

# Directors, Supervisors and Senior Management

## DIRECTORS

### Mr. YANG Hai

aged 46, senior engineer, the chairman of the Board, the chairman of the Strategic Development & Investment Committee and a member of the Nominations Committee of the Company. Mr. Yang graduated from the Department of Roads and Bridges of Chongqing Architecture University in 1982. He had been the section head, department head and assistant to the head of the Second Road Engineering Bureau of Ministry of Communications. From 1997 to 2000, he had been the deputy general manager of the Company. In March 2000, he joined Shenzhen International (a Hong Kong listed company) as the general manager of Yiwan Industry Development (Shenzhen) Co., Ltd., a wholly owned subsidiary of Shenzhen International till April 2005 and had been a vice president of Shenzhen International from June 2004 to July 2006. Since April 2005, he has been the chairman of the Company, and is now also the chairman of Mei Wah Company, a company invested by the Company. Mr. Yang is also a director of various subsidiaries of Shenzhen International, namely XTC Company, Shen Ke Industry and Development (Shenzhen) Co., Ltd., a director of Shenzhen Western Logistics Co., Ltd., and a supervisor of CSG Holding Co., Ltd. (a PRC listed company).

### Mr. WU Ya De

aged 43, Director and the general manager of the Company, a member of the Strategic Development & Investment Committee of the Company. Mr. Wu graduated from the Administration Institute of Guangdong Province in 1987 and obtained a postgraduate degree from Guangdong Province Social Science Institute in 2002. He had served as the chief of the administration department of Shenzhen Roads Bureau, manager of a toll road company, etc. Since November 1996, he has been in sequence the general manager and chairman of SGH Company and the deputy chairman of the Labour Union of Shenzhen Roads Bureau. From January 2002 to October 2002, Mr. Wu had been the acting general manager of the Company and he has been the general manager of the Company since November 2002. Mr. Wu has been a Director of the Company since January 1997 and he is now also the chairman of Qinglian Company, a company invested by the Company.

### Mr. LI Jing Qi

aged 51, Director of the Company, a member of the Risk Management Committee of the Company. Mr. Li graduated from Shanghai Foreign Language University. He had been the assistant to the president of Shenzhen Investment Holding Corporation, the controlling shareholder of Shenzhen International, and has over twenty years experience in international banking, foreign exchange business and risks management. From March 2000 to August 2006, Mr. Li had been an executive director and vice president of Shenzhen International. Since August 2006, he has been an executive director and president of Shenzhen International. Since April 2005, Mr. Li has been a Director of the Company. Mr. Li is the chairman of CSG Holding Co., Ltd., (a PRC listed company) and also a director of various subsidiaries of Shenzhen International including XTC Company. He had also been an executive director of Shenzhen High-Tech Holdings Limited (a Hong Kong listed company).

### Mr. WANG Ji Zhong

aged 60, senior accountant, Director of the Company. After graduated from the institute, Mr. Wang had worked in different sizable enterprises in the field of architecture, construction materials, instruments and tobacco, responsible for accounting and management duties for more than thirty years and has accumulated extensive experience. He had been the director of the finance department of Shenzhen Investment Holding Corporation and then joined XTC Company as deputy general manager since October 1997. He had been the chairman of the Supervisory Committee of the Company from June 1998 to April 2005. Since April 2005, he has been a Director of the Company. Mr. Wang is also a director of XTC Company, Shenzhen South-China International Logistics Co., Ltd., Shenzhen Dasheng Advanced Science & Technique Engineering Co., Ltd. and Man Tai Cheng Utilities Construction Co., Ltd. and the deputy chairman of Total Logistics (Shenzhen) Co., Ltd.



**Mr. LIU Jun**

aged 44, Director of the Company. Mr. Liu graduated from Nanjing Polytechnic University, holds a bachelor's degree in computer software and a master's degree in management system engineering. Mr. Liu has over fifteen years experience in corporate development, finance management and foreign investment management. In April 2000, he joined Shenzhen International as vice president. In May 2004, he was appointed as an executive director of Shenzhen International. Mr. Liu has been a Director of the Company since January 2006. He is also the chairman of Total Logistics (Shenzhen) Co., Ltd., a director of CSG Holding Co., Ltd. (a PRC Listed Company), Shenzhen Airlines and various subsidiaries of Shenzhen International including XTC Company.

**Mr. LIN Xiang Ke**

aged 51, senior political officer, senior accountant, Director of the Company. Mr. Lin had worked in various enterprises in the PRC for more than thirty years and has extensive experience in finance and management. Mr. Lin had been the deputy director of the finance department and deputy director of the audit department of Shenzhen Roads Bureau. He has been the chairman of SGH Company since 1999 and has been the chairman and general manager of SGH Company since April 2004. From June 1998, Mr. Lin has been a Director of the Company.

**Ms. ZHANG Yang**

aged 43, political officer, Director of the Company and a member of Risk Management Committee and Remuneration Committee of the Company. Ms. Zhang graduated from Lanzhou University and obtained a bachelor's degree in economics in 1987. She obtained a master's degree in economics from the Department of Economic Management of the Central Party School in 2001. She had worked in the Ministry of Aviation and joined Huajian Centre in 1994 as project manager and then became department manager. Ms. Zhang is currently the assistant to general manager and the manager of the securities department of Huajian Centre. From March 2001, Ms. Zhang has been a Director of the Company. Additionally, Ms. Zhang is also a director of Xiamen Port Development Co., Ltd. (a PRC listed company), Zhejiang Expressway Co., Ltd. (a Hong Kong listed company) and Sichuan Expressway Co., Ltd. (a Hong Kong listed company).

**Mr. CHIU Chi Cheong, Clifton**

aged 53, a registered accountant in the USA, Director of the Company, member of the Audit Committee and the Strategic Development & Investment Committee of the Company. Mr. Chiu graduated from the University of Southern California with a MBA degree in 1977. Mr. Chiu is currently managing director of Harvester (Holdings) Co., Ltd. He has accumulated extensive experience in international finance, securities and accounting. Mr. Chiu had been an independent director of the Company from December 1996 to December 2002. From 2003, he has been a Director of the Company. Mr. Chiu has been the vice chairman of the Takeovers and Mergers Panel of the Securities and Futures Commission since January 1996, and had been a member of the Shenzhen Political Consultative Committee, the vice chairman of the Listing Committee of the Main Board and the Growth Enterprises Market of HKEX, an independent director of Chongqing Iron & Steel Co., Ltd. (a Hong Kong listed company) and Aluminum Corporation of China Limited (a Hong Kong listed company).

## Directors, Supervisors and Senior Management

### **Mr. LI Zhi Zheng**

aged 65, senior research engineer, Independent Director of the Company, the chairman of the Remuneration Committee and Nomination Committee, a member of the Strategic Development & Investment Committee of the Company. Mr. Li has more than thirty-five years experience in technology, administration and operations management. He held senior administrative posts in the former Ministry of Aero-Space Industry. From 1988, he has been the chief executive officer of CATIC Shenzhen Group, the chairman of several PRC listed companies and the chairman of Shenzhen Catic Investment Management Co., Ltd. Mr. Li is currently a director and executive president of Laimengpengyuan Company. Since January 2003, Mr. Li has been an Independent Director of the Company.

### **Mr. ZHANG Zhi Xue**

aged 38, Independent Director of the Company, a member of the Remuneration Committee and Nomination Committee of the Company. Mr. Zhang graduated from the Institute of Labour and Personnel of Renmin University of China and obtained a master's degree in economics from the Institute of Economics of Jinan University. Mr. Zhang has more than ten years professional experience in human resources management and consultation. Mr. Zhang had worked in the human resources department of Nanshan District Government of Shenzhen City and Shenzhen Huawei Technologies Co., Ltd. He has been the general manager of Zuo You Management Consultants Company since March 1999 and the chairman of Zuo You Management Consultants Company since February 2006. From January 2003, he has been an Independent Director of the Company.

### **Mr. POON Kai Leung, James**

aged 42, Independent Director of the Company, the chairman of the Risk Management Committee and a member of the Audit Committee of the Company. Mr. Poon holds a master's degree in business administration and a Ph.D. degree in finance from the Chinese University of Hong Kong and is a fellow member of The Society of Registered Financial Planner (FRFP) in Hong Kong. He joined ING Bank Hong Kong in 1993 and was appointed as head of corporate financial services of Shanghai branch and general manager of Shenzhen branch. Mr. Poon has extensive experience in managing international and Chinese client relationships and has successfully concluded numerous capital market transactions. He is currently the managing director of Greater China of ING Bank Hong Kong. From May 2003, he has been an Independent Director of the Company.

### **Mr. WONG Kam Ling**

aged 58, Independent Director of the Company, the chairman of the Audit Committee of the Company. Mr. Wong graduated from The Hong Kong Polytechnic University (formerly known as The Hong Kong Polytechnic). Mr. Wong is a fellow member of the Chartered Association of Certified Accountants (FCCA), a fellow member of the CPA Australia (FCPA (Aust.)), a certified public accountant of the Hong Kong Institute of Certified Public Accountants (CPA) and an associate member of the Institute of Chartered Secretaries & Administrators (ACIS). From 1987 to 1991, he had been the chief accountant of the group of China Dyeing Holdings Ltd. (a formerly Hong Kong listed company) and Captronic Group Ltd. (a formerly Hong Kong listed company). Between September 1991 and December 2004 before his retirement, Mr. Wong had been the financial controller and financial consultant of Bel Fuse Ltd. (a subsidiary of Bel Fuse Inc., a company listed on NASDAQ). Apart from duties in relation to financial control, Mr. Wong was also responsible for the establishment of the system and procedures for corporate governance. Mr. Wong has substantial experience in financial management, accounting and corporate governance. Since June 2005, Mr. Wong has been an Independent Director of the Company.



## SUPERVISORS

### Mr. ZHONG Shan Qun

aged 43, the chairman of the Supervisory Committee of the Company. Mr. Zhong graduated from Changsha Institute of Communications in 1985, with a bachelor's degree in civil engineering and economics. He obtained a master's degree in Management Science and Engineering from Hunan University in 2002. Mr. Zhong has more than ten years experience in engineering construction management and corporate management. He joined XTC Company in 1994 and served in sequence as manager of the engineering department, assistant to general manager, deputy general manager and general manager of XTC Company. He has been the chairman and general manager of XTC Company since September 2005 and had been a vice president of Shenzhen International from June 2004 to July 2006. From January 1997 to April 2005, he had been a Director of the Company, and since January 2006 he has been the chairman of the Supervisory Committee of the Company. Mr. Zhong is currently the chairman of Shenzhen South-China International Logistics Co., Ltd., and a director of Shenzhen Venture Technology Capital Co., Ltd.

### Mr. ZHANG Yi Ping

aged 42, auditor, registered property valuer, Supervisor of the Company. Mr. Zhang graduated from the Accounting Department of Hunan University. Mr. Zhang has over ten years experience in auditing, and had been an office staff of the audit bureau of Hengyang City, Hunan Province, a project manager of the audit department of the Shenzhen Special Economy Zone Auditor Firm. He was transferred to Shenzhen Roads Bureau in February 1998, had been engaged in sequence in the internal auditing and enterprise reforming in the audit department and the office of enterprises' reform and development. From May 2004, he has been the deputy general manager of SGH Company. Mr. Zhang has been a Supervisor of the Company since January 2006. Currently, he is also a director of SGH Company, a supervisor of Shenzhen Yuetong Construction Co., Ltd, Shenzhen Road-Tunnel Maintenance and Management Co., Ltd. and Shenzhen Taixinli Property Management Co., Ltd.

### Mr. YI Ai Guo

aged 44, Supervisor of the Company. Mr. Yi obtained a bachelor's degree and a master's degree in Transportation Engineering and Administration from Xinan University of Communications. He served as the section chief of the administrative office of Guangzhou Railway Group and the company secretary of Guangshen Railway Co., Ltd. Mr. Yi joined the Company in October 1998 as the manager of the Operations Department. Mr. Yi has been a Supervisor representing the staff since January 2003. He is currently also a director of Yungang Company and Advertising Company, which are invested by the Company.

## SENIOR MANAGEMENT

### Mr. WU Xian

aged 49, registered supervising engineer, a director and the general manager of Qinglian Company. Mr. Wu graduated from the Bridge and Tunnel Department of Xi'an Institute of Highways and obtained a bachelor's degree in civil engineering. Mr. Wu had worked in the Changsha Institute of Communications. He joined XTC Company in 1995 and had been the deputy general manager of XTC Company and deputy controller of Jihe East. Since the establishment of the Company, Mr. Wu served as deputy general manager of the Company, deputy general manager and general manager of the Project Administration Office of Jihe West, and Technical Controller of the Company. He had been the chief engineer of the Consulting Company. Since August 2005, Mr. Wu has been a director and the general manager of Qinglian Company and the general manager of the Project Administration Office for reconstruction of Qinglian project. He is now responsible for the operation management of Qinglian Company and construction management of the reconstruction of Qinglian project.

## Directors, Supervisors and Senior Management

### **Mr. LI Jian**

aged 49, lecturer, the Operations Controller of the Company. Mr. Li graduated from Changsha Institute of Communications. Mr. Li joined XTC Company in 1994 and had been the administrative officer. Upon establishment of the Company, Mr. Li served as the manager of the Operations Department and the manager of the Investment and Development Department in sequence. He had also been the Supervisor representing the staff of the second session of the Supervisory Committee of the Company. Since August 2005, Mr. Li has been the Operations Controller of the Company. He is mainly responsible for the operations management of toll highways and the related matters. Mr. Li is also the chairman of Jihe East Company, the deputy chairman of Jiangzhong Company, Nanjing Company and a director of Meiguan Company and GZ W2 Company, which are invested by the Company.

### **Mr. GE Fei**

aged 39, engineer, the Engineering Controller of the Company. Mr. Ge graduated from Northern Transportation University. He had worked in No.5 Engineering Authority of the Railway Department and Guangzhou-Shenzhen-Zhuhai Highway Co., Ltd. In January 1994, he joined XTC Company and had been in charge of the contract matters of Meiguan Expressway and manager of the Road Surface Department and Engineering Department of Jihe East. Since 1998, he joined the Company, being deputy general manager of the Project Management Office of Jihe Expressway, deputy manager of the Engineering Department of the Company, general manager of the Project Management Office of Yanba Expressway. From 2003 to August 2005, he had been a director and the deputy general manager of Consulting Company. Mr. Ge has been the Engineering Controller of the Company since August 2005, is mainly responsible for the management of construction of highways projects and entrusted construction business. Mr. Ge is also a director of Qinglong Company and Huayu Company, which are invested by the Company.

### **Mr. FAN Li Ping**

aged 44, senior engineer, the Technical Controller of the Company. Mr. Fan graduated from Chongqing Institute of Architecture and Engineering. He worked in the No. 1 Highway Survey, Planning and Design Institute of the Ministry of Communications and joined XTC Company in 1994, serving as senior engineer and manager of the Contracting Department of the Administration Office of Jihe East. Upon establishment of the Company, he served in sequence as the deputy manager of the Engineering Department, manager of the Operations and Management Department and the deputy general manager of the Project Administration Office of Jihe West, the general manager of the Project Administration Office of Yanba A and Engineering Controller of the Company. Mr. Fan has been the Technical Controller of the Company since August 2005, who is mainly responsible for the preliminary development of the highways projects and technology management of the Company. Mr. Fan is also the deputy chairman of Yungang Company and a director of Guangyun Company, which are invested by the Company.

### **Ms. GONG Tao Tao**

aged 34, certified public accountant and certified public valuer of PRC, the Financial Controller of the Company. Ms. Gong graduated from the Accounting Department of Shanghai University of Finance & Economics in 1994 and obtained a master's degree in business administration from Fudan University in 1999. She served as the auditor, project manager and department manager of Shenzhen Dahua Certified Public Accountants. Ms. Gong joined the Company in 1999, serving in sequence as the deputy manager of the Finance Department and the manager of the Internal Audit Department. Since November 2002, She has been the Financial Controller of the Company, and is currently also the qualified accountant of the Company. Ms. Gong is mainly responsible for preparing the annual budget and accounts of the Company, monitoring the implementation of the financial and operational plans, devising the relevant internal control systems, etc. Ms. Gong is also the chairman of Advertising Company, which is invested by the Company.



### **Mr. ZHOU Qing Ming**

aged 50, senior engineer, registered safety officer, the Administrative Controller of the Company. Mr. Zhou joined the Company as the administrative officer in March 1998. From March 2000 to October 2004, he had been the assistant to general manager of the Company. Since October 2004, he has been the Administrative Controller of the Company. Mr. Zhou is mainly responsible for the development of the information system and the corporate culture, public relations and crisis management as well as the administrative duties of the Company. Mr. Zhou is also a director of Consulting Company and a supervisor of Meiguan Company, which are invested by the Company.

### **Ms. WU Qian**

aged 35, certified public accountant of PRC, economist, Joint Company Secretary of the Company. Ms. Wu graduated from Shenzhen University, had worked in several foreign banks and enterprises and had been the assistant to the company secretary of the Company. From October 2000 to March 2003, she had worked in PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. She had been the manager of the Internal Audit Department of the Company since March 2003 and has been appointed as the joint company secretary of the Company since September 2004. Ms. Wu is mainly responsible for the information disclosure, the management of investor relations, corporate governance of the Company and coordinating the work of the Board, etc.

### **Mr. TSE Yat Hong**

aged 37, Fellow of the Hong Kong Institute of Certified Public Accountants and certified public accountant of CPA Australia, Joint Company Secretary of the Company. Mr. Tse graduated from Monash University Australia in 1992, majoring in accounting and computer science. He had worked in an international accounting firm for many years. From 2000 onwards, he has been the chief financial officer of Shenzhen International, and he is also the company secretary and the qualified accountant of Shenzhen International, responsible for the financial management and planning, as well as coordinating major transactions and corporate governance matters. Mr. Tse has extensive experience in accounting, finance and corporate governance of listed companies and has extensive knowledge on Hong Kong and PRC's accounting and financial rules and regulations. Since September 2004, Mr. Tse was appointed as the joint company secretary of the Company, assisting Ms. Wu Qian in discharging her duties as company secretary.