

DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Wang Chuan-fu

Mr. Wang, aged 40, president of the Company, is a senior engineer. Mr. Wang was appointed as an Executive Director with effect from 11th June, 2002. He is responsible for overseeing the general operation of the Group and determining the business strategies for the Group. He graduated from 中南工業大學 (Central South Industrial University of Technology) in the PRC in 1987, with a bachelor degree major in metallurgy physical chemistry and 北京有色金屬研究總院 (Beijing Non-Ferrous Research Institute) in the PRC in 1990 with a master degree major in metallurgy physical chemistry. He held the position of vice supervisor in 北京有色金屬研究總院 (Beijing Non-Ferrous Research Institute) from 1990 to 1995. From June, 1993 to November, 1994, he held the position of general manager in 深圳市比格電池有限公司 (Shenzhen Bi Ge Battery Co. Limited). In February, 1995, he founded 深圳市比亞迪實業有限公司 (Shenzhen BYD Battery Company Limited) (“BYD Industries”) with Mr. Xia and Mr. Lu and took the position of chairman. Due to the prominent operating results of BYD Industries and 深圳市比亞迪鋰電池有限公司 (Shenzhen BYD Lithium Battery Company Limited) (“BYD Lithium-ion”), he was awarded with — 深圳市青年科技專家—中銀集團獎 (Bank of China Group Award of Young Technological Expert in Shenzhen), the first prize of 彭年科技獎 (Pengnian Technology Medal), 鵬城青年創造勳章 (Pengcheng Young Creative Medal). Mr. Wang, being a technological expert, enjoyed special allowances from the State Council, and was elected the Deputy of the Shenzhen Municipal People’s Congress in March, 2000. In November 2002, he was awarded with 紫荊花傑出企業家獎 (Bauhinia Outstanding Entrepreneur) in Hong Kong. In June 2003, he was awarded Star of Asia by BusinessWeek. On 4th November 2004, he was awarded with 二零零四年深圳市市長獎 (Mayor award of Shenzhen in 2004) by the Shenzhen Municipal Government. In May, 2005, he was elected member of the Standing Committee of the Shenzhen Municipal People’s Congress.

Xia Zuo-quan

Mr. Xia, aged 43, Vice President of the Company, and was the co-founder of BYD Industries. Mr. Xia was appointed as an Executive Director with effect from 11th June, 2002. He is responsible for overseeing the general operation of the Group. He studied computer science in 北京鋼鐵學院 (Beijing Institute of Iron and Steel Engineering) (now known as 北京科技大學 University of Science & Technology of Beijing) in the PRC from 1985 to 1987. From 1983 to 1985 and from 1987 to 1991, he worked at 湖北省保險公司 (Hubei Province Insurance Company) and participated in financial management work. In 1992, he engaged in securities investment business and founded 武漢晨鳴信息有限公司 (Wuhan Chen Ming Information Co. Limited) and 武漢創景科技有限公司 (Wuhan Chuang Jing Technology Co. Limited) successively, and took the position of Deputy General Manager of BYD Industries since September, 2001. In 2005, he pursued studies in advanced business administration at 光華管理學院 (Guanghua School of Management) of the Peking University.

NON-EXECUTIVE DIRECTOR

Lu Xiang-yang

Mr. Lu, cousin of Mr. Wang, aged 44, was appointed as a Non-executive Director with effect from 11th June, 2002. Mr. Lu worked at 中國人民銀行巢湖中心分行 (Chaohu Centre Branch of the People’s Bank of China) from 1978 to 1992. In 1993, he founded 廣州新科學實業有限公司 (Guangzhou New Science Industrial Company Limited) and held the position of Chairman and General Manager respectively. In 1995, he established 廣州融捷投資管理集團有限公司 (Guangzhou Rongjie Investment Company Limited) and took the position of Chairman. In 1995, he founded BYD Industries and took the position of Vice Chairman since then. In 1998, he was also a co-founder of BYD Lithium-ion.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Li Guo-xun

Professor Li, aged 71, PhD tutor, was appointed as an Independent Non-executive Director with effect from 11th June, 2002. He published over 120 articles in domestic and overseas magazines. In January, 1960, he graduated from Institution of Technology in the Leningrad of the USSR (now University of Technology of St. Petersburg) with a master degree. From 1960 to 1962, he lectured at 東北大學 (Northeast University) after returning to the PRC, and since 1962, worked at 北京有色金屬研究總院 (Beijing Non-Ferrous Research Institute) as Supervisor of metallurgy chemistry research institute up to present. In 1987, he was promoted as a Professor. In 1990, he was approved by 國務院學位委員會 (Degree Committee of the State Council) as a PhD tutor. He has been a Supervisor of 冶金物化和材料設計研究中心 (Chemicals and Materials Metallurgy Design and Research Centre) of 北京有色金屬研究總院 (Beijing Non-Ferrous Research Institute) participating in metallurgy chemical research projects and the Professor of 山東工業大學 (Shandong Industrial University), member of 中國金屬冶物化學術委員會 (China Metallurgy Committee), and member of 全國熔鹽學術委員會 (Salt Refining Academic Committee of the PRC).

Kang Dian

Mr. Kang, aged 58, was appointed as an Independent Non-executive Director with effect from 11th June, 2002. He is presently a director of 時瑞投資管理有限公司 (Springridge Investment Management Limited), which is principally engaged in the provision of consulting and management services and the chairman of the supervisory committee of 深圳發展銀行 (Shenzhen Development Bank). Mr. Kang graduated from 北京鋼鐵學院 (Beijing Institute of Iron and Steel Engineering) (now known as 中國北京科技大學 University of Science & Technology of Beijing) in the PRC, with a bachelor degree majoring in engineering in 1982. In 1984, he graduated from 中國社會科學院研究生院 (Graduate School of Academy of Social Science of China) in the PRC and obtained a master degree in economics. Prior to his present positions, Mr. Kang was the Director and Vice President of 粵海企業 (集團) 有限公司 (Guangdong Enterprise (Holdings) Limited), a holding company of a

conglomerate group, from 1994 to 2000. From 1990 to 1994, Mr. Kang was the Vice President of 中國包裝總公司 (China National Packaging Co.) From 1987 to 1990, Mr. Kang was the Vice President of 中國農業信託投資公司 (China Agribusiness Trust & Investment Co.).

Lin You-ren

Mr. Lin, aged 68, was appointed as an Independent Non-executive Director with effect from 10th November, 2004. Mr. Lin holds a bachelor degree in automobile engineering. He is currently a consultant to the International Cooperation Department of China North Industries Group Corporation (中國兵器工業集團公司, to be referred to as "CNGC"). Mr. Lin is very experienced in the PRC automobile industry and has been involved in many important industrial development projects as well as automobile research and development projects in the PRC.

Mr. Lin first joined the 5th Machinery Department (五機部) of the Government of the People's Republic of China ("PRC Government") in 1962 as a technician. He then joined the 5th Design Institute of the 5th Machinery Department (五機部第五設計院) of the PRC Government as an engineer in 1975. From 1981 to 1982, Mr. Lin studied at the Nanjing Polytechnic University where he completed further studies on business management. In 1984, Mr. Lin was promoted to the position of department head. In 1991, Mr. Lin was engaged by the predecessor of CNGC, the China Ordnance Industry Group (中國兵器工業總公司, to be referred to as "COIG") where Mr. Lin served as an inspection officer. In 1994, Mr. Lin was appointed as the department head of the Department of Automobile Development and Planning of COIG up until March, 1998. In April, 1998, Mr. Lin was appointed by COIG as a consultant until June, 1999 when COIG underwent a restructuring and CNGC was established. Since July, 1999, Mr. Lin has been serving as a consultant to the International Cooperation Department of CNGC for which Mr. Lin does not receive any remuneration. Mr. Lin was a committee member of the Automobile Encyclopaedia Publishing Committee of the China Automobile Engineering Society, a committee member of the Jinlin University Automobile Simulation State-Selected Laboratory and a member of the expert committee of the National Development Bank.

DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

SUPERVISORS

Dong Jun-qing

Professor Dong, aged 72, is a Senior Engineer of professor level. He was appointed as 外部監事 (an Independent Supervisor) with effect from 12th June, 2002. In 1959, he graduated from Non-Ferrous Metal and Gold Faculty in Moscow, USSR, with a bachelor degree majoring in aluminium and magnesium metallurgy, and obtained the title of USSR engineer. From 1959 to 1962, he lectured at 東北大學有色冶金系 (Non-Ferrous Metallurgy Faculty of the Northeast University) in the PRC, and was transferred to work at 北京有色金屬研究總院 (Beijing Ferrous Metals Research Institute) in October, 1962. He was honored with 科學大會獎 (Science Gold Medals), 國家發明獎 (Country Invention Medal) and various provincial technology advancement medal. In the past 40 years, he participated in over 40 large and significant projects, many of which have already been promoted for application in production. He published over 40 articles in both domestic and overseas professional meetings and public magazines, and obtained approvals on three patents. From October, 1998 to early 2002, Professor Dong worked for BYD Industries and was engaged in research and development.

Min De

Mr. Min, aged 44, is a Senior Engineer. He was appointed as 外部監事 (an Independent Supervisor) with effect from 12th June, 2002. He graduated from 中南工業大學 (Central South University of Technology) in 1985 with a bachelor degree in 有色金屬冶金 (Non-ferrous Metallurgy) and obtained a master degree in 有色金屬冶金 (Non-ferrous Metallurgy) in 1988 from the same university. From June, 1988 to August, 1991, Mr. Min worked in 廣州有色金屬研究稀土室 (Guangzhou Non-Ferrous Metal Research Institute Rare Earth Office) as an Engineer. From August, 1991 to February, 1998, Mr. Min worked in 廣州有色金屬研究稀土室 (Guangzhou Non-Ferrous Metal Research Institute Non-Ferrous Metal Office) as Senior Engineer and Deputy Supervisor. From February, 1998 to October 2005, Mr. Min has become the General Manager of 深圳亞蘭德金屬製品有限公司 (Shenzhen Ya Lan De Metal Product Co. Ltd.). From October, 2002 until now, he has been the director of

the technical centre of 肆會市遠博文有限公司 (Sihui City Double Win Industry Co., Ltd.) in Guangdong Province From October, 2003 until now, he has been the general manager of 三元材料科技有限公司 (Shenzhen City San Yuan Material Technology Co., Ltd.).

Wang Zhen

Ms. Wang, aged 30, was appointed as a Supervisor with effect from 11th June, 2002. She was then a sales personnel of the Company's marketing division. She graduated from 廣州外國語學院 (Guangzhou Institute of Foreign Languages) in the PRC in 1998, major in Spanish language and obtained the degree of Bachelor of Arts. She joined BYD Industries since 1998 until 2005. She is responsible for the collection of information of overseas markets, mainly responsible for daily contacts with strategic large customers of the Group, the daily management of business secretarial duties and teamwork of the division. From October, 2005 until now, she has served as the officer of the president's office.

SENIOR MANAGEMENT

Yang Long-zhong

Mr. Yang, aged 41, engineer, is a Vice President of the Company, responsible for sales function of the Group. From 1983 to 1987, he studied in 中南工業大學 (Central South Industrial University of Technology) in the PRC, major in metallurgy physical chemistry, and obtained a degree in engineering. During 1987 to 1994, he worked at 江西省銅業公司德興銅礦 (Jiangxi Province Copper Corporation De Xing Copper Mine) and 深圳市比格電池有限公司 (Shenzhen Bi Ge Battery Co. Limited) as engineer and manager. Since February, 1995, he held the position of Deputy General Manager of BYD Industries.

Wang Nian-qiang

Mr. Wang, aged 42, engineer, Vice President of the Company, is responsible for the production technology of the Group's NiCd and NiMH batteries. He graduated from 中南工業大學 (Central South Industrial University of Technology) in the PRC in 1987, major in industrial analysis and obtained a degree in engineering. During 1987 to 1994, he worked at 銅陵有色金屬公司 (Tong Ling Non-

Ferrous Metal Company) as Engineer. Since February, 1995, he held the positions of Chief Engineer and Deputy General Manager of BYD Industries.

Wu Jing-sheng

Mr. Wu, aged 43, is the Vice President and Company Secretary of the Company, who oversees the Group's supervisory, financial and administration divisions. Mr. Wu took part in 全國律師統考 (National Examination for lawyers) and obtained qualification as a lawyer from 安徽省司法廳 (the Judiciary of Anhui Province) in 1992. Mr. Wu also passed 註冊會計師全國統一考試 (National Examination for Certified Public Accountant) and obtained the qualification as 中國註冊會計師 (the PRC Certified Public Accountant) in 1995. He graduated from 安徽省師範大學 (Normal University of Anhui) in the PRC, major in Chinese language. From 1988 to 1994, he participated in financial work at 安徽省無為糖業煙酒公司 (Wu Wei Sugar Cigarettes and Wine Company). From 1994 to 1995, he worked at Guangzhou Tianxin and was in charge of the finance department. Since September, 1995, he has been the Financial Manager, Financial Controller and Deputy General Manager of BYD Industries. Mr. Wu is assisted by Mr. Chan Wai Leung for a period of three years commencing from 1st January, 2005 in discharging his responsibility as a qualified accountant. In 2005, he pursued studies in advanced business administration at 光華管理學院 (Guangzhou School of Management) at the Peking University.

Mr. Chan Wai Leung has over 10 years working experience in leading international accounting firms and has extensive experience in assisting clients on internal controls review and accounting compliance review. Mr. Chan graduated with a Bachelor of Business Administration degree and he has obtained a Master degree of Global Business and E-Commerce from the University of Hong Kong. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants.

Mao De-he

Mr. Mao, aged 50, Senior Engineer, is a Vice President of the Company, responsible for the production technology of the Group's Lithium-ion batteries. He graduated from 零六一基地「七•二一」大學 (Base 061 No. 7.21 University) (now known as 貴州航天局工業大學 (Industrial University of Guizhou Aeronautics Bureau)) in the PRC majoring in mechanical manufacture and process in 1979. During 1971 to 1992, he was appointed as the head of the process technology institute of 貴州航天局三四零七廠 (Factory 3407 of Guizhou Aeronautics Bureau). Later, Mr. Mao was appointed the Deputy Head and Chief Engineer of 深圳建設集團宏威液壓機械廠 (Shenzhen Construction Group Hong Wei Hydraulic Pressing Machine Factory), and the Deputy Chief Engineer of 深圳比格電池有限公司 (Shenzhen Bi Ge Battery Co. Limited). He joined BYD Industries in 1996 and was the Manager of the design department. Since 1998, he was the Deputy General Manager of BYD Li-ion.

Li Ke

Ms. Li, aged 36, Vice President of the Company, responsible for the overseas sales of the Group. She graduated from 復旦大學 (Fudan University) in the PRC in 1992, majoring in statistics, and obtained a bachelor degree. During 1992 to 1993, she worked at 今日集團 (廣東樂百氏集團有限公司) (Jin Ri Group (Guangdong Le Bai Shi Group Company Limited)), mainly responsible for the development of computer programs for the office automation of the computer centre and mathematical statistic analysis. During 1993 to 1994, she worked at 珠海市廣告公司 (Zhuhai Advertising Company) and was in charge of market analysis. From 1994 to 1996, she worked at the Shenzhen branch of 亞洲資源 (Global Resources) as Sales Representative. In 1996, she was the Manager of the marketing division of BYD Industries and since April, 2001, she took the position of Overseas Sales Deputy General Manager.