

PROFILES OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

Executive Directors

Mr. Sun Hong (孫宏先生), aged 44, has been appointed as an executive Director and the chairman of the Board of the Company since November 2005. He is responsible for business strategy and overall development of the Group. After joining Port of Dalian Authority in 1984, he held the positions of the chairman of Dalian Container Terminal Co., Ltd., Dalian Port Jifa Logistics Co., Ltd., Dalian Port and Harbour Development Company Limited and Dalian Automobile Terminal Company Limited respectively. He is currently a director and the general manager of Dalian Port Corporation Limited. He has obtained a master of business administration degree from the State University of New York at Buffalo in U.S. and a bachelor's degree from the college of electronics engineering of Dalian Maritime University majoring in shipping wireless telecommunications. He is a senior economist. Mr. Sun has more than twenty-two years of experience in managing port business and extensive experience in business and management. Mr. Sun obtained a master's degree in port management from the Antwerp Port Engineering and Consulting Centre in Belgium and was honoured as one of the "Ten Most Outstanding Young Entrepreneurs in Liaoning Province".

Mr. Zhang Fengge (張鳳閣先生 (alias) 張風閣先生), aged 53, was appointed as a non-executive Director of the Company in November 2005 and has been re-designated as an executive Director of the Company in April 2007. He joined Port of Dalian Authority in 1972. He is currently a deputy general manager of Dalian Port Corporation Limited and a director of Dalian Port Container Co., Ltd. Mr. Zhang graduated from the faculty of water transport management of Shanghai Maritime University majoring in water transport finance and accounting and a master's degree course in accountancy at the Dongbei University of Finance and Economics. He is a professor, researcher and senior accountant. Mr. Zhang also serves as a member of the standing committee of the China Association of Chief Financial Officers and a member and deputy chairman of the third standing committee of the Dalian Association of Chief Financial Officers. Mr. Zhang has more than thirty years of experience in port business and extensive experience in finance and financial management. He was awarded the honour of "2006 PRC CFO of the Year".

Mr. Jiang Luning (姜魯寧先生), aged 44, has been appointed as an executive Director and the general manager of the Company since November 2005. After joining Port of Dalian Authority in 1984, he held the positions of a director of Dalian Container Terminal Co., Ltd., Odfjell Terminals (Dalian) Limited, and Dalian China Oil Dock Management Co., Ltd. respectively, a director and the chairman of Dalian Port Jifa Logistics Co., Ltd., and also serves as the chairman of Dalian Port Container Terminal Co., Ltd., and a director of Dalian Automobile Terminal Company Limited, Dalian Ocean Shipping Tally Co., Ltd., and China United Tally Co., Ltd. Dalian respectively. He completed a Beijing international master of business administration programme at Peking University, obtained a master's degree from Fordham University in U.S. and graduated from Shanghai Maritime University with a bachelor's degree in water transportation management and engineering. He is a senior economist. Mr. Jiang has more than twenty-two years of practical experience in port planning, construction and operations, as well as the management of international finance projects and Sino-foreign joint venture projects and extensive experience in many aspects such as corporate operation, management and capital operations.

Ms. Su Chunhua (蘇春華女士), aged 44, has been appointed as an executive Director and the chief accountant of the Company since November 2005. After joining Port of Dalian Authority in 1988, she held the positions of a director of Dalian Port Jifa Logistics Co., Ltd., Dalian China Oil Dock Management Co., Ltd., Dalian Golden Name Building Company Limited, Dalian Port Real Estate Development and Construction Group Company Limited, Dalian Harbour Construction Superintendence Co., Ltd., and Dalian Port Container Co., Ltd., respectively. Ms. Su graduated from Dalian Maritime University with a master's degree in engineering, majoring in transportation planning and management, and from the faculty of water transport management of Shanghai Maritime University with a bachelor's degree in water transport finance and accounting, majoring in economics. She is a senior accountant. She serves as a member and deputy secretary general of the third standing committee of the Dalian Association of Chief Financial Officers and has more than fifteen years of experience in finance and financial management.

PROFILES OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT *(continued)*

Non-executive Directors

Mr. Lu Jianmin (盧建民先生), aged 55, has been appointed as a non-executive Director of the Company in November 2005. After joining Port of Dalian Authority in 1975, he held the positions of the chairman of Dalian Port Industrial Company Limited and Dalian Port Rixing Industrial Company Limited respectively. He is currently a deputy general manager of Dalian Port Corporation Limited. He was a representative to the Twelfth and Thirteenth National People's Congress of Dalian Municipality. He is a senior accountant. Mr. Lu has more than thirty years of experience in port business and extensive experience in finance, financing, corporate management and operation.

Independent Non-executive Directors

Mr. Yang Zan (楊贊先生), aged 49, has been appointed as an independent non-executive Director of the Company in November 2005. Mr. Yang was a vice-chairman of Liaoning Road Transportation Association, the chief commissioner of Navigation and Transportation Management Commission under Liaoning Province Navigation Association, and a member of the seventh standing committee of Liaoning Province Navigation Association and a consultant of Dalian Logistics Association. He serves as a member and deputy chairman of the transportation and logistics research committee of China Transportation and Communication Association and a vice president of Dalian Maritime University. Mr. Yang graduated from the faculty of engineering of Kobe University in Japan with a doctorate degree in environmental science majoring in communications transportation theory and science. He is one of the senior experts in port and shipping industry. Mr. Yang has more than twenty years of experiences in the port related industry and extensive experience in navigation and logistics management.

Mr. Zhang Xianzhi (張先治先生), aged 50, has been appointed as an independent non-executive Director of the Company in November 2005. He is the deputy dean of the accountancy college at Dongbei University of Finance and Economics and the head of its internal control and risk management research centre (key research base in Liaoning Province for human and social sciences), a visiting professor of Dongwu University, as well as a part-time professor of Nanjing University of Science and Technology and Shandong University of Science and Technology. He has a doctorate degree in economics. Mr. Zhang is a professor, a tutor of doctorate postgraduates and a State grade lecturer. He was a

senior visiting scholar at the New York State University. He is a non-practicing member of the Liaoning Province Certified Public Accountants Association. Mr. Zhang has more than twenty years of experiences in finance and extensive experience in finance and financial management and obtained a number of research findings in the areas of analysis of financial statement and internal control.

Mr. Ng Ming Wah, Charles, aged 57, was appointed to the Board as an independent non-executive Director in November 2005. Mr. Ng graduated from Loughborough University in England in 1972 with a B.Sc. degree in Electronic and Electrical Engineering and from London Graduate School of Business Studies in England in 1974 with a M.Sc. degree in Business Studies. He is the managing director of Equitas Capital Limited, the business of which is provision of strategic corporate financial advisory services. Mr. Ng has over 25 years of experience in corporate finance and investment banking. Mr. Ng is also a non-executive director of Goldlion Holdings Limited (stock code: 533) and an independent non-executive director of each of China Everbright Limited (stock code: 165) and Stone Group Holdings Limited (stock code: 409). Mr. Ng also holds independent directorships in China Everbright Bank Company, Limited and Luoyang Luanchuan Molybdenum (Group) Company, Limited, which are, respectively, a licensed commercial bank and a molybdenum mining company in mainland China. In addition, Mr. Ng holds a number of community service positions, including as a member of the Council of Lingnan University of Hong Kong and a member of the Board of Governors of Hong Kong Arts Centre.

Supervisors

Mr. Fu Bin (付彬先生), aged 49, has been appointed as the chairman of the supervisory committee of the Company in November 2005. He joined Port of Dalian Authority in 1980. After joining Port of Dalian Authority in 1980, he held the positions the chairman of Dalian Port Songyuan Grains and Logistics Company Limited, China United Tallying Co., Ltd. Dalian and Dalian Ocean Shipping Tally Co., Ltd. He is currently a director and a deputy general manager of Dalian Port Corporation Limited. He obtained from the Hong Kong Baptist University with a master of business administration degree. He is a senior economist. Mr. Fu has extensive experience in corporate management and internal control.

Mr. Zhang Guofeng (張國峰先生), aged 52, has been appointed as a supervisor of the Company in November 2005. After joining Port of Dalian Authority in 1975, he held the positions of a director of Dalian Port Wantong Shipping Company Limited, a supervisor of Dalian Portsoft Technology Company Limited, a director of Dalian Golden Name Building Company Limited, the chairman of Dalian Port Real Estate Development and Construction Group Company Limited and the convener of the supervisory committee of Dalian Port Container Co., Ltd., a supervisor of Dalian Port Jifa Logistics Co., Ltd., a director of Dalian China Oil Dock Management Co., Ltd. and Dalian Harbour Construction Superintendence Co., Ltd., respectively, and a supervisor of Zhangxing Island Terminal Co., Ltd., and Dalian Port Construction and Management Co., Ltd., respectively. He is currently a supervisor and the head of financial planning department of Dalian Port Corporation Limited. He graduated from the faculty of water transportation economics of Shanghai Maritime University, majoring in finance and accountancy. He is a senior accountant. He has extensive experience in corporate management, internal control and financial management. Mr. Zhang was named as a pioneer of internal audit of the State and pioneer of internal audit of Liaoning Province.

Mr. Diao Chengbao (刁成寶先生), aged 61, has been appointed as a supervisor of the Company in November 2005. He worked as a deputy head of the general office of Dalian Municipal Commission, the head of Dalian Municipal Commission for Economic Restructuring and the Development and Research Centre of Dalian Municipal Government respectively. He is currently the head of Dalian and North-eastern Asia Regional Cooperation Research Centre. Mr. Diao graduated from the Party School of Liaoning Province Commission, majoring in administration and management. Mr. Diao has extensive experience in social and economic research. He also serves as a part-time Professor of the Party School of Dalian Municipal Commission, Dalian Administrative College, Dalian Socialism College and Dalian University of Science and Technology, a consultant of Dalian Social and Economic Research Institute under Dalian University, a member of Dalian Environmental Protection Consultative Committee, Dalian Port Development Consulting Committee, the Adviser Committee of the Management Committee of Dalian Hi-tech Industrial Park Zone and the Fourth Consultative Commission of Dalian Municipal Commission and Dalian Municipal People's Government respectively.

Ms. Fu Rong (傅榮女士), aged 49, has been appointed as a supervisor of the Company in November 2005. Ms. Fu is a professor of Dongbei University of Finance and Economics who has undertaken the professional teaching assignments in finance and accounting of undergraduates and postgraduates and assumed the relevant seminars and continuing education training courses. Her research direction is company finance and accounting. She graduated from Dongbei University of Finance and Economics with a master's degree in economics, majoring in accounting. Since 1994, Ms. Fu has published many academic dissertations in renowned national economic periodicals such as "Finance and Accountancy", edited several academic works and teaching materials and in charge of and participated in research projects at national and provincial levels. Ms. Fu is a non-practicing member of the China Institute of Certified Public Accountants.

PROFILES OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT *(continued)*

Ms. Xu Jinrong (徐錦蓉女士), aged 39, has been appointed as a supervisor of the Company in November 2005. She was a technician of Dalian Port Dalian Bay Stevedoring Company, section staff of the audit and finance departments of Port of Dalian Authority and head of the management section of the audit department of Dalian Port Corporation Limited. She was the audit manager of Dalian Port Container Co., Ltd. She is currently the audit manager of the Company. She is a PRC certified public accountant and a senior auditor with a bachelor's degree.

Ms. Gui Yuchan (桂玉嬋女士), aged 37, has been appointed as a supervisor of the Company in February 2006. She worked as a business staff of Dalian Port Xianglujiao Stevedoring Company, contract administrator of the business department of Port of Dalian Authority, legal officer of Dalian Port Container Comprehensive Development Company, as well as deputy manager and manager of the securities and legal department of Dalian Port Container Co., Ltd. Ms. Gui is currently a deputy head of the general office of the Board of the Company. She is an economist and is qualified to practice as a lawyer in the PRC with a bachelor's degree in law from China People's University of China.

Senior Management

Mr. Jiang Luning, please refer to the section headed "Executive Directors" above

Mr. Xu Fangsheng (徐芳盛先生), aged 43, has been appointed as a deputy general manager of the Company in January 2007. After joining Port of Dalian Authority in May 1983, he held the positions of a deputy league secretary of Xiamen Lifestyles Services Company, head of league propaganda department and general office of Port of Dalian Authority, party secretary, secretary to disciplinary committee, and supervisor of Dalian Ocean Shipping Tally Co., Ltd. He graduated from the Party School of Dalian Municipal Commission majoring in economics and management and is a political engineer.

Ms. Su Chunhua, please refer to the section headed "Executive Directors" above

Mr. Wang Yi (王毅先生), aged 53, has been appointed as a deputy general manager of the Company in November 2005. After joining Port of Dalian Authority in 1974, he held the positions of a deputy head of the personnel department of Port of Dalian Authority, manager of Dalian Port Dayao Bay Stevedoring Company, a director of Dalian Container Terminal Co., Ltd., and Dalian PetroChina International Storage Co., Ltd., respectively. Mr. Wang also serves manager of Dalian Port Oil Terminal Company. In 1997 and 2003, he attended training programmes of "Management on Port Transportation Business" in Japan and management programmes at the University of California in U.S., respectively. He participated in several research projects and was awarded honours at municipal level. Mr. Wang has more than thirty years of experience in port business and extensive experience in corporate and human resources management.

Mr. Sun Qian (孫謙先生), aged 41, has been appointed as a deputy general manager of the Company in November 2005. After joining Port of Dalian Authority in 1991, he held the positions of the chairman of DCT Logistics Co., Ltd., Dalian Jifa Bohai Rim Container Lines Co., Ltd., Dalian Singamas International Container Co., Ltd. and Dalian Shunda Logistic Services Corporation respectively, a vice-chairman of Dalian Dagang China Shipping Container Terminal Co., Ltd., and a director of Dalian Port Container Co., Ltd., Dalian Port Jifa Logistics Co., Ltd., Dalian Container Terminal Co., Ltd., Dalian Port Container Terminal Co., Ltd. and Dalian International Logistics Park Development Co., Ltd., respectively. Since November 2005, he has been the general manager of Dalian Port Container Co., Ltd. Mr. Sun graduated from the faculty of civil engineering of Dalian University of Science and Technology with a master's degree in engineering, majoring in port and channel engineering. He is a senior engineer. Mr. Sun has more than ten years of experience in corporate management, container terminal and logistics business operation management.

Mr. Wang Zengtai (王增泰先生), aged 60, has been appointed as a deputy general manager of the Company in November 2005. After joining Port of Dalian Authority in 1982, he held the positions of an assistant to the manager and the head of the engineering division, a deputy manager and the manager of Dalian Port Tugboat Company. Mr. Wang graduated from the faculty of turbine engineering of Dalian Maritime University with a bachelor's degree in turbine engineering, majoring in turbine management. He is a senior engineer at professorial level. Mr. Wang has profound understanding on the knowledge and operation of tugging business. His dissertation on the "Study of the application of oil monitoring technique on fully reversible tugboat" was granted the "Advancement in science and technology award" by Dalian municipal government. He has more than twenty years of experiences in corporate operations and management.

Ms. Ma Jinru (馬金儒女士), aged 41, has been appointed the secretary to the Board and a joint company secretary of the Company in November 2005. After joining Port of Dalian Authority in 1990, she was responsible for assessments of feasibility study and investment projects and economic analysis and evaluation in Dalian Port Design Institute, and subsequently worked as the head of the investment and cooperation section of the foreign economic and technology co-operation department of Port of Dalian Authority, manager of the finance and management department of Dalian Port Container Comprehensive Development Company and the secretary to the board of directors of Dalian Port Container Co., Ltd. Ms. Ma is currently a director of Dalian Container Terminal Co., Ltd., and Dalian Port Jihuo Logistics Co., Ltd. Ms. Ma graduated from Jilin University of Technology with a master's degree in engineering, majoring in transportation management and engineering. She is a senior economist. She has more than ten years of experience in corporate management, finance and capital operation.

Mr. Lee Kin Yu, Arthur (李健儒先生), aged 47, has been appointed as a joint company secretary and the qualified accountant of the Company in December 2005. He has been a member of the American Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants since 1993. He graduated from the Chinese University of Hong Kong with a bachelor of arts degree and the Illinois State University with a master of science degree. Mr. Lee has over ten years' experience in professional accounting, auditing and corporate finance.