



Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. HU You Lin, aged 57, is the Chairman of the Board, an executive director and the founder of the Company. He is also the chairman of the board of directors of Jiangsu Yue Da Group Company Limited (“Jiangsu Yue Da”) and Jiangsu Yue Da Investment Company Limited (“Yue Da Investment”). Mr. Hu is primarily responsible for the Group’s overall strategic planning, and business development. He is a senior economist and a graduate of the Beijing Economics and Management Institute for Executives and holds a certificate in economics. Prior to the founding of the Group in 1991, Mr. Hu had substantial experience in the management of various government departments and enterprises. Mr. Hu was awarded the title of “National Model Labour” (全國勞動模範) by the State Council in 1995 and appointed as a visiting professor at the Central Party School of Communism (中共中央黨校) in 1997. He is also a member of the Ninth and the Tenth Session of the Chinese People’s Political Consultative Conference (中國人民政治協商會議第九及第十屆全國委員會).

Mr. DONG Li Yong, aged 36, joined the Group in 1995. Prior to 2 January 2007, Mr. Dong was an executive director and deputy managing director of the Company. With effect from 2 January 2007, Mr. Dong, while remaining as an executive director of the Company, also holds office of vice chairman of the Board and Chief Executive Officer of the Company and is primarily responsible for the overall business operations of the Group focusing on strategic planning, business development, investors’ relationship as well as corporate finance. He graduated from the People’s University of China, Beijing in 1995 with a bachelor degree in economics, majoring in marketing. In May 2005, Mr. Dong graduated from Haas School of Business, University of California, Berkeley with a master degree in business administration. Mr. Dong is also a director of each of Fly Ascent Group Limited, Yue Da Mining Limited, Yuelong Limited, Yuelong (Yaoan) Limited, Yuelong (Puer) Limited and Yue Da Infrastructure Limited, all being subsidiaries of the Company.

Mr. CHEN Gang, aged 33, joined the Group in January 2007 and is an executive director and deputy Chief Executive Officer of the Company, mainly responsible for project investments and human resources management. Mr. Chen is an economist in the PRC. He graduated from Hunan University in 2002 with a bachelor degree in finance. He has over 12 years’ experience in finance and corporate management. Mr. Chen had been the master accountant, a customer service manager of the international department, a manager of the foreign exchange funds transaction department, and a chief trader of the Agricultural Bank of China, Jiangsu Branch. Mr. Chen had been a manager of the investment department and the financial controller of Chengdu Qianfeng Electronic Company Limited, the shares of which are listed on the Shanghai Stock Exchange.



SENIOR MANAGEMENT

Mr. LI Biao, aged 40, joined the Group in January 2007 and is the vice president of the Company, mainly responsible for project management. He graduated from Jiangsu Provincial Party Committee School with postgraduate degree. He has over 20 years of experience in marketing and management. He was the lecturer of Yancheng Commercial College, Jiangsu Province, the supervisor to the Yancheng Provincial Committee Office as well as the chairman of the Industry and Commerce Bureau of Yancheng Economic and Development Zone.

Mr. QIAN Jin Biao, aged 36, is the qualified accountant, the company secretary and financial controller of the Company. He is an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Association of Chartered Certified Accountants. He is also a certified public accountant and qualified lawyer in the PRC. He graduated from Nanjing University in 1995 with a bachelor's degree in economics. He has over 10 years' experience in accounting, auditing and financial management. He joined the Group since the Company's listing on the Stock Exchange in November 2001, and has all along been the financial controller of the Company. Mr. Qian had been an executive director of the Company but resigned from his position since January 2007. He remains to hold his positions as the qualified accountant, a company secretary and financial controller of the Company.

NON-EXECUTIVE DIRECTORS

Mr. QI Guangya, aged 37, joined the Group as non-executive director since January 2007. He is a senior accountant in the PRC and a member of CICPA and the SIFM (Senior International Finance Manager) certified by IFMA (國際財務管理協會). He graduated from Jiangsu Provincial Party Committee School (江蘇省委黨校) with a postgraduate degree in socialistic legal system. He has over 18 years' experience in finance management. In 1991, Mr. Qi first joined a subsidiary of Jiangsu Yue Da, and has been a director, the chief accountant and vice general manager of Jiangsu Yue Da Group Company Limited.

Mr. LIU Xiaoguang, aged 53, joined the Group as non-executive director since January 2007. He is a senior economist in the PRC. He graduated from Soochow University with a bachelor degree in jurisprudence. He has over 15 years' experience in corporate planning and management. In 1991, Mr. Liu first joined Jiangsu Yue Da and had been an assistant to general manager, vice general manager and secretary to the board of directors of Jiangsu Yue Da. At present, Mr. Liu is the chief secretary to the board of directors of Jiangsu Yue Da .

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CAI Chuan Bing, aged 67, is appointed as an independent non-executive director of the Company since 2001. Mr. Cai graduated from the Anhui Finance and Economics Institute (安徽財經學院), major in accounting. He is a member of the Chinese Institute of Certified Public Accountants, a senior accountant in the PRC, and a member of the International Certified Internal Auditor Association. Prior to his retirement, Mr. Cai was the head of the audit bureau of the Ministry of Communications. He is currently the vice chairman of the China Internal Audit Society (中國內部審計學會副會長). He has extensive experience in audit and accounting.



Ms. LEUNG Mei Han, aged 48, is appointed as an independent non-executive director of the Company since January 2007. She is a fellow member of Certified Public Accountant Australia. She graduated from The University of Queensland with a bachelor degree in Commerce. Ms. Leung is the vice chairman and an executive director of Somerley Limited (a firm of corporate finance advisers and a licensed corporation under the Securities and Futures Ordinance). She has over 22 years' experience in accounting, securities, corporate finance and related areas. Ms. Leung is also an independent non-executive director of Bossini International Holdings Limited and Four Seas Mercantile Holdings Limited, the shares of which are both listed on the Main Board of the Stock Exchange.

Mr. CUI Shu Ming, aged 69, is appointed as an independent non-executive director of the Company since January 2007. He is a senior economist in the PRC and graduated from Economics Department, the People's University of China. He has over 40 years' experience in international finance and corporate planning and management. Mr. Cui had been the deputy head of the Bank of China, Jiangsu Branch, the managing director of the National Commercial Bank Ltd. (浙江興業銀行) and the general manager of its Hong Kong branch. Mr. Cui was a director and the vice chief executive officer of Ka Wah Bank Limited (currently known as CITIC International Financial Holdings, the shares of which are listed on the Main Board of the Stock Exchange) and a non-executive director of Cheung Tai Hong Holdings Limited (currently known as Macau Prime Properties Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange). At present, Mr. Cui is an independent non-executive director of Burwill Holdings Limited and Wah Sang Gas Holdings Limited, the shares of which are both listed on the Main Board of the Stock Exchange.

Mr. HAN Runsheng, aged 42, is appointed as an independent non-executive director of the Company since January 2007. He graduated from Kunming University of Science and Technology with a doctor degree in Mineral Resource Prospecting and Exploration (礦產普查與勘探) and completed the post-doctoral fellowship at Institute of Geochemistry Chinese Academy of Sciences (中國科學院地球化學研究所). Mr. Han was a postgraduate and tutor to students of doctor's degree at Kunming University of Science and Technology. Mr. Han was also the head of Southwest Geology Survey Center of the Institute of Mineral and Geology Survey of Non-ferrous Metals (有色金屬礦產地質調查中心西南地質調查所所長) and a part-time professor at Southwest University of Science and Technology. In addition, Mr. Han is currently the Cross-Century Young Academic and Technical Leader of the Yunnan Province (雲南省跨世紀中青年學術和技術帶頭人) and the State-selected candidate of the project of "Hundreds, Thousands, and Ten Thousands of Talents for the New Century" (新世紀百千萬人才工程) of the Ministry of Education. Mr. Han's major areas of study are on the research and teaching of the location forecasting of concealed ore-body, tectonic geochemistry, dynamic tectonic mineralization and mineral and geology survey.

COMPANY SECRETARY

Mr. QIAN Jin Biao, aged 36, is appointed as the company secretary of the Company since September 2006. At present, Mr. Qian is also the qualified accountant and the financial controller of the Company.