

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Xu Ruixin, aged 64, is the Honourable Chairman of the Board and an executive Director of the Company. Mr. Xu is currently the Chairman of the China Association of Social Workers. He was a Vice Minister of the Ministry of Civil Affairs of the People's Republic of China and a member of the Ministry's Party Organization Department.

Mr. Liu Jing, aged 44, is the Chairman of the Board and an executive Director of the Company. Mr. Liu holds a Master degree from the Chinese Academy of Social Sciences, and an EMBA degree from the Peking University. He is currently Chairman of the Zhongmin group, Publisher of Public Welfare Newspaper (公益報社), a member of the Communist Party Committee of the Ministry of Civil Affairs of the People's Republic of China, and a Standing Committee member of the China Association of Social Worker. Mr. Liu has been working in the Ministry of Civil Affairs of the People's Republic of China for 24 years, during which he held duties in various departments, including the General Office, the City Welfare Department, Central and Public Welfare Department (中福公司), the Government Offices Administration, and the Press Department. He has over 14 years experience in operational management, of which over 10 years involving in top management for big enterprises. Mr. Liu has substantial experience in the operational management of real estate development, project management, tourism, sales and marketing, import and export trade, industry, investment and media.

Mr. Mo Shikang, aged 47, is the Managing Director and executive Director of the Company. He holds a Bachelor degree in Mathematics from Tianjin Education University and a Master degree in Economics from Tianjin College of Finance. Mr. Mo has substantial experience in the development and management of natural gas projects in the PRC.

Mr. Zhu Peifeng, aged 47, is a Deputy Chairman of the Board and an executive Director. Mr. Zhu holds a Bachelor degree from Shanghai Maritime Transportation University, and a Master degree from Tongji University in Shanghai. He had worked as General Manager of the Shenzhen branch of Guotai Securities Company Limited, General Manager of the international business headquarter of Guotai Junan Securities Company Limited, General Manager of the institutional customer services headquarter of Guotai Junan Securities Company Limited, Executive Director of Guotai Junan Financial Holdings Company Limited, Director of Guotai Junan Securities (Hong Kong) Company Limited, Director of Guotai Junan Assets Management (Asia) Limited, and Chairman of the Board of Harvest China Equities Investment Company Limited. Mr. Zhu joined the financial securities industry in 1992 and has worked over 10 years for Bank of Communications, Guotai Securities Company Limited, and Guotai Junan Securities Company Limited. He has extensive practical experience in the capital markets of Mainland China and Hong Kong.

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS (Continued)

Mr. Zhang Hesheng, aged 50, is a Deputy Chairman of the Board and an executive Director of the Company. Mr. Zhang holds a MBA degree from the Latrobe University in Australia. He joined the emerging financial securities industry in China in late 1980s, and had engaged in the middle and top management in the areas of securities and financial investment, securities brokerages, investment banking and finance, financial research and analysis for various companies such as Wanguo Holdings Limited, Guotai Securities Company Limited and Guotai Junan Securities Company Limited. He was the Deputy General Manager of the Shanghai branch of Guotai Junan Securities Company Limited. Mr. Zhang has extensive experience in the financial industry and substantial working experience in the financial capital market.

Mr. Jin Song, aged 33, is an executive Director and the Deputy General Manger of the Company. Mr. Jin holds a Bachelor degree in Computer Science from Tianjin University of Technology and a MBA degree from Oklahoma City University. He had engaged in marketing and project management for Shenzhen Huawei Technologies Co. Ltd., and had worked for years in investment banking business for Guangzhou Security Company Limited and Huatai Securities Co. Ltd. He is currently a director and a Vice President of Beijing Zhong Min Gas Co., Ltd. and is responsible for the investment and merger and acquisition businesses. Mr. Jin has substantial experience in investment banking as well as merging and acquisition of gas enterprises in the PRC.

Mr. Yan Wing Cheung, aged 40, is an executive Director, financial controller and Qualified Accountant of the Company. He is responsible for the overall supervision on the accounting and financial reporting procedures and internal controls and compliance of the Company and its subsidiaries. Mr. Yan graduated from the Hong Kong Polytechnic with a Professional Diploma in Accountancy. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants and an associate member of the Chartered Institute of Management Accountants, and has over 16 years of experience with regard to accounting-related, auditing and financial reporting issues. Mr. Yan had worked in several renowned international audit firms and had also assumed the position of financial controller of a US multi-national Company.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Liu Junmin, aged 55, is an independent non-executive Director of the Company. He holds a Bachelor degree, a Master degree and a PhD degree in Economics from Nankai University. He is currently Professor of the School of Economics of Nankai University, a Director of the Virtual Economics & Management Research Center of Nankai University, the President of the Tianjin branch of China Foreign Economics Research Association (中華外國經濟學研究會), a member of the Tianjin Academic Degree Committee as well as Independent Director of Tianjin Faw Xiali Automobile Co. Ltd. He was awarded the "Sun Yefang Economics Prize."

Mr. Tan Qinglian, aged 67, is an independent non-executive Director of the Company, is the Member of the 10th National Committee of the Chinese People's Political Consultative Conference and President of China Civil Engineering Society. He was once the Vice Minister of the Ministry of Construction of the People's Republic of China.

BIOGRAPHICAL DETAILS OF DIRECTORS

INDEPENDENT NON-EXECUTIVE DIRECTORS (Continued)

Mr. Wong Shing Kay, Oliver, age 53, is an independent non-executive Director of the Company. He is a fellow member of the Association of Chartered Certified Accountants of the United Kingdom and the Hong Kong Institute of Certified Public Accountants and an associate member of Certified General Accountants of Canada. Mr. Wong had worked in various renowned auditing firms in Hong Kong with over 16 years of experience in handling auditing, financial accounting and taxation matters. He also assumed the duty of financial controller for many listed companies in both Hong Kong and Canada during the past ten years. Mr. Wong is presently practising as a Certified Public Accountant in Hong Kong. He is knowledgeable with expertise in financial accounting, taxation, import-export business and company management.

Mr. Wong is also an independent non-executive director and a member of audit committee of Deson Development International Holdings Limited (stock code: 262).