

Biographical Details in Respect of the Directors

Name	Age	Position held	Number of years of service	Business experience
Chan Chun Keung	56	Executive Director, Chairman	16	Joined the Group in 1991 and has extensive experience in trading and investing in the PRC. He is responsible for the development of corporate strategies, corporate planning, marketing and management of the Group.
Bao Hongkai	35	Executive Director, Deputy-Chairman	1	Joined the Group in 2006. He graduated from Henan Polytechnic University, Henan Province, the PRC. He has over 10 years of experience in coal mining industry in the PRC. He is currently the general manager and legal representative of a group company in the PRC and a director of two companies in the PRC. He is responsible for the management and operation of coal mine in the PRC.
Judy Leissner	29	Executive Director, Managing Director	5	Joined the Group in 2002. Mrs. Leissner is a daughter of the Group's Chairman, Mr. Chan Chun Keung. She graduated from the University of Michigan and had several years of working experience in investment banking. She is responsible for the management and financial operation of the Group.

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Chan Kin	38	Executive Director	16	Joined the Group in 1991. He is responsible for the development of corporate strategies and marketing of the Group.
Wu Jiahong	40	Executive Director	1	Joined the Group in 2006. He holds a Bachelor of Art diploma from the Beijing Foreign Studies University of Beijing, the PRC and a Master of Business Administration degree from the Georgetown University in the United States. He has over 15 years of experience in corporate finance and strategic management. He is responsible for the management and financial operation of the Group.
Cheng Koon Cheung	41	Executive Director	1	Joined the Group in 2006. He was an independent non-executive director of a company listed on the Growth Enterprise Market in 2001-2003 and an executive director of a company listed on the Main Board of the Stock Exchange in 2005-2006. He is responsible for corporate planning and market development of the Group.

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Name	Age	Position held	Number of years of service	Business experience
Chan Kin Sang	55	Independent Non-Executive Director	3	Joined the Group in 2004. He has been a practicing solicitor in Hong Kong since 1982. Mr. Chan was admitted as a notary public in 1997 and a China-appointed attesting officer in 2000. He is currently a senior partner of Messrs. Peter K. S. Chan & Co., Solicitors and Notaries. He is currently as an independent non-executive director of four Singapore listed companies and of three Hong Kong listed companies.
Ng Wing Hang, Patrick	54	Independent Non-Executive Director	3	Joined the Group in 2004. He is a practising Certified Public Accountant in Hong Kong and is the sole proprietor of Messrs. Patrick Ng & Company, Certified Public Accountants. Mr. Ng also serves as an independent non-executive director of two other listed companies in Hong Kong, namely, Shenyin Wanguo (H.K.) Limited and Far East Hotels and Entertainment Limited.
Choi Man Chau, Michael	50	Independent Non-Executive Director	1	Joined the Group in 2006. He is a fellow member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. He is a practising Certified Public Accountant and has been practicing in Hong Kong for over 20 years.