

Directors, Supervisors and Senior Management

EXECUTIVE DIRECTORS

Mr. Li Zhi Zheng, aged 61, graduate of Tsinghua University, senior research engineer, joined Shenzhen CATIC in 1988, the former President of Shenzhen CATIC. Mr. Li is currently the Chairman of the Board of Directors of the Company. Mr. Li has over 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.

Mr. Sui Yong, aged 45, graduate and senior accountant, joined Shenzhen CATIC in 1991. Mr. Sui is currently the Deputy Chief Accountant of Shenzhen CATIC. Mr. Sui has long been engaged in corporate finance with extensive experience in financial management.

Mr. Dong Xu Wang, aged 60, graduate of the University of Science and Technology of China, and senior research engineer, joined the Group in 1994, the former Managing Director of Tian Ma. Mr. Dong has rich experience in technological research and administrative management.

Mr. Yan Hai Zhong, aged 57, graduate of Harbin University of Technology, senior research engineer, joined the Group in 1987. Mr. Yan is currently the Managing Director of Shennan. Mr. Yan has nearly 30 years of experience in technological and administrative management.

Mr. Zhu Gen Sen, aged 55, postgraduate and senior economist, joined the Group in 1991. Mr. Zhu is currently the Director of Fiyta. Mr. Zhu has previously held the post of General Manager in several companies. He has rich experience in administrative management.

Mr. Xie Ning, aged 41, graduate of Jinan University, senior economist, joined Shenzhen CATIC in 1985, the former Managing Director of Shenzhen Kaidi Investment Co. Ltd. Mr. Xie has rich experience in financial investment and management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. David Li Kwok-po, aged 65, 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 59, 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. Wang Bin Bin, aged 52, graduate of Beijing University of Aeronautics and Astronautics, is currently the Deputy Manager of the Assets & Enterprises Administration Department of China Aviation Industry Corporation II. Mr. Wang has rich experience in the analysis of securities and possesses wide working experience in such field.

Mr. Ji Gui Rong, aged 42, graduate of Beijing University of Aeronautics and Astronautics, and senior engineer, is currently the Deputy Chief Economist of CATIC Corporation and the Vice Chairman of the Board of Directors and CEO of CATIC International Holdings Limited. Mr. Ji has rich experience in administrative, business and financial management.

SUPERVISORS

Mr. Shao Ke Xiong, aged 52, senior economist, is currently the Chairman of the Board of Supervisors of the Company. Mr. Shao had previously held the senior managerial post in a subsidiary of Shenzhen CATIC, and is currently holding the senior administrative post in Shenzhen CATIC. Mr. Shao has rich experience in business and administrative management.

Mr. Chen Gang, aged 47, 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 the Chief Legal Consultant of the Shenzhen CATIC.

Mr. Diao Wei Cheng, aged 39, postgraduate of Tongji University, is currently the Director and Deputy General Manager of Shenzhen Pengji (Group) Co., Limited, and the director of Shenzhen Jindi (Group) Holdings Limited.

COMPANY SECRETARY

Mr. You Lei, aged 34, postgraduate of Tongji University with a master degree in business administration, and senior engineer, joined Shenzhen CATIC in 1991, the Manager of the Strategy & Management Department of Shenzhen CATIC. Mr. You has extensive experiences in investment management.