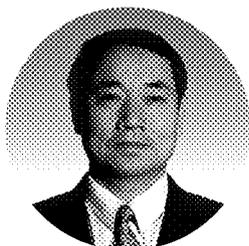
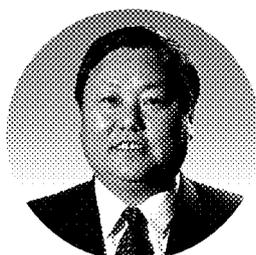


## Directors and Supervisors

### EXECUTIVE DIRECTORS



**Mr. WANG Shui**, aged 52, senior engineer, is the Chairman of the Company. Mr. Wang graduated from Hehai University in 1978 and is responsible for the Company's overall strategic planning and development at present. He is also the General Manager of Anhui Expressway Holding Corporation ("AEHC"). Mr. Wang has served the Company for about 5 years.



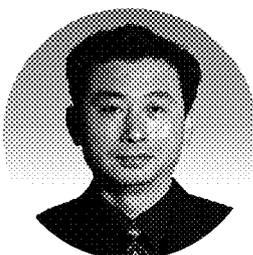
**Mr. TU Xiao Bei**, aged 47, engineer, is the Vice-chairman of the Company. Mr. Tu graduated from Hefei Industrial University in 1984 and is holding the post of the Deputy General Manager of AEHC, the Chairman of Gaojie Company and the Chairman of Xuanguang Company. Mr. Tu has served the Company for about 5 years.



**Mr. KAN Zhao Rong**, aged 55, a director and engineer, graduated from Hefei Industrial University in 1970. Mr. Kan is the Deputy General Manager of AEHC. Mr. Kan has served the Company for about 3 years.



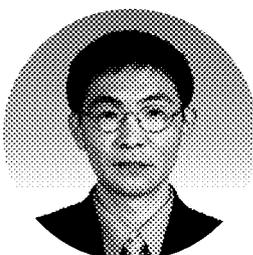
**Mr. ZHANG Hui**, aged 36, senior engineer, is the General Manager and a director of the Company. Mr. Zhang holds a master degree in electrical engineering from Tianjin University in 1989 and is a representative of the ninth session of the National People's Congress. Mr. Zhang has served the Company for about 5 years.



**Mr. ZHU Xu Sheng**, aged 47, senior economist, is a director of the Company. Mr. Zhu graduated from Anhui University in 1983. Mr. Zhu has served the Company for about 5 years.



**Ms. CAO Xiao Ping**, aged 49, political officer and a director, graduated from the Party University of Hefei in 1989. Ms. Cao has served the Company for about 5 years.



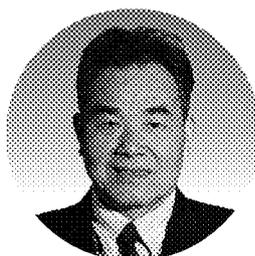
**Mr. XIE Xin Yu**, aged 34, senior engineer, is a director, the Deputy General Manager and the Company Secretary of the Company. Mr. Xie holds a bachelor degree in civil engineering from Changsha Communications Institute in 1989. Mr. Xie has served the Company for about 5 years.

## Directors and Supervisors (Cont'd)

### NON-EXECUTIVE DIRECTORS

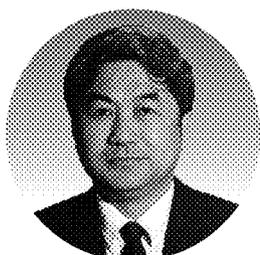


**Mr. ZHANG Li Ping**, aged 43, graduated from Beijing Foreign Trade College. He also holds a master degree in international affairs and international laws from St. John's University in New York and the senior one-year professional training diploma of MBA in New York University. Currently he is the chairman of Dresdner Kleinwort Benson, a member of the Dresdner Bank Group. Mr. ZHANG has become non-executive director of the Company for about 5 years.



**Mr. CAO De Yun**, aged 64, a non-executive director, is a senior economist and Chinese non-professional registered accountant. Mr. Cao is holding the post of Director of Anhui Provincial Transportation Accounting Commission. Mr. Cao has become non-executive director of the Company for about 3 years.

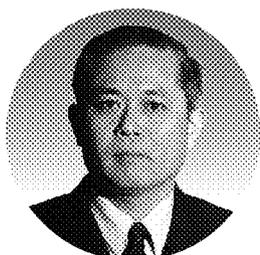
### SUPERVISORS



**Mr. LI Yun Gui**, aged 49, senior economist and the Chairman of the Supervisory Committee, graduated with a bachelor degree from Anhui Workers University in 1979 and subsequently vested with the qualification of economic management studies from the Central Party University. Mr. Li is now the Deputy Secretary of the Communist Party Committee of AEHC and the Chairman of Wantong Technology. Mr. Li has served the Company for about five years.



**Mr. YANG Yi Cong**, aged 45, a supervisor and senior political officer, graduated from Anhui Industrial Institute in 1982. Mr. Yang has served the Company for about five years.



**Mr. WANG Bi Cai**, aged 53, a supervisor and engineer, graduated from Political College of Nanjing Military Command. Mr. Wang has served the Company for about five years.