

Biographical Details of Directors

NON-EXECUTIVE DIRECTOR

HE Haochang, aged 56, was appointed to the board of directors (“Board”) as an executive director in February 2001. Mr. HE has been the Chairman and Managing Director since 19 July 2001. With effect from 1 April 2007 and later on, Mr. HE resigned as the Managing Director of the Company and the director of a number of subsidiaries of the Company respectively. Also from 1 April 2007, Mr. HE has been re-designated as a non-executive director but remaining as the Chairman of the Company. As the Chairman of the Board, Mr. HE is responsible for the running of the Board and the ensuring of the directors’ performance and strategic planning. Educated in the People’s Republic of China (the “PRC”), Mr. HE is experienced in the management of joint-venture enterprises in the PRC. At present, Mr. HE is also the Chairman of Foshan Development Company Limited, a controlling shareholder of the Company.

EXECUTIVE DIRECTORS

LAM Siu Hung, aged 48, was appointed to the Board in July 2005. Mr. LAM was the Deputy Managing Director of the Company and then was promoted as the Managing Director with effect from 1 April 2007. Mr. LAM is responsible for the formulation of operational plans and the supervision of the day-to-day administration of the Company’s corporate headquarters in Hong Kong as well as the management of the Group’s business. Mr. LAM is presently a practicing Certified Public Accountant and is a fellow member of the Association of Chartered Certified Accountants. On top of that, he is a member of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Securities Institute. Mr. LAM has built up over 20 years’ experience in accounting, auditing, taxation and corporate finance. Additionally, he is, at present, an independent non-executive director of Long Far Pharmaceutical Holdings Limited, a main board listed company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

In the past, Mr. LAM had served the Company as an executive director in August 1999 and was re-designated as a non-executive director in November 2001 until resignation of the directorship in February 2003. Mr. LAM had also served the Company as a non-executive director in January 2004 until his retirement in May 2004.

SITU MIN, aged 37, was appointed to the Board in September 2001. Mr. SITU is the Chief Financial Officer and the Qualified Accountant of the Company and a director of Foshan Shakou Power Plant Co., Ltd. (Shakou JV) as well. Mr. SITU is responsible for the Group’s financial planning and management, overseeing all its financial matters. He is a member of the Association of Chartered Certified Accountants and is also a member of Chinese Institute of Certified Public Accountants. Mr. SITU has experience in auditing and financial management. He had worked as the Manager of Finance Department of Foshan Development Company Limited, a controlling shareholder of the Company.

LI Feng, aged 38, was appointed to the Board in February 2003 as well as being a director and the Plant Manager of Shakou JV, having responsibility for the production and operation of Shakou Power Plant. Mr. LI is a senior mechanical engineer who graduated from Harbin Shipping Engineering University and obtained a Master of Business Administration degree from Jinan University. Before joining Shakou JV, Mr. LI had also worked in various thermal power plants in Guangdong.

Mr. LI resigned as the Company’s executive director on 1 January 2007. The Group would like to thank Mr. LI for his valuable contributions to the Company and the Group.

Biographical Details of Directors

EXECUTIVE DIRECTORS (Continued)

LI SONGQUAN, age 30, was appointed to the Board in January 2007. Mr. LI has been appointed as the Deputy Managing Director with effect from 1 April 2007. Mr. LI is responsible for the overall strategic planning and management of the Group's business. Mr. LI graduated from South China University of Technology. He has experience in the regime of state-owned enterprises and joint-venture enterprises in the PRC, especially in the reform, reorganization, acquisition, merger and listing of state-owned enterprises.

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHAN Ting Chuen, David, aged 59, was appointed to the Board in December 1992. Mr. CHAN is the Chairman of both the Company's audit committee and remuneration committee. Graduated with a bachelor degree in Civil Engineering from University of Hong Kong. He is an entrepreneur, especially in the property development and manufacturing industry. Mr. CHAN is currently a non-executive director of Symphony Holdings Limited, a main board listed company on the Stock Exchange.

NG Pui Cheung, Joseph, aged 60, was appointed to the Board in June 2002 and is a member of the Company's audit committee and remuneration committee. Being an ex-banker, he is experienced in the PRC financial business. Mr. NG had worked in a number of reputable banking institutions which including The Bank of East Asia Limited, Banque Nationale de Paris, Bank of the Orient, Societe Generale and Credit Lyonnais Securities (Asia) Limited. Mr. NG was the General Manager in relation to the Hong Kong operation of Credit Card DNA Security System (Holdings) Limited, a main board listed company on the Stock Exchange.

CHEUNG Kin Piu, Valiant, aged 61, was appointed to the Board in March 2004 and is a member of the Company's audit committee and remuneration committee. He was a partner at KPMG, a leading international accounting firm in Hong Kong, until his retirement in March 2001. Mr. CHEUNG has extensive experience in assurance and corporate finance work, particularly in trading and manufacturing corporations in Hong Kong and the PRC and has also assisted a number of companies in obtaining stock exchange listings in Hong Kong, the PRC, Singapore and the United States. In addition, Mr. CHEUNG has provided financial advisory and due diligence services to foreign investors on investments in the PRC. Mr. CHEUNG is a fellow member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. At the moment, he is an independent non-executive director of Dream International Limited and Pacific Century Premium Developments Limited, both companies listed on the main board of the Stock Exchange. Further, Mr. CHEUNG is also an independent non-executive director of The Bank of East Asia (China) Limited which is incorporated in the PRC and is a wholly owned subsidiary of The Bank of East Asia, Limited whose shares are listed on the Stock Exchange.