

# Directors' and Senior Management's Profile

## DIRECTORS

**LI Wenyue**, aged 55, was appointed a director and the managing director of the Company in March 2000. When he was appointed Chairman of the Company in March 2001, he resigned his post as managing director. He is also Chairman and General Manager of both Guangdong Yue Gang Investment Holdings Company Limited and GDH Limited ("GDH"). Before joining the Company, Mr. LI was with Guangdong Power Group in a number of positions from 1977 to 1994 including director and Deputy General Manager. From 1994 to 2000, he acted as Deputy Secretary-General of the Guangdong Provincial Government, mainly assisting the Governor in the management of transport, industry, energy, communication, labour and, subsequently, the restructuring of Guangdong Enterprises (Holdings) Limited. He has a Master's degree in Engineering.

**ZHANG Hui**, aged 47, was appointed a director of the Company in October 2002 and was subsequently appointed managing director of the Company in December 2002. Mr. ZHANG graduated from Qinghua University and holds a Master's degree in Business Administration from International East-west University USA. He joined Guangdong Province Dongshen Water Supply Management Bureau and worked in a number of positions including Section Chief and Vice President from July 1996 to September 2000. He joined the Company in July 2002.

**CHAN Cho Chak, John**, GBS, JP, aged 63, was appointed an independent non-executive director of the Company in June 1998. Mr. CHAN has been Managing Director of The Kowloon Motor Bus Company (1933) Limited ("KMB") since 1 November 1993. KMB is one of the largest privately owned and operated bus companies in the world.

Mr. CHAN is also the Managing Director of Transport International Holdings Limited, a non-executive director and Chairman of RoadShow Holdings Limited and an independent non-executive director of Hang Seng Bank Limited. He is the Deputy Chairman of the Hong Kong Jockey Club, Chairman of the Council of the Hong Kong University of Science and Technology, and Vice Patron and Campaign Committee Co-Chairman of the Community Chest.

Mr. CHAN was educated in Hong Kong and graduated from the University of Hong Kong in 1964 with an Honours Degree in English Literature. He later obtained a Diploma in Management Studies from the same University following the completion of evening studies. He was awarded the degree of Doctor of Business Administration (honoris causa) by the International Management Centres in October 1997.

Prior to joining KMB, Mr. CHAN served in the Hong Kong Government for two periods: from 1964 to 1978 and from 1980 to 1993. Initially appointed as an Executive Officer Class II, he rose through the ranks of the civil service to become one of the Cabinet-level Policy Secretaries of the Government. Among the key posts he held over the years were those of Private Secretary to the Governor, Deputy Secretary (General Duties), Director of Information Services, Deputy Chief Secretary, Secretary for Trade and Industry and Secretary for Education and Manpower. He also served as a Member of the Executive Council from October 1992 to May 1993.

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### DIRECTORS (continued)

In the middle of his civil service career, Mr. CHAN left the Government temporarily and joined Sun Hung Kai Finance Company Limited as Executive Director and General Manager from 1978 and 1980.

Mr. CHAN was appointed as a Justice of the Peace (JP) in 1994 and was awarded the Gold Bauhinia Star (GBS) in 1999.

**Dr. The Honourable LI Kwok Po, David**, GBS, OBE, MA, Hon. LLD (Cantab), Hon. DSocSc, FCA, FCPA, FCPA (Aust.), FCIB, FHKIB, FBCS, CITP, FCIArb, JP, The Order of the Rising Sun, Gold Rays with Neck Ribbon, Officier de la Légion d'Honneur, aged 67, was appointed an independent non-executive director of the Company in June 1998.

Dr. LI is Chairman and Chief Executive of The Bank of East Asia, Limited which was established in Hong Kong in 1918. He is also the Chairman of The Chinese Banks' Association, Limited and the Hong Kong Management Association. Dr. LI is a Member of the Banking Advisory Committee and the Exchange Fund Advisory Committee. He is also a Member of the Council of the Treasury Markets Association. Dr. LI is a Member of both the Executive Council and the Legislative Council of Hong Kong. He is the Pro-Chancellor of the University of Hong Kong. He is the Chairman of the Advisory Board of The Salvation Army, Hong Kong and Macau Command, the Chairman of the Executive Committee of St. James' Settlement and the Chairman of Saint Joseph's College Foundation Limited, and also serves on Hong Kong Red Cross Advisory Board. Dr. LI is also the Chairman of The International Chamber of Commerce – Hong Kong, China and the Vice President of the Council of the Hong Kong Institute of Bankers.

Dr. LI is a Director of AviChina Industry & Technology Company Limited, China Merchants China Direct Investments Limited, China Overseas Land & Investment Limited, COSCO Pacific Limited, Dow Jones & Company, Inc., The Hong Kong and China Gas Company Limited, The Hongkong and Shanghai Hotels, Limited, Hong Kong Interbank Clearing Limited, The Hong Kong Mortgage Corporation Limited, PCCW Limited, San Miguel Brewery Hong Kong Limited, SCMP Group Limited and Vitasoy International Holdings Limited.

Dr. LI is the First Honorary Chairman of Hong Kong Chamber of Commerce in China, a member of the Board of Trustees of Asia Society International Council and Asia Business Council. He serves on the advisory board of Capital magazine and the international advisory boards of Carlos P. Romulo Foundation for Peace and Development, Daimler-Chrysler AG, Federal Reserve Bank of New York's International Advisory Committee, Hospital for Special Surgery, Komatsu, Lafarge, Scripps International Network and Sirocco Aerospace International SAE. Dr. LI is the Non-executive Chairman for Edelman Asia-Pacific, Deputy Chairman of SR Technics Holding Advisory Board, a Senior Adviser of Metrobank, a Senior Member of The Conference Board, Inc. and a Member of the Advisory Council to the Australian International School Board. He is an Emeritus Trustee of the Cambridge Foundation and a Trustee of the Cambridge Overseas Trust.

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### DIRECTORS (continued)

**FUNG Daniel R.**, SBS, QC, SC, JP, aged 52, was appointed an independent non-executive director of the Company in January 2000.

Mr. FUNG is Senior Counsel of the Hong Kong Bar specialising in commercial, corporate, constitutional and administrative law and litigation. Called to the English Bar in Middle Temple in 1975 and to the Hong Kong Bar in 1977, Mr. FUNG has been in continuous practice for over two decades, achieving in 1990 appointment as Queen's Counsel.

In 1994, Mr. FUNG became the first person of Chinese extraction to serve as Solicitor General of Hong Kong, a position he occupied for four years, becoming in 1997 the first Solicitor General of the Hong Kong Special Administrative Region of the People's Republic of China.

In 1998, Mr. FUNG left public office to take up successive appointments as Visiting Scholar at Harvard Law School and Senior Visiting Fellow at Yale Law School, prior to becoming in mid-1999 the founding President of the China Law Council, non-profit organization dedicated to legal and judicial education in the PRC.

Mr. FUNG served on respectively the Basic Law Consultative Committee (1985–90) and the Central Policy Unit of the Hong Kong Government (1993–4) and was Distinguished Fulbright Scholar for Hong Kong in the Year 2000. Additionally, Mr. FUNG currently serves as Chairman of the Broadcasting Authority, President of the International Law Association Hong Kong Branch, Member of the World Bank International Advisory Council on Law and Justice, International Consultant to the UNDP on Corporate Governance in the PRC, Special Advisor to the UNDP on the Rule of Law Development Program in Cambodia and in Laos, and Advisory Committee Member of the American Bar Association/United Nations Development Program Legal Resource Unit.

Mr. FUNG is a Hong Kong Delegate to the Chinese People's Political Consultative Conference.

**CHENG Mo Chi, Moses**, GBS, OBE, JP, aged 56, was appointed an independent non-executive director of the Company in November 1999. Mr. CHENG was re-designated as a non-executive director of the Company in October 2004.

Mr. CHENG is the senior partner of Messrs. P.C. Woo & Co., a firm of solicitors and notaries in Hong Kong. He was a member of the Legislative Council of Hong Kong between 1991 and 1995. Mr. CHENG is the Founder Chairman of the Hong Kong Institute of Directors of which he is now the Honorary President and Chairman Emeritus. He also serves on the boards of many other listed companies as independent non-executive director.

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### DIRECTORS (continued)

**LI Wai Keung**, aged 49, was appointed a director of the Company in May 2000. Mr. LI graduated from Hong Kong Polytechnic. Mr. LI holds a Master's degree in Business Administration from the University of East Asia. He is a Fellow member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. LI has held a number of positions with companies including Sino Land Company Limited and Henderson Land Development Company Limited. Since August 2000, Mr. LI has been appointed as Director and Financial Controller of GDH. He is also Independent Non-Executive Director of Shenzhen Investment Limited and Hans Energy Company Limited.

**FUNG Sing Hong, Stephen**, aged 41, was appointed a director and the chief financial officer of the Company in December 2004. He holds a Master's degree in Business Administration from the University of Wales, United Kingdom. Mr. FUNG is a member of both the American Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. FUNG has served as a director and senior executive in a number of principal subsidiaries of GDH in different business sectors focused on mergers and acquisitions, capital market financing, corporate restructuring and financial management. Mr. FUNG has also been a Director and the Chief Financial Officer of Kingway Brewery Holdings Limited ("Kingway Brewery") since December 2002. Mr. FUNG ceased to serve as the Chief Financial Officer of Kingway Brewery upon joining the Company.

**WANG Xiaofeng**, aged 49, was appointed a director of the Company in January 2002. Ms. WANG graduated from Guangzhou Non-Ferrous Metals Industry School, the Department of Computer Science in South China Normal University and completed a graduate study in Economics. Ms. WANG had worked with the Guangdong Metallurgy and Industry Office as the Deputy Section Chief and was responsible for the technological work related to the production of iron and steel. She was then transferred to the General Office of the People's Government of Guangdong Province and worked in a number of positions including Vice Director and Research & Investigator. She was mainly responsible for the secretarial and co-ordination work in relation to different sectors namely transport, industry, agriculture and price. Ms. WANG is the Chief Administration Officer and General Manager of the Administration Department of GDH.

**XU Wenfang**, aged 51, was appointed a director of the Company in March 2005. She is a Senior Economist and holds a Master's degree in Business Administration. Ms. XU is the Chief Personnel and Appraisal Officer and General Manager of the Personnel and Appraisal Department of GDH, and is responsible for human resources management. She has been the Vice-Chairman of Shenzhen Tourism Council and Shenzhen Woman Entrepreneur Association (深圳市女企業家會), President of Shenzhen Special Economic Zone Development (Group) Company, Chairman of the supervisory committee of ShenZhen Tellus Holding Co., Ltd. and the Managing Director of Shenzhen Technological Industrial Park Company.

### SENIOR MANAGEMENT

The senior management of the Group comprises the Executive Directors above, namely, Mr. LI Wenyue, Mr. ZHANG Hui and Mr. FUNG Sing Hong, Stephen.