

DIRECTORS AND OFFICERS

Executive Directors



Mr. Ou Yaping, aged 44, is the chairman, executive director, founder and an indirect shareholder of the Company. He is also the chairman and the executive director of Sinolink Worldwide Holdings Limited (“Sinolink”) and Enerchina Holdings Limited (“Enerchina”). 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 planning of the Company. He has been an executive Director since November 2000.



Mr. Tang Yui Man Francis, aged 43, is the vice chairman and an executive director of the Company. Mr. Tang is also the chief executive officer and an executive director of Sinolink and an executive director of Enerchina. 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 over 18 years of experience in management, accounting and finance. He joined the Sinolink Group in March 1998 and is responsible for corporate planning, strategic development and financial planning and management of the Company. He has been an executive Director since November 2001 and became the vice chairman in July 2004.



Mr. Chen Wei, aged 44, is the managing director of the Company. He is also an executive director of Sinolink. Mr. Chen holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology in the PRC. He was previously employed by a number of other large organizations and has over 20 years of experience in engineering business administration, market development and management. Mr. Chen joined the Sinolink Group in February 1992 and is responsible for the overall development, management and strategic planning of the Company. He has been an executive Director since January 2001.



Mr. Li Fujun, aged 43, is an executive director of the Company. He holds a Bachelor of Engineering degree from Tsinghua University and a Master of Economics degree from the University of International Business and Economics. He has 12 years of experience in project evaluation and strategic planning, investment analysis and engineering work, as well as project management and investment. Mr. Li joined the Sinolink Group in May 1994 and is responsible for strategic planning, investment and management of the gas fuel business of the Company. He has been an executive Director since January 2001.



Mr. Shen Lian Jin, aged 43, is an executive director of the Company. He holds a Bachelor of Arts degree in Chinese language from Anhui Normal University in the PRC. Mr. Shen has 16 years of experience in operational management, business administration and market development. He joined the Company in 2000, and is responsible for brand building, development and management of the Company’s projects. He has been an executive Director since April 2004.



Mr. Zhang Keyu, aged 47, is an executive director of the Company. Mr. Zhang graduated from the South Western University of Finance and Economics in the PRC. Mr. Zhang has 19 years of experience working in the government sector of the PRC and in investment management. He joined the Company in April 2003 and is currently responsible for the development and management of the Company’s natural gas pipeline projects in the PRC. He has been an executive Director since May 2003.

DIRECTORS AND OFFICERS

Non-executive Directors

Mr. Fok Kin-ning, Canning, aged 54, is a non-executive director of the Company. Mr. Fok holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants. He is the group managing director of Hutchison Whampoa Limited (“Hutchison Whampoa”), a non-executive director of Cheung Kong (Holdings) Limited (“Cheung Kong”) and a director of Hutchison International Limited (“Hutchison International”). Hutchison Whampoa, Cheung Kong and Hutchison International is each a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). In addition, he is the chairman of Hutchison Harbour Ring Limited, Hutchison Telecommunications (Australia) Limited, Hutchison Telecommunications International Limited, Hongkong Electric Holdings Limited and Partner Communications Company Ltd., the deputy chairman of Cheung Kong Infrastructure Holdings Limited and the co-chairman of Husky Energy Inc. Mr. Fok has been a non-executive director since December 2002.

Mr. To Chi Keung, Simon, aged 54, is an alternate director to Mr. Fok Kin-ning, Canning, a non-executive director of the Company. He holds a First Class honours degree in Mechanical Engineering from the Imperial College of Science and Technology (London University) and a Master’s degree in Business Administration from Stanford University’s Graduate School of Business. Mr. To is currently the managing director of Hutchison Whampoa (China) Limited. He joined Hutchison Whampoa (China) Limited in 1980 as the divisional manager of the Industrial Project Division and was appointed managing director in the following year. He has over 30 years of management experience. Mr. To has been an alternate director to Mr. Fok since December 2002.

Independent non-executive Directors

Mr. Cheung Hon Kit, aged 52, is an independent non-executive director of the Company. Mr. Cheung graduated from the University of London with a Bachelor of Arts degree and has over 27 years of experience in real estate development, property business and corporate finance. He has worked in key executive positions in various leading property development companies in Hong Kong. Currently, he is an executive director of ITC Corporation Limited, the managing director of Wing On Travel (Holdings) Limited and the chairman of Cheung Tai Hong Holdings Limited. He is also an independent non-executive director of International Entertainment Corporation and Innovo Leisure Recreation Holdings Limited. He has been an independent non-executive director since January 2001.

Mr. Ge Ming, aged 55, is an independent non-executive director of the Company. Mr. Ge has more than 23 years of experience in accounting and financial management. Mr. Ge holds a Master’s degree in Economics from the Research Institute of Fiscal Science of the Ministry of Finance in the PRC and is a member of China Institute of Certified Public Accountants. Mr. Ge is an executive director of China Consultants of Accounting and Financial Management Inc. of CCAF – E&Y Management Services Limited and has distinctive knowledge of the business regulatory environment in the PRC as well in Hong Kong. Mr. Ge is also an independent non-executive director of SEEC Media Group Limited. He has been an independent non-executive director since September 2004.

Mr. Li Xiao Ru, aged 49, is an independent non-executive director of the Company. He was educated at Shanghai Foreign Language University in the PRC and received his Bachelor of Arts degree from Columbia University in the United States and his Jurist Doctor from New York University in the United States. He has worked with major international law firms in both New York and Hong Kong and became a partner of Morrison & Foerster in 2003. From March 1998 to July 2001, he was the managing director of Hong Kong Construction (Holdings) Limited, a company listed on the Stock Exchange. Mr. Li is also an independent non-executive director of China HealthCare Holdings Limited and Great Wall Technology Company Limited. He has 15 years of experience in practising international commercial law in Hong Kong and China. He has been an independent non-executive director since April 2003.

Chief Financial Officer and Qualified Accountant

Mr. Yu Man To, Gerald, aged 39, is the chief financial officer and the qualified accountant of the Company. Mr. Yu holds a Master’s degree in Business Administration and a Bachelor’s degree in Business and is a certified practising accountant in Australia and a certified public accountant in Hong Kong. He has over 15 years of experience in accounting, financial control and auditing. Mr. Yu joined the Group in December 2000.