

# Directors and Senior Management

## EXECUTIVE DIRECTORS

**Mr. DUAN Yongji**, aged 59, appointed in March 1992, is the Chairman of the Company and the Chairman of Stone Group Corporation. Mr. Duan graduated from Qinghua University and was a research student at Beijing Aeronautic College. He held a senior position at Chinese Aeronautical Research 621 Laboratory from 1982 until 1984. In 1995, Mr. Duan was acclaimed “Beijing Electronics Industry Outstanding Entrepreneur”. In 1996, Mr. Duan was acclaimed “The Top 20 Outstanding Managers” in Industrial System, Beijing. In 2000, Mr. Duan was acclaimed “2000 Bauhinia Cup Outstanding Entrepreneur Awards”. Mr. Duan is also the Chief Executive Officer of Beijing Centergate Technologies (Holding) Co., Ltd. and the director of SINA Corporation.

**Mr. SHI Yuzhu**, aged 42, appointed in August 2004, is the Chief Executive Officer of the Company. Mr. Shi graduated from Zhejiang University in 1984 with a Bachelor’s degree in Mathematics. He was also a research student from Shenzhen University in Software Science in 1989. Mr. Shi began his career in 1989 by engaging in software development, and later established Giant Group. In 1993, he was commended as an Outstanding Scientific Entrepreneur of Guangdong Province. In 1994, Mr. Shi was elected as one of the China’s Top 10 Reform Celebrities. In late 1997, he embarked on a new business venture with the development of Naobaijin, a technologically-advanced healthcare product. Naobaijin won the championship of nationwide sales of healthcare products in China for 4 consecutive years starting from 2000. In 2001, Mr. Shi was honored as one of the CCTV Chinese Economic Leaders and the Top 10 Chinese Financial Figures. He launched another innovative healthcare product GoldPartner in 2002. In 2004, GoldPartner and Naobaijin were ranked No. 1 and No. 2 on the list for nationwide sales of healthcare products. He was recognized as an Outstanding Scientific Entrepreneur for Private Entities in China and received the Bauhinia Cup Awards for Outstanding Entrepreneur.

**Mr. SHEN Guojun**, aged 70, appointed in December 1992, is the Executive Director of the Company. He is also the Chairman of Beijing Stone Investment Company Limited (“Stone Investment”). Mr. Shen graduated from Beijing University where he held a teaching post until 1965. During the period between 1965 and 1984, Mr. Shen had several senior positions in National Science Research Ninth Council and Chinese Science College Science Technology Office.

**Mr. CHEN Xiaotao**, aged 47, appointed in May 2001, is the Executive Director of the Company. Mr. Chen was the President and Chief Operating Officer of the Company from May 2001 to December 2004. Mr. Chen is responsible for the investment in media-related business of the Group.

**Mr. ZHANG Disheng**, aged 50, appointed in May 2003, is the Executive Director of the Company and the President of Beijing Stone New Technology Industrial Company Limited (“Beijing New Technology”), a subsidiary of the Group, and is also the President of Stone Investment. Mr. Zhang graduated from Beijing Economics College and obtained a Master Degree from Ryulso Kaizai University, Japan. Mr. Zhang held a senior position in Beijing Economics College Economic Technology Development Company prior to joining the Group. Mr. Zhang is responsible for the business management of the Group.

**Ms. LIU Wei**, aged 37, appointed in March 2004, is the Executive Director of the Company and the General Manager of Shanghai GoldPartner Biotech Co., Ltd., a subsidiary of the Group newly acquired in March 2004. Ms. Liu was the General Manager of Shanghai Giant Biotech Co., Ltd. prior to joining the Group.

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## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. NG Ming Wah, Charles**, aged 55, was appointed to the Board as an Independent Non-Executive Director in September 2004, and has since acted as the chairman of the audit committee. Mr. Ng graduated from Loughborough University in England in 1972 with a Bachelor degree in Electrical and Electronic Engineering and from the London Business School in England in 1974 with a Master degree in Business Administration. He is the Managing Director of Equitas Capital Limited, the business of which is the provision of corporate financial advisory services, and has over 25 years of experience in corporate finance and investment banking. Mr. Ng is a non-executive director of Goldlion Holdings Limited (Hong Kong Stock Code: 553); and an independent non-executive director of China Everbright Limited (Hong Kong Stock Code: 165) and has acted as chairman of its audit committee since August, 1999. Mr. Ng also holds independent directorships in China Everbright Bank Company, Limited, Tebon Securities Company Limited and Zhaojin Mining Industry Company, Limited, which are, respectively, a licensed commercial bank, a licensed securities firm and a gold mining company in Mainland China. In addition, Mr. Ng holds a number of community service positions, including as a member of the Council of Lingnan University of Hong Kong and a member of the Board of Governors of the Hong Kong Arts Centre.

**Mr. Andrew Y. YAN**, aged 48, appointed in June 2001, is an Independent Non-Executive Director of the Company. He is the Managing Partner of SB Asia Investment Fund II and Softbank Asia Infrastructure Fund (SAIF). Mr. Yan received a master's degree in sociology and economics from Beijing University in 1986 and a second master's degree from Princeton University in the United States in 1989. He obtained his bachelor's degree in engineering from the Nanjing Aeronautic Institute in the PRC. Mr. Yan was the Managing Director and head of the Hong Kong office of the Emerging Markets Partnership from 1995 until 2001. From 1994 to 1995, Mr. Yan worked at Sprint International Corporation as the Director of Strategic Planning and Business Development for the Asia Pacific Region. Under Mr. Yan's leadership, SAIF's investment in Shanda Interactive Entertainment (SNDA) has been named "the Investment of the Year" by China Venture Capital Industry in 2003. SAIF was voted as "VC Firm of the Year" and Mr. Yan was elected as "Venture Capitalist of the Year" in 2004 by China Venture Capital Association. Mr. Yan is currently a governor of the Chinese Venture Capital Association an independent director of Eastern Communications Co., Ltd. and is an independent non-executive director of China Oilfield Services Ltd.

**Mr. LIU Ji**, aged 69, appointed in May 2005, is an Independent Non-Executive Director of the Company. He graduated from TsingHua University, Beijing. He is now the Research Fellow and Member of Academic Board of Chinese Academy of Social Sciences and the Honorable Chairman of China Europe International Business School. He also acted as the President of Shanghai Academy of Management Sciences, the Chairman of China Mobile Communications Association, etc. He is currently the independent non-executive director of First Shanghai Investments Limited.

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## SENIOR MANAGEMENT

**Ms. ZHU Yanlan**, aged 47, is the Chief Financial Officer of the Company. Ms. Zhu received her Bachelor and Master of Arts in Beijing University. In 1989, she obtained another Master degree in International Politics in University of Chicago. In 1994, Ms. Zhu further obtained a Doctor of Philosophy degree in International Political Economy in University of Chicago. Ms. Zhu held several senior management positions in China Everbright International Trust and Investment Company, Everbright International Investment Consultancy Company, China Everbright Group, China Everbright International Limited (a company listed on the Stock Exchange) and Beijing Centergate Technologies (Holding) Company Limited (a company listed in mainland China), prior to joining the Group. Ms. Zhu is responsible for the legal, financial and accounting, and investors and public relations matters of the Group.

**Mr. LIU Yong**, aged 54, is the Vice President of Beijing New Technology and Stone Investment. Mr. Liu graduated from Shaanxi Engineering College and held a senior position in Wuhan Engineering Research Centre prior to joining the Group. Mr. Liu is responsible for printer business of the Group.

**Mr. LU Fang**, aged 47, is the Vice President of Beijing New Technology and Stone Investment, Mr. Lu graduated from Aeronautic and Aerospace University of Beijing. Mr. Lu held a senior position in 北京航空材料研究所 (Beijing Aeronautical Materials Research Laboratory) prior to joining the Group. Mr. Lu is responsible for the electronic commercial product business of the Group.

**Mr. PAN Qi**, aged 46, is the Vice President of Beijing New Technology and Stone Investment. Mr. Pan graduated from Postal and Telecommunication University of Beijing. Mr. Pan held a senior position in an electronic instrument plant in Beijing prior to joining the Group. Mr. Pan is responsible for industrial controllers business of the Group.