

BIOGRAPHICAL DETAILS OF DIRECTORS

董事履歷

Executive Directors

Mr. Li Xiao Yun, aged 50, is a Director of the Company since August 2001 and appointed as Chairman of the Company since April 2002. Mr. Li graduated from Beijing University in 1979 and has substantial years experience in economic management. Mr. Li is the President of Strait Travel Agency.

Mr. Xu Ying, aged 44, is a Director of the Company and appointed as Vice-Chairman of the Company since August 2001. Mr. Xu graduated from Shanghai Jiao Tong University of Agriculture and Biology. Mr. Xu is the deputy President of Strait Travel Agency.

Mr. Liu Ming Hui, aged 43, is a Director of the Company since April 2002 and appointed as Managing Director of the Company since July 2002. Mr. Liu received his Bachelor of Science Degree in Mathematics from Hebei Normal University in 1984. He had worked in various local government authorities and Chinese enterprises.

Mr. Ma Jin Long, aged 39, is a Director of the Company since September 2002. Mr. Ma received his Degree in Economics from Hebei University and has over 16 years experience in financial management. Mr. Ma is the Vice President of Beijing Zhongran Xiangke Oil Gas Technology Company Limited.

Mr. Zhu Wei Wei, aged 33, is a Director of the Company since September 2002. Mr. Zhu received his Degree of Master in Finance from Zhong-nan University of Finance & Economic. Mr. Zhu has over 11 years experience in project management.

Non-Executive Directors

Mr. Feng Zhuo Zhi, aged 50, is a non-executive Director of the Company since May 2005. Mr. Feng graduated from 中國人民解放軍炮兵指揮學院 (Artillery College of the People's Liberation Army) and is currently the general manager of Straits Travel Agency.

Mr. Suresh Raghavanachari, aged 51, appointed as a non-executive director of the Company in January 2006. Mr. Raghavanachari obtained his post-graduate degree in energy studies from India Institute of Technology, Delhi, India and has 27 years of experiences in the energy sector. He was participated into the construction of first natural gas pipeline from Bombay High to Uran, the first gas based LPG recovery unit at Uran and the petrochemical plant of GAIL (India) Limited ("GAIL") at UPPC Pata. He had worked in Oil and Natural Gas Corporation, India before joining GAIL in 1985 and is currently the Executive Director (Marketing) of GAIL.

執行董事

李小雲先生，年50歲，自二零零一年八月獲委任為本公司董事，並於二零零二年四月獲委任為本公司之主席。李先生在一九七九年畢業於北京大學，擁有豐富經濟管理經驗。李先生現為海峽旅行社之董事長。

徐鷹先生，年44歲，自二零零一年八月獲委任為本公司董事及副主席。徐先生畢業於上海交通大學農業與生物學院。徐先生現為海峽旅行社之副董事長。

劉明輝先生，年43歲，自二零零二年四月獲委任為本公司董事，並自二零零二年七月獲委任為本公司董事總經理。劉先生於一九八四年畢業於河北師範大學數學系獲數學學士。彼曾在國內地方政府多家中資企業任職。

馬金龍先生，年39歲，自二零零二年九月獲委任為本公司董事。馬先生獲河北大學頒授經濟學士學位並擁有超過十六年之財務管理經驗。馬先生現為北京中燃翔科油氣技術有限公司之副總裁。

朱偉偉先生，年33歲，自二零零二年九月獲委任為本公司董事。朱先生獲中南大學財經及經濟學頒授財經碩士學位。朱先生擁有超過十一年項目管理經驗。

非執行董事

馮卓志先生，年50歲，自二零零五年五月獲委任為本公司非執行董事。馮先生畢業於中國人民解放軍炮兵指揮學院。彼現任海峽旅行社總經理。

Suresh Raghavanachari 先生，年51歲，於二零零六年一月獲委任為本公司非執行董事。Raghavanachari 先生在印度德里 India Institute of Technology 取得能源研究學位，並在能源範疇累積27年經驗。彼曾參與首項由孟買高地通往烏蘭之天然氣管道之建造工程，此乃 Uran 首個以氣體為主之液化石油氣工場，亦參與 GAIL (India) Limited (「GAIL」) 於 UPPC Pata 之石油化工廠房。於一九八五加盟 GAIL 前，彼曾在印度之 Oil and Natural Gas Corporation 工作，而彼現為 GAIL 之執行董事（市場推廣部）。

Mr. Harrison Blacker, aged 56, appointed as a non-executive director of the Company in March 2006. Mr. Blacker holds a master degree in mechanical engineering and has 30 years of experiences in the energy sector. Mr. Blacker had been working in Atlantic Richfield Company, an integrated US energy company principally engaged in the development, transportations, and marketing of oil, gas, and petroleum products, for over 20 years. He served as President of Arco Venezuela Energy before joining Oman Oil Company, S.A.O.C (“OOC”) in 2001 and is currently a Senior Investment Advisor for OOC. Mr. Blacker is a member and former director of the Society of Petroleum Engineers and he is an active member of the Association of International Petroleum Negotiators.

Independent non-executive Directors

Mr. Zhao Yuhua, aged 39, appointed as an independent non-executive Director of the Company in November 2002. Mr. Zhao graduated from Institute of International Economic, Nankai University and holds a master degree in economics. He joined J&A Securities Company in 1993, engaging in corporate financing and advisory business.

Dr. Mao Er Wan, aged 43, appointed as an independent non-executive Director of the Company in January 2003. Dr. Mao graduated from Mathematics and System Sciences, Chinese Academy of Sciences and holds a Doctor Degree. He was the Chief Economist of Da Cheng Fund Management Co. Ltd. He is currently a professor of School of International Business, Beijing Foreign Studies University and a committee member of China Institute of Finance, Financial Engineering.

Ms. Wong Sin Yue, Cynthia, aged 54, appointed as an independent non-executive director of the Company in October 2003. Ms. Wong is currently a Deputy General Manager of China Merchants Holdings (International) Company Limited and is responsible for finance. She also holds the office of non-executive director of China Merchants Holdings (Pacific) Limited. Ms. Wong holds a MBA degree. She held various senior positions at reputable international investment banks including Societe Generale, Deutsche Morgan Grenfell, Samuel Montague and Bear Stearns Asia for over 15 years during which period she had advised more than 50 companies in Greater China and Asia in their equity, equity finance or equity-related activities.

Harrison Blacker 先生，年 56 歲，於二零零六年三月獲委任為本公司非執行董事。Blacker 先生持有機械工程碩士學位，並在能源範疇累積三十年經驗。Blacker 先生曾於一家綜合美國能源公司 Atlantic Richfield Company 工作逾二十年，該公司主要從事油、氣及石油產品之開發、輸送及市場推廣業務。於二零零一年加盟 Oman Oil Company S.A.O.C (「OOC」) 前，彼曾任 Arco Venezuela Energy 之總裁，現為 OOC 之高級投資顧問。Blacker 先生為美國石油工程師協會之會員及前董事，並為 Association of International Petroleum Negotiators 之基本會員。

獨立非執行董事

趙玉華 先生，年 39 歲，於二零零二年十一月獲委任為本公司獨立非執行董事。趙先生畢業於南開大學國際經濟研究所並持有經濟學碩士學位。趙先生自一九九三年起加入君安證券有限公司長期從事企業融資和財務顧問工作。

毛二萬 博士，年 43 歲，於二零零三年一月獲委任為本公司獨立非執行董事。毛博士畢業於中國科學院數學與系統科學研究院並持有博士學位。毛博士曾出任大成基金管理有限公司高級經濟師，現為北京外國語大學國際商學院教授及中國金融學會金融工程專業委員會委員。

黃倩如 女士，年 54 歲，於二零零三年十月獲委任為本公司獨立非執行董事。黃女士現任招商局國際有限公司副總經理，負責公司財務。彼為招商局亞太有限公司之非執行董事。黃女士持有工商管理碩士學位。之前她曾任職各國際有名之投資銀行高層超過十五年，其中包括 Societe Generale, Deutsche Morgan Grenfell, Samuel Montague 及 Bear Stearns Asia 等，期間替不少於五十家大中華及亞洲企業提供財務諮詢及融資服務。