



## Director's 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 International Enterprises Company Limited ("Shougang International") 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 People's Republic of China ("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 a Director of the Company in November 2001 and is currently the Vice Chairman and Managing Director of the Company. He was also appointed the Deputy Chairman and General Manager of Shougang Holding, the Managing Director of Shougang International, 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 appointed the Joint Chairman of Global Digital Creations Holdings Limited ("GDC"), a non-wholly owned subsidiary of the Company, 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 Zheng**, aged 47, engineer and senior economist. He holds a bachelor degree in chemical engineering and a master degree in business administration. Mr. Chen was appointed an Executive Director of the Company in January 2004 and is currently the Managing Director of Operations of the Company. He was appointed an Executive Director of GDC in February 2005. He was designated as the General Manager of GDC in February 2005 but was re-designated as Chief Executive Officer of GDC in February 2006. Mr. Chen has extensive experience in investing business and corporate management.

**Mr. Wang Tian**, aged 51, senior economist. He holds a PhD degree in economics. Mr. Wang was appointed an Executive Director of the Company in March 2004 and is currently the Deputy Managing Director of the Company. He has extensive experience in the field of financial management. He had been awarded certificate and special allowance from the Government of the PRC as a commendation for his outstanding contribution in developing the financial business in Mainland China.

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**Ms. Cheng Xiaoyu**, aged 40, graduated from the Graduate School of Xian Jiaotong University and majored in Linguistics and Applied Linguistics. Ms. Cheng was appointed an Executive Director of the Company in January 2004 and is currently the Deputy Managing Director of the Company. She was also appointed a Director of Beijing Dongzhimen International Apartment Co., Ltd. in January 2004. Ms. Cheng joined Shougang Corporation in 1988 as an Official Translator and was a Project Manager of China Shougang International Trade & Engineering Corporation, an Assistant General Manager of Shougang Holding, an Assistant to the Managing Director of Shougang International and a Director of Shougang Century.

**Mr. Yuan Wenxin**, aged 37, graduated from Hunan University Law School with a bachelor degree in law and a post-graduate diploma in finance. Mr. Yuan was appointed an Executive Director of the Company in August 2005 and is currently the Deputy Managing Director of the Company. He was an Assistant General Manager of Shougang Holding and a Director of Shougang Technology. Mr. Yuan has extensive experience in financial investment and corporate restructuring.

**Mr. Leung Shun Sang, Tony**, aged 64. Mr. Leung was appointed a Director of the Company in July 1995. He is also a Director of each of Shougang International, 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.



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**Mr. Liu Wei**, aged 49. Mr. Liu was appointed an Independent Non-executive Director of the Company in February 2006 and was re-designated as a Non-executive Director of the Company in December 2006. He was an Independent Non-executive Director of Shougang Technology. Mr. Liu is qualified as a lawyer in the PRC, Hong Kong and England & Wales. He graduated from the China University of the Political Science and Law with a LLM degree and from the University of Cambridge with a PhD degree in law. He is a partner of Dibb Lupton Alsop. He was the secretary to a Head of the Central Committee of the Communist Youth League of China, the secretary to a Vice Director and the Secretary General of Xinhua News Agency, Hong Kong Branch, the secretary to a Vice Minister of the Ministry of Justice in the PRC, the senior PRC legal advisor for a U.S. international law firm and a partner of Mallesons Stephen Jaques. He also joined the Hong Kong Securities and Futures Commission where he was responsible for the PRC related affairs. He resigned as a Non-executive Director of the Company with effect from 31 January 2007.

**Mr. Tam King Ching, Kenny**, aged 58. Mr. Tam was appointed an Independent Non-executive Director of the Company in February 1996. He is a practising Certified Public Accountant in Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants of Ontario, Canada. Mr. Tam is serving as a member of the Ethics Committee, Practice Review Committee, Small and Medium Practitioners Committee and Insolvency Practitioners Committee in the Hong Kong Institute of Certified Public Accountants. He is also a Past President of The Society of Chinese Accountants and Auditors. Mr. Tam also serves as an independent non-executive director of five other listed companies on the main board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), namely, CCT Telecom Holdings Limited, Kingmaker Footwear Holdings Limited, Starlite Holdings Limited, Swank International Manufacturing Company Limited and Van Shung Chong Holdings Limited, and a listed company on the Growth Enterprise Market of the Stock Exchange, namely, North Asia Strategic Holdings Limited.

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**Ms. Zhou Jianhong**, aged 41. Ms. Zhou was appointed an Independent Non-executive Director of the Company in September 2004. She is a practising solicitor in Hong Kong and is qualified as a lawyer in the PRC. Ms. Zhou graduated from Peking University with a master degree in economic law and is a proprietor of Zhou & Co Solicitors.

**Mr. Yip Kin Man, Raymond**, aged 60. Mr. Yip was appointed an Independent Non-executive Director of the Company in January 2007. He is also an Independent Non-executive Director of Shougang Century. He is a practising solicitor, notary public and Attesting Officer appointed by the Ministry of Justice of the PRC.