

Corporate Milestones

IMPECCABLE MANAGEMENT TEAM

Senior Management, Directors and Consultants

The Group has a strong management team with each member boasting specific expertise. They all possess extensive experience in the waste incineration and processing industry and energy sector as well as business consultation. All of them are reputed in the environmental protection industry.

- **Mr. Liu Hongru** was appointed as Honorary Chairman of the Group in July 2004.

Specializing in Corporate Management and Daily Operations:

- **Mr. Hon Ming Kong** was appointed as the Executive Director and Chairman of the Group in September 2004 and November 2004 respectively.
- **Ms. Wong King King** was appointed as an Executive Director and the Vice Chairman of the Group in October 2004.
- **Mr. Chan Tat Chee** was appointed as an Executive Director of the Group in October 2003.
- **Mr. Chow Ho Tung, Anthony** was appointed as an Executive Director of the Group in February 2004.
- **Mr. Hon Yik Kwong** was appointed as an Executive Director of the Group in December 2004.

Specializing in Fund Management and Energy Industry:

- **His Royal Highness Prince Idris Abdallah Al-Senussi** was appointed as the Non-executive Director of the Group in January 2005.
- **Mr. Alan Grant Quasha** was appointed as the Non-executive Director of the Group in January 2005.
- **Mr. Lo Wing Yat, Kelvin** was appointed as the Non-executive Director of the Group in March 2005.
- **Mr. John Douglas Kuhns** was appointed as the Non-executive Director of the Group in April 2005.

Specializing in Waste Incineration Technology:

- **Mr. Jin Jian** was appointed as the Lead Consultant of the Group in December 2004.
- **Mr. Sheng Hongzhi** was appointed as the Specialist Consultant of the Group in December 2004.
- **Mr. Zheng Ming Hui** was appointed as the Technical Consultant of the Group in December 2004.
- **Mr. Wong Tak Ming** was appointed as the Project Manager of the Group in August 2004.

Corporate Milestones

BUSINESS COLLABORATION AND ACQUISITIONS BRING STRATEGIC GAINS

To further expand its waste incineration business, the Group entered into several sizeable business acquisitions during the year.



- Established a Joint Venture Company in Guilin in September 2004.
- Announced the proposed acquisition of approximately 32.89% equity interest in Beijing China Sciences General Energy & Environment Co., Ltd. in March 2005.
- Acquired 39% equity interest in the Joint Venture in Dongguan in March 2005.
- Proposed acquisition of 51% equity interest in Dongguan China Sciences Conservational Power Co., Ltd. in April 2005.
- Proposed acquisition of 80% equity interest in the Meizhou Joint Venture in April 2005.