

Brief Biographical Details of Directors and Senior Management

DIRECTORS

Mr. Ma Zhengwu

Aged 42, is the chairman and a non-executive director of the Group. Mr. Ma joined the Group in February 2003. Mr. Ma graduated from Beijing Chemical Technology College in 1985 and holds a bachelor degree in science, and also holds a master degree in business administration from Hunan University in 1999. Mr. Ma is well experienced in corporate management and has held senior management positions in various large enterprises. He serves as an independent director of a listed company in Mainland China and vice chairman of China Logistics and Purchasing Federation. He is also the chairman of Chengtong Holdings, the ultimate holding company of the controlling shareholder of the Company.

Mr. Zhang Guotong

Aged 41, is the vice chairman and the managing director of the Group. Mr. Zhang joined the Group in February 2003. Mr. Zhang graduated from Sun Yat-sen University in 1985 and holds a bachelor degree in economics. He has held senior position in various large companies in the PRC, including directorship of listed companies, chief executive of China Logistics Company in Mainland China. Mr. Zhang has extensive experience in investment and corporate management. He is currently the general manager of China National Materials Development & Investment Corporation, which mainly engages in industrial investment, trading and property development.

Mr. Li Tiefeng

Aged 34, is an executive director of the Group. Mr. Li joined the Group in October 2001. Mr. Li graduated from the Renmin University of China in 1995 and holds a master degree in economics. He is well experienced in financial investment and corporate management.

Mr. Wu Chun Wah, Michael

Aged 40, is an executive director of the Group. Mr. Wu joined the Group in February 2003. Mr. Wu graduated from Northeast Louisiana University and holds a master degree in business administration. Mr. Wu also obtained a diploma of China trade and investment from Beijing University, a diploma of China laws from Guangdong Economic Laws Research Centre and a postgraduate diploma in management from Asia International Open University. Prior to joining the Group, he has worked for several international financial institutions including BNP Paribas Peregrine Capital Limited, CCIC Finance Limited and American Express Bank Limited. Mr. Wu has extensive experience in financial investment and corporate finance. He is a fellow member of the Hong Kong Institute of Directors.

Mr. Wang Hongxin

Aged 41, is an executive director of the Group. Mr. Wang joined the Group in March 2005. Mr. Wang graduated from Jilin Normal University in the PRC with a bachelor degree of arts and a executive master of business administration degree from the Guanghua School of Management of Beijing University in the PRC. He was a director for Maoming Yougye (Group) Co. Ltd. , whose shares are listed on the Shenzhen Stock Exchange and previously worked as deputy general manager for Guangdong Hualong Limited Company whose shares are listed on the Shanghai Stock Exchange and assistant to general manager for China Materials Investment Corporation in the PRC.



Mr. Hong Shuikun

Aged 49, is a non-executive director of the Group. Mr. Hong joined the Group in February 2003. Mr. Hong graduated from Shanghai Fudan University in journalism in 1978. He also obtained post-graduate qualifications from Renmin University of China in master of business administration in 1995 and Central Party School of China in economics in 2002. Mr. Hong is a reputable expert in the logistics industry of Mainland China and he has many years of experience in management of large logistics enterprises. Mr. Hong is currently the general manager of China National Storage and Transportation Corporation and the chairman of Zhongchu Development Stock Company Limited, which is a company listed on the Shanghai Stock Exchange in the PRC.

Mr. Chen Shengjie

Aged 43, is a non-executive director of the Group. Mr. Chen joined the Group in February 2003. Mr. Chen graduated from Beijing Finance and Trade College in 1983 and holds a bachelor degree in science. He is a registered accountant of China Registered Accountant Academy and he previously worked for the State Administration of Audit. He is the chief accountant of Chengtong Holdings.

Mr. Gu Laiyun

Aged 41, is a non-executive director of the Group. Mr. Gu joined the Group in February 2003. Mr. Gu graduated from Dongbei University of Finance and Economics in 1985 and holds both a bachelor degree in economics and master of science degree from Jilin University. Mr. Gu has extensive experience in corporate management and he is the vice president of Chengtong Holdings.

Ms. Xu Zhen

Aged 40, is a non-executive director of the Group. Ms. Xu joined the Group in March 2005. Ms. Xu graduated from Dongbei University of Finance and Economics in the PRC with a bachelor degree in economics and a master degree in accounting studies. Ms. Xu is currently a director of Create Technology & Science Company Limited whose shares are listed on the Shenzhen Stock Exchange. She previously worked for China Materials Investment Corporation as deputy general manager and is currently the chief accountant of China Chengtong Holdings Company, the ultimate controlling shareholder of the Company.

Mr. Tsui Yiu Wa, Alec

Aged 55, is an independent non-executive director of the Group. Mr. Tsui joined the Group in March 2003. He is the Chief Executive of WAG Financial Services Group Limited and Vice-chairman of China Mergers and Acquisitions Association. Mr. Tsui was the Chairman of the Hong Kong Securities Institute from 2001 to 2004, and the Chief Operating Officer of Hong Kong Exchanges and Clearing Limited in 2000. He is an independent non-executive director of a number of listed companies in Hong Kong, including Industrial and Commercial Bank of China (Asia) Limited, Stockmartnet Holdings Limited, Citic 21 CN Company Limited, Vertex Communications & Technology Group Limited, China Power International Development Limited, COSCO International Holdings Limited and Synergies Holdings Limited. He is also a director of Hong Kong Securities Institute, Hong Kong Professional Consultants Association Limited, Galaxy Satellite Broadcasting Limited, AIG Huatal Fund Management Company Limited and Harbour Networks Holdings Limited. Mr. Tsui graduated from the University of Tennessee, United States with a Bachelor of Science degree and a Master of Engineering degree in industrial Engineering. He completed a Program for Senior Managers in Government at the John F. Kennedy School of Government of Harvard University. He has numerous years of experience in finance and administration, corporate and strategic planning, information technology as well as human resources management.

Brief Biographical Details of Directors and Senior Management

Mr. Kwong Che Keung, Gordon

Aged 55, is an independent non-executive director of the Group. Mr. Kwong joined the Group in March 2003. Mr. Kwong graduated from the University of Hong Kong with a Bachelor of Social Science degree in 1972, qualifying as a chartered accountant in the Institute of Chartered Accountants in England and Wales in 1977. He was a partner of Pricewaterhouse from 1984 to 1998. He currently is a Non-executive Director of COSCO Pacific Limited and an independent non-executive director of numerous listed companies in Hong Kong including COSCO International Holdings Limited, Tianjin Development Holdings Ltd., Beijing Capital International Airport Co. Ltd., Vision Century Corporation Ltd., NWS Holdings Ltd., China Oilfield Services Ltd., Concepta Investments Ltd., Global Digital Creations Holdings Ltd, Ping An Insurance (Group) Company of China, Ltd., Quam Limited, Tom Online Inc., China Power International Development Ltd., New World Mobile Holdings Ltd., Henderson Land Development Company Ltd., Henderson Investment Ltd., and Henderson China Holdings Ltd. In the public sector services, Mr. Kwong was a part-time panel member of the Hong Kong Government's Central Policy Unit from 1993 to 1995 and was an independent member of the Council of The Stock Exchange from 1992 to 1997. He had been appointed as a member of the Panel of inquiry on the Penny Stocks incident by the Financial Secretary in 2002.

Mr. Lao Youan

Aged 40, is an independent non-executive director of the Group. Mr. Lao joined the Group in April 2002. Mr. Lao graduated from Sun Yat-sen University in 1985 and holds a bachelor degree in economics. He has many years of experience in the investment, trading and financial field in Hong Kong. He has held senior management positions in various large enterprises. He serves as financial controller of Guangdong Panyu Bridge Co., Ltd. and has extensive experienced in corporate management, project investment management and financial management.

SENIOR MANAGEMENT

Mr. Lai Ka Fai

Aged 34, is the Head of the Legal and Company Secretarial Department. He is a solicitor of the High Court of Hong Kong SAR and holds a bachelor of laws degree and a master degree in business administration. Mr. Lai joined the Group in January 2003.

Mr. Ma Chi Un, Fred

Aged 33, is the Financial Controller of the Group. He holds a bachelor degree in economics from the Wharton School of University of Pennsylvania in the United States. Mr. Ma has extensive experience in financial and investment industry both in the PRC and Hong Kong. Mr. Ma joined the Group in January 2003.

