

# DIRECTORS AND SENIOR MANAGEMENT

## EXECUTIVE DIRECTORS



**Mr. Song Lin**

Mr. Song Lin was appointed Chairman of the Board and an Executive Director of the Company in August 2003. Mr. Song is Vice Chairman and the President of China Resources (Holdings) Company Limited and China Resources National Corporation, an Executive Director and the Chairman of China Resources Enterprise, Limited and China Resources Land Limited. Mr. Song is also an Independent Non-executive Director of Geely Automobile Holdings Limited and Deputy Chairman of China Vanke Co., Ltd.

Mr. Song has extensive experience in the electricity industry in China. He was involved in the overall project development in various parts of the PRC, including specifically the development of Changshu Power Plant, Shouyangshan Power Plant and Liyujiang Phase II. Mr. Song also has extensive experience in corporate investment, development, merger and acquisitions. Mr. Song holds a Bachelor's degree in Mechanics from the University of Tong Ji in Shanghai.



**Mr. Wang Shuai Ting**

Mr. Wang Shuai Ting was appointed Vice Chairman of the Board and an Executive Director of the Company in August 2003. Mr. Wang is the President and Chief Executive Officer of the Company. Mr. Wang is also a Director and Vice President of China Resources (Holdings) Company Limited and a Non-executive Director of China Resources Enterprise, Limited. Mr. Wang has extensive experience in the electricity industry in the PRC. He served as General Manager of China Resources (Xuzhou)

Electric Power Co., Ltd. ("CR Xuzhou") from 1994 to 2001 and was in charge of the construction and operation of Xuzhou Power Plant. Prior to his engagement in CR Xuzhou, Mr. Wang worked in the general office of the Government of Jiangsu Province from June 1985 to March 1987 and was subsequently the head of the Industrial Office of Xuzhou City Government. He was also Deputy Secretary-general of the Government of Xuzhou City. Mr. Wang holds an EMBA Master's degree in business administration from China Europe International Business School.



**Mr. Tang Cheng**

Mr. Tang Cheng was appointed an Executive Director of the Company in August 2003. Mr. Tang is also an Executive Vice President of the Company. From November 2002 to March 2006, Mr. Tang served as General Manager of China Resources Power (Changshu) Co., Ltd. From July 2001 to October 2002, he was General Manager of China Resources (Xuzhou) Electric Power Co., Ltd. Mr. Tang has considerable experience in the management and operation of power plants. Mr. Tang holds an EMBA Master's

degree in business administration from China Europe International Business School.



### Mr. Zhang Shen Wen

---

Mr. Zhang Shen Wen was appointed an Executive Director and Executive Vice President of the Company in August 2003. Mr. Zhang has considerable experience in the development of power plants. He was General Manager of the Finance and Accounting Department of the Company between July 2001 and September 2003, and was involved in the development of Liyujiang Phase II and the acquisitions of Shajiao C Power Plant and Wenzhou Telluride Phase II. Mr. Zhang joined China Resources National Corporation in 1994 and worked at Hebei Harv Power Generation Co., Ltd. between 1998 and 1999. Mr. Zhang holds a Bachelor of Science degree in electrical automation from the North China University of Technology in China and a Bachelor's degree of Economics from the University of International Business and Economics in China. He also holds a Master's degree in Business Administration from the University of San Francisco.



### Ms. Wang Xiao Bin

---

Ms. Wang Xiao Bin was appointed an Executive Director of the Company in February 2006. She is Chief Financial Officer of the Company. Ms. Wang is also an Independent Non-executive Director of Angang Steel Company Limited. Prior to joining the Company, Ms. Wang was a Director of corporate finance of ING Investment Banking, responsible for the execution of capital markets and merger and acquisition transactions in the Asia Pacific region. She worked for Pricewaterhouse in Australia in the audit and business advisory division for five years before joining ING Barings. Ms. Wang is a member of the Institute of Chartered Accountants in Australia, the Australian Society of Certified Practising Accountants and the Securities Institute of Australia. Ms. Wang received a graduate diploma in applied finance and investment from the Securities Institute of Australia and a Bachelor's degree in commerce from Murdoch University in Australia.

## NON-EXECUTIVE DIRECTOR



### Mr. Jiang Wei

---

Mr. Jiang Wei was appointed a Non-executive Director of the Company in August 2003. Mr. Jiang is a Non-executive Director of China Resources Enterprise, Limited, China Resources Land Limited, and China Resources Logic Limited. He is also an Independent Non-executive Director of Greentown China Holdings Limited. He is also Chief Financial Officer of China Resources (Holdings) Company Limited ("CRH"), and General Manager of Finance Department of CRH. Mr. Jiang holds a Bachelor's degree in international trade and a Master's degree in International Business and Finance from the University of International Business and Economics in China.

## INDEPENDENT NON-EXECUTIVE DIRECTORS



### Mr. Anthony H. Adams

Mr. Anthony H. Adams was appointed an Independent Non-executive Director in 2003. Mr. Adams is based in Hong Kong and is the Head of Great China Infrastructure for J.P. Morgan, which he joined in 2006. Prior to that, he was a Managing Director with Emerging Markets Partnership (“EMP”), which is the principal adviser to the AIG Infrastructure Funds, a set of private equity funds that target opportunities in Asia, Latin America, emerging Europe and Africa. Prior to joining EMP, Mr. Adams was a Project Development Manager at Bechtel Enterprises, the direct investment and development arm of the Bechtel Group. Mr. Adams holds a Bachelor of Arts degree from the University of Vermont (Phi Beta Kappa) and a Master’s degree in Business Administration from Harvard Business School.



### Mr. Wu Jing Ru

Mr. Wu Jing Ru was appointed an Independent Non-executive Director in August 2003. Mr. Wu is an Independent Non-executive Director of China Yangtze Power Co., Ltd., and was formerly Deputy General Manager of the State Energy Investment Corporation in the PRC, the Head of the Loans Department at the State Development Bank of China as well as an expert member and senior counsel in its loans valuation committee. He was also a member of the Three Gorges Project Inspection Committee under the State Council. Mr. Wu spent nearly 18 years of his professional career in the Hydro Power Ministry, where he served in various positions, including Deputy Section-in-chief, Deputy Director and Director of the Planning Department and Deputy Chief of Design Team of the General Power Construction Bureau. Mr. Wu was graduated from the Power Department at the Shanghai Jiao Tong University.



### Mr. Chen Ji Min

Mr. Chen Ji Min was appointed as an Independent Non-executive Director in February 2006. Mr. Chen is also a member of the Standing Committee (“Standing Committee”) of the People’s Congress of Zhejiang Province and a Deputy Director of the Finance and Economy Commission of the Standing Commission. Mr. Chen had served as Director of the Bureau of Electricity of Ningbo City, Deputy Director of the Economic and Trading Committee of Ningbo City, Deputy Director and Director of the Bureau of Electricity of Zhejiang Province, General Manager of the Electricity Development Company of Zhejiang Province and Chairman of the Board of Directors of Zhejiang South-East Company Limited, a company with B shares listed on the Shanghai Stock Exchange. Mr. Chen was graduated from the Electricity Engineering Department of Zhejiang University.



### Mr. Ma Chiu-Cheung, Andrew

Mr. Ma Chiu-Cheung, Andrew, has been an Independent Non-executive Director of the Company since 13th December 2006. Mr. Ma is a Director of Andrew Ma DFK (CPA) Limited. He has more than 30 years’ experience in accounting and finance. He received his bachelor’s degree in economics from the London School of Economics and Political Science (University of London) in England. Mr. Ma is a fellow member of the Institute of Chartered Accountants in England & Wales and a fellow member (practising) of the Hong Kong Institute of Certified Public Accountants. He is also a fellow member of The Hong Kong Institute of Directors and The Taxation Institute of Hong Kong. He is currently Independent Non-executive Director of several listed companies in Hong Kong.

## SENIOR MANAGEMENT

### Mr. Chen Jian

---

Mr. Chen Jian was appointed an Executive Vice President of the Company in April 2004. He is also General Manager of CR Power Fuel (China) Co., Ltd. Since joining the Company in 2003, Mr. Chen served as General Manager of the Operation Management Department of the Company until April 2004. Prior to joining the Company, Mr. Chen held senior managerial positions in various thermal power plants in Henan Province. Mr. Chen is a Senior Engineer and has more than 20 years of experience in the electricity industry in China. Mr. Chen studied industrial electrical automation in the Open University of Henan and holds a Master's degree in science and technology management.

### Mr. Li She Tang

---

Mr. Li She Tang was appointed Chief Technical Officer of the Company in September 2003. Mr. Li has over 22 years of experience in the electricity industry in China. Mr. Li served as General Manager of China Resources Power Dengfeng Co., Ltd. from August 2002 to December 2003. Mr. Li was Deputy General Manager and General Manager of Puqi Sithe Power Generating Company Limited (which was renamed as China Resources Power Hubei Co., Ltd.) from 2000 to 2002 and Senior Advisor and Chief Engineer of Sithe China Holdings Limited from 1999 to 2002. Mr. Li started his career in the electricity industry in 1984 in the Power Planning and Engineering Institute of the then Ministry of Electricity. Mr. Li is a Senior Engineer and holds a Bachelor's degree in Engineering, majoring in power plant thermal engineering from Xi'an Jiaotong University of China.

### Mr. Bu Fan Sen

---

Mr. Bu Fan Sen was appointed Assistant Vice President of the Company in December 2005. Prior to joining the Company, from September 2002 to September 2005, Mr. Bu served as Chairman of SDIC Huajing Power Holdings Co., Ltd, a company listed on the Shanghai Stock Exchange. From March 2001 to March 2004, Mr. Bu served as General Manager of SDIC Electric Power Co., Ltd. Prior to that, Mr. Bu was the Head of Business Department of State Development & Investment Corp. Mr. Bu holds a Bachelor of Science degree in water conservancy and hydro power engineering from Hohai University.

### Mr. Ding Qi

---

Mr. Ding Qi joined the Company in 2001 and has been General Manager of the Human Resources and Administration Department of the Company since November 2001. Prior to joining the Company, he was a Departmental Manager of China Resources Development and Investment Co., Ltd. from 1998 to 1999. Mr. Ding holds a Bachelor's degree in wireless communications from the Nanjing Communications Engineering Institute.

### Mr. Jia Xi

---

Mr. Jia Xi was appointed Deputy Technical Director of the Company in March 2005. After joining the Company in 2002 until March 2005, Mr. Jia served as General Manager of the Business Development Department of the Company. Mr. Jia has over 20 years of experience in the electricity industry in China. Prior to joining the Company, Mr. Jia was Deputy Manager of marketing department of Henan Provincial Power Company. Mr. Jia also held various managerial positions in power plants and Power Bureau in Henan Province. Mr. Jia holds a Master's degree in Business Administration from Xi'an Jiaotong University in China.

### Mr. Du Hua Dong

---

Mr. Du Hua Dong has been General Manager of China Resources Power Hubei Co., Ltd. since July 2002. Mr. Du has almost 14 years of experience in the electricity industry in China. He joined China Resources (Xuzhou) Electric Power Co., Ltd. as an Assistant General Manager in 1994, and later became General Manager of Huaibei Guo An Electricity Co., Ltd. Mr. Du holds a diploma from Xuzhou Economic and Technology Management Institute and a Master's degree in management from Wuhan University.

### Mr. Liu Fan Shun

---

Mr. Liu Fan Shun is General Manager of China Resources Power Hunan Co., Ltd. He served as General Manager of China Resources Power Hunan Liyujiang Co., Ltd. ("CR Liyujiang") from September 2001 to December 2004. He commenced his career in the PRC electricity industry in 1982 and has approximately 20 years of experience in the electricity industry in China. Prior to joining CR Liyujiang, Mr. Liu held various managerial positions in several power plants in Hunan Province. Mr. Liu is a senior engineer and holds a Master's degree in Economics from Hunan University.