



DIRECTORS' PROFILE

EXECUTIVE DIRECTORS

WANG Jun, aged 65, has joined the Board since February 1993 and is the Chairman of the Company. He graduated from Harbin Engineering Institute in The People's Republic of China (the "PRC"). Mr. Wang is the Chairman of China International Trust and Investment Corporation ("CITIC") and China International Trust and Investment Corporation Hong Kong (Holdings) Limited. He is also the Chairman of CITIC 21CN Company Limited.

HE Ping, aged 60, has joined the Board since February 1993 and is the Vice-Chairman of the Company. He graduated from Harbin Engineering Institute in the PRC and had previously worked for the Embassy of the PRC to the United States of America. Mr. He is currently a Vice-Chairman and the President of China Poly Group Corporation ("China Poly"). He is also a director of Ringo Trading Limited ("Ringo"), a controlling shareholder of the Company.

LI Shi Liang, aged 60, has joined the Board since December 1999 and is the Managing Director of the Company. Mr. Li is a senior economist. Immediately prior to joining the Company, he had worked for Bank of China for 34 years. During that period, Mr. Li was the Manager of Bank of China, New York Branch for 5 years and had been the Deputy General Manager of Bank of China, Guangdong Province Branch since 1992. Mr. Li is a director of Ringo. He is also currently a director of Yu Ming Investments Limited.

CHEN Hong Sheng, aged 56, has joined the Board since January 2004. He graduated from Beijing Aviation Institute in the PRC. Mr. Chen has been a director of China Poly since 1993. He is also the Deputy General Manager of China Poly and Chairman of Poly Technologies, Inc., a wholly-owned subsidiary of China Poly. He is very experienced in management and trading. He is also a director of Ringo.

ZHANG Zhen Gao, aged 43, graduated from the Institute of Economics of Wuhan University in the PRC and holds a doctor's degree in Economics. He is a senior economist with over 19 years' extensive experience in investment and management. Mr. Zhang had been the Deputy Managing Director of the Company and Poly Investments Holdings Limited for the period from November 1995 to December 1999. He is the Financial Controller of China Poly and a director of Ringo, Poly Southern Corporation and Poly Culture and Art Limited.

XUE Ming, aged 44, holds a master's degree in Economics from Renmin University of China in the PRC. He is a senior economist with over 25 years' experience in management. He had worked with China Poly as a senior officer for the period from 1992 to 2002 and was the Deputy General Manager of Poly Shanghai Group Limited ("Poly Shanghai") (a wholly owned subsidiary of China Poly and to be renamed as Poly Realty Limited) for the period from 2003 to 2005. Mr. Xue is the General Director of Poly Shanghai.

William CHAN Tak Chi, aged 57, has joined the Board since March 2003. He holds a Bachelor of Business Administration from Asia International Open University, Macau. He is the Deputy General Manager and a director of CITIC United Asia Investments Ltd., a wholly-owned subsidiary of CITIC. Mr. Chan has over 15 years' experience in investment management.



DIRECTORS' PROFILE

NON-EXECUTIVE DIRECTOR

Robert IP Chun Chung, aged 49, has joined the Board since January 2001 and is a member of the Audit Committee of the Company. Mr. Ip is a practising solicitor.

INDEPENDENT NON-EXECUTIVE DIRECTORS

YAO Kang, J.P., aged 81, has joined the Board since March 1999 and is the Chairman of the Audit Committee of the Company. Mr. Yao was a director of John Swire & Sons (Hong Kong) Limited and Cathy Pacific Airways Limited. He was also Chairman of Paofoong Insurance Co., (HK) Ltd. and Taikoo Royal Insurance Co., Ltd.

LAM Tak Shing, aged 45, has joined the Board since January 2001 and is a member of the Audit Committee of the Company. Mr. Lam holds a Bachelor's Degree and a Master's Degree in Business Administration. Mr. Lam has over 25 years' experience in accounting and finance field with wide exposure in different nature of business. Mr. Lam is an independent non-executive director of SMI Corporation Limited and Datronix Holdings Limited.

Wilson CHOY Shu Kwan, aged 51, holds a Master degree in Business Administration and has over 27 years' extensive experience in financial business and investment management. Mr. Choy is the managing director of CITIC Capital Markets Limited. He is also an independent non-executive director of Shenyang Public Utility Holdings Company Limited and Skyfame Realty (Holdings) Limited.