

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Ji Guirong, aged 44, was appointed as the Chairman and an executive director of the Company in January 2005. Mr. Ji holds a Master Degree in Engineering Management and a Bachelor Degree in Engineering and is a Senior Engineer. Mr. Ji has over 21 years of experience in engineering, corporate finance, mergers and acquisitions and project investments. Mr. Ji is a Deputy Chairman and the Chief Executive Officer of CATIC International Holdings Limited (“CATIC International”), which is a substantial shareholder of the Company. He is a director of CATIC Helicopter Development (Shenzhen) Limited; Far East Aluminium Works Company Limited and the Chairman of Hangzhou Sealand Electric Power Company Limited, all of which are the principal subsidiaries of CATIC International. He is the Deputy Chief Economist of China National Aero-Technology Import & Export Corporation. He is also a director of Jiangxi Hongdu Aviation Industry Co., Ltd. and an independent director of China Spacesat Technology Co. Ltd., both of which are listed on the Shanghai Stock Exchange in the PRC, and a director of Tacko International Limited.

Mr. Lo Chi Ho, William, aged 40, was appointed as an executive director of the Company in May 2005 and further appointed as the Chief Executive Officer of the Company in December 2005. Mr. Lo has obtained Chartered Accountant qualification in the U.K. and is a fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Lo holds an honour Bachelor Degree in Chemical Engineering and Fuel Technology from Sheffield University, the U.K.. Mr. Lo has over 17 years of accounting and corporate finance experience working as senior management in international accounting firms in the U.K. and Hong Kong, multinational consumable goods company, international investment banks and was a director of Skynet (International Group) Holdings Limited, a company listed on the Main Board of the Stock Exchange. He is also an independent director of China Spacesat Technology Co. Ltd., a company listed on the Shanghai Stock Exchange in the PRC and an independent non-executive director of China Motion Telecom International Limited, a company listed on the Main Board of the Stock Exchange.

Mr. Sun Wenhao, aged 43, was appointed as an executive director of the Company in January 2005. Mr. Sun holds an International Economics Laws Degree from Fudan University Law School, the PRC. Mr. Sun has been working in the legal field for over 10 years with extensive experience. He is currently a practicing solicitor in Shanghai Foreign Economic Law Office.

Mr. Wu Ding, aged 40, was appointed as an executive director of the Company in February 2005. Mr. Wu graduated from Shanxi University of Finance, the PRC. Mr. Wu has over 17 years of working experience and has been appointed as the Chairman and General Manager of China Resources Shanghai Company Limited since 2002. In 2006, Mr. Wu has been appointed as Deputy General Manager of China Resources Land Limited. He is in charge of project development.

Mr. Ji Hui, aged 36, was appointed as an executive director of the Company in May 2005. Mr. Ji holds a Master of Science Degree in Environmental Engineering from the University of Southern California, Los Angeles. Mr. Ji has 14 years of experience in equipment, facilities and product sales in the PRC and the U.S.A. He also has research experience in environmental engineering.

BIOGRAPHICAL DETAILS OF DIRECTORS

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wang Zhonghua, aged 44, was appointed as an independent non-executive director of the Company in January 2005. Mr. Wang holds a Bachelor Degree in Engineering from Lanzhou Railway University, the PRC. Mr. Wang is a Senior Engineer; Registered State Consulting (Investment) Engineer; Registered State Supervising Engineer and Registered State Pricing Engineer. Mr. Wang has been employed as a senior expert in Shenzhen Province Engineering Development, member of Shenzhen Engineering Economics Evaluation Expert Commission and member of Shenzhen Pricing Engineers Association Expert Commission. Mr. Wang has been working in the engineering field for over 20 years with extensive experience. He has been serving Shenzhen Province Mass Transit Railway Company Limited since 1993.

Mr. Zhong Qiang, aged 38, was appointed as an independent non-executive director of the Company in February 2005. Mr. Zhong graduated from Changsha Railway University, the PRC. Mr. Zhong is an accountant and has been working in the accounting field for over 15 years with extensive experience. He is currently a director of 上海駿程科貿有限公司.

Mr. Xiao Wei, aged 43, was appointed as an independent non-executive director of the Company in May 2005. Mr. Xiao graduated from the Electric Engineering Department of Shanghai Tong Ji University, the PRC. Mr. Xiao has 21 years of experience in engineering and management.