

# Biographical Details of Directors

## EXECUTIVE DIRECTORS

**HE Haochang**, aged 55, was appointed to the board of directors (“Board”) in February 2001. Mr. HE has been the Chairman & Managing Director of the Company since 19 July 2001. As the Chairman of the Board, Mr. HE is responsible for the running of the Board and the ensuring of the directors’ performance. As the Managing Director of the Company, Mr. HE is also responsible for the overall strategic planning and management of the Group’s businesses. Mr. HE is the Chairman of Shakou JV. Educated in the People’s Republic of China (the “PRC”), Mr. HE is experienced in the management of joint-venture enterprises in the PRC. At present, Mr. HE is also the Chairman of Foshan Development Company Limited, a controlling shareholder of the Company.

**LAM Siu Hung**, aged 47, was appointed to the Board in July 2005. Mr. LAM is the Deputy Managing Director of the Company and is responsible for the formulation of operational plans and the supervision of the day-to-day administration of the Company’s corporate headquarters in Hong Kong. Mr. LAM is presently a practicing Certified Public Accountant and is a fellow member of the Association of Chartered Certified Accountants. Mr. LAM is also a member of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Securities Institute. Mr. LAM has over 20 years’ experience in accounting, auditing, taxation and corporate finance. Mr. LAM is currently an independent non-executive director of Long Far Pharmaceutical Holdings Limited, a main board listed company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Mr. LAM had served the Company as an executive director in August 1999 and was re-designated as a non-executive director in November 2001 until resignation of his directorship in February 2003. Mr. LAM had also served the Company as a non-executive Director in January 2004 until his retirement in May 2004.

**CHAN Che Kan, Edward**, aged 44, was appointed to the Board in December 1992. Mr. CHAN had been the Deputy Managing Director of the Company and resigned on 15 September 2005 due to his own personal reasons. Graduated with a bachelor degree in Social Sciences from the University of Hong Kong, Mr. CHAN had worked in The Sumitomo Bank Limited, Deutsche Bank and Banque Nationale de Paris and specialized in China lending business before joining the Company. Mr. CHAN is a member of The Hong Kong Institute of Directors. The Group would like to thank Mr. CHAN for his valuable contributions to the Company and the Group.

**SITU Min**, aged 36, was appointed to the Board in September 2001. Mr. SITU is the Chief Financial Officer and the Qualified Accountant of the Company and a director of Shakou JV. Mr. SITU is responsible for the Group’s financial planning and management, overseeing all its financial matters. Mr. SITU is a member of the Association of Chartered Certified Accountants and is also a member of Chinese Institute of Certified Public Accountants. Mr. SITU has experience in auditing and financial management. He had worked as the Manager of Finance Department of Foshan Development Company Limited, a controlling shareholder of the Company.

**LI Feng**, aged 37, was appointed to the Board in February 2003. Mr. LI is also a director and the Plant Manager of Shakou JV, responsible for the production and operation of Shakou Power Plant. Mr. LI is a senior mechanical engineer, graduated from 哈爾濱船舶工程學院 (Harbin Shipping Engineering University) and obtained his Master of Business Administration degree from 暨南大學 (Jinan University). Mr. LI had also worked in various thermal power plants in Guangdong before joining Shakou JV.

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## INDEPENDENT NON-EXECUTIVE DIRECTORS

**CHAN Ting Chuen, David**, aged 58, was appointed to the Board in December 1992. Mr. CHAN is the Chairman of both the Company's audit committee and remuneration committee. Mr. CHAN graduated with a bachelor degree in Civil Engineering from the University of Hong Kong. He is an entrepreneur, especially in the property development and manufacturing industry. Mr. CHAN is currently a non-executive director of Symphony Holdings Limited, a main board listed company on the Stock Exchange.

**NG Pui Cheung, Joseph**, aged 59, was appointed to the Board in June 2002 and is a member of the Company's audit committee and remuneration committee. Mr. NG is an ex-banker, experienced in the PRC financial businesses. Mr. NG had worked in a number of reputable banking institutions which include Bank of East Asia Limited, Banque Nationale de Paris, Bank of the Orient, Societe Generale and Credit Lyonnais Securities (Asia) Limited. Mr. NG was the General Manager in relation to the Hong Kong operation of Credit Card DNA Security System (Holdings) Limited, a main board listed company on the Stock Exchange. Mr. NG is currently an independent non-executive director of Vision Grande Group Holdings Limited, a main board listed company on the Stock Exchange.

**CHEUNG Kin Piu, Valiant**, aged 60, was appointed to the Board in March 2004 and is a member of the Company's audit committee and remuneration committee. Mr. CHEUNG was a partner at KPMG, a leading international accounting firm in Hong Kong, until his retirement in March 2001. Mr. CHEUNG has extensive experience in assurance and corporate finance work, particularly in trading and manufacturing corporations in Hong Kong and the PRC and has assisted a number of companies in obtaining stock exchange listings in Hong Kong, the PRC, Singapore and the United States. In addition, MR. CHEUNG has provided financial advisory and due diligence services to foreign investors on investments in the PRC. Mr. CHEUNG is a fellow member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. Mr. CHEUNG is currently an independent non-executive director of another two main board listed companies on the Stock Exchange. They are Dream International Limited and Pacific Century Premium Developments Limited.