



Management Profile

DIRECTORS

Mr. LEUNG Ngai Man, aged 45, is the founder and Chairman of the Group. He was appointed as an executive Director in 2001. He is also a director of all of the Group's subsidiaries. Mr. Leung has over 19 years' experience in the areas of trading, property development and management in the PRC. Mr. Leung first engaged in the PRC business in 1983, since then he established an extensive network and relationship with numerous PRC companies and authorities. Mr. Leung commenced business in the property development sector in the 1990s. He was previously a vice chairman and general manager of China Land Group Limited (now known as China Velocity Group Limited), the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited, and principally engaged in the property development and investment in the PRC.

As at the date of this annual report, Mr. Leung was the beneficial owner of 710,000 Shares and he was deemed to be interested in the 380,330,000 Shares held by Climax Park Limited, the entire issued share capital of which is owned by Mr. Leung, by virtue of the Securities and Futures Ordinance ("SFO"). In addition, Mr. Leung is also interested in share options, carrying rights to subscribe for 8,000,000 Shares at the exercise price of HK\$0.41 per Share during the exercise period from 3 January 2005 to 2 January 2015, pursuant to the share option scheme of the Company.

Mr. TANG Yan Tian, aged 55, joined the Group in 2005, he is an executive Director and the Chief Executive Officer of the Company. He is also a director of Sino Prosper Resources Limited and Sino Prosper Gas Limited, the wholly-owned subsidiaries of the Company. Mr. Tian graduated from the Mechanical Engineering Faculty of Jilin Industrial University and the English Language and Foreign Trade Faculty of The University of International Business & Economics, Beijing, China. He also obtained a Master's degree in Computer Science from The City University of New York, United States of

America. He has 29 years of technical and management experience in project development and feasibility studies, international marketing and system engineering in the infrastructure, environmental protection and energy sectors. Mr. Tang has been involved in projects in oil refinement, energy and auto industries, which include bitumen extraction project in Indonesia. Mr. Tang had worked with China National Machinery & Equipment Import & Export Corporation ("CMEC") for over 6 years before becoming the director of Sino-Overseas Machinery & Tech. Corp., a subsidiary of CMEC in the United States of America.

Mr. YEUNG Kit, aged 43, joined the Group in 2001. He is an executive Director and a director of Sino Prosper Resources Limited, Sino Prosper Gas Limited, Joint Profit Group Limited, Konrich (Asia) Limited, Sino Prosper Medical Technology Limited, Sino Prosper LNG Limited and Sino Prosper Coal Mining Investment Limited, all being wholly-owned subsidiaries of the Company. Mr. Yeung has over 10 years' experience in the field of banking and finance, and more than 13 years' experience in the area of China trade and investment.

Mr. WONG Wa Tak, aged 43, joined the Group in 2005. He is an executive Director and a director of Sino Prosper Resources Limited, Sino Prosper Gas Limited and P.T. Sino Prosper Indocarbon, all being wholly-owned subsidiaries of the Company. Mr. Wong graduated from The Hong Kong Polytechnic University and has extensive experience in the shipping industry for over 10 years, particularly in bulk cargo transportation for petroleum products, chemicals and gas cargoes. Since 1993, he has concentrated in equity investment and business development in the PRC. For the past 13 years, Mr. Wong has been involved in many merger and acquisition transactions, covering sectors of real estate development, power plants and toll roads. Mr. Wong also has experience in the usage of asphalt for toll road/high way construction and maintenance.



Management Profile *(Continued)*

Mr. GAO Shi Kui, aged 54, joined the Company as a non-executive Director in 2006. Mr. Gao has over 33 years' experience in the areas of exploration, development, production and sales of crude oil and has held various senior positions in companies of these fields. Mr. Gao has been the director and president of China Everbright Petroleum (International) Limited and China Everbright Petroleum Exploration & Investment Co., Ltd. since November 1998. Mr. Gao is also the deputy chairman of executive of the Society of China Petroleum – Guangdong Province Petroleum and the deputy chairman of the Petroleum Society of All-China Federation of Industry and Commerce.

Mr. CAI Wei Lun, aged 51, joined the Company in 2004 as an independent non-executive Director and has over 17 years' experience in the property development sector in the PRC.

Mr. CHAN Sing Fai, aged 50, joined the Company in 2002 as an independent non-executive Director. He is also the chairman of Finnex Development Limited. Mr. Chan has about 24 years' experience in property development and management. He obtained a Master's Degree in Business Administration from The Chinese University of Hong Kong in 1981.

Dr. LEUNG Wai Cheung, aged 41, joined the Company as independent non-executive Director in 2004. He is a qualified accountant and chartered secretary with over 17 years' experience in accounting, auditing and financial management. Dr. Leung holds a Bachelor of Commerce degree in Accounting and subsequently obtained a postgraduate Diploma in Corporate Administration, a Master's degree in Professional Accounting and a Doctoral degree of Philosophy in Management. He is an associate member of the Hong Kong Institute of Certified Public Accountants, CPA Australia, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Companies Secretaries and the Taxation Institute of Hong Kong and a fellow member of the Association of Chartered Certified Accountants. Dr. Leung is the chief financial officer

of FlexSystem Holdings Limited and an independent non-executive director of Mobicon Group Limited and Wing Hing International (Holdings) Limited.

SENIOR MANAGEMENT

Mr. Kingston Lee, aged 47, joined the Group in 2006. Mr. Lee is the Chief Operating Officer of the Company. Mr. Lee has over 20 years' experience in the areas of management of project development, toll road, gold mining, real estate and logistics in the PRC and overseas. Mr. Lee has held various senior positions in companies of these fields in Hong Kong and overseas listed companies.

Ms. CHIU Ngan Ling Annie, aged 38, joined the Group as Company Secretary in 2006. Ms. Chiu holds a Bachelor's degree in Arts majoring in Accountancy from the Hong Kong Polytechnic University. She has worked in an international accounting firm and has over 15 years' experience in the field of auditing, accounting, finance and company secretarial administration. She is a fellow member of The Association of Chartered Certified Accountants, an associate member of Hong Kong Institute of Certified Public Accountants and a member of Hong Kong Securities Institute.

Ms. CHUAH Meng Meng, aged 36, joined the Group in October 2004 as its Financial Controller and was appointed as Qualified Accountant of the Group in July 2006. Ms. Chuah is a member of the Hong Kong Institute of Certified Public Accountants, CPA Australia and a Chartered Accountant with the Malaysian Institute of Accountants. Ms. Chuah holds a Bachelor's degree in Accountancy and has more than 14 years' experience in auditing, accounting and financial management in multinational companies and listed companies in Hong Kong and the PRC.

Ms. WU Wei Hua, aged 35, joined the Group in 1996. Ms. Wu is the Finance Manager of the Group in Dalian. Ms. Wu has more than 10 years' experience in the accounting field.