

# Biographical Details of Directors

## EXECUTIVE DIRECTORS

**Mr. Xu Tie-liang**, aged 43, the Chairman of the Company, graduated from the Xi'an Shiyu University (西安石油大學) majoring in accounting and finance, and he is also a registered certified public accountant and lawyer in the PRC. He was an independent director of Hua Xia Bank Co., Limited, a company listed on the Shanghai Stock Exchange, Shandong ShengLi Company Limited, a company listed on Shenzhen Stock Exchange, and Leadership Publishing Group Limited (now known as SMI Publishing Group Ltd, a company listed on the Growth Enterprise Market of the Stock Exchange). He was also directors of various companies specializing in investments in oil and energy businesses and provision of legal and management consultancy services. Mr. Xu worked as an accountant in the subsidiaries of China National Petroleum Corporation ("CNPC") and worked in various governmental legal departments in the PRC. He had been the vice chairman and general manager of China Legal Service (Hong Kong) Limited and vice chairman of China Law Magazine Limited. Mr. Xu has extensive experience in investments, merger and acquisition, legal, accounting and finance, and corporate governance aspects.

**Mr. Qu Guo-hua**, aged 55, the chief executive officer of the Company, graduated from South West Petroleum University (西南石油大學) in 1987 and graduated from Air Force Logistic Institute (空軍後勤學院) in July 2000. He is a senior engineer, working for China Petroleum Pipeline Bureau (中國石油天然氣管道局) as a pipeline expert. Mr. Qu is also a representative of the Thirteenth Session of the National People's Congress of Xiling, a member of Qinghai Provincial Committee of the Chinese People's Political Consultative Conference. He has been a managing director of China City Natural Gas Co., Ltd, a 50% equity interest jointly controlled entity of the Company, since 2002. He was working in the subsidiaries of CNPC since 1968, as the chief operating officer and deputy operating manager etc. He is responsible for organize and supervise the ground surface construction works of the oilfields of CNPC, construction works of the long distance pipelines. He had participated and organized Shanghai City natural gas distribution and supply work, and the water and gas pipeline construction work for Suzhou Industrial Park as well as construction of large oil storage tank in Zhoushan. Mr. Qu has extensive experience in the petroleum and gas industries, as well as expertise on the construction of oil and gas pipeline network.

**Mr. Zeng Xiao**, age 41, an executive Director of the Company, graduated from University of International Business and Economics in Beijing, the PRC in 1987, major in international economics and management. Mr. Zeng was directors of various companies, and has extensive experience in investment and corporate business management.

**Mr. Cheung Shing**, aged 54, an executive Director of the Company and a member of the Remuneration Committee and the Nomination Committee of the Company. He has been a staff of 中國石油齊魯石化煉油廠, the department president of 中國石油勝利油田 and the president of 中國石油中原油田 during the period between 1969 and 1993. He has been the chairman of each of 華中(香港)有限公司, 河南省盛華石油化工有限公司 and Liaoning Xinmin Petroleum Company Limited during the period between 1993 and 2004. He is currently a petroleum and natural gas management economist (石油天然氣集團管理經濟師). Mr. Cheung is currently an executive director and deputy chairman of Sino Union Petroleum & Chemical International Limited, a company listed on the Stock Exchange.

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## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Cheung Man Yau, Timothy**, aged 48, an independent non-executive Director of the Company, is currently a practising accountant and an associate of Hong Kong Institute of Certified Public Accountants and a fellow of the Chartered Association of Certified Accountants. He is the chairman of the Audit committee and the Remuneration Committee of the Company and also a member of the Nominal Committee of the Company. He has more than 24 years of extensive experience in the finance field and previously worked for a number of international accounting firms and listed companies in Hong Kong. Mr. Cheung graduated from the University of Hong Kong with a Bachelor of Arts degree. He is currently an independent non-executive director of Argos Enterprise (Holdings) Limited, a company listed on the Stock Exchange. He had been an independent non-executive director of Tem Fat Hing Fung (Holdings) Limited (now known as China National Resources Development Holdings Limited) during the period from 16 December 2002 to 14 June 2004, an executive director of AGL Media Tech Holdings Limited during the period from 10 March 2003 to 20 September 2004, and an independent non-executive director of Kamboat Group Co., Limited during the period from 27 September 2004 to 29 August 2005, all of which are listed on the Stock Exchange.

**Mr. Shi Xun-zhi**, aged 72, an independent non-executive Director of the Company and a member of the Audit Committee of the Company. He is a deputy minister and a professor senior engineer. He has been awarded the Youth and Mature Scientist with outstanding contributions by the State Council. He graduated from Petroleum Institute of Beijing (renamed as China University of Petroleum, Beijing) (中國石油大學) in 1956 in the profession of petroleum geology. He worked as geology engineer, associate director of the technology division, director of human resources division, supervisor in the Ministry of Petroleum Industry of the PRC (renamed as CNPC); CNPC President's Special Assistant and also a member of the Ninth Chinese People's Political Consultative Conference. He has been the Chairman of CNPC Sino-Russian Oil & Gas Corporation Committee and the chairman of China National Oil & Gas Exploration and Development Corporation (中國石油勘探開發公司) and chairman of CNPA-Alberta Petroleum Center (中國加拿大阿爾伯特石油中心) and responsible for the pipelines works between China and Russia, and worked on the overseas petroleum exploration and development as well as international cooperation work. He is currently the Co-Chairman of Northeast Asian Gas And Pipeline Forum and the President of Asia Gas & Pipeline Cooperation.

**Mr. Peng Long**, aged 43, an independent non-executive Director of the Company and the chairman of the Nomination Committee of the Company and a member of the Audit Committee and the Remuneration Committee of the Company. He is Dean of School of International Business, Beijing Foreign Studies University, since June 2001. Mr. Peng is at the same time a director of International Finance and Commerce Institute (IFCI), Beijing Foreign Studies University, Deputy Director of International Business English Studies Committee, China Association of International Trade, independent director of Nanjing Landsea Co. Ltd, and Adjunct Professor in Business School of Beijing University of Posts and Telecommunications. He was also an independent director of Super Shine Co. Ltd, a company listed on the Shenzhen Stock Exchange. In 1997, Mr. Peng graduated from Institute of Systems Science, Chinese Academy of Science, with a doctor degree jointly offered by Chinese Academy of Science and University of Wyoming, USA. He then worked as a post-doctor in Guanghua School of Management, Beijing University, focusing his research on finance, option pricing and finite element method, and enjoyed Government Special Allowance from China State Council.