

Directors, Supervisors and Senior Management

EXECUTIVE DIRECTORS

Mr. Wu Guang Quan, aged 43, M.B.A. of Tongji University, senior accountant. He joined Shenzhen CATIC in 1982 and the Group in 2002 respectively. 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. Xu Ye Chun, aged 58, senior economist (first grade) with a postgraduate education background. He joined Shenzhen CATIC in 1980 and the Group in 1997 respectively. Mr. Xu has extensive experience in human resources and administration management. Mr. Xu is currently Vice President of Shenzhen CATIC.

Mr. Sui Yong, aged 47, graduate and senior accountant, joined Shenzhen CATIC in 1991 and the Group in 1997 respectively. Mr. Sui has long been engaged in corporate finance with extensive experience in financial management. Mr. Sui is currently the Chief Accountant of Shenzhen CATIC.

Mr. Yan Hai Zhong, aged 59, graduate of Harbin University of Technology and senior research engineer. He 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.

Mr. Lai Wei Xuan, aged 41, M.B.A of IVY University of USA. and senior accountant. He joined Shenzhen CATIC in 1983 and the Group in 2004 respectively. Mr. Lai has extensive experience in finance and administration and management. Mr. Lai is currently the vice president of Shenzhen CATIC, and the director and general manager of Shenzhen Rainbow Department Store Co., Ltd, a subsidiary of Shenzhen CATIC.

Mr. Liu Rui Lin, aged 37, 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 TianMa.

Mr. You Lei, aged 36, M.B.A. of Tongji University, senior engineer. He joined Shenzhen CATIC in 1991 and the Group in 1997 respectively. Mr. You has extensive experience in investment management and is currently the Managing Director of Shennan.

Mr. Xu Dong Sheng, aged 39, M.B.A. of Tongji University, senior engineer. He joined Shenzhen CATIC in 1992 and the Group in 2003 respectively. Mr. Xu Has extensive experience in administration and management and is currently the Managing Director of Fiyta.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Poon Chiu Kwok, aged 43, has been working in the financial and securities field for about 19 years and appointed the independent non-executive director of the Company in 2003. 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 of Hong Kong Limited equity transactions. Mr. Poon has a master's degree in accountancy, a bachelor's degree with honours in laws and a bachelor's degree with honours in business studies. He is a member of Hong Kong Securities Institute, an associate member of Institute of Chartered Secretaries and Administrators of the United Kingdom, and the Hong Kong Institute of Company Secretaries.

Mr. Eugene Liu, aged 41, 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 and has been appointed the independent non-executive director of the Company in 2003. 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.

Mr. Liu Xian Fa, aged 51, senior engineer and part time associate professor of Nan Kai University of the PRC. He has been appointed the independent non-executive director of the Company in 2004 and is the head of the Macroeconomic Research Centre of China development Institute of Shenzhen, the PRC and the guest researcher of China Society for Research on Economic System Reform. His major fields of studies are marco-economics, finance and capital market. Mr. Liu studied at the Economics department of Nan Kai University of the PRC and graduated in 1982. He was in charge of a number of consultancy projects for PRC listed companies, with emphasis in the fields of strategic development of companies, corporate structure, assets and business reorganization. He is an independent director of DongGuan Winnerway Industrial Zone Ltd., a company listed on the Shenzhen Stock Exchange.

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NON-EXECUTIVE DIRECTORS

Mr. Wang Bin Bin, aged 54, graduated from Beijing University of Aeronautics and Astronautics and has been appointed the non-executive director of the Company since 1997. He 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. Li Cheng Ning, aged 40, engineer, graduated from the University of Electronic Science and Technology of China and has been appointed the non-executive director of the Company since 2005. He serves as the assistant to General Manager of CATIC Beijing and is working in the Department I of Corporate Management of CATIC Corporation. Mr. Li has substantial experience in corporate management, investment management and investment analysis.

SUPERVISORS

Mr. Shao Ke Xiong, aged 54, senior economist, has been appointed the Chairman of the Board of Supervisors of the Company since 1999. 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 49, graduate of Wuhan University with a master degree in law, has been appointed the Supervisor of the Company since 2000 and now 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.

Mr. Diao Wei Cheng, aged 41, Ph.D. of Tongji University, senior engineering. He has been appointed the Supervisor of the Company since 2000 and had previously held the Director and Deputy General Manager of Shenzhen Pengji (Group) Co., Limited, and the director of Shenzhen Jindi (Group) Holdings Limited. He is currently the vice president of CATIC Corporation. Mr. Diao has extensive experience in administration and management.

COMPANY SECRETARY

Mr. Huang Yong Feng, aged 31, engineer, master of management engineering of the Beijing University of Aeronautics and Astronautics. He joined the Group in 1998 and is currently the vice manager of the Strategy & Management Department. Mr. Huang has extensive experiences in business and investment management.

Mr. Zeng Jun, age 37, M.B.A of Peking University. He joined Shenzhen CATIC in 1993 and the Group in 1997 respectively. 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.