



Executive Directors

Mr Ou Bingchang, aged 60, was appointed executive director and Chairman of the Company on 8 January 2003. He is also the Chairman and the general manager of Yue Xiu Enterprises (Holdings) Limited ("Yue Xiu"), a controlling shareholder of the ultimate holding company, namely, Guangzhou Investment Company Limited ("GZI"), of the Company, and the Chairman and the general manager of GZI. Mr Ou graduated from China Pharmaceutical University in China. Prior to joining Yue Xiu in November 2002, he assumed leading roles in Guangzhou Pharmaceutical Factory, Economic Coordinating Office of Guangzhou Municipality and General Office of Guangzhou Municipal People's Government. During the period of serving as the director of the Guangzhou Municipal Transport Commission, Mr Ou had made distinguished contributions to Guangzhou in relation to transport planning, construction, development and management. He has over 30 years of experience in industrial technology, transportation network, enterprise and economic management.

Mr Li Xinmin, aged 55, was appointed executive director of the Company on 19 June 2001. He is also the Deputy Chairman of the Company and a director of GZI. Mr Li has over 30 years of experience in highway construction and management. He had held positions including department head of the maintenance engineering division of transport authority in China and was the general manager of the Guangzhou Northern Second Ring Expressway Co. Ltd. From March 2004 to April 2005, Mr Li was general manager of the Company.

Mr Qian Shangning, aged 44, was appointed executive director and General Manager of the Company on 12 April 2007. Mr Qian graduated from Chongqing Transport Institute in Highway and Urban Transportation, and later from Sun Yat-Sen University in Legal Studies. Between 1998 to 2001, Mr Qian had been a senior management member of the Group's jointly controlled entity, Guangzhou Northern Second Ring Expressway Co., Ltd. Mr Qian has 24 years of experience in highway construction and is a senior engineer in China.

Mr Liang Ningguang, aged 53, was appointed executive director of the Company on 25 September 1996. He is also an executive director and the vice chairman of Yue Xiu. Mr Liang graduated from the Central Television University in China majoring in finance and obtained a master's degree in business administration from the Murdoch University in Australia. He is also a member of the Chinese Institute of Certified Public Accountants and a senior accountant. Mr Liang is a responsible officer licensed under the Securities and Futures Ordinance of Hong Kong to carry on regulated activities types 1, 4, 6 and 9. He is also the Chairman, an executive director and also a responsible officer of GZI REIT Asset Management Limited, a company licensed by The Securities and Futures Commission to conduct the regulated activity of asset management. He was previously a deputy director of the Guangzhou Municipal Taxation Bureau and had over 20 years of experience in finance and management prior to joining Yue Xiu in 1989.

Mr Liang Yi, aged 54, was appointed executive director of the Company on 28 February 2003. He is also a director of Yue Xiu and a vice chairman of GZI. Mr Liang graduated from the Chinese People's Liberation Army Engineering Soldier's University majoring in public administration. Prior to joining Yue Xiu in June 2001, he assumed leading roles in Guangzhou Chemical Industry Bureau and organizations under Committee of Guangzhou. Mr Liang had made outstanding contribution in establishing the administrative supervisory system of Guangzhou. He has over 20 years of experience in public administration.

Mr Cai Tielong, aged 44, was appointed executive director of the Company on 12 April 2007. Mr Cai graduated from Hunan Central South University of Technology in Mechanical & Mining Engineering, and obtained a Masters Degree. Mr Cai has 16 years of experience in project management and 10 years of experience in project surveillance, and is a senior engineer in China.

Mr He Zili, aged 57, was appointed executive director of the Company on 1 April 2000. He is also a director of GZI. Mr He graduated from the Central Television University in China with an economics degree. Prior to joining Yue Xiu in 1991, he worked as a deputy manager of Guangzhou Taxi Company Limited in charge of finance and accounting. After joining Yue Xiu, Mr He had been the general manager of the finance department, the investment and business department, and the capital management department. Mr He is currently the deputy group financial controller of Yue Xiu and the financial controller of GZI. He has over 40 years of experience in finance and accounting and is a senior accountant in China.

Ms Yuan Hongping, aged 38, was appointed executive director of the Company on 12 April 2007. Ms Yuan graduated from Sun Yat-Sen University Guangzhou, in Chinese, and later obtained a Master's Degree in Corporate Management from Sun Yat-Sen University. Ms Yuan has 15 years of corporate management experience, and is a senior economist in China.

Directors' Profiles



Mr Chen Guanzhan, aged 48, was appointed executive director of the Company on 12 April 2007. Mr Chen joined Yue Xiu in November 2004 and is currently the general manager of the executive office and capital management department of Yue Xiu, and general manager of Yue Xiu Finance Company Limited. Mr Chen holds a Bachelor of Science Degree from Sun Yat-Sen University in Guangzhou and a Master of Science Degree in Environmental Chemical Engineering from South China University of Technology in Guangzhou; he had also been a visiting scholar to the California State University, Northridge in USA where he studied Public Administration. Mr Chen had previously taught at South China University of Technology in Guangzhou, and held certificates as university lecturer, senior engineer as well as human resources interviewer in Guangzhou, and had held offices in various departments of the Guangzhou Municipal People's Government. He has extensive experience in administration management, corporate management and capital management with a strong theoretical and practical foundation.

Mr Zhang Siyuan, aged 40, was appointed executive director of the Company on 1 August 1999. He graduated from Chongqing Transport Institute in China. Prior to joining the Group in 1997, Mr Zhang had over 10 years of experience in highway construction and management and is an engineer in China.

Mr Luo Jinbiao, aged 41, was appointed executive director of the Company on 12 April 2007. Mr Luo graduated from Xian Transport Institute in Highway and Urban Transportation. Mr Luo has 18 years of experience in project management and surveillance, and is a senior engineer in China. He had also served as deputy director and director of Guangzhou Highways Management Bureau Engineering Research Institute.

Mr Zhang Huping, aged 43, was appointed executive director of the Company on 2 November 2005. Mr Zhang graduated from Guangzhou Finance and Trade Management Institute, majoring in accounting. He has engaged in cost accounting in large state-owned enterprises, and has over 20 years of experience in corporate accounting management and highway financial management. Mr Zhang has accumulated experience in computer financial and accounting management, accounting and automobile transportation management. He was a director of the first board of Guangzhou Institute of Accounting Computerization. He was also an accountant at the Planning and Finance Office of Guangzhou Highways Management Bureau.

Non-executive Director

Mr Poon Jing, aged 52, has been a non-executive director of the Company since 20 November 1996. He is the managing director of Asia Standard International Group Limited, Asia Orient Holdings Limited and chairman of Asia Standard Hotel Group Limited, all listed on The Stock Exchange of Hong Kong Limited ("Stock Exchange").

Independent Non-executive Directors

Mr Fung Ka Pun, aged 61, has been an independent non-executive director of the Company since 20th November 1996. Mr Fung is the executive co-chairman of E2-Capital (Holdings) Limited, a company listed on the Stock Exchange. He is also the founder and chairman of the Goodwill International (Holdings) Limited, a substantial shareholder of E2-Capital (Holdings) Limited. Mr Fung has over 30 years of experience in finance, stockbroking, securities trading and corporate finance. He is a member of the Institute of Chartered Secretaries and Administrators and a member of the Association of International Accountants. He is also an independent non-executive director of Lei Shing Hong Limited, Lee Hing Development Limited, Denway Motors Limited and deputy chairman and an independent non-executive director of Samling Global Limited.

Mr Lau Hon Chuen Ambrose, aged 59, has been an independent non-executive director of the Company since 20 November 1996. He is also an independent non-executive director of GZI. He holds a Bachelor of Laws degree from the University of London and is a Solicitor of the High Court of the Hong Kong Special Administrative Region, a China-Appointed Attesting Officer and a Notary Public. He is the senior partner of Messrs Chu & Lau, Solicitors & Notaries. Mr Lau is a Standing Committee Member of the National Committee of the Chinese People's Political Consultative Conference, a member of the Selection Committee for The First Government of The Hong Kong Special Administrative Region and a Non-official Justice of Peace among his many public service appointments. He was awarded the Gold Bauhinia Star by The Government of The Hong Kong Special Administrative Region. He is also a director of The Hong Kong Mortgage Corporation Ltd., a non-executive director of Hong Kong Parkview Group Ltd., Beijing Enterprises Holdings Ltd., Glorious Sun Enterprises Ltd., Qin Jia Yuan Media Services Company Limited, as well as Wing Hang Bank Ltd. The latter five companies are all listed on the Stock Exchange.

Mr Cheung Doi Shu, aged 45, has been an independent non-executive director of the Company since 24 July 1997. He is a qualified solicitor in the Australian Capital Territory, Hong Kong, Singapore, England and Wales and received his bachelor's and master's degrees in law from the University of London. He is the senior partner of D.S. Cheung & Co., Solicitors. He is also an independent non-executive director of Denway Motors Limited, a company listed on the Stock Exchange.