

Information of Directors

EXECUTIVE DIRECTORS

Mr. Yung Yeung, aged 48, was appointed a director of the Company in November, 1998, and is the Chairman of the Group. Mr. Yeung holds a PhD degree in Economics from China's Southwest University of Finance & Economics and is currently an Adjunct Professor in the university. Mr. Yeung has been a Vice Chairman of China National Development Research Foundation at the Research and Development Centre under the State Council of China (中國國務院研究發展中心國家發展研究基金會副會長) and was elected as a director of the John Hopkins University Center – Nanjing University Centre for Chinese and American Studies (中美文化交流中心理事). Mr. Yeung was the chairman, chief executive officer and president of Brilliance China Automotive Holdings Limited and also the chairman and president of Shenyang Jinbei Passenger Vehicle Manufacture Co., Ltd from 1992 to 2002. Mr. Yeung was a member of International Who's Who 1995.

Mr. Chunhua Huang, aged 41, was appointed a director of the Company in August, 2000 and holds the office of deputy chairman of the Company since 22nd November, 2002. Mr. Huang holds a Ph.D degree in Marketing (specialized in corporate strategies) and a Master degree in Business Administration from Strathclyde University in the United Kingdom and a Bachelor's degree in Economics from Wuhan University in China. He was a senior investment analyst working for a number of well-known securities companies in Hong Kong and had extensive experience in international financial markets before joining the Company.

Mr. Jun Li, aged 43, was appointed a director of the Company in August, 2000 and holds the office of chief executive officer of the Company. Mr. Li holds a PhD degree in Political Economy from Oxford University in the United Kingdom. He was a senior manager and director of a number of well-known securities companies in Hong Kong and had extensive experience in international financial markets before joining the Company.

Mr. Yuwen Sun, aged 35, was appointed a director on 30th April, 2003 and holds the office of Chief Financial Officer of American Compass Inc. (a subsidiary of the Company). Mr. Sun holds a Master degree in Business Administration and two Bachelor degrees in Accounting and Finance from the University of Kentucky in the United States of America. He was a manager of an international consulting firm serving top global firms in the United States of America before joining the Group. Mr. Sun has extensive experience in areas of corporate finance, accounting and business operations.

Mr. Wing Tak Law, Jack aged 51, was appointed a director on 28th September, 2004 and holds the offices of Chief Financial Officer and Company Secretary of the Company. Mr. Law is a graduate of Newcastle University in the United Kingdom with a degree in Economic and Accounting. He became a member of Institute of Chartered Accountants in England & Wales since 1984 and a member of Hong Kong Institute Certified Public Accountants since 1985. Mr. Law has been in the corporate finance business for more than 20 years and held directorships in a number of Hong Kong and the United Kingdom listed companies. His experience covered the areas of banking, credit control, financial management, appraising and implementing investment projects, merger & acquisitions, and corporate finance. He is also currently a partner of a firm of chartered accountants in the United Kingdom.

Mrs. Chizuko Kubo, aged 39, was appointed a director on 5th August, 2003. Mrs. Kubo holds a bachelor's degree in English Literature from the University of Rukoku, Kyoto, Japan. She has extensive experience in the trading business in Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Bangjie He, aged 43, was appointed an independent non-executive director of the Company on 11th April, 2003. Mr. He holds a Bachelor's degree in Engineering from Zhejiang Medical University in China. Mr. He was a senior manager and a director in international trading and investment companies in the United States of America and China, and had extensive experience in international trading and investments. He currently acts as a senior manager in an American company.

Mr. Jian Wang, aged 40, was appointed an independent non-executive director of the Company on 11th April, 2003 and holds a Bachelor's degree in Accounting and a Bachelor's degree in Economics both from the City University of New York in the United States of America. He was an accounting manager of Planned Parenthood Organization in Dayton, Ohio and had extensive experience in accounting, financing, and automobile distribution industry.

Mr. Ho Yip Lee, aged 48, was appointed an independent non-executive director of the Company on 28th September, 2004. Mr. Lee obtained his bachelor degree in Economics majoring in Accounting from Macquarie University of Sydney in Australia in 1986. He became a member of Certified Practising Accountant of Australia in 1992. Mr. Lee had extensive accounting experience in Australia and Hong Kong and has been holding senior positions including as a group financial controller of a Hong Kong listed Company.