

# Biography of Directors and Senior Management

## Executive Directors

**Mr. Zhang Hongwei**, aged 51, joined the Company on 27th February, 1998. Mr. Zhang is the Chairman of the Group. Mr. Zhang is also the chairman and president of Orient Group Inc., a joint stock limited company established in Harbin. Besides, Mr. Zhang is the existing Deputy Chairman of China Minsheng Banking Corporation Ltd., a joint-stock bank listed on the Shanghai Exchange. Mr. Zhang has over 20 years of experience in management in the PRC. As at the date of this report, Mr. Zhang is beneficially interested in 5,128,169,125 shares of the Company, representing approximately 74.58% of the existing issued share capital of the Company, and is the controlling shareholder of the Company. Mr. Zhang is the father of Ms. Zhang Meiying, an executive director appointed on 19th June, 2006.

**Mr. Guan Guoliang**, aged 45, joined the Company on 27th February, 1998. Mr. Guan is an executive director of the Company. Mr. Guan graduated from the Northeast Finance and Economic University in 1983 with a degree in accounting. Mr. Guan is a certified public accountant and holds a title of senior accountant in the PRC. Mr. Guan is a director and a Vice-president of Orient Group Inc. Before that, Mr. Guan had served in the Heilongjiang Finance Department, a department of the People's Government of Heilongjiang province, and was the chief accountant of the Heilongjiang Accounting Firm. Mr. Guan has over thirteen years' experience in finance, port operations and advanced technology development in optical equipment in the PRC.

**Mr. Zhu Jun**, aged 41, joined the Company on 20th October, 2005 as an Executive Director. He is currently an executive director of China Infrastructure Holdings Limited, the shares of which are listed on The Singapore Exchange Securities Trading Limited. After graduation from the Peking University with a bachelor degree and a master degree in economics, Mr. Zhu Jun has had over 15 years of experience in corporate finance, investment and management. As at the date of this report, Mr. Zhu Jun directly holds 1,443,000 shares of the Company, representing approximately 0.02% of the existing issued share capital of the Company.

**Ms. Zhang Meiying**, aged 28, joined the Company on 19th June, 2006 as an Executive Director. Ms. Zhang previously worked in Citigroup Investment Banking Division (Hong Kong), China Minsheng Banking Corporation Limited and America Orient Group, Inc. and has 4 years of experience in banking and financial management. Ms. Zhang Meiying holds a BBA degree in Finance and International Business from The George Washington University, USA. Ms. Zhang has not held any directorship with other listed companies in the last 3 years. Ms. Zhang is the daughter of Mr. Zhang Hongwei, the chairman, executive Director and controlling shareholder of the Company.

# **Biography of Directors and Senior Management**

## **Independent Non-Executive Directors**

**Mr. San Fung**, aged 42, joined the Company on 9th November, 2004 as an independent non-executive director. Mr. San Fung is a qualified accountant with China Construction Company Limited specialized in financial analysis in infrastructure project. He completed a course in Master of Business Administration from the International East-western University of the United States and has over 12 years of experience in accounting. Mr. San is currently the chairman of New Century Investment and Development Company.

**Mr. Chau Siu Wai**, aged 36, joined the Company on 9th November, 2004 as an independent non-executive Director. Mr. Chau is a university graduate with a bachelor degree in law. He further obtained a master degree in business administration from Murdoch University in Australia. Mr. Chau has more than 10 years of experience in financial reporting and investment analysis and is now a duty general manager of an investment company.

**Mr. Zhu Chengwu**, aged 36, joined the Company on 5th December, 2005 is an independent non-executive Director. He is currently the chief financial officer of the Shanghai head office of Everbright Securities Company Limited. After graduation from the Lanzhou Commercial College with a bachelor degree in finance, Mr. Zhu had held senior financial positions in several PRC companies including Shenzhen Techo Telecom Co., Ltd. ("Shenzhen Techo"), a PRC company whose shares are listed on the Shenzhen Stock Exchange. Mr. Zhu was the director and had assumed the role of the chief financial officer of Shenzhen Techo. Through his past experience, in particular, as the director of Shenzhen Techo, Mr. Zhu has gained much experience in (a) preparing and conducting review and internal audit of financial statements and reports; and (b) internal control and procedures for financial reporting in respect of public companies and possesses such knowledge, experience and expertise of an independent non-executive director as required under Rule 3.10(2) of the Listing Rules. Mr. Zhu Chengwu acquired the intermediate-level accountant certificate jointly issued by the Ministry of Finance and the Ministry of Personnel of the People's Republic of China on 30th May, 2000. Mr. Zhu is considered to be an independent non-executive director under Rule 3.13 of the Listing Rules.

## **Biography of Directors and Senior Management**

### **Senior Management**

**Ms. Cheung Hing Man Charissa**, aged 37, joined the Company on 30th June, 2006. Ms. Cheung is the company secretary and qualified accountant of the Company. Ms. Cheung is a member of CPA Australia. Ms. Cheung holds a Master of Management degree from the Macquarie University and a Bachelor of Commerce degree from the University of New South Wales. Before joining the Company, Ms. Cheung has been the company secretary of an overseas listed company for more than five years and worked with the Coopers and Lybrand in Hong Kong and Pricewaterhouse in Singapore for more than four years.

**Mr. Chen Rui Ai**, aged 39, the general manager of Shenyang Dadongfang Group under the Group. Mr. Chen graduated from Zhengzhou Institute of Aeronautical Industry Management, specializing in accounting. Over the past 12 years, Mr. Chen has been worked in an investment company as manager.

**Mr. Zhao En Tao**, aged 43, the financial manager of Shenyang Dadongfang Group under the Group. Mr. Zhao graduated from Heilongjiang Institute of Commerce, majoring in corporate management. Mr. Zhao is a senior accountant in the PRC. Mr. Zhao has over 20 years of experience in accounting.