



## Directors' Biography

**Mr. Wang Qinghai**, aged 48, senior engineer. Mr. Wang was appointed the Chairman of the Company, Shougang Holding (Hong Kong) Limited ("Shougang Holding"), the controlling shareholder of the Company, and Shougang Concord Grand (Group) Limited ("Shougang Grand") in April 2001. He is the General Manager of Shougang Corporation, the ultimate holding company of Shougang Holding, and has extensive experience in management and operation.

**Mr. Cao Zhong**, aged 47, graduated from Zhejiang University, the PRC and Graduate School, The Chinese Academy of Social Sciences with a bachelor degree in engineering and a master degree in economics. Mr. Cao was appointed the Managing Director of the Company, the Deputy Chairman and General Manager of Shougang Holding, the Chairman of each of Shougang Concord Technology Holdings Limited ("Shougang Technology") and Shougang Concord Century Holdings Limited ("Shougang Century") in November 2001. He was also appointed a Director of Shougang Grand in November 2001 and is currently the Vice Chairman and Managing Director of Shougang Grand. He was appointed the Joint Chairman of Global Digital Creations Holdings Limited ("GDC"), a non-wholly owned subsidiary of Shougang Grand, in February 2005 and was re-designated as Chairman of GDC in February 2006. He also acts as the Assistant General Manager of Shougang Corporation and the Chairman of China Shougang International Trade and Engineering Corporation. Mr. Cao has extensive experience in corporate management and operation.

**Mr. Chen Zhouping**, aged 41, is a member of the Chinese Institute of Certified Public Accountants. Mr. Chen was appointed a Deputy Managing Director of Shougang Holding and the Company in November 2001 and November 2002 respectively. Mr. Chen has extensive experience in steel industry, engineering design, human resources and management.

**Mr. Zhang Wenhui**, aged 51, graduated from the University of Science and Technology Beijing. Mr. Zhang was appointed a Deputy Managing Director of the Company in September 2006. Mr. Zhang joined Shougang Corporation in 1982 and had been working in various companies under Shougang Corporation during the period from 1990 to 2001. Mr. Zhang was appointed the General Manager of the Shipping Division of the Company in July 2001 and the Deputy Managing Director of Shougang Holding in June 2004. Mr. Zhang previously held directorship as Deputy Managing Director of the Company for the period from July 2002 to January 2005. He was a Director and the President of Shougang Technology during the period from July 2004 to July 2006, and was the Vice Chairman of Shougang Technology from July 2006 to September 2006. Mr. Zhang has extensive experience in management and company operations.

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**Mr. Luo Zhenyu**, aged 37, graduated from Tianjin University and Graduate School, the Chinese Academy of Social Sciences with a bachelor degree in technology and a doctor degree in economics respectively. Mr. Luo was appointed a Deputy Managing Director of the Company in January 2005. He has extensive experience in corporate investment.

**Mr. Ip Tak Chuen, Edmond**, aged 54. Mr. Ip was appointed a Director of the Company in 1993. He is also a deputy managing director of Cheung Kong (Holdings) Limited, deputy chairman of Cheung Kong Infrastructure Holdings Limited, an executive director of CK Life Sciences Int'l., (Holdings) Inc. and a non-executive director of TOM Group Limited. He holds a bachelor of arts degree in economics and a master of science degree in business administration.

**Mr. Leung Shun Sang, Tony**, aged 64. Mr. Leung was appointed a Director of the Company in 1992. He is also a Director of each of Shougang Grand, Shougang Technology, Shougang Century and GDC. He holds a master degree in business administration from New York State University and has over 30 years of experience in finance, investment and corporate management. Mr. Leung is the managing director of CEF Group.

**Ms. Kan Lai Kuen, Alice**, aged 52. Ms. Kan was appointed an Independent Non-executive Director of each of the Company and Shougang Technology in September 2004. She is a fellow member of The Association of Chartered Certified Accountants, a fellow member of the CPA Australia and an associate member of The Hong Kong Institute of Certified Public Accountants. She is also a fellow member of the Hong Kong Institute of Directors. She has over 15 years of experience in corporate finance and is well experienced in both the equity and debt markets. She held various senior positions in international and local banks and financial institutions and is currently a controlling shareholder and the managing director of each of Asia Investment Management Limited and Asia Investment Research Limited, both companies are licensed corporations under the Securities and Futures Ordinance (the "SFO"). Ms. Kan is a licensed investment adviser under the SFO and a registered officer of Lotus Asset Management Ltd. Ms. Kan is also an independent non-executive director of each of Regal Hotels International Holdings Limited, G-Vision International (Holdings) Limited, Sunway International Holdings Limited and Shimao Property Holdings Limited, all of which are listed companies in Hong Kong.



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**Mr. Wong Kun Kim**, aged 62. Mr. Wong was appointed an Independent Non-executive Director of each of the Company and Shougang Technology in September 2004. He holds a bachelor degree in economics, a master degree in business administration and a doctorate of philosophy. Mr. Wong is a member of the Chartered Institute of Marketing and Chartered Management Institute and is a registered investment adviser under the SFO and an investment representative of Asia Investment Management Limited. Mr. Wong has over 30 years of experience working as senior executives for various multinational corporations engaged in trading, manufacturing, finance and real estates. He had served as consultants and directors for different listed companies in Mainland China, Hong Kong, Taiwan and United States of America and is currently an independent non-executive director of Sunway International Holdings Limited, a Hong Kong listed company.

**Mr. Leung Kai Cheung**, aged 61. Mr. Leung was appointed an Independent Non-executive Director of each of the Company and Shougang Technology in June 2006. He graduated from the Chinese University of Hong Kong with a bachelor degree in business. He had been a senior executive of Citibank, N.A. and the general manager of Barclays Bank PLC in charge of Kowloon and New Territories district. He is currently the chairman of each of Star International Enterprises Limited and Shinon Technologies Limited. He is one of the founding shareholders of Prosticks International Holdings Limited whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Mr. Leung has extensive financial knowledge and business management experience and is familiar with the business environment of both Hong Kong and Mainland China and the operation of listed companies.