

DIRECTORS AND OFFICERS

EXECUTIVE DIRECTORS



OU Yaping

Mr. Ou Yaping, aged 44, was appointed as the chairman and an executive director of the Company in December 1997. Mr. Ou is the founder and the indirect shareholder of the Group. He is also the chairman and an executive director of Enerchina and Panva Gas. 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. He was previously employed by a number of trading companies and investment companies in the 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 development of the Group.



TANG Yui Man Francis

Mr. Tang Yui Man Francis, aged 43, was appointed as the chief executive officer in 2002 and an executive director of the Company in September 2001. Mr. Tang is also an executive director of Enerchina 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. Mr. Tang is responsible for corporate planning, strategic development and financial planning and management of the Group.



CHEN Wai

Mr. Chen Wei, aged 44, was appointed as an executive director of the Company in December 1997. Mr. Chen is also the managing director and an executive director of Panva Gas. He holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology in the PRC. He was previously employed by a number of large organisations and has over 20 years of experience in engineering, business administration, market development and management. Mr. Chen joined the Group in February 1992 and is responsible for the overall business development, management and strategic planning of the gas fuel business.



LAW Sze Lai

Mr. Law Sze Lai, aged 63, was appointed as an executive director of the Company in December 1997. He is also an executive director of Sinolink Properties Limited. He has been employed by a number of real estate companies in the PRC. He is a qualified economist in the PRC and has over 18 years of experience in property development. Mr. Law joined the Group in 1992 and is responsible for the coordination and administration of the real estate business of the Group.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Davin A. Mackenzie, aged 46, was appointed as an independent non-executive director of the Company in August 2004. 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 Enerchina, Chia Hsin Cement Greater China Holding Corporation, AsiaInfo Holdings, Inc. and The 9 Limited.

Mr. Xin Luo Lin, aged 57, was appointed as an independent non-executive director of the Company in June 2002. He postgraduated from the Peking University in the PRC and is the Justice of Peace in New South Wales of Australia. Mr. Xin holds directorships in a number of companies in Hong Kong. He is also an independent non-executive director of Enerchina.

Mr. Tian Jin, aged 48, was appointed as an independent non-executive director of the Company in May 2005. He holds a Bachelor of Arts from Hunan University, Master of Arts from Wuhan University and Doctorate in Administration and Management from Auburn University. Mr. Tian is the COO of Asia Operations, Morningstar Inc., CEO of Morningstar Asia Ltd, and Chairman of Morningstar China. Before joining Morningstar Inc., he was the Lecturer of Hunan University, Visiting Professor of Auburn University, Director of Academic Technology Development of DePaul University, Director of Institutional Planning and Research of DePaul University.

QUALIFIED ACCOUNTANT

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