

## DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

### EXECUTIVE DIRECTORS

**Mr. Wu Guang Quan**, aged 44, is a senior accountant and holds a MBA of Tongji University of the PRC. Mr. Wu is currently the president of CATIC Shenzhen Company ("CATIC Shenzhen"), Chairman of the Company, the chairman of the board of directors of Tian Ma and the chairman of the board of directors of Fiyta, both of which are subsidiaries of the Company and are listed on the Shenzhen Stock Exchange, and the chairman of Shenzhen Nan-guang (Group) PLC ("Nanguang") which is an associated company of CATIC Shenzhen and is also listed on the Shenzhen Stock Exchange. Mr. Wu joined CATIC Shenzhen in 1982 and the Group in 2003. Mr. Wu has extensive experience in finance, administration and management. Mr. Wu has been appointed as an executive Director since 2003.

**Mr. Lai Wei Xuan**, aged 42, is a senior accountant. He is studying an EMBA of Peking University and holds a MBA from IVY University of USA. Mr. Lai is currently the vice president of CATIC Shenzhen, the president of Shenzhen Rainbow Department Store Co. Ltd., a subsidiary of CATIC Shenzhen, and a director of Fiyta. Mr. Lai joined CATIC Shenzhen in 1983 and the Group in 2004. Mr. Lai has extensive experience in finance, administration and management. Mr. Lai has been appointed as an executive Director since 2004.

**Mr. Sui Yong**, aged 48, a senior accountant, is a graduate of engineering administration of the Beijing University of Aeronautics and Astronautics of the PRC. Mr. Sui is currently the Chief Accountant of CATIC Shenzhen, a director of Fiyta, and a director of Nanguang. He joined CATIC Shenzhen in 1992 and the Group in 1997. Mr. Sui has long been engaged in corporate finance with extensive experience in financial management. Mr. Sui has been appointed as an executive Director since 2000.

**Mr. Yan Hai Zhong**, aged 60, is a graduate of Harbin University of Technology and a senior research engineer. Mr. Yan is currently the Vice President of CATIC Shenzhen. He joined the Group in 1987 and the Group in 1997 respectively. Mr. Yan has nearly 30 years of experience in technological and administrative management and had been the managing director of Shennan. He has been appointed as an executive Director since 1997.

**Mr. Liu Rui Lin**, aged 38, is a senior engineer. He holds a master's degree of engineering of Huazhong University of Science and Technology of the PRC. Mr. Liu is currently the vice president of CATIC Shenzhen and the managing director of Tian Ma. He joined CATIC Shenzhen in 1992 and the Group in 1997. Mr. Liu has extensive experience in technology and business administration. Mr. Liu has been appointed as an executive Director since 2003.

**Mr. Xu Dong Sheng**, aged 40, is a senior engineer. He holds a MBA of Tongji University of the PRC. Mr. Xu is currently the vice president of CATIC Shenzhen and the managing director of Fiyta. He joined CATIC Shenzhen in 1992 and the Group in 1997. Mr. Xu has extensive experience in business and administration management. Mr. Xu has been appointed as an executive Director since 2003.

**EXECUTIVE DIRECTORS** *(continued)*

**Mr. You Lei**, aged 37, is a senior engineer. He holds a MBA of Tongji University of the PRC. Mr. You is currently the managing director of Shennan and a director of Tian Ma. He joined CATIC Shenzhen in 1991 and the Group in 1997. Mr. You has extensive experience in business and administration management. Mr. You has been appointed as an executive Director since 2003.

**Mr. Wang Bao Ying**, aged 42, is a senior engineer. He holds a MBA of Southern California University for professional Studies (SCUPS). Mr. Wang is currently the manager of the Strategy & Management Department of CATIC Shenzhen and a director of Fiyta. He joined CATIC Shenzhen in 1997 and joined the Group in 2004. He had been the vice general manager of Nanguang. Mr. Wang has extensive experience in enterprise management. Mr. Wang has been appointed as an executive Director since 2005.

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Mr. Poon Chiu Kwok**, aged 44, has been working in the financial and securities field for about 20 years. He has broad experience in listed companies corporate governance, commercial banking and investment banking. He has lead-managed a number of major listings and has played a substantial advisory role in various corporate transactions for companies listed on the Stock Exchange. Mr. Poon has a master's degree in international accounting, 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, associate members of Institute of Chartered Secretaries and Administrators of the United Kingdom, and the Hong Kong Institute of Chartered Secretaries. Mr. Poon has been appointed as an independent non-executive Director since 2003.

**Mr. Eugene Liu**, aged 42, holds a MBA of the University of Oregon, the United States of America and obtained a bachelor's 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 RSM 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. Mr. Liu has been appointed as an independent non-executive Director since 2003.

**Mr. Liu Xian Fa**, aged 52, is a senior engineer and a part time professor of Nan Kai University of the PRC. He 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. Mr. Liu has been appointed as an independent non-executive Director since 2004.

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### NON-EXECUTIVE DIRECTORS

**Mr. Wang Bin Bin**, aged 55, graduated from Beijing University of Aeronautics and Astronautics. He is currently the vice manager of the Assets & Enterprises Administration Department of China Aviation Industry Corporation II. Mr. Wang has rich experience in the analysis of securities. Mr. Wang has been appointed as a non-executive Director since 1997.

**Mr. Li Cheng Ning**, aged 41, engineer, graduated from the University of Electronic Science and Technology of China. He is currently the vice manager of the Department I of Corporate Management of China National Aero-Technology Import and Export Corporation. Mr. Li has substantial experience in corporate management, investment management and investment analysis. Mr. Li has been appointed as a non-executive Director since 2005.

### SUPERVISORS

**Mr. Shao Ke Xiong**, aged 55, a senior economist, is currently the manager of CATIC Shanghai Company. He has rich experience in business and administrative management. Mr. Shao has been appointed as a Supervisor since 1999 and is currently the Chairman of the Board of Supervisors of the Company.

**Mr. Chen Gang**, aged 50, a graduate of Wuhan University with a master degree in law, is currently a practising lawyer and a senior partner in GuangDong J.TONGUE Law Office (廣東金唐律師事務所). He has been appointed a Supervisor since 2000.

**Mr. Diao Wei Cheng**, aged 42, a senior engineer, is a doctor of Tongji University. He is currently the vice president of CATIC Corporation. He has extensive experience in administration and management. Mr. Diao has been appointed as a Supervisor since 2000.

### COMPANY SECRETARY

**Mr. Huang Yong Feng**, aged 32, an engineer, is a master of business engineering of the Beijing University of Aeronautics and Astronautics of the PRC. Mr. Huang joined CATIC Shenzhen in 1998 and joined the Group in 2004 respectively. He has extensive experiences in business and investment management. Mr. Huang has been appointed as a joint Secretary since 2004.

**Mr. Zeng Jun**, aged 38, holds a MBA of Peking University. He is currently the managing director of a subsidiary of CATIC Shenzhen. He joined CATIC Shenzhen in 1993. Mr. Zeng has extensive working experience in capital operation and administration management and was the secretary of the 1st Board of Directors of the Company. Mr. Zeng has been appointed as a joint Secretary since 2003.

### QUALIFIED ACCOUNTANT

**Mr. Chan Chun Wai**, aged 34, holds a MBA of Manchester Business School of Britain. He is a certified public accountant, and a member of Australia Institute of Certified Public Accountants and Hong Kong Society of Accountants. He has broad experience in audit and commercial finance. Mr. Tony Chan has been appointed as the qualified accountant of the Company since 2005.