

Mr Ma Xingrui, aged 47, a PhD holder, professor and doctorate students' supervisor, is a Non-Executive Director and Chairman of the Company. Mr Ma graduated from Liaoning Engineering Technology University with a bachelor's degree in Mechanical Engineering in July 1982. From July 1982 to April 1985, he was a postgraduate student majoring in Mechanics at Tianjin University. From April 1985 to March 1988, he was a doctorate student majoring in Mechanics at Harbin Institute of Technology, and became a lecturer in the School of Astronautics of Harbin Institute of Technology after graduation. In May 1989, he was appointed as the Deputy Head of Spatial Science and Technology Department of the School of Astronautics of Harbin Institute of Technology. He was appraised as Professor in November 1991 and was appointed as the Deputy Head in April 1992 and subsequently the Head of the Astronautic Engineering and Mechanics Department of Harbin Institute of Technology in December 1992. In October 1993, he was qualified as doctorate students' supervisor in Mechanics of Harbin Institute of Technology. In January 1995, he was appointed as the Associate Dean and Department Head of the School of Astronautics of Harbin Institute of Technology. From July 1995, he was appointed as the Associate Dean of the School of Astronautics of Harbin Institute of Technology. In March 1996, he became the Vice President of Harbin Institute of Technology. In May 1996, he was appointed as the Deputy Director of the Fifth Research Centre of China Aerospace Science & Technology Corporation and was the chief architect and chief commander of a series of satellites. Since September 1999, he has been the Deputy General Manager of China Aerospace Science & Technology Corporation, in charge of group strategy, technological development, astronautics engineering, investment construction, corporate planning and civil industry development. In 1994, he was awarded the "Special Subsidy" by the State Council. He was nominated as the candidate for the first- and second-level of "National Hundred, Thousand, and Ten Thousand Talent Project" in 1995 and was appraised as state-level middle-aged youth specialist with outstanding contribution in 1996. Mr Ma has extensive knowledge on scientific technology, and broad experiences in systems engineering management and corporate management. He was appointed as Non-Executive Director and Chairman of the Company in July 2006.

Mr Zhao Liqiang, aged 45, a Research Fellow, is an Executive Director of the Company and President of the Group. He graduated from Beijing Aviation College in 1984, and from China Academy of Launch Vehicle Technology ("CALT") in 1987 with a master degree in Meter & Testing of Aerospace Vehicles. He joined the 704 Research Institute of CALT and held such posts as Deputy Team Head of the Second Office, Deputy Officer of Research Centre of Tracking & Navigating Equipment, Vice President, President, President and Assistant to Chairman, and Vice Chairman, as well as General Manager of Beijing Satellite Technology & Navigation Limited, Deputy General Manager of China Aerospace Shidai Electronics Company, Director & President of Long March Launch Vehicle Technology Company Limited. He was appointed as an Executive Director of the Company and President of the Group in September 2004.

Mr Zhou Qingquan, aged 55, is an Executive Director of the Company and Vice President of the Group. He graduated from Northwest Industrial University. From 1976, he held such posts as Deputy Director, Director, Senior Engineer, Deputy General Factory Manager, and General Factory Manager and President in the 801 Research Institute of Shanghai Aerospace Administration and the Research Office of Shanghai Xinxin Machinery Factory respectively. From 1995, he held such posts as Vice President, then President of Shanghai Aerospace Corporation, as well as Deputy Director General of Shanghai Aerospace Administration. He has been awarded the title of Outstanding Entrepreneur in Shanghai. He has attained extensive experience in technical industry management. He was appointed as an Executive Director of the Company and Vice President of the Group in September 1999.

Biographical Details of Directors

Mr Zhao Yuanchang, aged 58, a Senior Engineer, is an Executive Director of the Company and Vice President of the Group. He graduated from Nanjing Aerospace College of Managers in 1986. Through his career in Shanghai Aerospace Administration, he held such posts as Deputy General Manager of its subsidiary, Xiyue Meter Factory, Deputy Director of the Eighth Institute of Design, and then its Deputy Director – General in June 1993, and concurrently President of Shanghai Aerospace Corporation and Chairman of Shanghai Aerospace Automotive Mechanical & Electronic Holdings Limited since February 1998. He has attained extensive experience in marketing, business operations, corporate restructuring and management. He was appointed as an Executive Director of the Company and Vice President of the Group in September 2002.

Mr Wu Hongju, aged 45, a Senior Engineer, is an Executive Director of the Company and Vice President of the Group. After graduation with the major in radio technology from Beijing Polytechnic University in 1984, he started his career in R&D in the 502 Research Institute of the then Ministry of Aerospace Industry of China. From 1991, he held such posts as Office Assistant of the Aerospace Foreign Trade Coordination Team of the former Ministry of Aviation & Aerospace of China, Assistant of General Planning & Development Bureau of the former China Aerospace Corporation, Vice President of China APMT Company, Vice President of Singapore APMT Company, Division Director of Investment Management Division of Business Investment Bureau of China Aerospace Science & Technology Corporation, and Vice President of Beijing Aerospace Satellite Application Company. He has attained extensive experience in trading, capital operation and radio technology through his career. He was appointed as an Executive Director of the Company and Vice President of the Group in September 2002.

Mr Guo Xianpeng, aged 40, a Senior Engineer, is an Executive director and Vice President of the Company. He studied at the Department of Automotive Engineering of Tsinghua University from 1983 to 1991 and obtained a bachelor's degree in engineering and a master's degree in engineering. Since 1991, he served as Deputy Director and Engineer in China Aerospace Surface Equipment Corporation. Since 1993, he served as Deputy Director of the Business Development Bureau, Division Director of Project Division and Senior Engineer, and was responsible for the project management, development and planning of civil products of China Aerospace Corporation. Since 1999, he served as Director of the Project Management Division of the Planning and Business Department, Director of the Project Management Division of the Business Department and Director of the Civil Products Management Division of the Business Investment Department, and was engaged in the development strategy, plan management and project management of civil products of China Aerospace Science & Technology Corporation. Since November 2002, he served as Deputy Director General of the Business Investment Department of China Aerospace Science & Technology Corporation, and was responsible for the development and planning of the civil products of the group, market development, project management and cooperation with municipal governments and so on. He has experience in development planning, planning and project management of civil products in aerospace industries. He was appointed as an Executive Director and Vice President of the Company in January 2004.

Mr Lee Hung Sang, aged 69, is an Independent Non-Executive Director of the Company and is currently a business consultant. He worked for Bank of China Group, Hong Kong for over 40 years, of which 22 years was related to banking and the rest was devoted to administrative management and held posts as director in various sectors invested by the Group, such companies as Bank of China Group Investment Limited, BOC China Fund Limited and other listed companies such as Conic Investment Company Limited, Green Island Cement (Holdings) Limited and Tian An China Investments Company Ltd and so on. He has attained extensive experience in banking and investment management. He, due to limited time available to the directorship of the Company, resigned as Independent Non-Executive Director and member of Remuneration Committee of the Company on 30 March 2007.

Mr Chow Chan Lum, Charles, aged 56, is an Independent Non-Executive Director of the Company and a Partner of Wong Brothers & Company, Certified Public Accountants. He is a member of Foreign Experts Consultative Committee on China Independent Auditing Standards, Finance Ministry, PRC and serves on a number of committees of the Hong Kong Institute of Certified Public Accountants including the Deputy Chairman of Auditing & Assurance Standards Committee, the member of PRC Accounting and Auditing Sub-Committee, Practice Review Committee, Investigation Panel, Examination Panel, Complaints Panel, Taxation Committee and Professional Standards Monitoring Committee. He also carries duties in a variety of functional and social organizations, and is currently a member of the People's Political Consultative Committee, Guangdong Province, PRC. He was appointed as an Independent Non-Executive Director of the Company in April 2000.

Mr Luo Zhenbang, aged 40, is an Independent Non-Executive Director of the Company and a Senior Partner of Baker Tilly China Certified Public Accountants. Mr Luo graduated from the School of Business of Lanzhou in 1991 majoring in Enterprise Management. He was an expert supervisor of Xinda Asset Management Corporation and has been managing the audit for several listed companies since 1994. He is an expert supervisor of China Great Wall Asset Management Corporation, an independent director of Long March Vehicle Technology Company Limited, Ningxia Orient Tantalum Industry Company Limited and Wuzhong Instrument Company Limited, the shares of those companies are listed in the People's Republic of China, as well as an internal audit expert of Northeast Securities Company Limited. Mr Luo possesses several professional qualifications, such as Chinese certified public accountant, certified accountant in securities and futures industry, Chinese certified assets valuer and Chinese certified tax accountant and has in-depth experience in accounting, auditing and financial management. He is familiar with the audit of listed companies from various sectors and extensively participates in the preliminary work in corporate restructuring and strategic planning for initial public offer, assets and debts restructuring, and other business consultation services. He was appointed as an Independent Non-Executive Director of the Company in December 2004.

Mr Wang Junyan, aged 36, is an Independent Non-Executive Director of the Company and the Chairman and Chief Investment Officer of First Shanghai Investment Management Limited. Mr Wang holds a master's degree in finance from the Faculty of Business and Economics of the University of Hong Kong and a bachelor's degree with a major in International Trade from the School of Economics of the Zhongshan University. Since 1997, he served as the Managing Director of First Shanghai Capital Limited, the Managing Director of First Shanghai Financial Holding Limited, an immediate subsidiary of the financial service division of the First Shanghai Group and an executive director of China Assets (Holdings) Limited (stock code: 170), the shares of which are listed on The Stock Exchange of Hong Kong Limited. Mr Wang has more than 12 years' experience in investment banking and securities industry. He was appointed as an Independent Non-Executive Director of the Company on 30 March 2007.

Mr Gong Bo, aged 41, a Research Fellow, is a Non-Executive Director of the Company. He graduated from the Beijing Polytechnic University and joined the China Academy of Launch Vehicle Technology in 1987, serving as Deputy Division Director, Deputy Director General of Quality & Technology Department, Deputy Director General and Director General of Quality Control & Supervision Department, Director General of Aerospace System Engineering Department of China Aerospace Science & Technology Corporation. Since 2004, Mr Gong has been serving the Director General of Business Investment Department of China Aerospace Science & Technology Corporation. Mr Gong is a graduate of Executive MBA of the business school of the University of Texas at Arlington. He was appointed as Non-Executive Director of the Company in June 2005.

Biographical Details of Directors

Mr Chen Dingyi, aged 63, is a Non-Executive Director of the Company. He graduated from Nanjing Military Technicians College in 1962. From 1975 to 1991, he held such posts as Workshop Chief, Research Director, and Assistant to Factory General Manager when working in Shanghai Broadcasting Equipment Factory, responsible for R&D, production and management. From July 1991, he held such posts as General Manager, then Director of Chee Yuen Plastic Products (Huizhou) Limited, and from June 1996, Deputy General Manager, General Manager, then Director of Chee Yuen Industrial Company Limited. He has attained extensive experience in manufacturing technology and corporate administration. He was appointed as Non-Executive Director of the Company in September 2002. He, due to retirement, resigned as Non-Executive Director of the Company on 30 March 2007.

Ms Chan Ching Har, Eliza, aged 50, is a Non-Executive Director of the Company. She is a member of the First Selection Committee for HKSAR, member of the Hong Kong Public Service Commission, the Chairman of the Kowloon Hospital and the Hong Kong Eye Hospital. She is also a China-Appointed Attesting Officer appointed by the Ministry of Justice of the PRC, a Standing Committee Member of the Tianjin Committee of the Chinese People's Political Consultative Conference (CPPCC), the Foreign Economic Affairs Legal Counsel for the Tianjin Municipal People's Government, an arbitrator of the China International Economic and Trade Arbitration Commission (CIETAC), a member of the Administrative Appeals Board, a Disciplinary Panel Member of the Hong Kong Institute of Certified Public Accountants and the Legal Advisor to The Hong Kong Chinese Enterprises Association. She is the Governor of The Canadian Chamber of Commerce in Hong Kong and vice-chairman of the Hong Kong CPPCC (Provincial) Members Association Limited. Ms Chan has been conferred Justice of the Peace (J.P.) and Bronze Bauhinia Star (B.B.S.) awarded by the Chief Executive of the Hong Kong SAR. She was appointed as Independent Non-Executive Director of the Company in January 1997 and was re-designated as Non-Executive Director of the Company in December 2004.

Mr Wang Yujun, aged 44, a Senior Accountant, is a Non-Executive Director of the Company. Mr Wang is a master graduate in Accounting at Northeastern University of Finance and Accounting. He joined the Ministry of Aerospace Industry of China and Aviation & Aerospace Department in 1985, serving as Section Supervisor in the Finance Bureau, then Deputy Division Director of Foreign Economic & Finance Division of the Financial Bureau of China Aerospace Corporation, Division Director of State-owned Assets Management Division of Finance Department of China Aerospace Science & Technology Corporation. In July 2001, he joined the Company serving as General Manager of the Finance Department of the Company and was appointed as Financial Controller of the Company in June 2005. Throughout the years, he has attained extensive experience in corporate financial management. He was appointed as Non-Executive Director of the Company in June 2005.

Mr Xu Jianhua, aged 39, a Senior Economist, is a Non-Executive Director of the Company and Vice President of the Group. Mr Xu obtained a Bachelor's degree in Laws from the China University of Political Science and Law, a master degree in Business Administration from Beijing University of Aeronautics & Astronautics and a Master of Laws degree from the City University of Hong Kong and was qualified as a lawyer in the PRC in 1994. He joined the 707 Research Institute of the former Ministry of Aeronautics & Aerospace Industry of China, serving successively as Deputy Director of Payroll & Benefits Division and the Head of the Administration Division of Human Resources Department of China Aerospace Corporation, the Division Director and Deputy Director General of Human Resources Department of China Aerospace Science & Technology Corporation, and Director of China Spacesat Technology Company Limited (stock code: 600118), a company listed in the Shanghai Stock Exchange. He was appointed as Director and Deputy General Manager of CASIL Telecommunications Holdings Limited (stock code: 1185), a company listed in the Stock Exchange of Hong Kong and was appointed as Non-Executive Director of the Company and Vice President of the Group in July 2006.