

Directors and Supervisors





Executive Directors

Mr. WANG Shui, aged 53, Senior Engineer, Chairman of the Company. Mr. Wang graduated from Hehai University in 1978. He has about 30 years of experience in the transport field. Prior to August 1996, Mr. Wang was the Deputy Commander of Anhui Expressway Engineering and Constructions Office and Deputy Chairman of Anhui Department of Communications. Mr. Wang was the first Board of Directors' Chairman. He was appointed as a member of the second Board of Directors and reappointed as Chairman for a term of three years on 16th August, 1999. Mr. Wang is the General Manager of the AEHC. In 2000, his outstanding performance in corporate management was recognized by the provincial government and was awarded the "Contribution Prize" Golden Award and the "Provincial Model Worker".

Mr. TU Xiao Bei, aged 48, Engineer, Vice Chairman of the Company. Mr. Tu graduated from Hefei Industrial University in 1984. Mr. Tu has over 20 years of experience in the transport field. Mr. Tu was appointed as Directors of the first Board of Directors and General Manager of the Company. On 16th August 1999, Mr. Tu was also elected as a member of the second Board of Directors and was appointed as Deputy Chairman for a term of three years. Mr. Tu now holds the post of Deputy General Manager of AEHC, Chairman of Gaojie Company and Chairman of Xuanguang Company.

Mr. KAN Zhao Rong, aged 56, Engineer, graduated from Hefei Industrial University in 1970. He was appointed as the Head of youth Cadres department of Organizational Department of Anhui Provincial Party Committee. On 16th August 1999, he was appointed as a member of the second Board of Directors of the Company for a term of three years. Mr. Kan is the Deputy General Manager of AEHC.

Mr. ZHANG Hui, aged 37, Senior Engineer with the title of professor, Director and General Manager of the Company. Mr. Zhang holds a master's degree in electrical engineering from Tianjin University in 1989. Mr. Zhang was appointed as Director of the first Board of Directors and the Deputy General Manager of the Company. On 16th August 1999, he was appointed as a member of the second Board of Directors and the General Manager of the Company for a term of three years. Mr. Zhang was a representative of the Ninth Session of the National People's Congress, an academic leader in the new century, and was privileged subsidies from provincial government. Mr. Zhang was award the "2000 Technical Prominent People" by the Ministry of Communications.

Mr. ZHU Xu Sheng, aged 48, Senior Economist. Mr. Zhu graduated from Anhui University in 1983. He was appointed as Director of the first Board of Directors. He was also the Deputy General Manager of the Company. On 16th August 1999, he was appointed as a member of the second Board of Directors for a term of three years.

Ms. CAO Xiao Ping, aged 50, Political Officer, graduated from the Party University of Hefei in 1989. She was appointed as the Company's Director of the first Board of Directors. She was appointed as the member of the second Board of Directors on 16th August 1999 for a term of three years.

Mr. XIE Xin Yu, aged 35, Senior Engineer, Director, Deputy General Manager and Secretary of the Board of Directors of the Company. Mr. Xie holds a bachelor's degree in civil engineering from Changsha Communications Institute in 1989. He was appointed as the Deputy General Manager and Company Secretary of the first Board of Directors of the Company. On 16th August 1999, he was appointed as the Deputy General Manager and Company Secretary of the Board of Directors for a term of three years.

Non-Executive Directors

Mr. ZHANG Wen Sheng, aged 55, Senior Economist, Director of Reform & Law Department under the Ministry of Communications. Mr. Zhang was appointed as the member of the second Board of Directors of the Company on 28th April, 2001, which will be expired on 16th August, 2002. Mr. Zhang is the Deputy General Manager of the Huajian Center.

Ms. CHEN De Hong, aged 37. Ms. Chen is a post-graduate of the State Social Science Institute in Money and Banking. She worked in the Financial and Accounting Department of the Ministry of Communications. Ms. Chen was appointed as a member of the second Board of Directors of the Company on 28th April, 2001, which will be expired on 16th August, 2002. Ms. Chen is the Project Manager of the Securities Management of the Huajian Center.

Independent Non-Executive Directors

Mr. ZHANG Li Ping, aged 44, graduated from Beijing Foreign Trade College. He holds a master's degree in international affairs and international laws from St. John's University in New York and graduated from the one-year professional training course of New York University with an advanced diploma in Business Administration. Mr. Zhang was the Chairman of Dresdner Kleinwort Benson, a member of the Dresdner Bank Group. Mr. Zhang was appointed as the Independent Non-Executive Director of the first Board of Directors, and on 16th August, 1999 he was again appointed as the Independent Non-Executive Director of the second Board of Directors for a term of three years. Mr. Zhang is the Director and General Manager of Pacific Concord Holdings Ltd. of Hong Kong.

Mr. CAO De Yun, aged 65, Senior Economist. He is a non-practised registered accountant in China. Mr. Cao holds the post of Director of Anhui Provincial Transportation Accounting Commission. He was appointed as the Independent Non-Executive Director of the second Board of Directors for a term of three years on 16th August 1999. Mr. Cao is the head of the Accounting Association of the Department of Communications of Anhui Province.

Supervisory Committee Members

Mr. LI Yun Gui, aged 50, Senior Economist and the Chairman of the Supervisory Committee. He was graduated with a bachelor's degree from Anhui Workers University in 1979 and subsequently gained a degree in economic management studies from the Central Party University. Mr. Li was appointed as the Chairman of the first Supervisory Committee. He was elected as a member of the second Supervisory Committee, and was reappointed as the Chairman of the Supervisory Committee for a term of three years on 16th August 1999. Mr. Cao is the Deputy Secretary of the Party Committee of AEHC and is the Chairman of the Wantong Technology.

Mr. YANG Yi Cong, aged 46, Senior Political Officer, graduated from Anhui Industrial Institute in 1982. Mr. Li was appointed as a member of the first Supervisory Committee. He was elected as a member of the second Supervisory Committee by the Union Representatives for a term of three years started from 16th August 1999.

Mr. WANG Bi Cai, aged 54, Engineer. He was graduated from Political College of Nanjing Military Command. Mr. Wang was elected as a member of the second Supervisory Committee by the Union Representatives for a term of three years started from 16th August 1999.

Ms. YAN Yu Hong, aged 48, Senior Accountant. She was graduated from Financial Professional School of Xingtai, Hebei in 1975. Ms. Yan was elected as a member of the second Supervisory Committee on 28th April 2001. Her appointment will be expired on 16th August 2002. Ms Yan is the Deputy Manager of the Planning and Financial Department of the Huajian Center.