

Directors, Supervisors and Senior Management

Executive Directors

Mr. Zhang Cong, aged 47, was appointed as an Executive Director and the Chairman of the Board of the Company in January 2006. Mr. Zhang Cong graduated from the Civil Aviation University of China in 1990 with a degree in English literature. From May 1997 to December 2001, he worked in the human resources department of Hainan Airlines Company Limited, in turn, as the general manager's assistant, vice general manager and the general manager of the department. Thereafter, Mr. Zhang had taken on the positions as the general manager of the project development and management department and the senior assistant to the chief executive officer in HNA Group Company Limited ("HNA Group"). Mr. Zhang was appointed as the chairman of the supervisory committee in December 2000 and was reappointed in January 2004. Mr. Zhang Cong has now tendered his resignation from his position as a supervisor and the chairman of the supervisory committee of the Company.

Mr. Dong Zhanbin, aged 55, graduated from Party Cadet College of Guangxi Autonomous Region in 1986 with a major in politics. Mr. Dong has over 37 years of experience in the management and administration of civil aviation industry. From 1970 to 1989, Mr. Dong served as the associate director of Control Center of Civil Aviation Administration of China ("CAAC") Guangzhou Administration. He became the chief of Flight Operation Division and the head of Air Traffic Control Center of CAAC Guangxi Administration in 1989, and was then promoted to deputy director of CAAC Hainan Administration in 1994. Since August 1998, Mr. Dong has held a number of senior management positions in HNA Group, including the vice general manager of Haikou Meilan Airport Company Limited, the vice executive president of HNA Airport Group Company Limited, and the general manager, the vice chairman and the chairman of Yichang Three Gorges Airport Co., Ltd.

Mr. Dong Guiguo, aged 44, graduated from Civil Aviation University of China majoring in aircraft engineering. He has pursued further studies in China Europe International Business School. He is an aviation engineer and accountant. He was appointed as our Director in March 2006 and as our Chief Financial Officer in December 2006. Mr. Dong has worked at civil aviation maintenance base in Beijing, Beijing Aircraft Maintenance Engineering Co., Ltd.. Since October 2000, he has respectively served as supervisor of the aviation material and equipment procurement center of the procurement department of HNA Group, deputy general manager of airport management department of HNA Group, general manager of Haikou Meilan International Airport Co., Ltd., executive chairman's assistant, general manager of the finance department and general manager of the project management department of HNA Airport Group Company Limited, all of which presented his track records in the fields of civil aviation and finance.

Mr. Gunnar Moller, aged 42, was appointed as an Executive Director and Chief Commercial Officer of the Company in December 2005. Mr. Gunnar Moller graduated from Edinburgh Business School with a Master's degree in Business Administration. He is a senior project manager of CPH. In his present position Mr. Gunnar Moller has been involved in the international development, strategic planning, and investment and acquisition activities of CPH. Prior to joining CPH, Mr. Gunnar Moller had more than five years of project management experiences in China with major Chinese public and private institutions. Mr. Gunnar Moller's other career experience includes holding the office of commercial secretary of the Danish Ministry of Foreign Affairs in New York for three years, and holding the office of director of Danish operations for a US consulting engineering company for seven years, and working within the oil sector in North Europe and the Baltic countries.

Non-executive Directors

Mr. Zhang Han'an, aged 61, was appointed as a Non-executive Director and the general manager of the Company in January 2004. Mr. Zhang has over 20 years of experience in military aviation in the PRC. From August 1998 to August 2002, Mr. Zhang acted as the vice general manager and later a general manager for Haikou Meilan Airport Company Limited. He resigned from the office of general manager of the Company and became a Non-executive Director of the Company in January 2004. Mr. Zhang is also the chairman of Hainan Meiya Enterprise Company Limited. Mr. Zhang holds 20,000 staff shares in Hainan Airlines Company Limited, an associate and connected party of the Company.

Independent Non-executive Directors

Mr. Xu Bailing, aged 74, was re-appointed as an Independent Non-executive Director of the Company in June 2004. Mr. Xu was the representative of the Fourth and Fifth National People's Congress and a member of the Ninth Chinese People's Political Consultative Conference. Mr. had worked for the Civil Aviation Beijing Administrative Bureau since 1954 holding various positions such as pilot, inspector and captain and was appointed as the vice chief and chief of division in January 1977 and June 1979 respectively. Mr. Xu was then appointed as the vice director of CAAC in December 1986 and then as the chief executive officer of Air China in March 1988. He was appointed as a consultant of CAAC in August 1993.

Mr. Xie Zhuang, aged 53, was appointed as an Independent Non-executive Director of the Company in January 2004. Mr. Xie graduated from the Faculty of Law, Xi Nan College of Politics and Law and obtained a bachelor's degree in law. In December 1984, he was the vice presiding judge of the High Court (Civil Division) of Sichuan Province. In November 1986, he became the vice presiding judge of the High Court (Economic Division) of Sichuan Province, as well as the vice director of the Trademark Committee of Sichuan Province's Industrial Property Rights Research Association. In October 1989, Mr. Xie became a postgraduate student of the Faculty of Law, Beijing University and attained a master's degree in law. After graduation, he became the vice presiding judge of the Higher People's Court (Economic Division) of Sichuan Province. In February 1993, he was transferred to the Intermediate People's Court of Haikou City and has successively taken up such posts as Judicial Committee member, the presiding judge of Real Estate Division and the vice presiding judge and presiding judge of First Economic Division. In 1998, he was honored with the title of Level 4 Senior Judge of the PRC.

Mr. Fung Ching Simon, aged 38, was appointed as an Independent Non-Executive Director of the Company in October 2004. Mr. Fung is the chief financial officer of Baoye Group Company Limited, an H-share company listed on the Main board of the Hong Kong Stock Exchange Company Limited. Prior to that, Mr. Fung had over 10 years of experience in auditing, accounting and business advisory with a "Big-4" International accounting firm. Mr. Fung graduated from the Queensland University of Technology, Australia and obtained a bachelor's degree in Accountancy. Mr. Fung is a Hong Kong resident. He is an associate member of the Hong Kong Society of Institute of Certified Public Accountants and a senior member of the Australia Society of Institute of Certified Public Accountants.

Directors, Supervisors and Senior Management

Supervisors

Mr. Chen Kewen, aged 46, was appointed as a supervisor and the chairman of the supervisory committee of the Company in January 2006. Mr. Chen graduated from the Civil Aviation University of China in 1982 and joined the CAAC, Heilongjiang branch as the chief of the quality inspection office in the same year. In 1990, Mr. Chen became the vice manager of the planning and development department of Dalian International Airport. Mr. Chen was awarded a master degree in management science and engineering by Dalian Zhoushuizi University of Technology in 2000. Since 2001, Mr. Chen has been acting as the general manager of the strategy development department of HNA Group.

Mr. Zhang Shusheng, aged 70, is a senior reporter. He was appointed as an Independent Supervisor of the Company in January 2004. He is a graduate of the Faculty of Chinese, Lan Zhou University majoring in Han Literature. He once worked for Gansu Daily and the People's Daily. In June 1994, he was transferred to China Civil Aviation News working as the chief editor and Party branch secretary and was responsible for the management of China Civil Aviation News. He has been the vice-chairman of Gansu Province Journalist Association, the president of the Association for Resident Correspondent in Gansu Province, the managing director of China Press Cultural Advancement Association and the director of China Civil Aviation Association. He has been working as a consultant of China Civil Aviation News since March 1999.

Ms. Zeng Xuemei, aged 37, was re-appointed as a Supervisor of the Company in July 2005. Ms. Zeng graduated with a degree in biochemistry in Qiong Zhou University in 1991. From May 1994 to December 2000, she acted as the secretary in the human resources training centre, aviation department and senior officer of staff duty office of Hainan Airlines Company Limited. Mr. Zeng worked in the administrative office of HNA Group from May 2000 to September 2000. She then worked in the administrative office of Haikou Meilan Airport Company Limited from September 2000 to December 2000. Mr. Zeng is currently the administrative officer of the Company, responsible for filing and database management.

Senior Management

Mr. Fang Zhen'an, aged 57, was appointed as the vice general manager of the Company in December 2000 and was re-appointed in January 2004. He was appointed as Chief Security Officer (CSO) of the Company in July 2004. Mr. Fang graduated with a degree in politics from South China Normal University in 1986. From 1993 to December 1997, Mr. Fang worked in Civil Aviation Hainan Administrative Bureau and had acted as the officer of Politics Bureau in 1996.

Mr. Hu Wentai, aged 51, was appointed as the vice general manager of the Company in December 2000 and was re-appointed in January 2004. He was appointed as Chief Operation Officer (COO) of the Company in July 2004. Mr. Hu graduated with a diploma from Navy Institute of Logistic in 1979.

Mr. Wei Chang Rong, aged 48, was appointed as Vice General Manager of the Company on April 4th, 2004 and CHO of the Company in July 2004. Mr. Wei graduated from No. 16 Aviation Institute of China Liberation Army Air Force with a degree in Aviation in 1979. He was the General Manager of Operation Support Department, Cabin and Ground Service Department in Hainan Airlines Co., Ltd.

Company Secretary

Mr. Bai Yan, aged 31, was appointed as the Company Secretary in April 2002. Mr. Bai graduated from the Economics Department of Northwestern University. From July 1997 to March 2002, he worked in the Securities Department of Hainan Airlines Company Limited. In October 2000, Mr. Bai was assigned to assist in the establishment of the Company and the related restructuring and H share issue and listing process matters. He has also been responsible for handling the results disclosure and daily operation of the Board of Directors of the Company after its listing.