Vice Chairman, General Manager & Executive Director*

Aged 57. Mr. Shen is a director of CTS (Holdings) and holds directorships in several subsidiary companies of CTS (Holdings) and the Group. He was the Managing Director of the Company during 1992 and 1997. Mr. Shen has over 20 years experience in corporate management and extensive experience in managing listed company.

MR. ZHENG HESHUI *Vice Chairman & Executive Director*

Aged 54. Mr. Zheng is a director of CTS (Holdings) and holds directorships in a number of subsidiary companies of CTS (Holdings) and the Group. He joined the Group in 1993. Mr. Zheng graduated from Xiamen University in China and has over 20 years experience in economic development.

MR. LO SUI ON *Vice Chairman & Executive Director*

Aged 54. Mr. Lo is a director of CTS (Holdings) and holds directorships in several subsidiary companies of CTS (Holdings) and the Group. He is currently the director and general manager of China Travel Service (Hong Kong) Limited and responsible for the Group’s tourism services. He has over 30 years of operation and management experience in tourism. Mr. Lo is a member of Hong Kong Tourism Board, a member of The Election Committee for the Second Government of the HKSAR, a member of the HKSAR Government’s Election Committee on Deputy of the Tenth National People’s Congress of the PRC, a committee member of the Ninth Chinese People’s Political Consultative Committee of Inner Mongolia Autonomous Region of China, the Chairman of Committee on Tourism of the Hong Kong Chinese Enterprises Association and the President of Hong Kong Association of China Travel Organisers Limited. In addition, Mr. Lo served as a Director of the Travel Industry Council of Hong Kong and a member of the Tourism Strategy Group of HKSAR Government.



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MR. CHEN SHOUJIE *Executive Director*

Aged 60. Mr. Chen is a director and deputy general manager of CTS (Holdings) and holds directorships in a number of subsidiary companies of CTS (Holdings) which he joined in 2000. He graduated from Xian Jiaotong University in China. Prior to joining the Group, Mr. Chen was a plant manager of Main Plant of Lanzhou Oil Refinement and Chemical Works in China. He has extensive experience in corporate and business management.

MR. ZHENG HONGQING *Executive Director*

Aged 57. Mr. Zheng is a director of CTS (Holdings) and holds directorships in a number of subsidiary companies of CTS (Holdings) which he joined in 1996. He graduated from the Planning and Statistics Department of Renmin University of China. He holds a Master degree in Economics and is a qualified Senior Economist. Mr. Zheng was a committee member of the State Commission for Restructuring Economic System in China, a director of the Comprehensive Research Department and a general manager of the China Container Corporation. He has more than 20 years of experience in economic work.

MR. ZHANG FENGCHUN *Executive Director*

Aged 40. Mr. Zhang is a director and the chief financial officer of CTS (Holdings) and holds directorships in several subsidiary companies of CTS (Holdings) which he joined in 1994. Mr. Zhang graduated from the Accounting Department of Renmin University of China and is a Certified Public Accountants of China. He has extensive experience in investment planning, financial operation and business management.

MR. NG CHI MAN, MICHAEL *Executive Director & Deputy General Manager*

Aged 46. Mr. Ng is in charge of the Group's overall financial activities, strategic developments, investments as well as the hospitality operations. He holds a Master degree in Business Administration from St John's University in New York. He is also a member of the American Institute of Certified Public Accountants and a Fellow member of the Hong Kong Institute of Certified Public Accountants. In the past, Mr. Ng held senior management positions in listed companies including the Group Financial Controller of Consolidated Electric Power Asia Limited and Chief Financial Officer of Hong Kong Construction (Holdings) Limited. He was also a director of Citybus Group Limited, Netalone.com Limited and Vision Century Corporation Limited. Mr. Ng has significant experience in corporate and financial management of listed companies in Hong Kong.

MR. LIU LI *Executive Director & Deputy General Manger*

Aged 51. Mr. Liu joined CTS (Holdings) as a general manager of audit department in 1997. Mr. Liu is a qualified senior auditor and Certified Public Accountants of China. He holds a Bachelor Degree in Finance from the Finance and Trade College of Jilin in China. Prior to joining the Group, he was the executive director and vice secretary-general of the Auditing Association of Guangdong Province. He has extensive experience in corporate and administrative operation.

Biographies of Directors and Senior Management

Independent Non-Executive Directors

DR. YEH MEOU TSEN, GEOFFREY S.B.S., M.B.E., J.P., D.C.S.

Independent Non-Executive Director

Aged 74. Dr. Yeh is a member of Audit Committee and Remuneration Committee of the Company. He obtained a Master degree of Science from the Graduate School of Arts & Sciences of Harvard University in 1954 and a Bachelor degree of Science in Civil Engineering from the University of Illinois in 1953. Prior to his retirement, he was the chairman of Hsin Chong Construction Group Ltd. Dr. Yeh was also the chairman of The Hong Kong Futures Exchange Limited until its merger into The Hong Kong Exchanges and Clearing Limited. He is a director of Hysan Development Company Limited, a listed company in Hong Kong. He is the father of Mr. Yeh V Nee.

MR. YEH V NEE B.A., J.D. American Attorney-at-law

Alternate Director to Dr. Yeh Meou Tsen, Geoffrey

Aged 46. Mr. Yeh is a member of Audit Committee and Remuneration Committee of the Company. He is the son of Dr. Yeh Meou Tsen, Geoffrey. He graduated at the School of Law at Columbia University and was admitted a member of the California Bar Association in 1984. He is a co-founder of Value Partners Limited and the chairman of Argyle Street Management Limited. Mr. Yeh was a council member of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) until its merger into the Hong Kong Exchanges and Clearing Limited and remains as a member of the Stock Exchange’s Listing Committee. He was a member of the Listing Committee of the China Securities Regulatory Commission through 2003. Mr. Yeh also sits on the Takeovers & Mergers Panel and the Takeovers Appeals Committee of Securities and Futures Commission. He is the chairman of Hsin Chong Construction Group Ltd. and a director of Arnhold Holdings Limited, Kingsway Brewery Holdings Limited, Next Media Limited and Ocean Grand Chemicals Holdings Limited, listed companies in Hong Kong.

DR. FONG YUN WAH S.B.S., M.B.E., J.P.

Independent Non-Executive Director

Aged 80. Dr. Fong is the Chairman of The Hip Shing Hong Group, Kam Wah Investment Co., Ltd., Fong Shu Fook Tong Foundation and Fong’s Family Foundation. Dr. Fong is also the honorary adviser of the Real Estate Developers Association of Hong Kong and the council member of United College at the Chinese University of Hong Kong. He has been appointed as honorary professor and honorary adviser of a number of Universities in the PRC and has also served as the chairman and council member of many charitable organisations in Hong Kong. He was a member of the Selection Committee for the First Government of the HKSAR and was awarded the Silver Bauhinia Star in 2000 by the Government of the HKSAR.

Biographies of Directors and Senior Management

MR. WONG MAN KONG, PETER *B.B.S., J.P., BSc, F.C.I.T., MRINA*

Independent Non-Executive Director

Aged 56. Mr. Wong is a chairman of Audit Committee and Remuneration Committee of the Company. He serves as a deputy of the Tenth National People's Congress of the PRC. Mr. Wong graduated from the University of California at Berkeley in U.S.A. with a Bachelor of Science degree in Mechanical Engineering (Naval Architecture). He has over 25 years of experience in industrial, commercial and public service. Mr. Wong is the Chairman of M.K. Corporation Ltd. and North West Development Ltd., as well as the director of Hong Kong Ferry (Holdings) Co. Ltd., Glorious Sun Enterprises Limited, Sun Hung Kai & Co., Limited and Chinney Investments, Limited and Sino Hotels (Holdings) Limited.

MR. SZE, ROBERT TSAI TO

Independent Non-Executive Director

Aged 64. Mr. Sze is a member of Audit Committee and Remuneration Committee of the Company. He is a Fellow member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. Mr. Sze was a partner in an international firm of accountants with which he practised for over 20 years. He holds directorships in a number of Hong Kong listed companies. He serves as a member of the Shanghai Committee of the Chinese People's Political Consultative Conference.

Senior Management

MR. XU WENLI

Aged 38. Mr. Xu is the Deputy General Manager of the Company. He is also a Director and the General Manager of China Travel Hong Kong (Zhuhai) Ocean Spring Co., Ltd. Mr. Xu is a Doctor of Economics and a qualified Senior Engineer. He has extensive experience in corporate management and operation.

MR. DONG XI SHENG

Aged 49. Mr. Dong is a Director and the General Manager of Shenzhen The World Miniature Co., Ltd. He graduated from Shanxi University. He was the standing deputy general manager of Shenzhen The Splendid China Development Co., Ltd. during September 1999 and June 2003.

MR. LI YANZHONG

Aged 43. Mr. Li is a Director and the General Manager of Shenzhen The Splendid China Development Co., Ltd. He joined the Group in January 2001. He holds a Master degree in Business Administration. Prior to joining the Group, he worked in the Overseas Chinese Office of The State Council.

Biographies of Directors and Senior Management

MR. HAN LIXIN

Aged 49. Mr. Han is the Deputy General Manager of the Company. He is also a Director and the General Manager of China Travel International Ltd. He graduated from Hei Long Jiang University with a Bachelor degree of Arts in English Language and then obtained a Master degree in Business Administration from Maastricht School of Management of The Netherlands in 2002. Prior to joining the Group, he was the deputy general manager of China Youth Travel Service Head Office, general manager of China Travel Service Head Office, chief representative of Thomas Cook (Australia) Ltd in China and general director of Hainan Provincial Tourism Administration. He has gained extensive experience in serving the tourism industry.

MR. GUO ZHENMING

Aged 48. Mr. Guo is a Director and the General Manager of China Travel Service (Cargo) Hong Kong Limited. He graduated in Tourism Department of Huaqiao University in China. He worked in the China Travel Service Office of Fujian Province and joined CTS (Holdings) in 1998.

MR. FENG WEIXIANG

Aged 42. Mr. Feng is a Director of China Travel Tours Transportation Services Hong Kong Limited (“CTTT”) and holds directorships in several subsidiary companies and joint venture companies of CTTT. Mr. Feng holds a Bachelor degree from the College of Arts of the Jinan University in China and obtained the Diploma in Economics and Management. Prior to joining the group, he worked with Guangzhou Soft Science Company and the Economic Department of Policy Researching Office of Guangdong Province. He has extensive experience in corporate management and economic research both in Hong Kong and the PRC as well as the passenger management experience in Hong Kong, Mainland and cross-border passenger transportation between Hong Kong/Macau and Guangdong Province. He joined CTS (Holdings) in 1994 as manager of the General Manager Office and subsequently the assistant general manager of the Corporate Management Department. Mr. Feng is a chairman of China Hong Kong and Macau Boundary Crossing Bus Association Limited.

MR. WANG FEI

Aged 40. Mr. Wang is a Director and the General Manager of Shenzhen Tycoon Golf Club Co., Ltd. He graduated from the School of Economics and Management of Beijing Jiaotong University in China. Mr. Wang served in The State Bureaus of the PRC Government and Shenzhen Overseas Chinese Town Economic Development Company. He worked for Lao Aviation (International) Company Ltd. in 1994 and subsequently joined CTS (Holdings) in 1996.

MR. LIU JINGPING, JEAN PAUL

Aged 45. Mr. Liu is the General Manager of Hotel Concourse. He graduated from the Lausanne Hotel School of Switzerland. He was the deputy general manager of Beijing City Hotel, general manager of 3I Apartments Building managed by Swiss Belhotel Group, deputy chief of Hotel Section in the China National Tourism Administration and deputy general manager of China Travel Hotel Management Services Hong Kong Limited. Mr. Liu has over 20 years experience in hotel operation and administration management.

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MR. CHI YANQING

Aged 61. Mr. Chi is the General Manager of Hotel Grandeur in Macau. He graduated from the Foreign Language Department of Nanjing University in China. He was the deputy general manager of China Travel Hotel Management Services Hong Kong Limited, general manager of Hotel Concourse and general manager of Huaqiao Hotel in Guangzhou. He has many years experience in hotel management.

MR. NG KAM HUNG

Aged 46. Mr. Ng is the General Manager of Hotel New Harbour. Mr. Ng holds the professional qualification of Certified Hotel Administrator (CHA) designated by the American Hotel and Motel Association. He worked with a number of hotels in Hong Kong and the PRC including Furama Intercontinental Hotel, Holiday Inn, Ramada Hotel, Far East Hotel Group and the Hot Spring Hotel in Fuzhou. He has over 20 years of experience in hotel operation and administrative management. He joined CTS (Holdings) in 1990 and worked as executive positions at Hotel Concourse.

MR. KWOK WING CHEUNG, WILLIAM

Aged 50. Mr. Kwok is the General Manager of Metropark Hotel. He worked as general manager and front office manager with a number of hotels in the PRC, Hong Kong and Macau. He was the project manager of Golden Mile Hotel Management Company and the general manager of Nanhai Asia Aluminium Factory Co., Ltd., a subsidiary of Asia Aluminum Group of Companies. He was previously a lecturer of the hotel management course at University of East Asia in Macau. Mr. Kwok has about 30 years experience in hotel industry.

MR. YANG CUNQUAN

Aged 48. Mr. Yang is a Director and the General Manager of China Travel Hi-Tech Computer Hong Kong Limited. He graduated from Huaqiao University in China. He worked with the Information Network Centre of Huaqiao University and was responsible for computer networking, web application design and system development. Mr. Yang is well-versed in computer technology and e-commerce and has extensive management experience in this field. He joined CTS (Holdings) in 1998.

MR. CAO XIAONING

Aged 48. Mr. Cao is a Director and the General Manager of China Heaven Creation International Performing Arts Co., Ltd. He graduated from the Culture Management Institute of Inner Mongolia. He was a director of Ilohot National Song and Dance Troupe, director and executive deputy general manager of Shenzhen The Splendid China Development Co., Ltd., director and president of Florida Splendid China, Inc. in the USA., executive director of Gateway Tours Co., Inc. (Day Inn, Orlando) and director & acting president of China Travel International Investment U.S. Ltd. He has gained extensive management experience in the field of art performing. He joined CTS (Holdings) in 1996.