

Biographical details of directors and senior management

Directors

Mr. Kwok Viem, Peter	<i>Chairman</i>
Mr. Ma Ting Hung	<i>Vice Chairman</i>
Ms. Li So Mui	<i>Executive Director</i>
Mr. Mi Zengxin	<i>Executive Director</i>
Mr. Qiu Yiyong	<i>Executive Director</i>
Mr. Sun Xinguo	<i>Executive Director</i>
Mr. Zeng Chen	<i>Executive Director</i>
Mr. Zhang Jijing	<i>Executive Director</i>
Mr. Fan Ren Da, Anthony	<i>Independent Non-executive Director</i>
Mr. Tsang Link Carl, Brian	<i>Independent Non-executive Director</i>

Directors' biographies

Mr. Kwok Viem, Peter, the Chairman of the Company, is responsible for the strategic planning and corporate development of the Group. He received a Master of Philosophy Degree in Management Studies from the University of Hong Kong and a Doctoral Degree in Finance from the University of California at Berkeley. Mr. Kwok has over 28 years' experience in the banking and finance industry and has held senior management positions with various financial institutions. In February 1998, he became a member of the Chinese People's Political Consultative Conference.

Mr. Ma Ting Hung, the Vice Chairman and Chief Executive of the Company, is responsible for the business development and financial management of the Group. He holds a Bachelor of Arts Degree majoring in Economics from the University of Southern California. Mr. Ma has over 16 years' experience in the banking and finance industry.

Ms. Li So Mui, joined in 2000 as an Executive Director and the Company Secretary of the Company, is responsible for the financial management and general administration of the Group. She holds a Master Degree in Business Administration and is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Society of Accountants and the Association of International Accountants. Ms. Li has over 26 years' experience in the accounting and banking field.

Mr. Mi Zengxin, joined in 2004 as an Executive Director of the Company, is responsible for the strategic planning and corporate development of the Group. He holds a Master Degree in Science from the Beijing University of Science and Technology. He is an executive director and the vice president of CITIC Group ("CITIC Group"), the chairman of Asia Satellite Telecommunications Holdings Limited (a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange")), CITIC USA Holdings Limited and CITIC Australia Pty Limited ("CITIC Australia"). He also holds executive management positions in several other subsidiaries of CITIC Group. Mr. Mi has over 20 years' experience in multi-national business, corporate management and various industries.

Biographical details of directors and senior management

Directors' biographies (continued)

Mr. Qiu Yiyong, joined in 2002 as an Executive Director of the Company, is responsible for the corporate development of the Group. He holds a Bachelor of Economics Degree from the Xiamen University and is a qualified senior statistician in PRC. He is the managing director of Shortridge Limited and a director of Keentech Group Limited, both are wholly-owned subsidiaries of CITIC Group. He also holds directorship in several other subsidiaries of CITIC Group. Before joining CITIC Group, he was a director of two companies listed on the Stock Exchange. Mr. Qiu has over 22 years' experience in investment management.

Mr. Sun Xinguo, joined in 2002 as an Executive Director of the Company, is responsible for the corporate development of the Group. He holds a Bachelor of Arts Degree from the Fudan University. He is a director of CITIC Group, the president and CEO of Citifor Inc. and the managing director of CITIC Forests (NZ) Limited. He also holds directorship in several other subsidiaries of CITIC Group. Mr. Sun has over 28 years' experience in timber investment, marketing and operation, import and export, securities investment and corporate finance.

Mr. Zeng Chen, joined in 2004 as an Executive Director of the Company, is responsible for the management and operations of the Group. He holds a Master Degree in International Finance from the Shanghai University of Finance and Economics. He is the managing director of CITIC Australia. He also holds directorship in several other subsidiaries of CITIC Group. Mr. Zeng has over 15 years' experience in business operations and development, asset restructuring and aluminium industry.

Mr. Zhang Jijing, joined in 2002 as an Executive Director of the Company, is responsible for the corporate development of the Group. He holds a Bachelor of Engineering Degree from the Hefei Polytechnic University and a Master Degree in Economics from the Graduate School of the Chinese Academy of Social Sciences at Beijing. He is a director of CITIC Group, the deputy chairman of CITIC Australia and the chairman of CITIC Australia Trading Limited, a company listed on the Australian Stock Exchange. Mr. Zhang has over 18 years' experience in corporate management, industrial investment, business finance and aluminium industry.

Mr. Fan Ren Da, Anthony, joined in 2000 as an Independent Non-executive Director of the Company. He holds a Master Degree in Business Administration from the USA. He is the chairman and managing director of AsiaLink Capital Limited. He also holds directorship in Jin Feng Cigarette Paper Company (China), Hong Kong United Youth Association and a number of high-tech companies. Before that, he had held senior management positions with various financial institutions and was the managing director of a company listed on the Stock Exchange. Mr. Fan is an independent non-executive director of two companies listed respectively on the Stock Exchange and the Singapore Exchange Securities Trading Limited.

Directors' biographies (continued)

Mr. Tsang Link Carl, Brian, joined in 2000 as an Independent Non-executive Director of the Company. He is a practicing solicitor in Hong Kong and is a partner of the Hong Kong law firm of lu, Lai & Li. He holds a LLB Degree from the King's College, London. He is also admitted to practise law in England and Wales, Singapore, New South Wales, Queensland and the Australian Capital Territories. Mr. Tsang is a non-executive director of several other companies listed on the Main Board and the GEM Board of the Stock Exchange.

Senior management's biographies

Mr. Chung Ka Fai, Alan, joined in 1996 as a Chief Accountant of the Company. He is an associate member of the Australian Society of Certified Practising Accountants. Mr. Chung has over 13 years' experience in the accounting field and previously worked for a number of multinational companies.