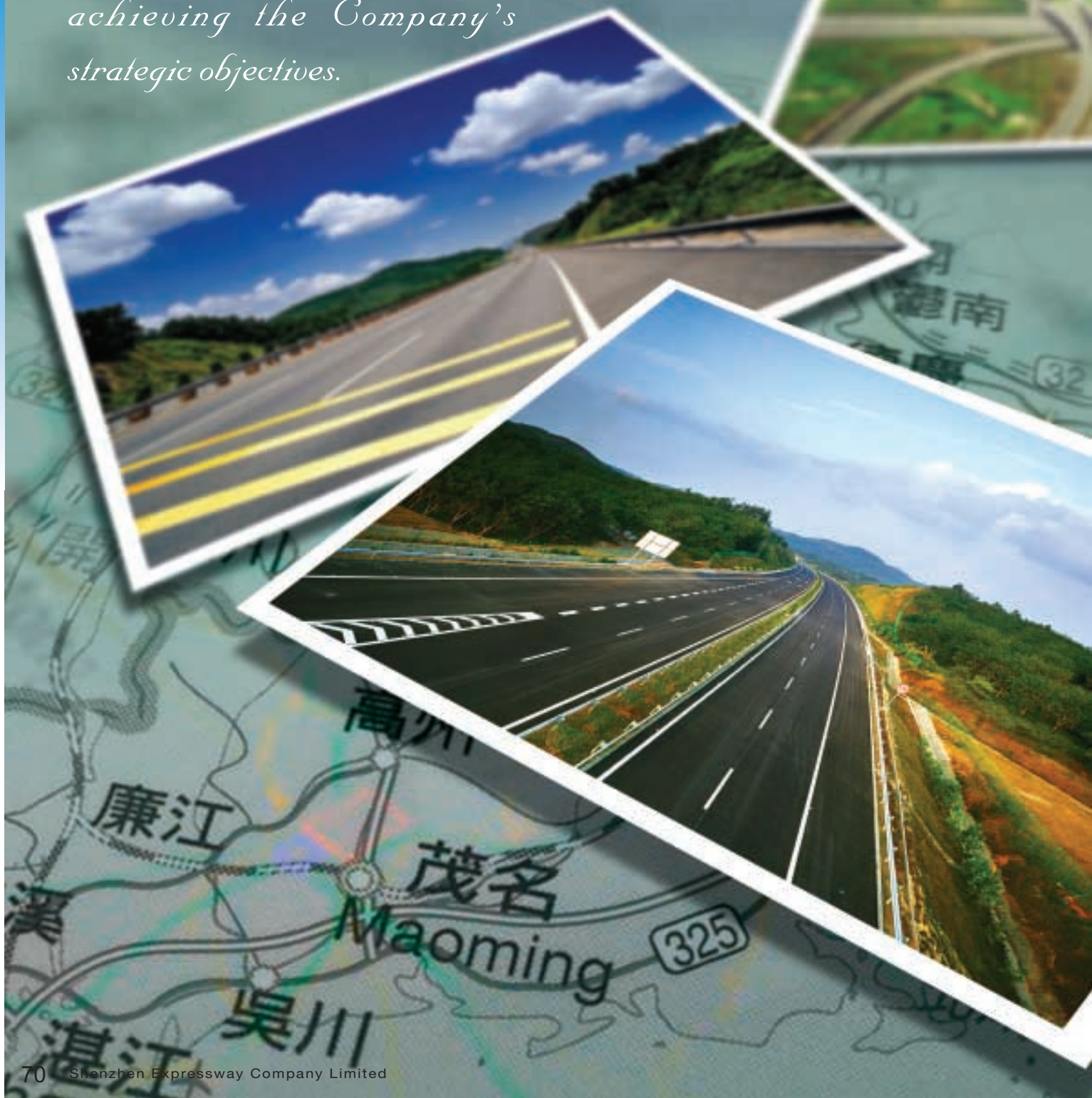


On the basis of the business built over the past decade, the Board will lead the Company's staff and will not cease its endeavours in achieving the Company's strategic objectives.



Directors, Supervisors and Senior Management

Mr. Yang Hai



Mr. Wu Ya De



The brief biographies of the members of the Board and the Supervisory Committee for the fourth session and the other senior management are set out below:

DIRECTORS:

Mr. YANG Hai, aged 45, senior engineer, the chairman of the Board, the chairman of the Strategic Development & Investment Committee and a member of the Remuneration Committee and Nomination Committee of the Company. Mr. Yang graduated from the Department of Roads and Bridges of Chongqing Architecture University in 1982. He had been the section head, department head and assistant to the head of the Second Road Engineering Bureau of Ministry of Communications. From 1997 to 2000, he had been the deputy general manager of the Company. In March 2000, he joined Shenzhen International (a Hong Kong listed company) as the general manager of Yiwang Industry Development (Shenzhen) Co., Ltd., a wholly owned subsidiary of Shenzhen International till April 2005 and has been a vice president of Shenzhen International since June 2004. Since April 2005, he has been the chairman of the Company. Mr. Yang is also a director of various subsidiaries of Shenzhen International, namely XTC Company, Yiwang Industry Development (Shenzhen) Co., Ltd. and Shen Ke Industry and Development (Shenzhen) Company Limited, a director of Shenzhen Western Logistics Co., Ltd. and a supervisor of CSG Holding Co., Ltd. (a PRC listed company).

Mr. WU Ya De, aged 42, Director and the general manager of the Company, a member of the Strategic Development & Investment Committee of the Company. Mr. Wu graduated from the Administration Institute of Guangdong Province in 1987 and obtained a postgraduate degree from Guangdong Province Social Science Institute in 2002. He served as the chief of the administration department of Shenzhen Roads Bureau, manager of a toll road company, etc. Since November 1996, he has been in sequence the general manager and chairman of SGH Company and the deputy chairman of the Labour Union of Shenzhen Roads Bureau. From January 2002 to October 2002, Mr. Wu had been the acting general manager of the Company and he has been the general manager of the Company since November 2002. Mr. Wu has been a Director of the Company since January 1997.

Directors, Supervisors and Senior Management

Mr. Li Jing Qi



Mr. Wang Ji Zhong



Mr. Liu Jun



Mr. LI Jing Qi, aged 50, Director of the Company, a member of the Risk Management Committee of the Company. Mr. Li graduated from Shanghai Foreign Language University. He had been the assistant to the president of Shenzhen Investment Holding Corporation, the controlling shareholder of Shenzhen International, and has over twenty years experience in international banking, foreign exchange business and risks management. Since March 2000, Mr. Li has been an executive director and vice president of Shenzhen International, responsible for overseeing its financial and corporate structure as well as planning and formulating major transactions. Since April 2005, Mr. Li has been a Director of the Company. Mr. Li is also a director of XTC Company and CSG Holding Co., Ltd. and director or supervisor of various subsidiaries of Shenzhen International such as Innovisions Limited, Flywheel Investments Limited etc. He had also been an executive director of Shenzhen High-Tech Holdings Limited (a Hong Kong listed company).

Mr. WANG Ji Zhong, aged 59, senior accountant, Director of the Company. After graduated from the institute, Mr. Wang had worked in different sizable enterprises in the field of architecture, construction materials, instruments and tobacco, responsible for accounting and management duties for more than thirty years and has accumulated extensive experience. He had been the director of the finance department of Shenzhen Investment Holding Corporation and then joined XTC Company as deputy general manager since October 1997. He had been the chairman of the supervisory committee of the Company from June 1998 to April 2005. From April 2005, he has been a Director of the Company. Mr. Wang is also a director of XTC Company, Yiwang Industry Development (Shenzhen) Co., Ltd, Shenzhen South-China International Logistics Co., Ltd., Shenzhen Dasheng Advanced Science & Technique Engineering Company Limited and Man Tai Cheng Utilities Construction Company Limited and the deputy chairman of Total Logistics (Shenzhen) Co., Ltd.

Mr. LIU Jun, aged 43, Director of the Company. Mr. Liu graduated from Nanjing Polytechnic University, holds a bachelor's degree in computer software and a master's degree in management system engineering. Mr. Liu has over fifteen years experience in corporate development, finance management and foreign investment management. In May 2000, he joined Shenzhen International as vice president. In May 2004, he was appointed as an executive director of Shenzhen International, responsible for its overall administration management and project development. Mr. Liu has been a Director of the Company since January 2006. He is also a director of XTC Company and CSG Holding Co., Ltd. and director of various subsidiaries of Shenzhen International, and a supervisor of the Shenzhen Airlines.

Mr. Lin Xiang Ke



Ms. Zhang Yang



Mr. Chiu Chi Cheong, Clifton



Mr. Li Zhi Zheng



Mr. LIN Xiang Ke, aged 50, senior political officer, senior accountant, Director of the Company. Mr. Lin had worked in various enterprises in the PRC for more than thirty years and has extensive experience in finance and management. Mr. Lin had been the deputy director of the finance department and deputy director of the audit department of Shenzhen Roads Bureau. He has been the chairman of SGH Company since 1999 and has been the chairman and general manager of SGH Company since April 2004. From June 1998, Mr. Lin has been a Director of the Company.

Ms. ZHANG Yang, aged 42, political officer, Director of the Company and a member of Risk Management Committee of the Company. Ms. Zhang graduated from Lanzhou University and obtained a bachelor's degree in economics in 1987. She obtained a master's degree in economics from the Department of Economic Management of the Central Party School in 2001. She had worked in the Ministry of Aviation and joined Huajian Centre in 1994 as project manager and then became department manager. Ms. Zhang is currently the assistant to general manager and the manager of the securities department of Huajian Centre. From March 2001, Ms. Zhang has been a Director of the Company. Additionally, Ms. Zhang is also a director of Xiamen Port Development Co., Ltd. (a PRC listed company), Zhejiang Expressway Co., Ltd. (a Hong Kong listed company) and Sichuan Expressway Co., Ltd. (a Hong Kong listed company).

Mr. CHIU Chi Cheong, Clifton, aged 52, a registered accountant in the USA, a Director of the Company, member of the Audit Committee and the Strategic Development & Investment Committee of the Company. Mr. Chiu graduated from the University of Southern California with a MBA degree in 1977. Mr. Chiu is currently the chairman of Harvester (Hong Kong) Holdings Co., Ltd. He has accumulated extensive experience in international finance, securities and accounting. Mr. Chiu had been an independent director of the Company from December 1996 to December 2002. From 2003, he has been a Director of the Company. Mr. Chiu has been the vice chairman of the Takeovers and Mergers Panel of the Securities and Futures Commission since January 1996, and had been a member of Shenzhen Political Consultative Committee, the vice chairman of the Listing Committee of the main board and the growth enterprises market of HKEX, an independent director of Chongqing Iron & Steel Co., Ltd. (a Hong Kong listed company) and Aluminum Corporation of China Limited (a Hong Kong listed company).

Mr. LI Zhi Zheng, aged 64, senior research engineer, an Independent Director of the Company, the chairman of the Remuneration Committee and Nomination Committee, a member of the Strategic Development & Investment Committee of the Company. Mr. Li has more than thirty-five years experience in technology, administration and operations management. He held senior administrative posts in the former Ministry of Aero-Space Industry. From 1988, he has been the chief executive officer of CATIC Shenzhen Group, the chairman of several PRC listed companies and the chairman of Shenzhen Catic Investment Management Company Limited. Mr. Li is currently a director of Laimengpeng Company. Since January 2003, Mr. Li has been an Independent Director of the Company.

Directors, Supervisors and Senior Management

Mr. Zhang Zhi Xue



Mr. Poon Kai Leung, James



Mr. Wong Kam Ling



Mr. ZHANG Zhi Xue, aged 37, an Independent Director of the Company, a member of the Remuneration Committee and Nomination Committee of the Company. Mr. Zhang graduated from the Institute of Labour and Personnel of Renmin University of China and obtained a master's degree in economics from the Institute of Economics of Jinan University. Mr. Zhang has more than ten years professional experience in human resources management and consultation. Mr. Zhang had worked in the human resources department of Nanshan District Government of Shenzhen City and Shenzhen Huawei Technologies Co., Ltd. He has been the general manager of Beijing Zuo You Management Consultants Co., Ltd. since March 1999 and the chairman of Zuo You Management Consultants Co., Ltd. since February 2006. From January 2003, he has been an Independent Director of the Company.

Mr. POON Kai Leung, James, aged 41, an Independent Director of the Company, the chairman of the Risk Management Committee and a member of the Audit Committee of the Company. Mr. Poon holds a master's degree in business administration and a Ph.D. degree in finance from the Chinese University of Hong Kong and is a fellow member of The Society of Registered Financial Planner (FRFP) in Hong Kong. He joined ING Bank Hong Kong in 1993 and was appointed as head of corporate financial services of Shanghai branch and general manager of Shenzhen branch. Mr. Poon has extensive experience in managing international and Chinese client relationships and has successfully concluded numerous capital market transactions. He is currently the director of Greater China of ING Bank Hong Kong. From May 2003, he has been an Independent Director of the Company.

Mr. WONG Kam Ling, aged 57, an Independent Director of the Company, the chairman of the Audit Committee of the Company. Mr. Wong graduated from The Hong Kong Polytechnic University (formerly known as The Hong Kong Polytechnic). Mr. Wong is a fellow member of the Chartered Association of Certified Accountants (FCCA), a fellow member of the CPA Australia (FCPA (Aust.)), a certified public accountant of the Hong Kong Institute of Certified Public Accountants (CPA) and an associate member of the Institute of Chartered Secretaries & Administrators (ACIS). From 1987 to 1991, he had been the chief accountant of the group of China Dyeing Holdings Ltd. (a formerly Hong Kong listed company) and Captronic Group Ltd. (a formerly Hong Kong listed company). Between September 1991 and December 2004 before his retirement, Mr. Wong had been the financial controller and financial consultant of Bel Fuse Ltd. (a subsidiary of Bel Fuse Inc., a company listed on NASDAQ). Apart from duties in relation to financial control, Mr. Wong was also responsible for the establishment of the system and procedures for corporate governance. Mr. Wong has substantial experience in financial management, accounting and corporate governance. Since June 2005, Mr. Wong has been an Independent Director of the Company.

Mr. Zhong Shan Qun



Mr. Zhang Yi Ping



Mr. Yi Ai Guo



SUPERVISORS:

Mr. ZHONG Shan Qun, aged 42, engineer, the chairman of the Supervisory Committee of the Company. Mr. Zhong graduated from Changsha Institute of Communications in 1985, with a bachelor's degree in civil engineering and economics. He obtained a master's degree in Management Science and Engineering from Hunan University in 2002. Mr. Zhong has more than ten years experience in engineering construction management and corporate management. He joined XTC Company in 1994 and served in sequence as manager of the engineering department, assistant to general manager, deputy general manager and general manager of XTC Company. He has been the chairman and general manager of XTC Company since September 2005 and a vice president of Shenzhen International since June 2004. From January 1997 to April 2005, he had been a Director of the Company, and since January 2006 he has been the chairman of the Supervisory Committee of the Company. Mr. Zhong is currently the chairman of Shenzhen South-China International Logistics Co., Ltd., the chairman and general manager of Yiwan Industry Development (Shenzhen) Co., Ltd., a director of Shenzhen Venture Capital Co., Ltd. and Yao Du Real Estates and Development (Shenzhen) Co., Ltd.

Mr. ZHANG Yi Ping, aged 41, auditor, registered property valuer, Supervisor of the Company. Mr. Zhang graduated from the Accounting Department of Hunan University. Mr. Zhang has over ten years experience in auditing, and had been an office staff of the audit bureau of Hengyang City, Hunan Province, a project manager of the audit department of the Shenzhen Special Economy Zone Auditor Firm. He was transferred to Shenzhen Roads Bureau in February 1998, had been engaged in sequence in the internal auditing and enterprise reforming in the audit department and of office of enterprises' reform and development. From May 2004, he has been the deputy general manager of SGH Company. Mr. Zhang has been a Supervisor of the Company since January 2006. He is also a director of SGH Company, a supervisor of Shenzhen Yuetong Construction Co., Ltd, Shenzhen Road-Tunnel Maintenance and Management Co., Ltd. and Shenzhen Taixinli Property Management Co., Ltd.

Mr. YI Ai Guo, aged 43, Supervisor. Mr. Yi obtained a bachelor's degree and a master's degree in Transportation Engineering and Administration from Xinan University of Communications. He served as the section chief of the administrative office of Guangzhou Railway Group and the company secretary of Guangshen Railway Company Limited. Mr. Yi joined the Company in October 1998 as the manager of the Operations Department. He is currently the deputy chief of the Operations Center of the Company. Mr. Yi has been a Supervisor representing the staff since January 2003.

Mr. Wu Xian



Mr. Li Jian



Mr. Ge Fei



Mr. Fan Li Ping



SENIOR MANAGEMENT

Mr. WU Xian, aged 48, registered supervising engineer, a director and the general manager of Qinglian Company. Mr. Wu graduated from the Bridge and Tunnel Department of Xi'an Institute of Highways and obtained a bachelor's degree in civil engineering. Mr. Wu had worked in the Changsha Institute of Communications. He joined XTC Company in 1995 and had been the deputy general manager and deputy controller of Jihe East. Since the establishment of the Company, Mr. Wu served as deputy general manager of the Company, deputy general manager and general manager of the Project Administration Office of Jihe West, and Technical Controller of the Company. He had been the chief engineer of the Consulting Company. Since August 2005, Mr. Wu has been a director and the general manager of Qinglian Company and the general manager of the Project Administration Office for reconstruction of Qinglian project, now he is responsible for the operation management of Qinglian Company and construction management of the reconstruction of Qinglian project.

Mr. LI Jian, aged 48, lecturer, the Operations Controller of the Company. Mr. Li graduated from Changsha Institute of Communications. Mr. Li joined XTC Company in 1994 and had been the administrative officer. Upon establishment of the Company, Mr. Li served as the manager of the Operations Department and the manager of the Investment and Development Department in sequence. He had also been the Supervisor representing the staff of the second session of the Supervisory Committee of the Company. Since August 2005, Mr. Li has been the Operations Controller of the Company, is mainly responsible for the operations management of toll highways and the related matters.

Mr. GE Fei, aged 38, engineer, the Engineering Controller of the Company. Mr. Ge graduated from Northern Transportation University. He had worked in No.5 Engineering Authority of the Railway Department and Guangzhou-Shenzhen-Zhuhai Highway Company Limited. In January 1994, he joined XTC Company and had been in charge of the contract matters of Meiguan Expressway and manager of the Road Surface Department and Engineering Department of Jihe East. Since 1998, he joined the Company, being deputy general manager of the Project Management Office of Jihe East, deputy manager of the Engineering Department of the Company, general manager of the Project Management Office of Yanba Expressway. From 2003 to August 2005, he had been a director and the deputy general manager of Consulting Company. Mr. Ge has been the Engineering Controller of the Company since August 2005, is mainly responsible for the management of construction of highways projects and entrusted construction business.

Mr. FAN Li Ping, aged 43, senior engineer, the Technical Controller of the Company. Mr. Fan obtained a bachelor's degree in engineering from Chongqing Institute of Architecture and Engineering. He worked in the No. 1 Highway Survey, Planning and Design Institute of the Ministry of Communications and joined XTC Company in 1994, served as senior engineer and manager of the Contracting Department of the Administration Office of Jihe East. Upon establishment of the Company, he served as the deputy manager of the Engineering Department, manager of the Operations and Management Department and the deputy general manager of the Project Administration Office of Jihe West, the general manager of the Project Administration Office of Yanba A and Engineering Controller of the Company. Mr. Fan has been the Technical Controller of the Company since August 2005, is mainly responsible for the development of the highways projects and technology management of the Company.

Ms. Gong Tao Tao



Mr. Zhou Qing Ming



Ms. Wu Qian



Mr. Tse Yat Hong



Ms. GONG Tao Tao, aged 33, certified public accountant and certified public valuer of PRC, the Financial Controller of the Company. Ms. Gong graduated from the Accounting Department of Shanghai University of Finance & Economics in 1994 and obtained a master's degree in business administration from Fudan University in 1999. She served as the auditor, project manager and department manager of Shenzhen Dahua Certified Public Accountants. Ms. Gong joined the Company in 1999, serving in sequence as the deputy manager of the Finance Department and the manager of the Internal Audit Department. Since November 2002, She has been the Financial Controller of the Company, and is currently also the qualified accountant of the Company. Ms. Gong is mainly responsible for preparing the annual budget and accounts of the Company, monitoring the implementation of the financial and operational plans and devising the relevant internal control systems..

Mr. ZHOU Qing Ming, aged 49, senior engineer, registered safety officer, the Administrative Controller of the Company. Mr. Zhou joined the Company as the administrative officer in March 1998. From March 2000 to October 2004, he had been the assistant to general manager of the Company. Since October 2004, he has been the Administrative Controller of the Company. Mr. Zhou is mainly responsible for the development of the information system and the corporate culture, public relations and crisis management as well as the administrative duties of the Company.

Ms. WU Qian, aged 34, certified public accountant of PRC, economist, joint company secretary of the Company. Ms. Wu graduated from Shenzhen University, had worked in several foreign banks and enterprises and had been the assistant to the company secretary of the Company. From October 2000 to March 2003, she had worked in PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. She had been the manager of the Internal Audit Department of the Company since March 2003 and has been appointed as the joint company secretary of the Company since September 2004. Ms. Wu is mainly responsible for the management of the information disclosure, investor relations and corporate governance of the Company and coordinating the work of the Board.

Mr. TSE Yat Hong, aged 36, a certified public accountant of both the Hong Kong Institute of Certified Public Accountants and CPA Australia and a member of the Australian Computer Society, and joint company secretary of the Company. Mr. Tse graduated from Monash University in Australia in 1992, majoring in accounting and computer science. He had worked in an international accounting firm for many years. From 2000 onwards, he has been the financial controller of Shenzhen International, and he is also the company secretary and the qualified accountant of Shenzhen International, responsible for the financial management and planning, as well as coordinating major transactions and corporate governance matters. Mr. Tse has extensive experience in accounting, finance and corporate governance of listed companies and has extensive knowledge on Hong Kong and PRC 's accounting and financial rules and regulations. Since September 2004, Mr. Tse was appointed as the joint company secretary of the Company, assisting Ms. Wu Qian in discharging her duties as company secretary.