

# DIRECTORS AND SENIOR MANAGEMENT PROFILES

## Executive Directors

**Mr. Li Shu Fu**, aged 43, joined the Group on 9 June 2005 as the chairman and executive director, and is responsible for the overall strategic planning and formulation of the corporate policies of the Group. Mr. Li holds a master degree in engineering from Yan Shan University. Presently, Mr. Li is the controlling shareholder, founder, chairman of the board of Zhejiang Geely Holding Group Company Limited (a company incorporated in the PRC, and is ultimately owned by Mr. Li and his associates). Zhejiang Geely Holding Group Company Limited and its subsidiaries are principally engaged in manufacturing and sales of automobile in the PRC. Mr. Li is also the chairman of the two associated companies of the Group namely, Zhejiang Geely Automobile Company Limited (“Zhejiang Geely”) and Shanghai Maple Guorun Automobile Company Limited (“Shanghai Maple”). Mr. Li has over 20 years of experience in the investment and management of the automobile manufacturing business and real estate business in the PRC. Mr. Li is a member of the Chinese People’s Political Consultative Conference. Mr. Li was accredited as one of the “50 Most Influential Persons in China’s Automotive Industry in the 50 Years” by a pertinent organization in China.

**Mr. Gui Sheng Yue**, aged 43, joined the Group on 9 June 2005 as the Executive Director and is responsible for the administration of the Company. Mr. Gui has over 20 years experience in administration and project management. Mr. Gui had also worked with China Resources (Holdings) Company Limited. Mr. Gui holds a Bachelor of Science degree in mechanical engineering from Xian Jiaotong University and a Master degree in business administration from University of San Francisco. Mr. Gui was appointed as the Chief Executive Officer of the Company with effect from 23 February 2006.

**Mr. Xu Gang**, aged 45, joined the Group on 9 June 2005 as the executive director, and is responsible for the business development and administration of the Shanghai Maple. Mr. Xu is also the Vice Chairman of Zhejiang Geely Holding Group Company Limited. Mr. Xu graduated from the Guanghua Management School of Beijing University and holds an EMBA degree. Mr. Xu is a professional expert in business management and has 23 years of experience in the management and leadership of various government departments, including Zhejiang Provincial Finance Bureau and Zhejiang Local Taxation Bureau. Mr. Xu was accredited as “The Best 10 Chinese Management Talents”, “The Best CEO/President of Private Automobile Enterprises in 2003” and “The Best 10 Economic Youths in Shanghai in 2005” by pertinent organizations in China.

**Mr. Yang Jian**, aged 45, joined the Group on 9 June 2005 as the executive director, and is responsible for the overall administration of the Zhejiang Geely. Mr. Yang is also the First Vice President of Zhejiang Geely Holding Group Company Limited and Head of Zhejiang Geely Automobile Research Institute Ltd., which is 90% owned by Shanghai Maple. Mr. Yang is also the chairman of the two associated companies of the Group, namely Zhejiang Kingkong Automobile Company Limited (“Zhejiang Kingkong”) and Zhejiang Ruhoo Automobile Company Limited (“Zhejiang Ruhoo”). Mr. Yang graduated from Zhejiang Radio and Television University with focus on production management. Since joining Zhejiang Geely Holding Group Company Limited in 1995, Mr. Yang was involved in a number of different job functions within the group including production management, quality control, general administration, research and development and project management.

**Mr. Ang Siu Lun**, Lawrence, aged 46, joined the Group on 23 February 2004 as the Executive Director and is mainly responsible for the international business development, capital market and investors' relationship of the Group. He holds a Bachelor of Science degree in Physics and Computer Science and a Master of Business Administration degree from the Chinese University of Hong Kong. Prior to joining the Group, he worked in a number of major international investment banks for seventeen years with extensive experience in equity research, investment banking and financial analysis, focusing on China asset market, automobile industry and investment banking business.

**Mr. Yin Da Qing, Richard**, aged 57, joined the Group on 9 June 2005 as the Executive Director. Mr. Yin is the Vice President and Chief Financial Officer of Zhejiang Geely Holding Group Company Limited. Mr. Yin holds a Bachelor degree in English from Wuhan University and Advanced Certificate in Administration of Economy from the Postgraduate Institute of China Academy of Social Science. Mr. Yin has 34 years of experience in Accounting and Finance and held key executive positions in various Chinese and multinational companies in China including Dupont Textile, Dupont Agricultural Chemicals, Brilliance Holding and Shenyang Jinbei Passenger Vehicle Manufacturing Co. Ltd.

**Mr. Liu Jin Liang**, aged 40, joined the Group on 9 June 2005 as the Executive Director and was previously responsible for all the sales functions of Zhejiang Geely in China. Mr. Liu is now responsible for the overall operations of Shanghai Maple and Shanghai LTI. Mr. Liu is the Vice President of Zhejiang Geely Holding Group Company Limited and General Manager of Zhejiang Geely Automobile Sales Co. Ltd., which is 90%-owned by Zhejiang Geely. Mr. Liu graduated from the Capital University of Economics and Business, focusing on industrial management. Prior to joining Zhejiang Geely Holding Group Company Limited in 1995, Mr. Liu held a number of management positions in several major hotels in China. Mr. Liu has about 10 years experience in the marketing and sales of motor vehicles in China.

**Mr. Zhao Jie**, aged 40, joined the Group on 15 September 2005 as the Executive Director and is responsible for the export business of the Group. Mr. Zhao is the Vice President of Zhejiang Geely Holding Group Company Limited and founder of Geely International Corporation. Mr. Zhao has over 8 years of experience in deployment and marketing management of the International Automotive Market. Mr. Zhao gets a graduation certificate of EMBA program in the Enterprise Research Centre of Peking University and has 10 years of experience in the management of various government departments.

**Dr. Zhao Fuquan**, aged 43, joined the Group on 17 November 2006 as the Executive Director. Dr. Zhao is the Vice President of Zhejiang Geely Holding Group Company Limited ("Geely Holding") and General Manager of Geely European and American Automobile Industrial Park Limited. Dr. Zhao got a doctorate degree in Engineering Science of Hiroshima University in Japan and has years of on-the-job work experience in Japan, United Kingdom and United States of America. Prior to joining Geely Holding, Dr. Zhao was the Research Executive of Technical Affairs of DaimlerChrysler and Vice President of Shenyang Brilliance JinBei Automobile Company Limited and General Manager of its Research & Development (R&D) Centre. Dr. Zhao, one of the main authors in international automobile magazines, has written 5 English books and has published more than 100 academic dissertation papers on automobile technology. Dr. Zhao was awarded 2 patents in United States of America and has won many prizes and awards, including the Forest R. McFarland Award in year 2001 by the Society of Automotive Engineers (SAE). Dr. Zhao was accredited as a Fellow by the SAE in April 2006. Dr. Zhao is currently a part-time professor in Jilin University, Tongji University, Tianjin University, Huazhong University of Science & Technology, Dalian University of Technology and Hunan University.

### Independent Non-Executive Directors

**Mr. Song Lin**, aged 44, joined the Group as Independent Non-executive Director on 27 September 2004. He holds a Bachelor's degree in Mechanics from the University of Tong Ji in Shanghai, China. He is concurrently Vice Chairman and President of China Resources (Holdings)

Company Limited and China Resources National Corporation, Chairman of China Resources Enterprise, Limited (HK Stock Code 291), China Resources Power Holdings Company Limited (HK Stock Code 836) as well as China Resources Land Limited (HK Stock Code 1109). Mr. Song is also the Deputy Chairman of China Vanke Co., Ltd., which is a listed company in China.

**Mr. Lee Cheuk Yin, Dannis**, aged 36, joined the Group as Independent Non-executive Director on 28 June 2002. He graduated from Texas A & M University, the USA. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. He possesses over 10 years of experience in accounting and auditing field. Mr. Lee is the Executive Director of AMVIG Holdings Limited (HK Stock Code 2300) and the Non-executive Director of Norstar Founders Group Limited (HK Stock Code 2339).

**Mr. Yeung Sau Hung, Alex**, aged 57, joined the Group as Independent Non-executive Director on 6 June 2005. Mr. Yeung is the Chief Executive Officer of DBS Vickers Hong Kong since 1 September 2002. Mr. Yeung is a MBA graduate from the University of Southern California, brings with him more than 20 years' experience in the financial services industry. His experience includes investment research, securities operations, equity sales, primary equities origination and syndication and general management. Prior to joining DBS Vickers, Mr. Yeung was the Deputy Chairman of the management committee of a listed consumer electronics company for four years. Before that, he was the Country Head of Greater China Equities and the Managing Director of Deutsche Securities Hong Kong.

### Senior Management

**Mr. Shim Bong Sup** who is a Korean aged 61, joined the Geely Holding as the Vice President and Technical Consultant on 10 April 2004. He holds the B.S. Degree in metallurgical engineering and has extensive experience in Korean automotive industry for more than 36 years especially in new car development, automotive technology and quality assurance. Mr. Shim was once the vice president of Daewoo Motor and the chairman of Korean Automobile Engineering Association.

**Mr. Zhang Peng, Peter**, aged 40, joined the Group on 26 February 2007 as the Vice President and is responsible for Group's internal control and international business development. He holds a bachelor's degree in mechanical engineering, a master's degree in economics and a PhD in economics from leading Chinese universities. Mr. Zhang has rich experience in types of jobs ranging from business development, project management, operational management, strategy and planning to corporate governance and internal controls. He has got more than 10 years working history with major multinational companies. In his most recent roles in BP plc, he was an advisor for Group Internal Control after he returned from BP's North Sea strategy team in Aberdeen.

**Mr. Cheung Chung Yan, David**, aged 31, joined the Group as the Financial Controller and Company Secretary on 17 May 2005. Mr. Cheung holds a bachelor degree in Business Administration in Accounting from the Hong Kong University of Science and Technology in 1997. He is a fellow member of the Association of Chartered Certified Accountants. Mr. Cheung has over 9 years of experience in auditing, accounting and financial management.