

(1) INFORMATION ABOUT DIRECTORS, SUPERVISORS, SENIOR MANAGEMENT

1. Basic information

Name	Sex	Position	Age	Terms of office	Number of Shares held at the beginning of the year	Number of shares held at the end of the year	Remuneration (RMB0' 000)
Qu Lin	M	Chairman	45	2004/08/13-2007/03/07	0	0	47.20
Wang Shouguan	M	Vice Chairman	63	2004/09/27-2007/03/07	0	0	47.20
Zhang Bin	M	General Manager	41	2004/03/08-2007/03/07	0	0	36.00
Tian Li	F	Director	44	2004/03/08-2007/03/07	0	0	0
Su Weiguo	M	Director	45	2004/09/27-2007/03/07	0	0	24.80
Li Hongliang	M	Director	41	2004/09/27-2007/03/07	0	0	4.80
Liu Qingmin	M	Director	44	2004/09/27-2007/03/07	0	0	11.52
Niu Wenjun	M	Director	41	2004/09/27-2006/11/17	0	0	3.15
Gao Chuang	M	Independent Director	54	2004/03/08-2007/03/07	0	0	2.71
Kang Jinjiang	M	Independent Director	62	2004/03/08-2007/03/07	0	0	2.71
Lin Wenbin	M	Independent Director	63	2004/03/08-2007/03/07	0	0	2.71
Liang Jie	F	Independent Director	46	2004/03/08-2007/03/07	0	0	2.71
Liu Hongguang	M	Independent Director	40	2004/03/08-2007/03/07	0	0	2.71
Dong Liansheng	M	Chairman of the Supervisory Committee	60	2004/08/13-2007/03/07	0	0	6.00
Fu Xiuheng	M	Supervisor	59	2005/06/02-2007/03/07	0	0	2.90
Dai Guiqing	F	Supervisor	38	2005/06/02-2007/03/07	0	0	0
Sun Zhen	M	Chief Accountant /Secretary to the Board of Directors	32	2004/08/13-2007/03/07	0	0	24.80
Wang Jie	M	Deputy General Manager	43	2004/08/13-2007/03/07	0	0	4.80
Shi Li	M	Deputy General Manager	40	2006/04/18-2007/03/07	0	0	20.50

**(1) INFORMATION ABOUT DIRECTORS, SUPERVISORS, SENIOR MANAGEMENT (CONTINUED)**

**2. Directors and supervisors holding positions in the shareholders unit**

Name	Name of shareholders	Position held in the Shareholders unit	Period of employment
Tian Li	New Northeast Electric Investment Co.,Ltd	Chairman	2002/02/08 to present
Wang Shouguan	New Northeast Electric Investment Co.,Ltd	Vice Chairman	2004/02/14 to present
Dai Guiqing	New Northeast Electric Investment Co.,Ltd	Financial Controller	2005/04/18 to present

**3. Biographical details of directors, supervisors and senior management in the past 5 years**

**(1) Directors**

Mr. Qu Lin, born in 1962, undergraduate qualification, senior economist. He has been the general manager and vice chairman of the Company. He is currently the Chairman of the Company.

Mr. Wang, Shouguan, born in 1944, a university graduate, graduated from Beijing Iron and Steel College with specialization in metallurgical machinery design and manufacturing. He was a Vice Mayor of Yingkou Municipal's People Government and Deputy Director of Liaoning Provincial Bureau of Foreign Trade and Economic Corporation. He is currently the vice Chairman of the Company.

Mr. Zhang Bin, born in 1966, a senior engineer and a postgraduate, graduated from Harbin University of Science and Technology in insulation technology and cable. He has served as the Head of Technology Division, Deputy Head of the Supply Department and Head of Department of Shenyang Transformers Ltd and the General Manager of the Company.

Ms. Tian Li, born in 1963. She has been the Secretary to Shenyang Medicinal Glass Chief Plant under Northeast Medicine Group, the General Manager of Shenyang Wan Li Taxi Company Limited, the Head of the Office and Chairperson of Shenyang Shengang Trading Company. She is currently the Chairperson of New Northeast Electric Investment Company Limited.

**3. Biographical details of directors, supervisors and senior management in the past 5 years (CONTINUED)**

**(1) Directors (CONTINUED)**

Mr. Su Weiguo, born in 1962, a senior economist. He graduated from Harbin University of Science and Technology with specialization in thermal management and from Dalian Marine University with major in international economics, and subsequently obtained a bachelor degree in engineering and a master degree in law. He served as Head of the Company's Operation Department, Head of the Operation Department and Assistant to the President of Northeast Electrical Transmission and Transformation Equipment Group Company Limited. He is currently Deputy General Manager of the Company.

Mr. Li Hongliang, born in 1966, a university graduate from the Harbin Electrical Engineering College. He served as the Head of the Sales Department of Shenyang Transformers Company Limited, Deputy General Manager of Shenyang Furukawa Cable Company Limited and Deputy General Manager of the Company. He is currently the Chairman and General Manager of Jinzhou Power Capacitors Company Limited.

Mr. Liu Qingmin, born in 1963, a senior engineer with a master degree of engineering, He graduated from Liaoning Technology & Engineering University specializing in mechanical manufacturing in mechanical department. He served as technical engineer, Head of the Sales Department, chief engineer and deputy general manager of Fuxin Closed Busbars Company Limited. He is currently the General Manager of that company.

Mr. Niu Wenjun, male, born in 1966, is currently a postgraduate. He graduated from Harbin University of Science and Technology and Shenyang Industrial University, majoring in corporate management and obtained a bachelor degree in engineering. He has served as Secretary for Plant Operation, deputy head of the Financial Department, Workshop Manager, Assistant to General Manager and deputy General Manager of Shenyang High-voltage Switchgear Company Limited. He also served as General Manager of Shenyang Suntime High-voltage Electric Company Limited.

**(1) INFORMATION ABOUT DIRECTORS, SUPERVISORS, SENIOR MANAGEMENT (CONTINUED)**

**(2) Independent Directors**

Mr. Gao Chuang, born in 1953, a doctoral tutor of economics and professor. He graduated from Economics Department of Liaoning University. He is the Dean of Business Administration of Liaoning University and Chairman of Liaoning Marketing Association, Deputy Councilor of Liaoning Management Research Association and a member of corporate consultation of Liaoning Provincial Government.

Mr. Kang Jinjiang, born in 1945, a professor. He graduated from Northeast Industrial College majoring in engineering management. He is Faculty Leader of Marketing of Business Management College of Northeast University, Standing Member and Chief Secretary of Liaoning Technology, Economic and Management Modernization Research Association.

Mr. Lin Wenbin, born in 1944, a senior engineer and a postgraduate. He has studied metallurgy in Anshan Iron and Steel College and was a postgraduate in economic management of Chinese Academy of Social Science. He has been the Secretary for Metallurgy Bureau, Chairman of Shenyang Economic and Trade Commission, Chairman of Shenyang Public Utilities Development Company Limited and Chairman of Shenyang Heat and Electricity Company Limited. He is currently the Chairman of Shenyang Taiyu Mechanical Equipment Co., Ltd.

Ms. Liang Jie, born in 1961, a graduate of postgraduate class, is currently the Dean, accounting professor and postgraduate tutor of Economic Management College of the Industrial University of Shenyang. She is also the Vice Chairperson of Education Guide Committee under the PRC Accounting Association for Higher Science Universities and an independent director of Shenyang New District Development and Construction Company Limited.

Mr. Liu Hongguang, born in 1967, a senior economist. He is studying doctoral degree in technical economics and management in Dalian Polytechnic University. He has studied architecture and environmental engineering in Shenyang Agriculture University, and technical and management in Dalian Polytechnic University, and has respectively obtained a bachelor degree in engineering and a master degree in business management. He has served the positions of deputy head of Shenyang branch and Zhongshan division of China Construction Bank. He joined Shenyang branch of Hua Xia Bank and has served the positions of branch manager and general manager of the banking division. Currently he serves in Guangdong Development Bank, Dalian branch.

**(1) INFORMATION ABOUT DIRECTORS, SUPERVISORS, SENIOR MANAGEMENT (CONTINUED)**

**3. Biographical details of directors, supervisors and senior management in the past 5 years (CONTINUED)**

**(3) Supervisors**

Mr. Dong Liansheng, born in 1947, a university graduate. He graduated from the Chinese Department of Liaoning University and is currently Deputy General Manager of Shenyang Kingdom Hotel Company Limited and Chairman of the Company's Supervisory Committee.

Mr. Fu Xiuheng, born in 1948, a college graduate and a senior engineer. He has served as Technical Head of the factory of Shenyang High-voltage Switchgear Co., Ltd, Deputy Chief Engineer of Shenyang High-voltage Co., Ltd and is currently the Chief Engineer of Shenyang High-voltage Isolators High-voltage Electric Company Limited and he is the supervisor of the Company.

Ms. Dai Guiqing, born in 1969. She graduated from the Mongolian Clan Teachers' College of Liaoning Province and was a teacher and she has served the headquarters of Shenyang Military District of Construction and Installation. She is currently the Financial Controller and supervisor of New Northeast Electric Investment Co., Ltd.

**(4) Senior management**

Mr. Sun Zhen, born in 1975, a university graduate. He graduated from Shenyang Industrial University majoring in accounting. He has served as the Head of the Financial Department and Deputy Manager of a factory of Shenyang High-voltage Switchgear Co., Ltd, the head of Financial Department of the Company. He is currently the Secretary to the Board of Directors and Chief Accountant of the Company.

Mr. Wang Jie, born in 1964, a graduate of postgraduate class. He graduated from Industrial University of Shenyang majoring in corporation management and was a postgraduate in accounting research. He has served as the Head of the Financial Department of and the Company, the Chief Accountant of Shenyang High-voltage Switchgear Co., Ltd and the Deputy Chief Accountant of the Company. He is currently the Deputy General Manager of the Company.

**(1) INFORMATION ABOUT DIRECTORS, SUPERVISORS, SENIOR MANAGEMENT (CONTINUED)**

**3. Biographical details of directors, supervisors and senior management in the past 5 years (CONTINUED)**

**(4) Senior management (CONTINUED)**

Mr. Shi Li, born in 1967, is a college diploma holder and a postgraduate student, graduated from Harbin Mechanical and Electrical College in industrial accounting. He has served as the Financial Manager of Shenyang Transformer Company Limited, the Manager of Financial Department of Kingdom Hotel, the Deputy Manager of Financial Department and Chief of Office of the Company, the Chairman of New Northeast Electric (Shenyang) High-voltage Isolator Co., Ltd. He is currently the Deputy General Manager of the Company.

**(5) Positions held in other units**

Name	Name of unit	Position	Any allowances and remuneration paid
Gao Chuang	Business Administration College of Liaoning University	Dean	Yes
Kang Jinjiang	Business Administration College of Liaoning University	Department Head	Yes
Liang Jie	Economic Management College of the Industrial University of Shenyang	Vice Dean	Yes
Lin Wenbin	Shenyang Taiyu Mechanical Equipment Co., Ltd	Chairman	Yes
Liu Hongguang	Dalian branch of Guangdong Development Bank	Manager	Yes

**4. Names of directors, supervisors and senior management that resigned from office during the reporting period and reasons therefor**

Approved by the board of directors on 17 November 2006, Mr. Niu Wenjun has resigned as executive director due to work requirement.

**(2) STAFF OF THE COMPANY**

Occupational structure of the Company' s staff		Education level of company' s staff	
Salesman	90	Bachelor degree or higher	165
Technical staff	117	College	256
Financial staff	45	Technical certificate	42
Administrative staff	180	Others	551
Production staff	502		
Others	80		
Total	1014	Total	1014

As at the end of the reporting period, there were 1014 staff in the Company.