

BIOGRAPHICAL DETAILS OF DIRECTORS

NON-EXECUTIVE DIRECTOR

Mr. Ji Guirong, aged 45, was appointed as the Chairman and an executive director of the Company in January 2005 and re-designated as non-executive director of the Company in April 2007. Mr. Ji holds a Master Degree in Engineering Management and a Bachelor Degree in Engineering and is a Senior Engineer. Mr. Ji has over 22 years of experience in engineering, corporate finance, mergers and acquisitions and project investments. Mr. Ji is an executive director, a Deputy Chairman and the Chief Executive Officer of CATIC International Holdings Limited (“CATIC International”), which is a substantial shareholder of the Company. He is a director of CATIC Helicopter Development (Shenzhen) Limited and Far East Aluminium Works Company Limited and the Chairman of Hangzhou Sealand Electric Power Company Limited, all of which are the principal subsidiaries of CATIC International. He is the Deputy Chief Economist of China National Aero-Technology Import & Export Corporation. He is also an independent director of China Spacesat Technology Co. Ltd. and was formerly a director of Jiangxi Hongdu Aviation Industry Co., Ltd., both of which are listed on the Shanghai Stock Exchange, and a director of Tacko International Limited.

EXECUTIVE DIRECTORS

Mr. Lo Chi Ho, William, aged 41, was appointed as an executive director of the Company in May 2005 and further appointed as the Chief Executive Officer in December 2005. Mr. Lo has obtained Chartered Accountant qualification in the U.K. and is a fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Lo holds an honour Bachelor degree in Chemical Engineering and Fuel Technology from Sheffield University, the U.K. Mr. Lo has over 18 years of accounting and corporate finance experience working as senior management in international accounting firms in the U.K. and Hong Kong, multinational consumable goods company, international investment banks and was formerly a director of Skynet (International Group) Holdings Limited, a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He is also an independent director of China Spacesat Technology Co. Ltd., an A-Share company listed on the Shanghai Stock Exchange and an independent non-executive director of China Motion Telecom International Limited, a company listed on the Main Board of the Stock Exchange.

Mr. Sun Wenhao, aged 44, was appointed as an executive director of the Company in January 2005. Mr. Sun holds an International Economics Laws Degree from Fudan University Law School, the PRC. Mr. Sun has been working in the legal field for over 12 years with extensive experience. He is currently a practicing solicitor in Shanghai Foreign Economic Law Office.

Mr. Wu Ding, aged 41, was appointed as an executive director of the Company in February 2005. Mr. Wu graduated from Shanxi University of Finance. Mr. Wu has over 18 years of working experience and has been appointed as the Chairman and General Manager of China Resources Shanghai Company Limited since 2002. In 2006, Mr. Wu has been appointed as Deputy General Manager of China Resources Land Limited. He is in charge of project development.

Mr. Ji Hui, aged 37, was appointed as an executive director of the Company in May 2005. Mr. Ji holds a Master of Science Degree in Environmental Engineering from the University of Southern California, Los Angeles. Mr. Ji has 15 years of experience in equipment, facilities and product sales in the PRC and the U.S.A. He also has research experience in environmental engineering.

BIOGRAPHICAL DETAILS OF DIRECTORS

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wang Zhonghua, aged 45, was appointed as an independent non-executive director of the Company in January 2005. Mr. Wang holds a Bachelor Degree in Engineering from Lanzhou Railway University. Mr. Wang is a Senior Engineer; Registered State Consulting (Investment) Engineer; Registered State Supervising Engineer and Registered State Pricing Engineer. Mr. Wang has been employed as a senior expert in Shenzhen Province Engineering Development, member of Shenzhen Engineering Economics Evaluation Expert Commission and member of Shenzhen Pricing Engineers Association Expert Commission. Mr. Wang has been working in the engineering field for over 21 years with extensive experience. He has been serving Shenzhen Province Mass Transit Railway Company Limited since 1993.

Mr. Zhong Qiang, aged 39, was appointed as an independent non-executive director of the Company in February 2005. Mr. Zhong graduated from Changsha Railway University. Mr. Zhong is an accountant and has been working in the accounting field for over 16 years with extensive experience. He is currently a director of Shanghai Jun Zheng Ke Mao Company Limited.

Mr. Xiao Wei, aged 44, was appointed as an independent non-executive director of the Company in May 2005. Mr. Xiao graduated from the Electric Engineering Department of Shanghai Tong Ji University. Mr. Xiao has 22 years of experience in engineering and management.