

# Profiles of Directors

## BOARD OF DIRECTORS

### Executive Directors

Ms. Xing Xiao Jing (邢曉晶), aged 48, was appointed as Executive Director of the Company in September 2005 and Chairman of the Company since November 2005. Ms. Xing is also a director of Hong Chang Group Limited, the controlling shareholder of the Company. Ms. Xing has extensive experience in property investment and consultancy business of energy related projects in the northeastern part of the PRC. She graduated at Jilin Industrial University, the PRC with a bachelor degree in computer science and application in June 1982. Ms. Xing has been running her own consultant business with offices both in Hong Kong and Shenzhen, the PRC since February 2001. Prior to starting her own business, she worked for the Computer Laboratory of the Railway Bureau of Jilin, the PRC for more than two years from January 1982 to September 1984, and the Economic Commission of Jilin City, the PRC for more than fifteen years from October 1984 to January 2001, where extensive connections and relations were developed.

Mr. Ma Ji (馬驥), aged 40, was appointed as Non-Executive Director of the Company in November 2004 and redesignated as Executive Director of the Company in August 2005. He was appointed as Deputy Chairman of the Company since November 2005. Mr. Ma holds a Master of Architectural Engineering Management from Chong Qing University. Mr. Ma is currently studying for Doctorate of Engineering System Management in Tianjing University. He also worked as project manager or director in charge of bidding, claim, construction and contract management for highway, bridge and building construction projects in United Arab Emirates, Pakistan, Cambodia, Russia and Sri Lanka, etc..

Mr. Kong Siu Tim (江少甜), aged 40, was appointed as Non-Executive Director of the Company in August 2005 and redesignated as Executive Director of the Company in November 2005. Mr. Kong is a director of Beijing Zhong Ke Brilliant Color Technology Limited. Mr. Kong holds a master degree of Economics at University of Warwick, UK. Mr. Kong had been the general manager of the East Asia Futures Limited and director of the private banking division of ABN AMRO BANK, Hong Kong Branch. Mr. Kong has years of experience in banking and securities industries and he is a member of the Hong Kong Securities Institute.

### Independent non-executive Directors

Mr. Ni Zhenwei (倪振偉), aged 69, was appointed as Independent Non-Executive Director of the Company in November 2005. Professor Ni graduated at Tsinghua University in 1959, majoring in mechanical engineering. Since then, he had been teaching and conducting research activities at the Tsinghua University. In 1987, Professor Ni obtained his qualification as an associate researcher in Tsinghua University and retired in 1996. Professor Ni is an independent non-executive director of Hong Kong listed VST Holdings Limited. He is also a senior advisor to Korea's POSCO Group, China Oceanwide Group, STIG Limited, EC Guard Limited and a number of conglomerates.

Mr. Yip Ching Shan (葉青山), aged 43, was appointed as an Independent Non-Executive Director of the Company in July 2003. He graduated from Jinan University, Guangzhou, PRC in 1988 with a bachelor degree in Finance. He obtained his master degree in Economic from Kobe University of Commerce, Japan in 1991. Mr. Yip also worked for several multi-national banks and securities houses in Japan and Hong Kong. He has over 10 years of experience in financial field. He is currently the senior management of a Hong Kong listed group for provision of financial services.

Mr. Wong Kwok Chuen, Peter (黃國全), aged 46, was appointed as Independent Non-Executive Director of the Company in April 2006. Mr. Wong is currently a practising barrister-at-law of the High Court of the Hong Kong SAR. Mr. Wong holds a master degree of commerce in marketing from University of Strathclyde, UK and a post-graduate certificate in laws from University of Hong Kong. Mr. Wong has more than 12 years of extensive experience in legal practice.