

Directors, Supervisors & Senior Management Profile

IV. INFORMATION ABOUT DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

1. Changes in the shareholding and remuneration of former Directors of the fifth Board, supervisors and senior management (during the Reporting Period and before 26 June 2006)

Name	Position	Sex	Age	Appointment period	No. of shares held at the beginning of the year	No. of shares held at the end of the year	Total remuneration received from the Company during the Reporting Period	Whether received in shareholder's entities or other related companies
Liu Cong Meng	Executive Director, Vice Chairman, Secretary to the Board	Male	61	15 January 2005-26 June 2006	0	0	HK\$1,800,000.00	No
Li Zhen Hua	Vice Chairman, Executive Director	Male	54	15 January 2005-26 June 2006	0	0	HK\$1,800,000.00	No
Fang Zhi Guo	Executive Director	Male	44	15 January 2005-26 June 2006	0	0	HK\$960,000.00	No
Li Kung Man	Independent Non-Executive Director	Male	49	15 January 2005-26 June 2006	0	0	HK\$360,000.00	No
Chan Pei Cheong	Independent Non-Executive Director	Male	45	15 January 2005-23 January 2006	0	0	HK\$360,000.00	No
Xu Xiao Lu	Independent Non-Executive Director	Male	50	15 January 2005-26 June 2006	0	0	HK\$360,000.00	No
Zeng Jun Hong	Supervisor	Male	33	15 January 2005-15 January 2008	0	0	RMB53,300.00	No
Bai Yun Feng	Supervisor	Male	44	15 January 2005-15 January 2008	0	0	RMB221,500.00	No
He Si	Supervisor	Female	52	15 January 2005-23 June 2006	50,000	50,000	RMB286,400.00	No
Tang Ye Guo	President	Male	43	16 September 2005-26 June 2006	0	0	RMB866,500.00	No
Xiao Jian Lin	Vice President	Male	38	16 September 2005-16 September 2008	0	0	RMB442,200.00	No
Lin Lan	Vice President	Male	48	16 September 2005-26 June 2006	0	0	HK\$1,560,000.00	No
Su Yu Tao	Vice President	Male	40	16 September 2005-26 June 2006	0	0	RMB442,200.00	No

Directors, Supervisors & Senior Management Profile

Name	Position	Sex	Age	Appointment period	No. of shares held at the beginning of the year	No. of shares held at the end of the year	Total remuneration received from the Company during the Reporting Period	Whether received in shareholder's entities or other related companies
Shi Yong Chang	Vice President	Male	46	16 September 2005-16 September 2008	0	0	RMB448,500.00	No
Luo Jun	Vice President	Male	41	16 September 2005-30 May 2006	21,000	21,000	RMB431,200.00	No
Li Chi Sing, Gary	Company Secretary, Chief Financial Officer	Male	50	15 January 2005-July 2006	0	0	HK\$1,160,000.00	No
Gu Chu Jun	Executive Director	Male	47	15 January 2005-26 June 2006	0	0	HK\$2,500,000.00	No
Yan You Song	Executive Director	Male	41	15 January 2005-26 June 2006	0	0	HK\$700,000.00	No
Zhang Hong	Executive Director	Male	44	15 January 2005-26 June 2006	0	0	HK\$560,000.00	No
Total	-	-	-	-	71,000	71,000	RMB15,796,600.00	-

Note: The aggregate amount of "Total remuneration received from the Company during the Reporting Period" was converted from HK\$ to RMB at the exchange rate of 1:1.04.

Directors, Supervisors & Senior Management Profile

2. Information about current Directors, supervisors and senior management (since 26 June 2006)

Name	Position	Sex	Age	Term of office	No. of shares held at the beginning of the year	No. of shares held at the end of the year	Whether received in shareholders' entities or other related companies
Tang Ye Guo	Executive Director, Chairman, Secretary to the Board (acting)	Male	43	26 June 2006-26 June 2009	0	0	No
Yu Shu Min	Executive Director	Female	55	26 June 2006-26 June 2009	0	0	No
Lin Lan	Executive Director	Male	48	26 June 2006-26 June 2009	0	0	No
Su Yu Tao	Executive Director, President	Male	40	26 June 2006-26 June 2009	0	0	No
Xiao Jian Lin	Executive Director, Vice President	Male	38	26 June 2006-26 June 2009	0	0	No
Zhang Ming	Executive Director, Vice President	Male	36	26 June 2006-26 June 2009	0	0	No
Zhang Sheng Ping	Independent Non-Executive Director	Male	41	26 June 2006-26 June 2009	0	0	No
Lu Qing	Independent Non-Executive Director	Male	40	26 June 2006-26 June 2009	0	0	No
Cheung Yui Kai, Warren	Independent Non-Executive Director	Male	39	26 June 2006-26 June 2009	0	0	No
Zeng Jun Hong	Supervisor	Male	33	15 January 2005-15 January 2008	0	0	No
Bai Yun Feng	Supervisor	Male	44	15 January 2005-15 January 2008	0	0	No
Liu Zhan Cheng	Supervisor	Male	28	23 June 2006-15 January 2008	0	0	No
Shi Yong Chang	Vice President	Male	46	16 September 2005-16 September 2008	0	0	No
Wang Jiu Cun	Vice President	Female	52	26 June 2006-26 June 2009	13,800	13,800	No
Li Chi Sing, Gary	Company Secretary, Chief Financial Officer	Male	50	15 January 2005-July 2006	0	0	No
Total	-	-	-	-	13,800	13,800	-

Directors, Supervisors & Senior Management Profile

3. Biographical details of current Directors of the sixth Board, supervisors and senior management

The sixth Board of the Company was established on 26 June 2006. In order to ensure that the shareholders of the Company are aware of the background information of the current Directors, supervisors and senior management of the Company, their relevant background information are set out as follows:

Executive Directors

Mr. Tang Ye Guo, has been the deputy general manager and general accountant of 青島海信電器股份有限公司 (Qingdao Hisense Electric Co., Ltd.) (“Hisense Electrical Appliance”); the general manager of Hisense Electrical Appliances from November 1999 to August 2003; an assistant to the president and later vice president of Hisense Group, and general manager and chairman of the board of directors of Hisense Air-Conditioner and a director of Hisense Electrical Appliances from August 2003 to September 2005. Mr. Tang was appointed as chairman of board of directors of Hisense Air-Conditioner and president of Guangdong Kelon Electrical Holdings Company Limited in September 2005. He was appointed as an executive director, chairman of the board of directors and secretary to the board (acting) of Guangdong Kelon Electrical Holdings Company Limited in June 2006.

Ms. Yu Shu Min, has successively served as the deputy party committee secretary of 青島市電子儀錶工業總公司 (Qingdao Municipal Electronics Instrument Industrial Corporation), the deputy party committee secretary and the vice president of 海信集團有限公司 (Hisense Group Company), the general manager of Hisense Electrical Appliances, the chief executive officer of Hisense Group and the chairman of the board of directors of Hisense Electrical Appliances. Ms. Yu has been the vice chairman of the board of directors and president of Hisense Group and the chairman of the board of directors of Hisense Electrical Appliances since July 2001. She was appointed as an executive director of Guangdong Kelon Electrical Holdings Company Limited in June 2006.

Mr. Lin Lan, was the manager of the Power System Software Development Department of 西門子諮詢公司 (Simons, now known as “AMEC Limited” in the UK) between 1995 and 1998, and was responsible for the development and management of the simulative systems of dynamic power systems, large scale paper manufacturing plants and large chemical plants. From 1998 to May 2002, Mr. Lin worked as a senior project manager and senior engineer for GE 動力系統公司 (GE Power Systems), responsible for the advancement of equipment and technology of several thermal power plants and atomic power plants. Mr. Lin was appointed as vice president of Guangdong Kelon Electrical Holdings Company Limited in September 2002. He was appointed as an executive director of Guangdong Kelon Electrical Holdings Company Limited in June 2006.

Mr. Su Yu Tao, has worked as an assistant to general manager of Hisense Air-Conditioner; deputy general manager and general manager of Hisense Air-Conditioner from February 2002 to January 2004; the general manager of 海信(北京)電器有限公司 (Hisense (Beijing) Electrical Appliances Company Limited) from February 2004 to September 2005. Mr. Su was appointed as a director of Hisense Air-Conditioner and vice president of Guangdong Kelon Electrical Holdings Company Limited in September 2005. He was appointed as an executive director and president of Guangdong Kelon Electrical Holdings Company Limited in June 2006.

Mr. Xiao Jian Lin, has worked successively as deputy director of the Operation Center of 青島海信集團公司 (Qingdao Hisense Group Company); director, assistant to the president, and director of the Finance Centre of Hisense Group; director, vice president, and head of the accounting and finance department of Hisense Group from February 2002 to September 2005. Mr. Xiao has been a director of Hisense Group, a director of Hisense Air-Conditioner and vice president of Guangdong Kelon Electrical Holdings Company Limited since September 2005. He was appointed as an executive director and vice president of Guangdong Kelon Electrical Holdings Company Limited in June 2006.

Mr. Zhang Ming, has successively served as the deputy director in the Development and Planning Department of Hisense Electrical Appliances; the deputy director in Capital Operation Department of Qingdao Hisense Group; the director of the Strategic Development Department of Hisense Group from February 2000 to February 2002. Mr. Zhang was appointed as the chief supervisor at the Capital Operation Department of Hisense Group in 2004. He was appointed as an executive director and vice president of Guangdong Kelon Electrical Holdings Company Limited in June 2006.

Directors, Supervisors & Senior Management Profile

Independent Non-executive directors

Mr. Zhang Sheng Ping, graduated with a master of science from Shandong University, PhD in Economics from Nankai University, and post-doctorate in Finance from Peking University. From July 1987 to June 2000, he worked as a tutor, lecturer and an associate professor at the School of Economics, Shandong University. Since August 2002 he has been an associate professor at the Guanghua School of Management, Peking University. He was appointed as an independent non-executive director of Guangdong Kelon Electrical Holdings Company Limited in June 2006.

Mr. Lu Qing, postgraduate in finance, is senior accountant, a partner of 中和正信會計師事務所 (Zhonghe Zhengxin Certified Public Accountants), and a director of 山東省會計學會 (Shandong Provincial Accounting Society). He is also a registered accountant on securities and futures and a registered public valuer in the PRC. From 1989 to 1994 he served as the chief finance officer of 山東省冶金工業總公司 (Shandong Provincial Metallurgical Industry Corporation), from 1994 to 1999 as the deputy manager of 山東陽光會計師事務所 (Shandong Yangguang Certified Public Accountants), from 1999 to 2001 as the deputy manager of 山東中立信會計師事務所 (Shandong Zhong Li Xin Certified Public Accountants), and from 2001 to 2003 as a partner of 天一會計師事務所 (Tianyi Certified Public Accountants). Since 2003 he has been a partner of 中和正信會計師事務所 (Zhonghe Zhengxin Certified Public Accountants). In January 2002, he completed his study at the training class for independent directors of listed companies run jointly by the CSRC and Fudan University. He was appointed as an independent non-executive director of Guangdong Kelon Electrical Holdings Company Limited in June 2006.

Mr. Cheung Yui Kai, Warren, a Hong Kong permanent resident, graduated from the University of Southern Queensland in Australia with a bachelor's degree in business and is a CPA in Hong Kong. He has over 14 years of investment banking experiences in the Asian Pacific Region. From 1992 to 1995, he served as a senior manager in 渣打(亞洲)有限公司 (Standard Chartered (Asia) Limited). In 1995 he served as senior manager in 渣打澳洲有限公司 (Standard Chartered Australia Limited). From 1995 to 2000, he served as an assistant director in 荷銀融資亞洲有限公司 (ABN AMRO Corporate Finance (Asia) Limited). From 2000 to 2003, he served as a director in 軟庫金滙(香港)有限公司 (SB1 E2-Capital (HK) Limited). From 2003 to 2005, he served as a director in 凱利融資有限公司 (Hercules Capital Limited). Since 2005, he has been appointed as a director of business development in 寶來資本(亞洲)有限公司 (Polaris Capital (Asia) Limited). Since 2003, he has been appointed as an independent non-executive director and a member of audit and remuneration committee of 美亞娛樂資訊集團有限公司 (Mei Ah Entertainment Group Limited). He was appointed as an independent non-executive director of Guangdong Kelon Electrical Holdings Company Limited in June 2006.

Supervisors

Mr. Zeng Jun Hong², joined Beijing Greencool Environmental Protection Engineering Company Limited as a project manager in August 2001. In June 2002, he became an assistant to the president of Jiangxi Greencool Enterprise Development Company Limited. He has served as supervisor of the Company and the chairman of the Supervisory Committee since January 2005.

² As Mr. Zeng Jun Hong could not be contacted as at the date of this annual report, the relevant information has not been confirmed by him.

Mr. Bai Yun Feng, graduated with a bachelor's degree in automation profession from Beijing Mechanical Engineering College. He also holds a postgraduate diploma in western economics from Nan Kai University. Mr. Bai previously worked as an engineer in Beijing General Mechanical Research Institute, deputy factory director of Shenzhen Hua Mei Chemical Company Limited, deputy head of China Packaging Import and Export Corporation and assistant to senior president of Beijing Greencool Environment Protection Engineering Company Limited.

Directors, Supervisors & Senior Management Profile

Mr. Liu Zhan Cheng, was the deputy manager and manager of the accounting division of the finance department of the Company from April 2001 to November 2002. He was the deputy department head of the operations management department of Guangdong Kelon Refrigerator Ltd. and Guangdong Kelon Refrigerator Co., Ltd. from November 2002 to September 2003 and was the department head of the material control department of Guangdong Kelon Refrigerator Ltd. and Guangdong Kelon Refrigerator Co., Ltd. from September 2003 to September 2005. From September 2005 to May 2006, Mr. Liu was the department head of the supply department of Guangdong Kelon Air-Conditioner Co., Ltd. He has been the assistant to general manager and department head of the supply department of Guangdong Kelon Air-Conditioner Co., Ltd. since May 2006. He has served as supervisor of Guangdong Kelon Electrical Holdings Company Limited since June 2006.

Senior Management Members

Mr. Shi Yong Chang, Mr. Shi acts as the deputy general manager of 海信(北京)電器有限公司 from 1999 to 2003 and the deputy general manager of Hisense Agent Co. Ltd. (青島海信營銷公司). Mr. Shi has been the Vice President of Guangdong Kelon Electrical Holdings Company Limited and general manager in charge of domestic marketing from September 2005.

Ms. Wang Jiu Cun, Ms. Wang once worked as the deputy manufacturing section chief, the section chief and the deputy director at manufacturing system as well as the director of marketing management department and the director of after service department of Guangdong Kelon Air-Conditioner Co., Ltd., the chief of the first plant, the chief of the second plant of Guangdong Kelon Air-Conditioner Co., Ltd. from 2000 to July 2002, and manufacturing deputy general manager and the director of the manufacturing department of Guangdong Kelon Air-Conditioner Co., Ltd. from August 2002 to August 2004. From September 2004 to May 17 2006, Ms. Wang worked as manufacturing deputy general manager, and from May 18 2006 to present, assistant to president of Guangdong Kelon Electrical Holdings Company Limited and general manager of Guangdong Kelon Air-Conditioner Co., Ltd. and the vice president of Guangdong Kelon Electrical Holdings Company Limited since June 26 2006.