

Embarking on Shanghai's power market, sharing Shanghai Power's momentum of growth



## EXECUTIVE DIRECTORS

**LI Xiaolin**, 45, has been vice-chairman of the Board, an executive Director and chief executive officer of the Company since March 2004 and has been fully responsible for the Company's Investment and Risk Control Committee since August 2004. Ms. Li is a senior engineer. She graduated from Tsinghua University with a Master of Engineering degree in power system and automation. She was also a visiting scholar at the Sloan Business School of Massachusetts Institute of Technology in the United States. She also acts as the vice president of CPI Group, vice-chairman, executive director and president of CPI Holding and director of Companhia de Electricidade de Macau. She served in positions including head of International Economic and Trade Division of the Ministry of Electric Power Industry and associate head of the International Economic and Trade Division of the Ministry of Energy.



**HU Jiandong**, 43, has been an executive Director and executive vice president of the Company since March 2004 and a member of the investment and risk control committee of the Company since August 2004. Mr. Hu is a senior engineer. He graduated from Huazhong College of Technology with a Bachelor of Engineering degree in hydro-power station automation and received a Master of Economics degree in corporation management from Fudan University in 1993. Mr. Hu is also an executive director and vice president of CPI Holding. He served in positions including director and vice president of Guangxi Power Company Limited and vice president of Guangxi Power Industry Bureau.



## NON-EXECUTIVE DIRECTORS

**WANG Binghua**, 52, has been the chairman of the Board and a non-executive Director of the Company since March 2004 and the chairman of the Investment and Risk Control Committee of the Company since August 2004. Mr. Wang is a senior engineer at the professor level. He graduated from Wuhan University of Water and Power Resources with a Master of Engineering degree in power system and automation. Mr. Wang also acts as the president of CPI Group and chairman of the board of CPI Holding. He served in positions including vice president of China National Nuclear Corporation and head of the Power Generation and Transportation Department of the State Power Corporation.



**GAO Guangfu**, 44, has been a non-executive Director of the Company since March 2004 and a member of the investment and risk control committee of the Company since August 2004. Mr. Gao is a senior accountant. He graduated from Zhongnan University of Finance and Commerce with a postgraduate degree. He was also a visiting scholar at the Energy Economic and Policy Institute of the National Scientific Research Center of France. Mr. Gao also acts as the manager of Finance and Property Ownership Management Department of CPI Group and non-executive director of CPI Holding. He served in positions including deputy manager of Finance and Property Ownership Management Department of the State Power Corporation and associate head of Price Department of the Economic Adjustment Division of the Ministry of Electric Power Industry.



## INDEPENDENT NON-EXECUTIVE DIRECTORS

**KWONG Che Keung, Gordon**, 57, has been an independent non-executive Director of the Company and a member of the compensation and nomination committee of the Company since August 2004. Mr. Kwong is also an independent non-executive director of a number of companies listed on the Hong Kong Stock Exchange, namely Cosco International Holding Limited, Tianjin Development Holding Limited, Beijing Capital International Airport Company Limited, Frasers Property (China) Limited, NWS Holdings Limited, China Oilfield Services Limited, Concepta Investments Limited, China Chengtong Development Group Limited, Global Digital Creations Holdings Limited, Ping An Insurance (Group) Company of China, Limited, Quam Limited, Tom Online Inc., Henderson Land Development Company Limited, Henderson Investment Limited and Agile Property Holdings Limited, etc. From 1984 to 1998, Mr. Kwong was a partner of Pricewaterhouse and was a council member of Hong Kong Stock Exchange from 1992 to 1997. He has a Bachelor of Social Science degree from University of Hong Kong and is a fellow member of the Institute of Chartered Accountants in England and Wales.



**TSUI Yiu Wa, Alec**, 58, has been an independent non-executive Director of the Company since March 2004 and a member of the audit committee and the compensation and nomination committee of the Company since August 2004. He graduated from the University of Tennessee in the United States with a Bachelor of Science degree in industrial engineering and a Master of Engineering degree in industrial engineering and completed the Program for Senior Managers in Government at the John F. Kennedy School of Government at Harvard University in 1993. Mr. Tsui also acts as the chief executive of WAG Financial Services Group Limited and an independent non-executive director of a number of listed companies in Hong Kong. He has substantial experience in the operations of listed companies in Hong Kong. He served in positions including executive director and chief executive of the Hong Kong Stock Exchange, chief operating officer of the Hong Kong Exchanges and Clearing Limited and chief executive officer of the Regent Pacific Group.



**LI Fang**, 45, has been an independent non-executive Director of the Company since March 2004 and a chairman of the compensation and nomination committee of the Company and a member of the audit committee of the Company since August 2004. He graduated from Beijing University of Science and Technology with a Bachelor of Engineering degree and received his juris doctor degree from the School of Law of Arizona State University in the United States in 1995. Mr. Li is the chairman of Beijing Mainstreets Investment Group Corporation. He is also a council member of the China Reform Forum. Mr. Li has extensive experience in business management and corporate finance. He was an executive director of Goldman Sachs (Asia) L.L.C. and a lawyer with David Polk and Wardwell.



## SENIOR MANAGEMENT

**GU Dake**, 52, has been the executive vice president of the Company since March 2004. Mr. Gu is a senior engineer. He graduated from Northeast China Institute of Electric Power Engineering with a Bachelor degree in thermal power. Mr. Gu also acts as the executive director, vice president and chief engineer of CPI Holding and chairman of the board of Yaomeng Power Plant, Yaomen Power Plant II, Shentou I Power Plant and chairman and general manager of China Power International Maintenance Engineering Co., Ltd. He served in positions including chief vice president and chief engineer of Beijing Guohua Power Limited and vice president and director of CLP Guohua Corporation.



## Directors and Senior Management Profiles

**WANG Zhiying**, 49, has been the executive vice president of the Company since March 2004. Mr. Wang is a senior engineer at the professor level. He graduated from the Northeast China Institute of Electric Power Engineering with a Bachelor of Engineering degree in power system and relaying protection. Mr. Wang also acts as the vice president of CPI Holding, chairman of the board of Pingwei Power Plant, Pingwei Power Plant II, Huanggang Debeishan Power Plant and Huaxi Power Company Limited. He served in positions including departmental manager, deputy chief engineering and chief engineer of CPI Holding and deputy manager of the Production Coordination Department and a researcher of Integrated Department of the Ministry of Electric Power Industry.



**ZHAO Yazhou**, 47, has been the executive vice president of the Company since March 2004. Mr. Zhao is a senior accountant. He studied technological economics at the postgraduate level at the Harbin Institute of Technology and completed training courses for the chief accountants of major enterprises of State Power Company at the National Accounting Institute. Mr. Zhao also acts as vice president and chief financial controller of CPI Holding and chairman of the board of Qinghe Power Plant, Liaoning Qinghe Power Maintenance Company Limited and Chang Shu Power Plant. He served in positions including deputy chief accountant and manager of finance department of CPI Holding and head of the finance department of Heilongjiang Provincial Power Bureau.



**ZHAO Xinyan**, 44, has been the vice president of the Company since March 2004. Mr. Zhao is a senior engineer. He graduated from Chongqing University with a Bachelor of Engineering degree in materials engineering. He also acts as an assistant to the president of CPI Holding, chairman of the board of Wuhu Shaodao Power Plant, China Power International (Wuhu) Company Limited and Hongze Power Plant, vice chairman of the board of Changshu Power Plant, director of Wuhu Power Generating Company Limited and CPI-Western Power Holdings Ltd. He has served as manager in various departments of CPI Holding.



## Directors and Senior Management Profiles

**WANG Zichao**, 36, has been the vice president of the Company since March 2004. Mr. Wang is a senior engineer. He graduated from North China Electric Power University with a Master of Engineering degree in power system and automation. He also acts as an assistant to the president of CPI Holding, chairman of the board of Wuhu Power Generating Company Limited, director of Pingwei Power Plant, Changshu Power Plant, Pingwei Power Plant II, Wuhu Shaoda Power Plant and China Power International (Wuhu) Company Limited. Mr. Wang served as manager in various departments of CPI Holding.



**LIU Genyu**, 43, is the vice president of the Company. Mr. Liu is a senior engineer. He graduated from Tsinghua University with a degree of Executive Master of Business and Administration (EMBA). He is also an assistant to the president of CPI Holding. He also served in positions including vice president of Chongqing Jiulong Power Company Limited and lecturer of Harbin Power Vocation Technology College.



**LIU Feng**, 35, is the vice president of the Company. He graduated from the Inner Mongolia Engineering College with a degree in thermal power. He also holds a Bachelor degree in English literature from the Capital Normal University and a Master Degree in Economics from the Central University of Finance and Economics. He also acts as an assistant to the president of CPI Holding. Mr. Liu also served as a professional engineer for North China Electric Design Institute, and manager in various departments of CPI Holding.





**XU Lihong**, 40, is the vice president for the Company. Ms. Xu is a senior accountant. She holds an economic degree from the Changsha University of Electric Power and a Master's degree in Business Administration in Northeast China University. She also acts as the deputy chief accountant for CPI Holding. Ms. Xu also served as a principal staff member of Huazhong Electric Industry Management Bureau (華中電業管理局) and State Power Corporation of China (國家電力公司), a deputy director of Power Department under the State Economic and Trade Commission, as well as manager in various departments of CPI Holding.



## COMPANY SECRETARY

**Dr. TSE Hiu Tung, Sheldon**, 42, has been the company secretary of the Company since March 2004. He is admitted to practise law in Hong Kong, England and Wales and the PRC. Dr. Tse graduated with a Bachelor of Laws from Zhongshan University and a Master of Laws and a Doctor of Philosophy in Law from the University of London in the United Kingdom. Dr. Tse is a partner of the law firm Arculli Fong & Ng (in association with King & Wood, PRC Lawyers), the legal adviser on Hong Kong law to the Company. Dr. Tse is a member of the arbitrators' panel of the Guangzhou Arbitration Commission and a member of the Hong Kong Security Institute.



## QUALIFIED ACCOUNTANT

**HUI Ka Chun**, 35, has been the qualified accountant of the Company since June 2006. Mr. Hui is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor of Arts (First Class Honours) Degree in Accountancy from the Hong Kong Polytechnic University, and has over 12 years experience in auditing, accounting and financial management in Hong Kong and the PRC.

