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EXECUTIVE DIRECTORS

Mr. Zhu Lifu, aged 47, is the Chairman of the Board of Directors of the Company. He was a postgraduate and has worked as an economist. Mr. Zhu is now the Chairman and General Manager of Zhuhai Jiuzhou Port Group Corporation (“ZJPGC”). He had worked for the Head of Finance Department under the Ministry of Foreign Affairs, Zhuhai branch of People’s Bank of China, 珠光企業集團財務有限公司 and Zhuhai City Commercial Bank. He had been the Managing Director of 珠光企業集團財務有限公司, the Acting President and the Chairman of Zhuhai City Commercial Bank. Since May 2001, he has been the Chairman and General Manager of Zhuhai Jinzhou Port Group Corporation. He joined the Company and was appointed as executive director of the Company in October 2003. Since February 2004, he was appointed as the Chairman of the Board of Directors of the Company. Mr. Zhu was a postgraduate in Finance in Zhongnan University of Economics and Law. He has over twenty years’ experience in finance, financial and enterprise management.

Mr. Gu Zengcai, aged 44, is the Deputy Chairman of the Board of Directors of the Company. Mr. Gu is also currently the deputy general manager of ZJPGC. He has worked in the Printing and Dyeing Mill of Yanchen, Jiangsu, Zhuhai Fuhua Group Company Limited, Huayin City Credit Union and Zhuhai City Commercial Bank as financial division head and office director of audit department. He has also been the Deputy General Office Director of Huayin City Credit Union. He had worked for Zhuhai City Commercial Bank in the capacities of president of the branch, assistant to the president of the main office, general manager of the Capital Planning Department of the main office and of the financial accounting department, the Officer Director of the policy research centre, the general manager of the credit department and had been the chief accountant of ZJPGC. He joined the Company and was appointed as an executive director of the Company in October 2003. On 24 August 2006, he was appointed as the Deputy Chairman of the Board of Directors of the Company. Mr. Gu is qualified as a Registered Accountant, Accountant and Auditor in the PRC. He has over twenty years’ experience in financial management, auditing, enterprise management and finance.

Mr. Huang Xin, aged 41, has been appointed as an executive director and Chief Executive Officer of the Company in July 2006. Mr Huang holds a doctorate degree and obtained a title of senior economist from the Ministry of Finance of the PRC and is invited as visiting professor and researcher of university. Mr. Huang previously worked with Ministry of Finance, China Trust and Investment Corporation for Economic Development, China Cinda Asset Management Corporation and Beijing Enterprises Holdings Limited. He served as secretary to general manager, secretary to the board of directors, general manager of securities business department, deputy general manager of Beijing Enterprises Holdings High-tech Development Co. Ltd., executive director and general manager of Winghap (Macau) Company Limited, executive director and general manager of East Sea International (Macau) Company Limited, deputy chairman and general manager of Zhuhai Heng Fok Machinery & Electric Industrial Company Limited. He has nearly twenty years of experience in trust, insurance, securities, investment banking, financial management, corporate management and venture investment.





EXECUTIVE DIRECTORS *(Continued)*

Mr. Jin Tao, aged 44, was appointed as an executive director of the Company in September 2002. He holds a master degree and is qualified as a Senior Engineer. Mr. Jin is also currently the deputy general manager of ZJPGC and the expert and committee member of Zhuhai Municipal City Planning Committee and an expert of Zhuhai Municipal Tourist Development Committee. Mr. Jin had worked in 黎陽機械公司 under the Ministry of Aviation of the PRC, the Electro-mechanical General Factory of Zhuhai and Gongbei Industry General Co. of Zhuhai S.E.Z.. Since November 1999, Mr. Jin has joined ZJPGC, worked in Zhuhai High-Speed Passenger Ferry Co., Ltd. in the capacity of deputy manager of the Technology Department; the Secretary of the Board of Directors, the Manager of the Operation Development Department and the Chief Engineer of ZJPGC. Mr. Jin has over twenty years' experience in enterprise management, shipping management and maintenance, and technological development.

Mr. Yu Huaguo, aged 41, is an executive director of the Company. He holds a master degree. Mr. Yu is also currently the Deputy General Manager of ZJPGC. Mr. Yu has previously worked in Zhuhai branch of People's Bank of China, Zhu Kuan (Hong Kong) Company Limited as the deputy chief-in-charge, deputy manager and manager of the Finance and Securities Department, deputy manager and manager of the Financial Investment Department and assistant to General Manager. Mr. Yu joined the Company since January 1998 and has served as an executive director, deputy general manager and general manager of the Company. Since February 2004, he had been appointed as the Deputy Chairman of the Board of Directors of the Company. In July 2006, Mr. Yu resigned from the offices of Deputy Chairman, General Manager/ Chief Executive Officer of the Company due to his appointment as the Deputy General Manager of ZJPGC. Mr. Yu received his Master of Business Administration (MBA) degree from the Hong Kong Polytechnic University. He has over twenty years' experience in finance, securities, capital and enterprise management.

Mr. Wu Hanqiu, aged 58, was appointed as an executive director of the Company in September 2002. He had worked in Zhuhai Overseas Chinese Travel Service and Zhuhai Sugar Cigarette Wine Company. Since July 1991, He has worked in Zhuhai Holiday Resort Co., Ltd. and Zhuhai Holiday Resort Hotel Co., Ltd. in the capacities of manager of the finance department, assistant general manager, deputy general manager, Deputy Chairman and General Manager. From April 2005 to April 2006, Mr. Wu was the Deputy Chairman and General Manager of the New Yuanming Palace Tourist Co., Ltd. of Zhuhai S.E.Z. Mr. Wu has over twenty years' experience in enterprise operation, finance management and hotel management.



NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Liang Han, aged 74, is a non-executive director and a committee member of the Audit Committee and the Remuneration Committee of the Company. Mr. Liang has worked in the County of Nan Hai's Supplies Commune, Materials Bureau, Commerce Bureau, Planning Committee and the County Government. He was the Deputy General Manager of Hong Kong Economic and Trade International (Group) Co., Ltd., during 1988-1991. During 1991-1993, he was the Deputy General Manager of Zhuhai International Company Limited, the General Manager of China Point Finance Ltd. and China Point Bullion Ltd., Deputy Chairman of Hong Kong Ling Ding Ocean Traffic Investment Limited. He has also been the Deputy Chairman of Zhu Kuan (Hong Kong) Company Limited since 1992 but retired from his office in July 1999. Mr. Liang has extensive experience in administrative management, enterprise management and investment management.

Mr. Hui Chiu Chung, Stephen J.P., aged 59, is an Independent Non-executive Director of the Company. He is also the Chairman of the Remuneration Committee and a committee member of the Audit Committee of the Company. Mr. Hui is currently the Group Managing Director of OSK Asia Holdings Limited. He has 36 years of experience in the securities and investment industry. Mr. Hui had for years been serving as Council Member and Vice Chairman of The Stock Exchange of Hong Kong, member of the Advisory Committee of the Hong Kong Securities and Futures Commission, and was also a director of the Hong Kong Securities Clearing Company Limited. Mr. Hui was appointed by the Government of the HKSAR a Justice of the Peace in 2004 and was also appointed a member of the Zhuhai Municipal Committee of the Chinese People's Political Consultative Conference in 2006. He is at present a member of the Listing Committee of the Hong Kong Exchange & Clearing Company Limited, an appointed member of the Securities and Futures Appeals Tribunal and a member of the Committee on Real Estate Investment Trusts. Mr. Hui is also a member of the Standing Committee on Company Law Reform, an appointed member of the Hong Kong Institute of Certified Public Accountants Investigation Panel A and a vice chairman of the Committee of the Hong Kong Stockbrokers Association. Mr. Hui also serves as independent non-executive director of Luk Fook Holdings (International) Limited, Lifestyle International Holdings Limited and Frasers Property (China) Limited whose shares are listed on The Stock Exchange of Hong Kong Limited.

Mr. Chu Yu Lin, David, SBS, J.P., aged 63, is an Independent Non-executive Director of the Company. He is also a committee member of the Audit Committee and the Remuneration Committee of the Company. Mr. Chu received his Master of Business Administration degree from Harvard University after degrees in electrical engineering and management at Northeastern University and was awarded an honorary Doctor of Public Service degree from Northeastern University. Prior to joining the Group, he had worked in a number of sizeable international corporations such as General Electric Co., Chi Wo Properties Limited and Gammon Properties Limited, Gammon (Hong Kong) Limited and Jardine Matheson & Company Limited. Mr. Chu is a deputy of the Hong Kong Special Administrative Region to the 10th National Congress of the People's Republic of China and a Justice of the Peace of the HKSAR.

Mr. Albert Ho, aged 49, was appointed as an Independent Non-executive Director of the Company in September 2004. He is also the Chairman of the Audit Committee and a committee member of the Remuneration Committee of the Company. Mr. Ho graduated from the Macquarie University, Sydney, Australia with a Bachelor of Economics degree in 1985 and obtained his Master of Business Administration degree from the University of Hong Kong in 1991. He is a Certified Public Accountant and fellow member of the Association of Chartered Certified Accountants. He has extensive experience in financial and corporate management. Mr. Albert Ho is also an independent non-executive director of Yu Ming Investments Limited and China Conservational Power Holdings Limited, both are listed companies in Hong Kong.



SENIOR MANAGEMENT

Ms. Fan Ning, aged 38, is the Deputy General Manager of the Company. She holds a master degree and has worked as an economist. Ms. Fan obtained her Master of Business Administration degree from the Opening University of Hong Kong. Ms. Fan had worked in the Zhuhai branch of Industrial and Commercial Bank of China and ZJPGC in the capacities of department head, deputy manager and manager of International Business Department, Operation Department and Development and Planning Department, and was involved in the fields of international settlements, credit business, project development, and sales and marketing. Ms. Fan joined the Company in April 2006 and has over ten years' experience in finance investment, project development and corporate management.

Mr. Lu Tong, aged 39, is the Assistant General Manager of the Company. He holds a master degree. Mr. Lu had worked in many enterprises under the Zhu Kuan Group in the capacities of assistant manager, deputy manager and manager, and was involved in various fields including company legal affairs, project finance and investment management etc.. He joined the Company in May 1998. Mr. Lu received his Bachelor of Laws degree from Shenzhen University and is a qualified lawyer in the PRC. He was a postgraduate in Finance in the University of International Business and Economics and received his Master of Business Administration degree from the Royal Roads University subsequently. He has over ten years' experience in company law, finance investment, project finance and corporate management.

Mr. Poon Yu Keung, aged 42, is the financial controller and company secretary of the Company. He holds a master degree. Mr. Poon had worked in Zhu Kuan (Hong Kong) Company Limited as financial controller. He joined the Company as financial controller and company secretary in April 1998. Mr. Poon graduated from The Hong Kong Polytechnic with a professional diploma in accountancy and obtained his Executive MBA degree from The Chinese University of Hong Kong in 2004. He is a fellow member of the Association of Chartered Certified Accountants in England and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Poon has nearly twenty years' experience in auditing, accounting and finance.