

# Directors, Supervisors and Senior Management

## EXECUTIVE DIRECTORS

**Mr. Wu Guang Quan**, aged 42, an M.B.A. of Tongji University, senior accountant. He joined Shenzhen CATIC in 1982. Mr. Wu has extensive experience in finance, administration and management. He worked as the general accountant in Shenzhen CATIC, and the general manager of an important subsidiary of Shenzhen CATIC and is currently President of Shenzhen CATIC.

**Mr. Wang Xin Kuo**, aged 56, senior accountant, postgraduate of Northwest Polytechnical University. Mr. Wang joined Shenzhen CATIC in 1985 and has over 30 years experience in administration and management. He worked as the general manager in Guangzhou CATIC. Mr. Wang is currently Vice President of Shenzhen CATIC.

**Mr. Xu Ye Chun**, aged 57, senior economist (first grade) with a postgraduate education background. He joined Shenzhen CATIC in 1980. Mr. Xu has extensive experience in human resources and administration and management. Mr. Xu is currently Vice President of Shenzhen CATIC.

**Mr. Sui Yong**, aged 46, graduate and senior accountant, joined Shenzhen CATIC in 1991. Mr. Sui has long been engaged in corporate finance with extensive experience in financial management. Mr. Sui is currently the Deputy Chief Accountant of Shenzhen CATIC.

**Mr. Yan Hai Zhong**, aged 58, graduate of Harbin University of Technology, senior research engineer, joined the Group in 1987. Mr. Yan has nearly 30 years of experience in technological and administrative management. Mr. Yan is currently the Vice President of Shenzhen CATIC and the Managing Director of Shennan.

**Mr. Xu Dong Sheng**, aged 38, an M.B.A. of Tongji University, senior engineer. He joined Shenzhen CATIC in 1992. Mr. Xu has extensive experience in administration and management and is currently the Managing Director of Fiya.

**Mr. You Lei**, aged 35, an M.B.A. of Tongji University, senior engineer. He joined Shenzhen CATIC in 1991 as Manager of Enterprise Strategy and Management Department. Mr. You has extensive experience in investment management and is currently the secretary of the board of directors of the Company.

**Mr. Liu Rui Lin**, aged 36, master of engineering of Huazhong University of Science and Technology, senior engineer. He joined the Group in 1992. Mr. Liu has extensive experience in technology and administration and management and is currently the Managing Director of Tian Ma.

# Directors, Supervisors and Senior Management

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Poon Chiu Kwok**, aged 42, has been working in the financial and securities field for about 18 years. He has extensive and substantial experience in listing regulatory, commercial, and investment banking field. He has also lead-managed a number of sizable Main Board and Growth Enterprise Market of the Stock Exchange equity transactions. Mr. Poon has a Master's Degree in accounting and a Bachelor's Degree with honours in business studies. He is a member of Hong Kong Securities Institute, associate member of Institute of Chartered Secretaries and Administrators of the United Kingdom, and the Hong Kong Institute of Company Secretaries. Currently, Mr. Poon is an independent non-executive director of a company listed on the Main Board of the Stock Exchange.

**Mr. Eugene Liu**, aged 40, he graduated with a master degree in Business Administration of the University of Oregon, the United States of America and obtained a bachelor degree in Commerce from the University of Manitoba, Canada. Mr. Liu is a member of American Institute of Certified Public Accountants and Hong Kong Society of Accountants. He is qualified to practice as a Certified Value Consultant under the by-laws of The International Association of Consultants, Valuers and Analysts. Prior to joining the partnership of R&M Nelson Wheeler in 2000, Mr. Liu was a partner with PricewaterhouseCoopers. He has more than ten years of experience in assisting companies to list their shares in both the main board and growth enterprise market in the Stock Exchange of Hong Kong Limited.

## NON-EXECUTIVE DIRECTORS

**Mr. Wang Bin Bin**, aged 53, 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 43, 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.

# Directors, Supervisors and Senior Management

## SUPERVISORS

**Mr. Shao Ke Xiong**, aged 53, 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 48, 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 40, 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 35, 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.

**Mr. Zeng Jun**, age 36, an MBA of Peking University. He joined Shenzhen CATIC in 1993. Mr. Zeng has extensive working experience in capital operation and administration management. He worked as the secretary of the 1st Board of Directors of the Company and is currently the managing director of a subsidiary of Shenzhen CATIC.