

Directors, Supervisors and Senior Management

DIRECTORS

Executive Directors

Mr. FENG Guangcheng, aged 55, is the chairman and the founder of the Company. He is qualified as a senior engineer as certified by Shaoxing City Educational Training Group in April 1999. He completed his study in Zhejiang Finance and Economics College with a major in Business Administration in 1989. In June 1994, he founded Zhejiang Float Glass Industry Company Limited (former name of the Company) and became the chairman and general manager of the Company. Mr. Feng Guangcheng has extensive experience in the construction materials industry, glass manufacturing, corporate management and administration.

Ms. HONG Yumei, aged 42, is the financial controller of the Company. Ms. Hong is a registered accountant of Zhejiang Province. She obtained the certificate of accounting and the professional certificate of finance and taxation in Zhejiang Province in 1987 and she obtained the professional certificate of financial affairs and accounting from Hangzhou University in 1990. Ms. Hong received the qualification of assistant accountant in 1992 and of a registered accountant in 1998. Ms. Hong studied in Zhejiang Industrial University of the PRC. Ms. Hong joined the Company in 1996 and has been responsible for the financial affairs of the Company since then.

Mr. CHUNG Kwok Mo John, aged 38, is the chief financial officer of the Group. Mr. Chung holds a Bachelor of Economics degree from Macquarie University, Australia and is also a member of Hong Kong Institute of Certified Public Accountants and CPA Australia. Prior to joining the Company in April 2004, Mr. Chung worked as a manager in a major international accounting firm and as the chief financial officer of a Hong Kong listed company.

Mr. GAO Huojin, aged 46, is the general manager and production manager of the Company. Mr. Gao graduated from Zhejiang University of Technology. Mr. Gao is a senior engineer. He joined the Company in May 1996 and had been the vice manager of the production workshop and was subsequently promoted to manager of the production workshop. Mr. Gao has since 1999 been the factory director of Zhejiang Glass Factory (the predecessor of the Company), supervising the operation of the production lines of float glass.

Mr. SHEN Guangjun, aged 31, is the deputy general manager and the sales manager of the Company. Mr. Shen was a supervisor of the Company since 2004 until his resignation from the office with effect from 29 August 2006. He graduated from Zhejiang Shengzhou Chongren Middle School of the PRC. Mr. Shen joined the Company in 1997 responsible for the sales of the Company's glass products. He has been the manager of the sales division of the Company since 2003. In February 2003, Mr. Shen obtained a qualification certificate of senior sales of the PRC, and he completed a 2-year program in marketing in Southwest Technology University and obtained a certificate in respect thereof in June 2005.

Non-executive Directors

Mr. LIU Jianguo, aged 50, is a non-executive Director of the Company. Mr. Liu graduated from the Hangzhou University with a major in Chinese in 1982. He is the general manager of Zhongda Technology Import and Export Company Limited. From 1986 to 1998, Mr. Liu worked as the secretary of the government office of Zhejiang Province and as the deputy chairman and general manager of Provincial Technology Import and Export Company.

Mr. SHI Guodong, aged 56, is a non-executive Director of the Company. He is an engineer and economist and graduated from Zhejiang Province Television Broadcasting University in 1985. He is the deputy general manager of Hangzhou City Development Company Limited. Mr. Shi previously worked for Hangzhou City Catering Service Company.

Independent non-executive Directors

Dr. LI Jun, aged 46, is an independent non-executive Director of the Company. Dr. Li received his Ph.D degree in Political Science from Oxford University in England in 1994. He also took a Master degree course in Economics at China People's University. Dr. Li worked as a senior manager and director in several securities and investment companies in Hong Kong. Dr. Li is currently the chief executive officer of Compass Pacific Holdings Limited.

Mr. WANG Yanmou, aged 74, is an independent non-executive Director of the Company. Mr. Wang graduated from the former Nanjing Polytechnic Institute with a major in Chemistry in 1956 and was awarded an Associate Doctoral Degree in Science and Technology by the former Leningrad Architectural Engineering Institute of the former Soviet Union. He is an advisor to Expert Committee of International Engineering Consulting Company, an advisor to China Investment Association, the honorary chairman of China Construction Material Industry Committee and the honorary secretary general of China Silicate Association.

Mr. WANG Herong, aged 45, is an independent non-executive Director of the Company and a certified public accountant. Mr. Wang currently works in Shaoxing Hongtai Accounting Firm. From 1983 to 1993, he worked as an accountant in Shaoxing Buotang Medical Equipment Factory. He was a supervisor of the Company for the term 2001 to 2004.

Mr. SU Gongmei, aged 67, is an independent non-executive Director of the Company and a senior engineer at professor level. Mr. Su worked as a lecturer at Beijing Institute of Construction Industry (currently known as Wuhan Polytechnic University) and previously assumed the posts as the head of the design department, chief engineer and so forth of the Qinhuang Island Glass Industrial Research and Design Institute. Mr. Su is currently the deputy director of the PRC Construction Material Economic Research Society.

SUPERVISORS

Mr. LOU Zhenrong, aged 53, is a supervisor of the Company. He graduated from Zhejiang University with a major in Law and is a PRC lawyer. He works for the Lungshan Law Firm. From 1981 to 1993, Mr. Lou worked in Shaoxing City Catering Service Company and Shaoxing City Materials Company.

Mr. XU Yuxiang, aged 38, is a supervisor of the Company. He graduated from Shaoxing Teacher's School first and studied in Zhejiang Industrial University. Mr. Xu has been working in the Company since 1996 and has extensive experience in glass manufacturing, administration management and project development.

Mr. ZHANG Guoqing, aged 40, is a supervisor of the Company. He received a Bachelor degree from Shanghai Tongji University and is an engineer. He has been working in the Company since 1995. Mr. Zhang has extensive experience in production management and project development.

Mr. FU Guohua, aged 59, is a supervisor of the Company and a general manger of Hangzhou Jiangdong Trade Company Limited. He graduated from Hangzhou Jianzhong. He founded Jiangdong Commercial Company in 1985 and founded Jiangdong Trade Company Limited in 1988 and is responsible for the sales operation of those companies.

Mr. NI Daoxin, aged 42, is a supervisor of the Company. He graduated from Zhejiang Television Broadcasting University with a major in Law. He is a PRC lawyer in Lungshan Law Firm.

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Mr. MAO Junchun, aged 32, is the manager of the Company's quality control department and one of the staff representatives of the Supervisory Committee. Mr. Mao is an engineer. He graduated from Shenyang Industrial Institute with a major in chemistry in 1996. Mr. Mao joined the Company in July 1996 and has been responsible for quality control work. He had worked as the person in charge of the laboratory of the Company's quality control department, the head of the quality control division, person in charge of the testing centre and finally the manager of the quality control department of the Company.

Mr. YANG Kuang, aged 34, is the manager of the Company's production department and one of the staff representatives of the Supervisory Committee. Mr. Yang is an engineer. He graduated from Wuhan Industrial University in 1996. Mr. Yang joined the Company in 1996 and has been involved in the construction of production lines and in the process of glass production of the Company. He worked as an officer-in-charge of the united production plant, head of production technician and the manager of the production department of the Company.

SENIOR MANAGEMENT

Ms. TAO Haiping, aged 29, is a joint company secretary of the Company. Ms. Tao graduated from Zhejiang Shaoxing Wenli College with a Professional Diploma in Economic Administration and Office Automation. Ms. Tao has been working with the Company since February 2000 and was appointed company secretary on 10 January 2003.

Ms. HUNG Wing Yan Winnei, aged 29, is a joint company secretary of the Company. Ms. Hung is a practising solicitor in Hong Kong. She is currently a solicitor with Chiu & Partners, the Company's legal advisors as to Hong Kong law.