

# Directors, Supervisors and Senior Management

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## *EXECUTIVE DIRECTORS*

**Mr. Li Zhi Zheng**, aged 59, graduate of Qinghua University, and senior research engineer, joined CATIC Shenzhen in 1988. Mr. Li is the Chairman of the Board of Directors of the Company. Mr. Li has nearly 30 years of experience in technological, administrative and business management. Mr. Li had formerly held senior administrative posts in the former Ministry of Aero-Space Industry for many years and is currently the President of CATIC Shenzhen.

**Mr. Wang Li Guo**, aged 59, graduate of Nanjing Aeronautical Institute, and senior research engineer, joined CATIC Shenzhen in 1993 and has approximately 26 years of experience in technological and administrative management and is currently a Vice President of CATIC Shenzhen. Mr. Wang is responsible for the overall strategy of the Group.

**Mr. Sui Yong**, aged 43, undergraduate and senior accountant, has long been engaged in corporate finance with extensive experience in financial management. He is currently the Deputy Chief Accountant and Financial Manager of CATIC Shenzhen Company.

**Mr. Dong Xu Wang**, aged 58, graduate of the University of Science and Technology of China, and senior research engineer, joined the Group in 1994. Mr. Dong is currently the Managing Director of Tian Ma and has rich experience in technological research and administrative management. Mr. Dong is responsible for the daily operations of Tian Ma.

**Mr. Yan Hai Zhong**, aged 55, graduate of Harbin University of Technology, is a senior engineer. Mr. Yan has been working for Shennan since its establishment in 1984 and is currently the Managing Director of Shennan. Mr. Yan has nearly 30 years of experience in technological and administrative management. Mr. Yan is responsible for the daily operation of Shennan.

**Mr. Zhu Gen Sen**, aged 53, postgraduate, has perviously held the post of General Manager in several companies. He is currently the Managing Director of Shenzhen Fiyta Holdings Limited, a subsidiary of the Company.

**Mr. Xie Ning**, aged 39, graduate of Jinan University, senior economist, joined CATIC Shenzhen in 1985 and is currently a Research & Development Manager of CATIC Shenzhen. Mr. Xie has rich experience in finance management and financial investment. Mr. Xie is responsible for the capital management of the Company and is the authorised representative of the Company.

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## *INDEPENDENT NON-EXECUTIVE DIRECTORS*

**Dr. David Li Kwok-po**, aged 62, was an appointed member of the Legislative Council of the Hong Kong Government. Dr. Li joined The Bank of East Asia, Limited in 1969, took up the post of Chief Executive in 1986 and was appointed Deputy Chairman in 1995. Dr. Li is also a Director of a number of sizable companies, the Chairman of each of The Chinese Banks Association Limited and The Hong Kong Management Association, a member of Banking Advisory Committee and Exchange Fund Advisory Committee, one of the Hong Kong Affairs Advisers and the convenor of Hong Kong Special Administrative Region Land Fund Trust Investment Committee. Dr. Li was elected a councillor of the Legislative Council of the Hong Kong Special Administrative Region.

**Mr. David Chu Yu Lin**, aged 57, a graduate of the University of Harvard with a master degree in business administration, has served a number of international sizable institutions. Mr. Chu has been managing a property development company since 1984. Mr. Chu was an appointed member of the Legislative Council of the Hong Kong Government and was elected a councillor of the Legislative Council of the Hong Kong Special Administrative Region. Mr. Chu was one of the Hong Kong Affairs Advisers and served a number of government consultative committees of the Hong Kong Government.

## *NON-EXECUTIVE DIRECTORS*

**Mr. Zhang Si Yuan**, aged 62, graduate of Beijing University of Aeronautics and Astronautics, has been serving CATIC since its establishment and is currently the Chief Economist of CATIC. Mr. Zhang has over 20 year experience in technological and administrative management.

**Mr. Wang Bin Bin**, aged 50, graduate of Beijing University of Aeronautics and Astronautics, is currently the Assistant Manager of General Administration Department of CATIC. Mr. Wang has rich experience in the analysis of securities and possesses wide working experience in such field.

## *SUPERVISORS*

**Mr. Shao Ke Xiong**, aged 50, senior economist, had previously held the senior managerial post in a subsidiary of CATIC Shenzhen, and is currently holding the senior administrative post in CATIC Shenzhen. Mr. Shao has rich experience in enterprise and administrative management.

**Mr. Chen Gang**, aged 45, graduate of Wuhan University with a master degree in law, is a practising lawyer. Mr. Chen had engaged in the teaching of professional law studies. He is currently the senior partner of a law firm and is the Chief Legal Consultant of the CATIC Group.

**Mr. Diao Wei Cheng**, aged 37, postgraduate, is currently the Deputy General Manager of Shum Yip Investment Limited.

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## *COMPANY SECRETARIES*

**Mr. Chen Hong Liang**, aged 32, graduate of Tongji University with a master degree in business administration, joined CATIC Shenzhen in 1991. Mr. Chen has been the secretary to the managing Director of the CATIC Shenzhen since March 1995. Mr. Chen is responsible for ensuring compliance of the meeting procedures of the Board of Directors and maintaining the meeting records.

**Mr. Zeng Jun**, aged 32, graduate of Wuhan University, joined CATIC Shenzhen in 1993 as deputy Director in its Corporate Finance Department. Mr. Zeng is well-acquainted with the laws and regulations in the PRC and was responsible for the listing of the Company in 1997. Mr. Zeng also assists in ensuring compliance of the board meeting procedures.