



## DIRECTORS AND OFFICERS

### Executive Directors

Mr. Sun Qiang Chang, aged 49, is the chairman of the Company. He holds a Bachelor of Arts degree from the Beijing Foreign Languages University, a Master of Business Administration degree from the Wharton School of Business and a Master of Arts degree in International Studies from the Joseph Lauder Institute of International Management at the University of Pennsylvania. Mr. Sun holds directorships in a number of listed companies in Hong Kong, Singapore and the PRC. He is also the managing director of Warburg Pincus LLC, a leading private equity and venture capital firm, and has extensive experience in investment banking and equity markets.

Mr. Ou Yaping, aged 43, is the vice chairman of the Company. He holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology, the PRC and is also the vice chairman of the board and a part time professor of that institute. He was previously employed by a number of trading companies and investment companies in the PRC and Hong Kong. He is also the chairman and an executive director of both Sinolink Worldwide Holdings Limited ("Sinolink") and Panva Gas Holdings Limited ("Panva"). Mr. Ou has over 19 years of experience in investing, trading and corporate management.

Mr. Xiang Ya Bo, aged 48, is an executive director of the Company. Mr. Xiang is also the founder of Jiadeyu Information Consultant (Shenzhen) Co. Ltd. which engaged in the business of computer technologies and e-commerce. Mr. Xiang graduated with an engineering degree. He has over 15 years of experience in the field of corporate management, investment management and technical administration on computer technologies and e-commerce.

Mr. Tang Yui Man Francis, aged 42, is an executive director of the Company. Mr. Tang has a bachelor's degree in computer studies from the University of Victoria in Canada and a Master of Business Administration degree from The City University of New York in the United States. Mr. Tang is a qualified accountant in the United States and has numerous years of experience in management, accounting and finance. He is responsible for corporate and financial planning, strategic development and management of the Company. Mr. Tang is also the chief executive officer and an executive director of Sinolink, the vice chairman and an executive director of Panva.

Mr. Leng Xuesong, aged 36, is an executive director of the Company. He holds a Bachelor of Science degree from the Business School of the Shanghai Jiao Tong University and a Master of Business Administration degree from The Wharton School of the University of Pennsylvania. Mr. Leng is also a director of Warburg Pincus LLC, a leading global private equity and venture capital firm.

Mr. Xu Xinghai, aged 48, is an executive director of the Company. Mr. Xu holds a master degree in electric engineering from the Northeast China Institute of Electric Power Engineering and was a professor of the institute previously. Mr. Xu has been working with the large scale gas turbine power plants for more than 11 years, and is currently the general manager and the senior engineer of Shenzhen Fuhuade Electric Power Company Limited. He has over 15 years of experience in the building, technical advisory, production and operational management of power companies.

## DIRECTORS AND OFFICERS

### Independent Non-Executive Director

Mr. Xin Luo Lin, aged 56, is an independent non-executive director of the Company. Mr. Xin post graduated from the Peking University in the PRC and is the Justice of Peace in New South Wales of Australia. Mr. Xin also holds directorships in a number of companies in Hong Kong. He is also the independent non-executive director of Sinolink.

Mr. Lu Yungang, aged 42, holds a Bachelor of Science degree from the Beijing University, a Master of Science degree from the Brigham Young University, and a Ph. D. in finance degree from the University of California (Los Angeles). Mr. Lu is the founder and managing director of APAC Capital Group, an investment management company focusing on Greater China markets. Prior to founding APAC Capital Group, Mr. Lu was a research analyst at a number of leading investment banks. Mr. Lu has over ten years of experience in investment research and management.

Mr. Davin A. MacKenzie, aged 45, is an independent non-executive director of the Company. He has a bachelor degree of arts from Dartmouth College, the US, a master degree of business administration from Wharton School, the US and a master degree of arts in international studies from the University of Pennsylvania, the US. Mr. Mackenzie also attended the World Bank Executive Development Program at Harvard Business School, the US in 1999. Mr. Mackenzie is the managing director and the Beijing representative of Peak Capital, a private equity and advisory firm. Prior to this, Mr. Mackenzie was with the International Finance Corporation ("IFC") for seven years from 1993 to 2000. During the last four years with the IFC, Mr. Mackenzie was its resident representative in the PRC. While with the IFC, Mr. Mackenzie spearheaded the corporation's activities in indigenous private sector financing, state owned enterprise restructuring, western province investment and financial sector development and oversaw the growth of IFC's PRC portfolio of over 40 investments of approximately US\$1.2 billion in commitments. He also led a number of advisory initiatives with the PRC government including projects related to foreign direct investment, private infrastructure and domestic private sector development. Prior to the IFC, Mr. Mackenzie worked for Mercer Management Consulting in Washington, the US. He is currently Chair of the Board of Governors of the Western Academy of Beijing and is on the management committee and the former chairman of Sports Beijing. He is also an independent non-executive director of Sinolink, Chia Hsin Cement Greater China Holding Corporation and AsiaInfo Holdings Inc..

### Qualified Accountant

The qualified accountant of the Company is Ms. Tiong Check Hiong, Jacqueline, Certified Public Accountant.

### Company Secretary

Mr. Lo Tai On, aged 50, is the company secretary of the Company. He is member of the Hong Kong Institute of Certified Public Accountants. He has over 20 years of experience in company secretarial field.