

# Directors and Senior Management's Profile

## SENIOR MANAGEMENT

### **Mr. Liu Hongru** (*Honorary Chairman*)

Mr. Liu, aged 74, was appointed as Honorary Chairman of the Group effective from July 2004. He holds an associate doctoral degree from the University of Moscow and had held senior positions at the People's Bank of China and The Agricultural Bank of China. Between 1992 and 1995, he served as the Chairman of the China Securities and Regulatory Commission. Currently, Mr. Liu is a professor in the Graduate School, advisor for PhD students and Chairman of the Academic Committee of the People's Bank of China; a part-time professor of Tsinghua University, Peking University, Nankai University and Renmin University of China; a visiting professor of the City University of Hong Kong and the University of Hong Kong. Mr. Liu was awarded an honorary doctorate degree from the City University of Hong Kong in 1996.

## EXECUTIVE DIRECTORS

### **Mr. Hon Ming Kong** (*Chairman*)

Mr. Hon, aged 37, was appointed as an Executive Director and Chairman of the Company effective from 20 September 2004 and 11 November 2004 respectively. Mr. Hon is an executive director of China Conservational Power Holdings Limited, a company listed on the Main Board of the Stock Exchange and engaged principally in the businesses of securities brokerage, waste incineration and processing in the PRC.

Mr. Hon is responsible for the Group's overall management, corporate strategy and business development.

### **Ms. Wong King King** (*Vice Chairman*)

Ms. Wong, aged 36, was appointed as an Executive Director and the Vice Chairman of the Company effective from 27 October 2004. She has been the Managing Director of Shenzhen Blossom Investment Co., Ltd., an investment company since April 1999. From October 1995 to January 1999, Ms. Wong worked for the Hong Kong Branch of Bankers Trust Company. She graduated from the Faculty of Economics of Beijing Normal University and was awarded a Bachelor degree in Business from La Trobe University in 1998.

Ms. Wong is responsible for implementing the Group's financing and business development plans and ensuring the set corporate objectives are achieved.

### **Mr. Chan Tat Chee**

Mr. Chan, aged 58, was appointed as an Executive Director of the Company effective from 29 October 2003. He has over 29 years of experience in the garment industry and international trading. He also has experience in property investment and retail distribution in the PRC. He engages in the entertainment business and has arranged concerts and film productions in Hong Kong, PRC and throughout the World for Hong Kong artists.

Mr. Chan is responsible for the corporate planning and communications of the Group.

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## **Mr. Chow Ho Tung, Anthony**

Mr. Chow, aged 44, was appointed as an Executive Director of the Company on 10 February 2004. Mr. Chow has over 20 years of experience in financial and business management. Before joining the Group, he held senior positions in several listed companies in Asia. Mr. Chow is a member of the American Institute of Certified Public Accountants, the Hong Kong Institute of Certified Public Accountants and Hong Kong Institute of Marketing.

Mr. Chow is responsible for overseeing corporate development and finance matters of the Group.

## **Mr. Hon Yik Kwong**

Mr. Hon, aged 47, was appointed as an Executive Director of the Company effective from 1 December 2004. Mr. Hon has more than 21 years of experience in investment business in the manufacturing industry in the PRC and he also has over 10 years of experience in the management of highway construction project in the PRC.

Mr. Hon is responsible for the Group's project management.

## **NON-EXECUTIVE DIRECTORS**

### **His Royal Highness Prince Idris Abdallah Al-Senussi**

Prince Idris, aged 48, is the heir apparent to the Throne of Libya. He was educated in Europe and the United States and has extensive experience in a wide-range of international businesses. His professional focus has been on the energy sector. Prince Idris has worked with and advised a number of US and Europe based conglomerates in real estates, petroleum, electrical transmission lines, sewage treatment plant, oil and gas, etc. He has also originated, structured and completed a number of sizable projects and investments in the Middle East, North Africa, Africa, and Europe.

### **Mr. Alan Grant Quasha**

Mr. Quasha, aged 55, is the Founder and President of Quadrant Management, Inc. He holds a Bachelor Degree from Harvard College, the United States, a Master's of Business Administration Degree from the Harvard Business School, a Master's of Laws Degree from the New York University Law School and a Doctorate of Law Degree from the Harvard Law School. He is now serving as the Chairman of the Board of Harken Energy Corporation and was a member of the Board of Governors of the American Stock Exchange. Mr. Quasha's extensive and in-depth experience spanning from investment management to business consultation.

# Directors and Senior Management's Profile

## **Mr. Lo Wing Yat, Kelvin**

Mr. Lo, aged 46, was appointed as Non-executive Director of the Company in March 2005. He is the Managing Director, Alternate Chief Executive Officer and Chief Group Counsel of CITIC International Financial Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited, Director and Chief Executive Officer of CITIC International Assets Management Limited, Director and Executive Vice President of CITIC Ka Wah Bank Limited. Mr. Lo graduated from the University of Hong Kong with a Bachelor Degree in Law. He was admitted as a Solicitor of the Supreme Court of Hong Kong in 1984 and a Solicitor of the Supreme Court of England and Wales in 1989. Prior to joining CITIC International Financial Holdings Group in 1997, Mr. Lo served as an In-house Counsel of Bank of China Hongkong-Macau Regional Office and then became Partner of Messrs Kao, Lee & Yip and Messrs Linklaters.

## **Mr. John Douglas Kuhns**

Mr. Kuhns, aged 55, is the founder of Kuhns Brothers, an investment boutique. He has spent his business career in electric power production, investment banking and venture capital. Mr. Kuhns also has considerable experience investing in and financing companies in the PRC. He has founded 4 companies including Catalyst Energy Corporation, Catalyst Thermal Energy Corporation and The New World Power Corporation in which have conducted underwritten initial public offerings of their common stock. He received a Bachelor of Arts degree in Sociology and in Fine Arts from Georgetown University, a Master of Fine Arts from the University of Chicago and a Master of Business Administration Degree from the Harvard Business School.

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

### **Mr. Cham Yiu Keung**

Mr. Cham, aged 44, was appointed as an Independent Non-executive Director of the Company on 10 February 2004. Mr. Cham is a practicing solicitor and has over 15 years of experience in the legal field. He is the sole practitioner of Cham & Co. Solicitors.

### **Mr. Cheng Kin Chow, Tony**

Mr. Cheng, aged 55, was appointed as an Independent Non-executive Director of the Company effective from 27 October 2004. Mr. Cheng has over 26 years of experience in the garment industry.

### **Mr. Chan Chi Yuen**

Mr. Chan, aged 39, was appointed as an Independent Non-executive Director of the Company effective from 30 September 2004. Mr. Chan is a practicing certified public accountant, a fellow member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. He was awarded a Bachelor Degree in Business Administration (Honours) by the Hong Kong Baptist University in 1991. Mr. Chan has been working in one of the big four international audit firm and a listed company in Hong Kong for over 15 years. Mr. Chan is currently a partner of an accounting firm in Hong Kong.

Mr. Chan is currently an Independent Non-executive Director of Starbow Holdings Limited and Golden Resorts Group Limited, both companies are listed on the Main Board of the Stock Exchange.

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## TECHNICAL EXPERTS

### **Mr. Jin Jian**

Mr. Jin, aged 55, is the Lead Consultant of the Group effective from December 2004. He graduated from the Beijing University and was the senior engineer of the Chinese Academy of Sciences (「中國科學院」). Mr. Jin was the expert in the CFB technology alliance of CFB in the country's power industry and also a committee member of China Environmental Protection Industry Association.

### **Mr. Sheng Hongzhi**

Mr. Sheng, aged 54, is the Specialist Consultant of the Group effective from December 2004. He holds a Ph.D. in engineering and was the researcher of the Institute of Mechanics of the Chinese Academy of Sciences. Mr. Sheng was the director of the Mechanics and Engineering Science Division (力學所工程科學部), the Chief Scientist of the creative direction project and energy engineering of the Chinese Academy of Sciences.

### **Mr. Zheng Ming Hui**

Mr. Zheng, aged 43, is the Technical Consultant of the Group effective from December 2004. He holds a PhD in Sciences and was the researcher of the Ecological Research Centre of the Chinese Academy of Sciences (「中國科學院生態環境研究中心」). Mr. Zheng was the assistant director of the experiment center of Environmental Chemistry and Ecological Poisonous study and also the secretary of the Environmental Chemistry professional committee of the China Chemistry Association.

### **Mr. Wong Tak Ming**

Mr. Wong, aged 40, is the Project Manager of the Group effective from August 2004. He has over 15 years of experience in engineering. He is a Chartered Engineer, Registered Professional Engineer, Member of the Hong Kong Institute of Engineers, Member of the Institution of Mechanical Engineers, and Member of the Chartered Institution of Building Services Engineers. He was involved in various projects in the PRC, Taiwan and Hong Kong.