

# Biographical Details of Directors and Supervisors

## Executive Directors

**Xu Jianguo**, aged 56, joined us in September 2006 and is the chief executive officer, Chairman of the Board and an executive director of the Company. He is currently also the chairman of the Board of Shanghai Electric (Group) Corporation. Mr. Xu has over 30 years of experience in industrial business management. Prior to joining the company, Mr. Xu had been the deputy manager of Shanghai Dailyused Chemical Industrial Company (上海日用化學工業公司), assistant director of Shanghai Light Industry Bureau, deputy director of Shanghai Light Industry Bureau, secretary of the communist party of Shanghai Light Industry Bureau, deputy director of the Economic Committee of Shanghai, regional supervisor of Baoshan, Shanghai, regional supervisor of Huangpu, Shanghai, deputy secretary of the Peoples' Government of Shanghai, and director of the Economic Committee of Shanghai. Mr. Xu graduated from Shanghai University of Finance and Economics and was awarded a master's degree in Economics.

**Chen Longxing**, aged 59, joined us in December 1993 and is a vice chairman of the Board and an executive director of the Company. He is currently also the vice Chairman of the Board of Shanghai Electric (Group) Corporation. Mr. Chen has been involved in the diesel engine industry for almost 30 years and has extensive experience in business management. Since joining the Parent Group in 1993, Mr. Chen has been involved in the management of Shanghai Diesel Engine Co., Ltd., one of our key subsidiaries listed on the Shanghai Stock Exchange. He was formerly the vice chairman of Shanghai Dongfeng Machinery (Group) Ltd. and the chairman of the board of Shanghai Diesel Engine Co., Ltd. from 1993 to 2002. Mr. Chen has been the vice chairman of the board of Shanghai Electric (Group) Corporation since 2002. Mr. Chen read business administration and graduated from Fudan University.

Directors and supervisors of the Company are listed in the following table:

Name	Age	Position
<b>Directors</b>		
Xu Jianguo	56	Chief Executive Officer, Chairman and Executive Director
Chen Longxing	59	Vice Chairman and Executive Director
Huang Dinan	40	Executive Director and President
Wang Qiang	49	Executive Director
Li Manping	47	Executive Director and Vice President
Yu Yingui	56	Executive Director and Chief Financial Officer
Zhu Kelin	44	Vice Chairman and Non-executive Director
Yao Qun	41	Non-executive Director
Lin Haitao	52	Non-executive Director
Wang Minwen	43	Non-executive Director
Yao Fusheng	74	Independent Non-executive Director
Cheung Wai Bun	70	Independent Non-executive Director
Lei Huai Chin	42	Independent Non-executive Director

## Supervisors

Cheng Zuomin	58	Chairman of the Supervisory Committee
Xie Tonglun	50	Supervisor
Ling Feifei	43	Supervisor
Zheng Weijian	45	Supervisor
Miu Xiufeng	42	Supervisor



**Huang Dinan**, aged 40, joined us in May 1999. Mr. Huang is an executive director and the president of the Company. He is also a director and the president of Shanghai Electric (Group) Corporation. Mr. Huang has extensive experience in the power generation industry. Since joining the parent group in 1989, Mr. Huang has held the positions of vice president of Shanghai Electric (Group) Corporation from 2002 to 2004, president of Shanghai Turbine Co., Ltd. from 1999 to 2002 and vice president of Shanghai Turbine Co., Ltd. from 1997 to 1999. Mr. Huang graduated from Tsinghua University with a master's degree in engineering.

**Wang Qiang**, aged 49, joined the Company in March 2004, is an executive director of the Company and the Department Head of the Personnel Department of Shanghai Electric (Group) Corporation. Since joining the Parent Group in 2001, Mr. Wang has held the position of head of human resources at Shanghai Electric (Group) Corporation where he oversees the recruitment, training and management of all employees in the parent group and the Group. Mr. Wang read politics and graduated from the Central Party School of the Communist Party of China.

**Li Manping**, aged 47, joined the Company in March 2004, is an executive director and a vice president of the Company as well as the Department Head of the Strategic Planning Department of Shanghai Electric (Group) Corporation. Ms. Li has been involved in the industrial automation industry for over 25 years and is actively involved in the planning, development and management of the technological aspects of various products and services we offer since she joined the Parent Group in 2001. Ms. Li was the vice president of Shanghai Yangtze River Computer (Group) Company from 2001 to 2004, the office manager of High Technology Office of Shanghai Economics Committee from 2000 to 2001, and the assistant to the head of Shanghai Industry Automation Research Institute from 1997 to 2000. Ms. Li graduated from the Electric Engineering School of Tong Ji University of Shanghai with a degree in engineering, majoring industrial automation.

**Yu Yingui**, aged 56, joined us in August 1991 and is an executive Director and the chief financial officer of the Company. Mr. Yu has over 35 years of extensive experience in the diesel engine manufacturing industry. Mr. Yu has been a member of the senior management of Shanghai Diesel Engine Co., Ltd., one of our listed subsidiaries, since joining the Parent Group in 1991. Mr. Yu was the president of Shanghai Diesel Engine Co., Ltd. from 2000 to 2004 and the vice president of

Shanghai Diesel Engine Co., Ltd. from 1991 to 2000. As a senior economist, Mr. Yu graduated from the postgraduate program of the Shanghai University of Finance and Economics.

## Non-executive Directors

**Zhu Kelin**, aged 44, joined the Company in March 2004 and is a vice chairman of the board and a non-executive Director of the Company. Mr. Zhu has extensive experience in business administration, he was the president of Guangdong Zhujiang Co., Ltd. from 1997 to 2003 and has been the chairman of the board of Guangdong Zhujiang Investment Co., Ltd. since 2003. Mr. Zhu graduated from University of Western Sydney with a master's degree in business administration.

**Yao Qun**, aged 41, joined the Company in March 2004 and is a non-executive Director of the Company. Mr. Yao has over 10 years of experience in business administration and management. Mr. Yao has been the vice president of Fuxi Investment Holding Co., Ltd. since 2003. Mr. Yao graduated from Nanjing University with a master's degree in European and American history.

**Lin Haitao**, aged 52, joined the Company in January 2006 and is a non-executive Director of the Company. Mr. Lin has almost 30 years of experience in business management. Mr. Lin is currently the vice president of Guangdong Zhujiang Investment Co., Ltd. and the president of Shanghai Zhujiang Investment Management Co., Ltd. From 2003 to 2004, Mr. Lin was the vice chief executive of Chia Tai Land Development Co., Ltd., and the president of Shanghai Fortune World Development Co., Ltd.. From 2000 to 2003, Mr. Lin was the chairman and the managing director of Fangsong Construction & Investment Co., Ltd. in Songjiang. Mr. Lin graduated from the college of Commerce of Shanghai University.

**Wang Minwen**, aged 43, joined the Company in March 2004 and is a non-executive Director of the Company. Mr. Wang has over 18 years of experience in business management. Mr. Wang has been a director of Shenergy Company Limited, a company listed on the Shanghai Stock Exchange, since 2000. Mr. Wang graduated from Fudan University with a master's degree in business administration.

## Independent Non-executive Directors

**Dr. Yao Fusheng**, aged 74, joined the Company in November 2004 and is an independent non-executive Director of the Company. Dr. Yao is an honorary member of China Academy of Engineering, with over 40 years of experience in the power generating equipment manufacturing industry. Dr. Yao has

been the chief engineer of Sichuan Dongfang Turbine Work and the Ministry of Electrics and Mechanics as well as the head of Power Engineering and Environmental Energy Institute of the University of Shanghai for Science and Technology. Dr. Yao has received numerous awards for his achievements in research, development and design of power generation equipment. Dr. Yao graduated from Gdansk University in Poland with a doctorate degree in turbine technology.

**Dr. Cheung Wai Bun, Charles, J.P.**, aged 70, joined the Company in November 2004 and is an independent non-executive Director of the Company. Dr. Cheung possesses the appropriate financial management expertise as required by the Listing Rules, including experience with internal controls and experience in reviewing or analyzing audited financial statements. Dr. Cheung is presently the Group Chief Executive and Executive Deputy Chairman of Mission Hills Group. He is also an independent non-executive director and chairman of the respective audit committees of K. Wah International Holdings Limited, Galaxy Entertainment Group Limited, Pioneer Global Group Limited and Prime Investments Holdings Limited, which are all companies listed in the main board Hong Kong Stock Exchange. Dr. Cheung is also a Senior Adviser of the largest bank in Philippines, Metropolitan Bank & Trust Company, Philippines and a Council Member of the Hong Kong Institute of Directors. He has vast experience in the senior management of companies in different industries. He holds an honorary doctor's degree from John Dewey University and a master's degree in business administration and a bachelor of science degree in accounts and finance from New York University. He was awarded Listed Company Non-Executive Director Award at the Directors of the Years Awards 2002.

**Lei Huai Chin**, aged 42, joined the Company in November 2004 and is an independent non-executive Director of the Company. Mr. Lei holds directorships in various companies listed in Singapore, and is currently the managing director of GITI Tire (China) Investment Company Ltd. Mr. Lei holds a bachelor of science degree from the London School of Economics and Political Science and a master's degree in business administration from the University of Southern California, US.

## Supervisors

**Cheng Zuomin**, aged 58, joined the Company in January 2006 and is the chairman of the Supervisory Committee of the Company. Mr. Cheng joined Shanghai Electric (Group)

Corporation in March 2005 and has since been the chairman of the supervisory committee of Shanghai Electric (Group) Corporation. Mr. Cheng used to be a deputy manager of Shanghai Supervisory Committee and a deputy head of Metallurgical Design Institute of Shanghai. Mr. Cheng graduated from China Textile University as a postgraduate student in management engineering.

**Xie Tonglun**, aged 50, joined the Company in March 2004. He is a supervisor of the Company and is the employee representative in our supervisory committee. Mr. Xie was the deputy secretary of the Commission for Discipline Inspection of Shanghai Electric (Group) Corporation from 2001 to 2004. He was also a deputy office manager of the administration office of Shanghai Electric (Group) Corporation from 1996 to 2001. Mr. Xie graduated with a degree in business administration from Shanghai Administration Institute.

**Ling Feifei**, aged 43, joined the Company in March 2004 and is a supervisor of the Company. Ms. Ling worked as a designer at Shenzhen Construction Design Research Institute No. 2 from 1988 to 1990 and has been a vice president of Mingyuan Group Co., Ltd. since 1992. Ms. Ling graduated from China Eastern Textile Institute with a bachelor's degree in Engineering.

**Zheng Weijian**, aged 45, joined the Company in March 2004 and is a supervisor of the Company. Mr. Zheng was the manager of the finance department of Guangdong Zhujiang Investment Co., Ltd. from 1998 to 2002. He had also been the chairman of the supervisory committee of Guangdong Zhujiang Investment Co., Ltd. from 2002 to 2005 and the director of operational controls of Guangdong Zhujiang Construction Limited. Mr. Zheng is an accountant and senior international finance manager, he read administration in Sun Yat-sen University.

**Miu Xiufeng**, aged 42, joined the Company in March 2004 and is a supervisor of the Company. Ms. Miu was the chief accountant of Jiangnan Shipbuilding Works from 1987 to 1995 and a senior officer at Shanghai Municipal Division of Audit from 1995 to 2000. Ms. Miu has been the head of the auditing department of Shenergy Group since 2000. Ms. Miu graduated from Nankai University and holds the title of senior accountant.