

Directors, Supervisors and Senior Management

Directors

Mr. YANG Hai, aged 47, senior engineer, the Chairman of the Board of the Company, the Chairman of the Strategic Development & Investment Committee and a member of the Nominations Committee of the Company. Mr. Yang graduated from the Department of Roads and Bridges of Chongqing Architecture University in 1982. He had been the assistant to the head of the Second Road Engineering Bureau of Ministry of Communications. He had been the deputy general manager of the Company from 1997 to 2000. Mr. Yang joined Shenzhen International (a Hong Kong listed company) in March 2000. He had been a vice president of Shenzhen International from June 2004 to July 2006 and has been an executive director of Shenzhen International since August 2007. Since April 2005, Mr. Yang has been the Chairman of the Company, and is also currently the chairman of Mei Wah Company, a company invested in by the Company. Mr. Yang is also a director of XTC Company, Shen Ke Industry and Development (Shenzhen) Co., Ltd., which are subsidiaries of Shenzhen International, and the chairman of the supervisory committee of CSG Holding Co., Ltd. (a PRC listed company).

Mr. WU Ya De, aged 44, the Executive Director and President of the Company, a member of the Strategic Development & Investment Committee of the Company. Mr. Wu graduated from the Administration Institute of Guangdong Province in 1987 and obtained a postgraduate degree from Guangdong Province Social Science Institute in 2002. He had been served as the chief of the administration department of Shenzhen Roads Bureau, manager of a toll road company, etc. Since November 1996, he had been successively the general manager and the chairman of SGH Company and the vice chairman of the Labour Union of Shenzhen Roads Bureau. From January 2002 to October 2002, Mr. Wu had been the acting general manager of the Company and he has been the general manager of the Company since November 2002. Mr. Wu has been a Director of the Company since January 1997 and is currently also the chairman of Qinglian Company, a company invested in by the Company.

Mr. LI Jing Qi, aged 52, Non-Executive Director of the Company, a member of the Risk Management Committee of the Company. Mr. Li graduated from Shanghai Foreign Language University. He had been the assistant to the president of Shenzhen Investment Holding Corporation, the controlling shareholder of Shenzhen International, and has over twenty years of experience in international banking, foreign exchange business and risks management. Mr. Li had been an executive director and vice president of Shenzhen International from March 2000 to August 2006, and has been an executive director and the president of Shenzhen International since August 2006, responsible for the overall management and supervision of the operations and the determination and implementation of development strategy of Shenzhen International. Since April 2005, Mr. Li has been a Director of the Company. He is currently also a director of CSG Holding Co., Ltd. (a PRC listed company), Ultrarich International Limited (a wholly-owned subsidiary of Shenzhen Investment Holding Corporation), XTC Company and various subsidiaries of Shenzhen International.

Mr. WANG Ji Zhong, aged 61, senior accountant, Non-Executive Director of the Company. After the graduation from the institute, Mr. Wang had worked in different sizable enterprises in the fields of architecture, construction materials, instruments and tobacco, responsible for accounting and corporate management for more than thirty years, and has accumulated extensive experience. He had been the division head of the finance department of Shenzhen Investment Holding Corporation and joined XTC Company as deputy general manager in October 1997. Mr. Wang had been the Chairman of the Supervisory Committee of the Company from June 1998 to April 2005. Since April 2005, he has been a Director of the Company. He is also currently a director of XTC Company, the vice chairman of Total Logistics (Shenzhen) Co., Ltd., and a director of Shenzhen South-China International Logistics Co., Ltd., Shenzhen Dasheng Advanced Science & Technique Engineering Co., Ltd., and Man Tai Cheng Utilities Construction Co., Ltd.

Mr. LIU Jun, aged 45, Non-Executive Director of the Company. Mr. Liu graduated from Nanjing Polytechnic University, obtained a bachelor's degree in computer software and a master's degree in management system engineering. Mr. Liu has over fifteen years experience in corporate development, financial management and foreign enterprise investment management. Mr. Liu joined Shenzhen International as vice president in April 2000, and was appointed an executive director of Shenzhen International in May 2004. He is responsible for the operation and development of the logistics business of Shenzhen International. Since January 2006, Mr. Liu has been a Director of the Company. He is also currently the chairman of Total Logistics (Shenzhen) Co., Ltd., a director of XTC Company, Shenzhen Airlines, Ultrarich International Limited (a wholly-owned subsidiary of Shenzhen Investment Holding Corporation) and various subsidiaries of Shenzhen International.

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Mr. LIN Xiang Ke, aged 52, senior political officer, senior accountant, Non-Executive Director of the Company. Mr. Lin had worked in various enterprises in the PRC for more than thirty years and has extensive experience in finance and management. Mr. Lin had been the deputy director of the finance department and deputy director of the audit department of Shenzhen Roads Bureau. He has been the chairman of SGH Company since 1999 and concurrently the general manager of SGH Company since April 2004. Since June 1998, Mr. Lin has been a Director of the Company.

Ms. ZHANG Yang, aged 44, political officer, Non-Executive Director of the Company and a member of the Risk Management Committee and the Remuneration Committee of the Company. Ms. Zhang graduated from Lanzhou University and obtained a bachelor's degree in economics in 1987. She obtained a postgraduate degree in economics from the Economic Management Department of the Central Party School in 2001. Ms. Zhang had worked in the Ministry of Aviation and joined Huajian Centre in 1994. She is currently the deputy general manager of the Huajian Centre. Since March 2001, Ms. Zhang has been a Director of the Company. She is currently also the vice chairman of Sichuan Expressway Co., Ltd. (a Hong Kong listed company), a director of Xiamen Port Development Co., Ltd. (a PRC listed company), Zhejiang Expressway Co., Ltd. (a Hong Kong listed company) and Jiangsu Expressway Co., Ltd. (a company listed both in PRC and in Hong Kong).

Mr. CHIU Chi Cheong, Clifton, aged 53, a certified accountant in the USA, Non-Executive Director of the Company, a member of the Strategic Development & Investment Committee and the Audit Committee of the Company. Mr. Chiu graduated from the University of Southern California with a MBA degree in 1977. Mr. Chiu is currently a director and the general manager of Harvester (Hong Kong) Holdings Co., Ltd. He has accumulated extensive experience in international finance, securities and accounting. He had been an Independent Director of the Company from December 1996 to December 2002. Since 2003, he has been a Director of the Company. Mr. Chiu has been the vice chairman of the Takeovers and Mergers Panel of the SFC since January 1996, and had been a member of Shenzhen Political Consultative Committee, the vice chairman of the Listing Committee of the Main Board and the Growth Enterprises Market of HKEx, an independent director of Chongqing Iron & Steel Co., Ltd. (a Hong Kong listed company) and Aluminum Corporation of China Limited (a Hong Kong listed company).

Mr. LI Zhi Zheng, aged 66, senior research engineer, Independent Director of the Company, the Chairman of the Remuneration Committee and the Nomination Committee, a member of the Strategic Development & Investment Committee of the Company. Mr. Li has more than thirty-five years experience in technology, administration and operations management. He held senior administrative posts in the former Ministry of Aero-Space Industry. Since 1988, he had been the president of CATIC Shenzhen Group, the chairman of several PRC listed companies and the chairman of Shenzhen Catic Investment Management Co., Ltd. He is currently a director and the executive president of Laimengpengyuan Company. Since January 2003, Mr. Li has been an Independent Director of the Company.

Mr. ZHANG Zhi Xue, aged 39, Independent Director of the Company, a member of the Remuneration Committee and the Nomination Committee of the Company. Mr. Zhang graduated from the Institute of Labour and Personnel of Renmin University of China and obtained a master's degree in economics from Jinan University. He has more than ten years professional experience in human resources management and consultation. He had worked in the human resources department of Nanshan District Government of Shenzhen City and Shenzhen Huawei Technologies Co., Ltd. He has been the general manager of Zuo You Management Consultants Co., Ltd. since March 1999 and the chairman of Zuo You Management Consultants Co., Ltd. since February 2006. Since January 2003, Mr. Zhang has been an Independent Director of the Company.

Mr. POON Kai Leung, James, aged 43, Independent Director of the Company, the Chairman of the Risk Management Committee and a member of the Audit Committee of the Company. Mr. Poon obtained a master's degree in business administration and a Ph.D. degree in finance from the Chinese University of Hong Kong and is also a fellow member of The Society of Registered Financial Planner (FRFP) in Hong Kong. He joined ING Bank Hong Kong in 1993, serving in sequence as the head of corporate financial services of Shanghai branch and the general manager of Shenzhen branch. Mr. Poon has extensive experience in managing international and Chinese client relationships and has successfully concluded numerous capital market transactions. He is currently the managing director, China & Hong Kong ING Bank. Since May 2003, he has been an Independent Director of the Company.

Mr. WONG Kam Ling, aged 59, Independent Director of the Company, the Chairman of the Audit Committee of the Company. Mr. Wong graduated from The Hong Kong Polytechnic University (formerly known as The Hong Kong Polytechnic). He is a fellow member of the Chartered Association of Certified Accountants (FCCA), a fellow member of the CPA Australia (FCPA (Aust.)), a certified public accountant of the Hong Kong Institute of Certified Public Accountants (CPA) and an associate member of the Institute of Chartered Secretaries & Administrators (ACIS). He had been the chief accountant of the group of China Dyeing Holdings Ltd. (a formerly Hong Kong listed company), the chief accountant of the group of Captronic Group Ltd. (a formerly Hong Kong listed company) and the financial controller and consultant of Bel Fuse Ltd. (a subsidiary of Bel Fuse Inc., a company listed on NASDAQ). He has extensive experience in financial management, accounting and corporate governance. Mr. Wong retired in December 2004 and has been an Independent Director of the Company since June 2005.

Supervisors

Mr. Jiang Lu Ming, aged 52, Senior Economist, the Chairman of the Supervisory Committee of the Company. Mr. Jiang graduated from Liaoning University and obtained a bachelor's degree in economics in 1982. He had worked in various enterprises and government departments in Liaoning Province and Shenzhen City, accumulating substantial working experience in finance and economics. He had been the general manager of Shenzhen Yecun Investment and Consulting Co., Ltd. from May 2002 to March 2004, and the chairman of Shenzhen Guozi Investment and Consulting Co., Ltd. from April 2004 to October 2005. He joined XTC Company as deputy general manager in October 2005. Since September 2007, Mr. Jiang has been the Chairman of the Supervisory Committee of the Company.

Mr. ZHANG Yi Ping, aged 43, auditor, registered property valuer, Supervisor of the Company. Mr. Zhang graduated from the Institute of Accounting of Hunan University. Mr. Zhang has over ten years of experience in auditing, and had worked in the Audit Bureau of Hengyang City, Hunan Province, Shenzhen Special Economy Zone Auditor Firm, the audit department and the office of enterprises' reform and development of Shenzhen Roads Bureau. He has been the deputy general manager of SGH Company since May 2004, and a director of SGH Company since September 2004. Since January 2006, Mr. Zhang has been a Supervisor of the Company.

Mr. YI Ai Guo, aged 45, Supervisor of the Company. Mr. Yi obtained a bachelor's degree and a master's degree in Transportation Engineering and Administration from Xinan University of Communications. He had served as a section chief of Guangzhou Railway Group and the company secretary of Guangshen Railway Co., Ltd. Mr. Yi joined the Company in October 1998, as the manager of the Operations Department and is currently the general manager of the Operations Department. Since January 2003, Mr. Yi has been the Supervisor representing the staff. He is also currently a director of Meiguan Company, Advertising Company and Yangmao Company, which are invested in by the Company.

Senior Management

Mr. LI Jian, aged 50, lecturer, Vice President of the Company. Mr. Li graduated from Changsha Institute of Communications. Mr. Li joined XTC Company in 1994 as the administrative officer. Upon establishment of the Company, He served successively as the manager of the Operations Department and the manager of the Investment and Development Department. He had also been the Supervisor representing the staff of the second session of the Supervisory Committee of the Company. He had been the Operations Controller of the Company from August 2005 to August 2007. Since August 2007, Mr. Li has been a Vice President of the Company. He is mainly responsible for the operations management of toll highways and the related matters. He is also the chairman of Meiguan Company and Jihe East Company, the vice chairman of Jiangzhong Company and Nanjing Company, a director of GZ W2 Expressway, which are invested in by the Company.

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Mr. GE Fei, aged 40, engineer, Vice President of the Company. Mr. Ge graduated from Northern Transportation University. He had worked in No.5 Engineering Authority of the Railway Department and Guangzhou-Shenzhen-Zhuhai Highway Co., Ltd. He joined XTC Company in January 1994, and had been in charge of the contract matters of Meiguan Expressway and manager of the road surface department and engineering department of Jihe East. He joined the Company in 1998, serving successively as deputy general manager of the Project Management Office of Jihe East, deputy manager of the Engineering Department of the Company, general manager of the Project Management Office of Yanba Expressway. He also had been a director and the deputy general manager of Consulting Company. He had been the Engineering Controller of the Company from August 2005 to August 2007. Since August 2007, Mr. Ge has been a Vice President of the Company. He is mainly responsible for the management of construction of highways projects and entrusted construction business. He is also the vice chairman of Qinglong Company and a director of Huayu Company, which are invested in by the Company.

Mr. ZHOU Qing Ming, aged 51, senior engineer, registered safety officer, Vice President of the Company. Mr. Zhou joined the Company in March 1998, serving in sequence as the administrative officer and the assistant to general manager of the Company. He had been the Administrative Controller of the Company from October 2004 to August 2007. Since August 2007, Mr. Zhou has been a Vice President of the Company. He is mainly responsible for the development of the standardization and information system and the corporate culture, public relations and crisis management as well as the administrative duties of the Company. He is also a director of Consulting Company, a company invested in by the Company.

Ms. GONG Tao Tao, aged 35, certified public accountant and certified public valuer of PRC, Financial Controller and Qualified Accountant of the Company. Ms. Gong obtained a bachelor's degree in accounting from Shanghai University of Finance & Economics in 1994, and obtained a master's degree in business administration from Fudan University in 1999. She had worked in Shenzhen Dahua Certified Public Accountants. Ms. Gong joined the Company in 1999, serving successively as the deputy manager of the Finance Department and the manager of the Internal Audit Department. Since November 2002, Ms. Gong has been the Financial Controller of the Company. She is responsible for the overall financial operation of the Company, including formulating financial strategy and plans, financing and fund management, compiling annual budget and accounts, monitoring the implementation of the financial and operational plans, and relevant decision-making support, etc. She is also the chairman of Advertising Company and a director of Qinglian Company, which are invested in by the Company.

Mr. WU Xian, aged 50, registered supervising engineer, Chief Engineer of the Company. Mr. Wu graduated from the Bridge and Tunnel Department of Xi'an Institute of Highways and obtained a bachelor's degree in civil engineering. Mr. Wu had worked in the Changsha Institute of Communications. He joined XTC Company in 1995 and had been the deputy general manager of XTC Company and the deputy controller of Jihe East. Upon establishment of the Company, Mr. Wu served successively as deputy general manager of the Company, deputy general manager and general manager of the Project Administration Office of Jihe West, and Technical Controller of the Company. He had been the chief engineer of the Consulting Company. Since August 2007, Mr. Wu has been the Chief Engineer of the Company, and is currently also a director and the general manager of Qinglian Company and the general manager of the Project Administration Office of the Reconstruction of Qinglian project. He is mainly responsible for the operation management of Qinglian Company and the construction management of the reconstruction of Qinglian project.

Ms. WU Qian, aged 36, certified public accountant of PRC, economist, the Secretary of the Board of Directors and the Company Secretary of the Company. Ms. Wu graduated from Shenzhen University, had worked in several foreign banks and enterprises and had been the Assistant to the Secretary of the Board of Directors of the Company. From October 2000 to March 2003, she had worked in PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. She had been the manager of the Internal Audit Department of the Company since March 2003 and had been the Secretary of the Board of Directors and Joint Company Secretary of the Company from September 2004 to September 2007. Since September 2007, Ms. Wu has been the Secretary to the Board of Directors and the Company Secretary of the Company. She is mainly responsible for the information disclosure, the management of investor relations, corporate governance of the Company and coordinating the work of the Board, etc.