

## BIOGRAPHICAL DETAILS OF DIRECTORS



### EXECUTIVE DIRECTORS

**1** **Mr. Chan Wing Kin, Alfred** *B.B.S., B.Sc.(Eng), M.Sc.(Eng), C.Eng., F.H.K.I.E., F.I.Mech.E., F.I.G.E.M., F.E.I.*, aged 56, was appointed as the Chairman and an executive director of the Company in March 2007. Currently, Mr. Chan is the Managing Director of HKCG. Mr. Chan is a member of the Eleventh Wuhan Committee of the Chinese People's Political Consultative Conference and a Standing Director of China Gas Association. He is also a General Committee Member of The Chamber of Hong Kong Listed Companies for the year 2006-2007. Mr. Chan received the Executive Award under the Hong Kong Business Awards 2005 and Director of the Year Awards – Listed Companies (SEHK – Hang Seng Index Constituents) Executive Directors from The Hong Kong Institute of Directors in 2006.

**2** **Mr. Wong Wai Yee, Peter** *M.B.A., C.M.A., .A.C.S., A.C.I.S.*, aged 55, was appointed as the Chief Executive Officer and an executive director of the Company in March 2007. Currently, Mr. Wong is the Head – China Business of HKCG. Mr. Wong is a professional accountant and a chartered company secretary. Mr. Wong was formerly a Director of Certified Management Accountants Society of British Columbia, Canada and the President of its Hong Kong Branch. He is a member of the Advisory Board of the Department of Accounting of Hong Kong Shue Yan University. Mr. Wong has 30 years of experience in corporate finance, management and international working experience.

**3** **Mr. Ou Yaping**, aged 45, was appointed as an executive director of the Company in November 2000 and an indirect shareholder of the Company. He is also the chairman and the executive director of Sinolink Worldwide Holdings Limited (“Sinolink”) and Enerchina Holdings Limited (“Enerchina”), both are public listed companies in Hong Kong. He holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology in the PRC and is also the vice chairman of the board and a part-time professor of that institute. He was previously employed by a number of trading companies and investment companies in the PRC and Hong Kong. Mr. Ou has over 21 years of experience in investing, trading and corporate management.

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**4** **Mr. Kwan Yuk Choi, James** *J.P., B.Sc. (Eng), M.B.A., C.Eng., F.H.K.I.E., F.I.G.E.M., F.I.Mech.E., F.E.I., F.C.I.B.S.E.*, aged 55, was appointed as an executive director of the Company in March 2007. Currently, Mr. Kwan is also an Executive Director and Chief Operating Officer of HKCG. Mr. Kwan is currently a member of the Gas Safety Advisory Committee of the Hong Kong Special Administrative Region and was President of the Institution of Gas Engineers, UK in 2000/2001 and the Hong Kong Institution of Engineers in 2004/2005. Mr. Kwan is also a Member of the Eleventh Nanjing Committee of the Chinese People's Political Consultative Conference.

**5** **Mr. Ho Hon Ming, John** *F.C.A., F.C.P.A., B.A. (Hons.)*, aged 50, was appointed as an executive director and company secretary of the Company in March 2007. Currently, Mr. Ho is also the Chief Financial Officer of HKCG. Mr. Ho is a fellow of the Institute of Chartered Accountants in England and Wales and a fellow of The Hong Kong Institute of Certified Public Accountants. Mr. Ho has more than 28 years of experience in accounting, corporate finance and investments.

**6** **Mr. Chen Wei**, aged 45, was appointed as an executive director of the Company in January 2001. He is also an executive director of Sinolink, a public listed company in Hong Kong. Mr. Chen holds a Bachelor of Engineering Management degree from the Beijing Institute of Technology in the PRC. He was previously employed by a number of other large organizations and has over 21 years of experience in engineering business administration, market development and management. Mr. Chen is responsible for the overall development, management and strategic planning of the Company.

**7** **Mr. Shen Lian Jin**, aged 44, was appointed as an executive director of the Company in April 2004. He holds a Bachelor of Arts degree in Chinese language from Anhui Normal University in the PRC. Mr. Shen has 17 years of experience in operational management, business administration and market development. He joined the Company in 2000, and is responsible for brand building, development and management of the Company's projects.

**8** **Mr. Tang Yui Man Francis**, aged 44, was appointed as an alternate director to Mr. Ou Yaping, an executive director of the Company in March 2007. He is also the chief executive officer and an executive director of Sinolink and an executive director of Enerchina, both are public listed companies in Hong Kong. He holds a Bachelor's degree in Computer Studies from the University of Victoria in Canada and a Master of Business Administration degree from The City University of New York in the United States. Mr. Tang is a qualified accountant in the United States and has over 19 years of experience in management, accounting and finance.



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## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Cheung Hon Kit**, aged 53, was appointed as an independent non-executive director of the Company in January 2001. Mr. Cheung graduated from the University of London with a Bachelor of Arts degree and has over 28 years of experience in real estate development, property business and corporate finance. He has worked in key executive positions in various leading property development companies in Hong Kong. Currently, he is an executive director of ITC Corporation Limited, the managing director of Wing On Travel (Holdings) Limited and the chairman of Macau Prime Properties Holdings Limited. He is also an independent non-executive director of International Entertainment Corporation and Innovo Leisure Recreation Holdings Limited.

**Mr. Li Xiao Ru**, aged 50, was appointed as an independent non-executive director of the Company in April 2003. Mr. Li was educated at Shanghai Foreign Language University in the PRC and received his Bachelor of Arts degree from Columbia University in the United States and his Jurist Doctor from New York University in the United States. He has worked with major international law firms in both New York and Hong Kong and became a partner of Morrison & Foerster in 2003. From March 1998 to July 2001, he was the managing director of Hong Kong Construction (Holdings) Limited, a company listed on the Stock Exchange. Mr. Li is also an independent non-executive director of China HealthCare Holdings Limited and Great Wall Technology Company Limited. He has 16 years of experience in practising international commercial law in Hong Kong and China.

**Mr. Zhang Ke**, aged 54, was appointed as an independent non-executive director of the Company in July 2006. He is a certified public accountant in PRC. Mr. Zhang is the Chairman and Chief Partner of ShineWing Certified Public Accountants, a vice-president of The Chinese Institute of Certified Public Accountants, a concurrent professor of Renmin University of China, a member of CPA Examination Committee of the Ministry of Finance (“MOF”) and a director of China Mergers and Acquisitions Association. He was elected one of the Top 20 Outstanding Accounting Professionals in the nation by MOF in 2005. Mr. Zhang was a manager of China International Economic Consultants Inc. of CITIC Group, the deputy managing director of CIEC Certified Public Accountants, deputy managing partner and managing partner of Coopers & Lybrand China. Mr. Zhang currently acts as independent non-executive director of China Minsheng Banking Corp., Ltd., a listed company in The Shanghai Stock Exchange, HC International, Inc. and Air China Limited, both listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).