

## Directors and Officers

### Executive Directors

Mr. Ou Yaping, aged 44, is the chairman and an executive director of the Company. He is also the chairman and an executive director of both Sinolink Worldwide Holdings Limited ("Sinolink") and Panva Gas. Mr. Ou is a brother of Mr. Xiang Ya Bo. He holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology in the PRC and is also the vice chairman of the board and a part-time professor of that institute. Mr. Ou was previously employed by a number of trading and investment companies in PRC and Hong Kong. Mr. Ou has over 20 years of experience in investing, trading and corporate management. Mr. Ou is responsible for the overall business development, management and strategic planning of the Company. He has been an executive director since May 2002 and redesignated as the chairman of the Company since June 2005.

Mr. Xiang Ya Bo, aged 49, is an executive director of the Company. He is a brother of Mr. Ou Yaping. Mr. Xiang is also the founder of Jiadeyu Information Consultant (Shenzhen) Co. Ltd. which engaged in the business of computer technologies and e-commerce. Mr. Xiang graduated with an engineering degree. He has over 16 years of experience in the field of corporate management, investment management and technical administration on computer technologies and e-commerce. Mr. Xiang is responsible for the overall business development, management and strategic planning of the power generation business. He has been the executive director since May 2002.

Mr. Tang Yui Man Francis, aged 43, is an executive director of the Company. Mr. Tang is also the chief executive officer and an executive director of Sinolink and the vice chairman and an executive director of Panva Gas. He holds a Bachelor's degree in Computer Studies from the University of Victoria in Canada and a Master of Business Administration degree from The City University of New York in the United States. Mr. Tang is a qualified accountant in the United States and has numerous years of experience in management, accounting and finance. He is responsible for corporate and financial planning, strategic development and management of the Company. Mr. Tang has been the executive director since May 2002.

Mr. Xu Xinghai, aged 49, is an executive director of the Company. Mr. Xu holds a master degree in electric engineering from the Northeast China Institute of Electric Power Engineering and was a professor of the institute previously. Mr. Xu has been working with the large scale gas turbine power plants for more than 12 years. He has over 16 years of experience in the building, technical advisory, production and operational management of power companies. He has been the executive director since December 2003.

### Non Executive Vice Chairman

Mr. Sun Qiang Chang, aged 49, is the non-executive director and the non-executive vice chairman of the Company. He holds a Bachelor of Arts degree from the Beijing Foreign Languages University, a Master of Business Administration degree from the Wharton School of Business at the University of Pennsylvania and a Master of Arts degree in International Studies from the Joseph Lauder Institute of International Management at the University of Pennsylvania. Mr. Sun is a non-executive director of Kasen International Holdings Limited, a listed company of the Stock Exchange, and a director of GOME Electrical Appliances Holding Ltd., Intime International Holdings Limited, Harbin Pharmaceutical Group Holding Co., Ltd, Harbour Networks Holdings Limited and Datang Microelectronics Technology. He is also the managing director of Warburg Pincus LLC, a leading private equity and venture capital firm, and has extensive experience in investment banking and equity markets. He has been the executive director since April 2000 and became a non-executive director and non-executive vice chairman of the Company since June 2005.

## Directors and Officers

### Independent Non-Executive Director

Mr. Xin Luo Lin, aged 57, is an independent non-executive director of the Company. Mr. Xin postgraduated from the Peking University in the PRC and is the Justice of Peace in New South Wales of Australia. Mr. Xin also holds directorships in a number of companies in Hong Kong. He is also the independent non-executive director of Sinolink. He has been the independent non-executive director of the Company since April 2001.

Mr. Lu Yungang, aged 43, is an independent non-executive director of the Company. He holds a Bachelor of Science degree from the Beijing University, a Master of Science degree from the Brigham Young University, and a Ph. D. in finance degree from the University of California (Los Angeles). Mr. Lu is the founder and managing director of APAC Capital Group, an investment management company focusing on Greater China markets. Prior to founding APAC Capital Group, Mr. Lu was a research analyst at a number of leading investment banks. Mr. Lu has over 11 years of experience in investment research and management. He is also an independent non-executive director of Kasen International Holdings Limited. He has been the independent non-executive director of the Company since May 2004.

Mr. Davin A. Mackenzie, aged 47, is an independent non-executive director of the Company. He has a bachelor degree of arts from Dartmouth College, the US, a master degree of business administration from Wharton School, the US and a master degree of arts in international studies from the University of Pennsylvania, the US. Mr. Mackenzie also attended the World Bank Executive Development Program at Harvard Business School, the US in 1999. Mr. Mackenzie is the managing director and the Beijing representative of Peak Capital L. L. C., a private equity and advisory firm. Prior to this, Mr. Mackenzie was with the International Finance Corporation ("IFC") for seven years from 1993 to 2000. During the last four years with the IFC, Mr. Mackenzie was its resident representative in the PRC. While with the IFC, Mr. Mackenzie spearheaded the corporation's activities in indigenous private sector financing, state owned enterprise restructuring, western province investment and financial sector development and oversaw the growth of IFC's PRC portfolio of over 40 investments of approximately US\$1.2 billion in commitments. He also led a number of advisory initiatives with the PRC government including projects related to foreign direct investment, private infrastructure and domestic private sector development. Prior to the IFC, Mr. Mackenzie worked for Mercer Management Consulting in Washington, the US. He is currently Chair of the Board of Governors of the Western Academy of Beijing and is on the management committee and the former chairman of Sports Beijing. He is also an independent non-executive director of Sinolink, Chia Hsin Cement Greater China Holding Corporation, AsiaInfo Holdings Inc. and The 9 Limited. He has been the independent non-executive director of Company since August 2004.

### Qualified Accountant

The qualified accountant of the Company is Ms. Tiong Check Hiong, Jacqueline, Certified Public Accountant.