

DIRECTORS AND OFFICERS

EXECUTIVE DIRECTORS



Ou Yaping



Tang Yui Man
Francis



Chen Wei



Law Sze Lai

Mr. Ou Yaping, aged 45, was appointed as the chairman and an executive director of the Company in December 1997. Mr. Ou is the founder and the indirect shareholder of the Group. He is also the chairman and an executive director of Enerchina and an executive director of Panva Gas. He holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology in the PRC and is also the vice chairman of the board and a part-time professor of that institute. Mr. Ou was previously employed by a number of trading companies and investment companies in the PRC and Hong Kong. Mr. Ou has over 21 years of experience in investing, trading and corporate management. He is responsible for the overall business development, management and strategic development of the Group. He is also a director of Asia Pacific Promotion Limited (“Asia Pacific”), a substantial shareholder of the Company, whose interest in Shares of the Company is disclosed in section “Substantial Shareholders”.

Mr. Tang Yui Man Francis, aged 44, was appointed as the chief executive officer in 2002 and an executive director of the Company in September 2001. He is also an executive director of Enerchina and an alternate director to Mr. Ou Yaping of Panva Gas. Mr. Tang holds a Bachelor’s degree in Computer Studies from the University of Victoria in Canada and a Master of Business Administration degree from The City University of New York in the United States. Mr. Tang is a qualified accountant in the United States and has numerous years of experience in management, accounting and finance. Mr. Tang is responsible for corporate planning, strategic development and financial planning and management of the Group.

Mr. Chen Wei, aged 45, was appointed as an executive director of the Company in December 1997. He is also an executive director of Panva Gas. Mr. Chen holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology in the PRC. Mr. Chen was previously employed by a number of large organisations and has over 21 years of experience in engineering, business administration, market development and management. Mr. Chen joined the Group in February 1992 and is responsible for the overall business development, management and strategic planning of the gas fuel business.

Mr. Law Sze Lai, aged 64, was appointed as an executive director of the Company in December 1997. He is also an executive director of Sinolink Properties Limited. Mr. Law has been employed by a number of real estate companies in the PRC. He is a qualified economist in the PRC and has over 19 years of experience in property development. Mr. Law joined the Group in 1992 and is responsible for the coordination and administration of the real estate business of the Group.



DIRECTORS AND OFFICERS

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Davin A. Mackenzie, aged 47, was appointed as an independent non-executive director of the Company in August 2004. He is also a member of audit committee and remuneration committee of the Company. Mr. Mackenzie has a bachelor degree of arts from Dartmouth College, the US, a master degree of business administration from Wharton School, the US and a master degree of arts in international studies from the University of Pennsylvania, the US. Mr. Mackenzie also attended the World Bank Executive Development Program at Harvard Business School, the US in 1999. He is a managing director and the Beijing representative of Peak Capital L.L.C., a private equity and advisory firm. Prior to this, Mr. Mackenzie was with the International Finance Corporation (“IFC”) for seven years from 1993 to 2000. During the last four years with the IFC, he was its resident representative in the PRC. While with the IFC, he spearheaded the corporation’s activities in indigenous private sector financing, state owned enterprise restructuring, western province investment and financial sector development and oversaw the growth of IFC’s PRC portfolio of over 40 investments of approximately US\$1.2 billion in commitments. Mr. Mackenzie also led a number of advisory initiatives with the PRC government including projects related to foreign direct investment, private infrastructure and domestic private sector development. Prior to the IFC, he worked for Mercer Management Consulting in Washington, DC, the US and the Bank of Boston Taipei Branch, Taiwan. He is on the development committee and is the former Chair of the Board of Governors of the Western Academy of Beijing and is on the management committee and the former chairman of Sports Beijing. He is also an independent non-executive director of Enerchina and Chia Hsin Cement Greater China Holding Corporation, both are public listed companies in Hong Kong, AsiaInfo Holdings, Inc. and The 9 Limited.

Mr. Tian Jin, aged 49, was appointed as an independent non-executive director of the Company in May 2005. He is also a member of audit committee and remuneration committee of the Company. Mr. Tian holds a Bachelor of Arts from Hunan University, Master of Arts from Wuhan University and Doctorate in Administration and Management from Auburn University. Mr. Tian is the COO of Asia Operations, Morningstar Inc., CEO of Morningstar Asia Ltd, and Chairman of Morningstar China. Before joining Morningstar Inc., he was the Lecturer of Hunan University, Visiting Professor of Auburn University, Director of Academic Technology Development of DePaul University, Director of Institutional Planning and Research of DePaul University.

Mr. Xin Luo Lin, aged 58, was appointed as an independent non-executive director of the Company in June 2002. He is also a member of audit committee and remuneration committee of the Company. Mr. Xin postgraduated from the Peking University in the PRC and is the Justice of Peace in New South Wales of Australia. Mr. Xin holds directorships in a number of companies in Hong Kong. He is also an independent non-executive director of Enerchina.

QUALIFIED ACCOUNTANT

The qualified accountant of the Company is Ms. Tiong Check Hiong, Jacqueline, Certified Public Accountant.