

Directors, Supervisors and Senior Management

EXECUTIVE DIRECTORS

Mr. Wu Guang Quan, aged 45, is a senior accountant and holds a MBA of Tongji University of the PRC. Mr. Wu is currently the president of CATIC Shenzhen Company ("CATIC Shenzhen"), Chairman of the Company, the chairman of the board of directors of Tian Ma and the chairman of the board of directors of Fiyta, both of which are subsidiaries of the Company and are listed on the Shenzhen Stock Exchange, and the chairman of Nanguang which is an associated company of CATIC Shenzhen and is also listed on the Shenzhen Stock Exchange. Mr. Wu joined CATIC Shenzhen in 1982 and the Group in 2003. Mr. Wu has extensive experience in finance, administration and management. Mr. Wu has been appointed as an executive Director since 2003.

Mr. Lai Wei Xuan, aged 43, a senior accountant. He is studying an EMBA of Peking University and holds a MBA from IVY University of USA. Mr. Lai is currently the president of Shenzhen Rainbow Department Store Co. Ltd., a subsidiary of CATIC Shenzhen, and a director of Fiyta. Mr. Lai joined CATIC Shenzhen in 1983 and the Group in 2004. Mr. Lai has extensive experience in finance, administration and management. Mr. Lai has been appointed as an executive Director since 2004.

Mr. Sui Yong, aged 49, a senior accountant, is a graduate of engineering administration of the Beijing University of Aeronautics and Astronautics of the PRC. Mr. Sui is currently the Chief Accountant of CATIC Shenzhen, a director of Fiyta, and a director of Nanguang. He joined CATIC Shenzhen in 1992 and the Group in 1997. Mr. Sui has long been engaged in corporate finance with extensive experience in financial management. Mr. Sui has been appointed as an executive Director since 2000.

Mr. Cheng Bao Zhong, aged 44, is a senior economist and holds a doctor's degree of Tongji University of the PRC. Mr. Cheng is currently the vice president of CATIC Shenzhen. He joined CATIC Shenzhen in 1993 and joined the Group in 2004 respectively. Mr. Cheng has rich experience in business and administration management. Mr. Cheng has been appointed as an executive Director since 2006.

Mr. Liu Rui Lin, aged 39, is a senior engineer. He holds a master's degree of engineering of Huazhong University of Science and Technology of the PRC. Mr. Liu is currently the managing director of Tian Ma. He joined CATIC Shenzhen in 1992 and the Group in 1997. Mr. Liu has extensive experience in technology and business administration. Mr. Liu has been appointed as an executive Director since 2003.

Mr. Xu Dong Sheng, aged 41, is a senior engineer. He holds a MBA of Tongji University of the PRC. Mr. Xu is currently the managing director of Fiyta. He joined CATIC Shenzhen in 1992 and the Group in 1997. Mr. Xu has extensive experience in business and administration management. Mr. Xu has been appointed as an executive Director since 2003.

Mr. You Lei, aged 38, is a senior engineer. He holds a MBA of Tongji University of the PRC. Mr. You is currently the managing director of Shennan and a director of Tian Ma. He joined CATIC Shenzhen in 1991 and the Group in 1997. Mr. You has extensive experience in business and administration management. Mr. You has been appointed as an executive Director since 2003.

Mr. Wang Bao Ying, aged 43, is a senior engineer. He holds a MBA of Southern California University for professional Studies (SCUPS). Mr. Wang is currently the manager of the Strategy & Management Department of CATIC Shenzhen and a director of Fiyta. He joined CATIC Shenzhen in 1997 and joined the Group in 2004. He had been the vice general manager of Nanguang. Mr. Wang has extensive experience in enterprise management. Mr. Wang has been appointed as an executive Director since 2005.

Directors, Supervisors and Senior Management

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Poon Chiu Kwok, aged 45, is currently an Executive Director of Huabao International Holdings Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited. Mr. Poon has been in the financial and securities sector for about 20 years. He has broad experience in listed companies corporate governance, commercial banking, and investment banking. He has lead-managed a number of major listings and has played a substantial advisory role in various HKEx listed company corporate transactions. Mr. Poon holds a Master's Degree in International Accounting, a Bachelor's Degree with Honours in Business Studies and a Bachelor's Degree with Honours in Laws. He is a member of the Hong Kong Securities Institute ("HKSI"), associate members of the Institute of Chartered Secretaries and Administrators, and the Hong Kong Institute of Chartered Secretaries. He is a committee member of Professional Education Committee of HKSI. He currently serves as an independent non-executive director of Tsingtao Brewery Company Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited.

Mr. Eugene Liu, aged 43, holds a MBA of the University of Oregon, the United States of America and obtained a bachelor's degree in Commerce from the University of Manitoba, Canada. Mr. Liu is a member of American Institute of Certified Public Accountants and HKICPA. He is qualified to practice as a Certified Value Consultant under the by-laws of The International Association of Consultants, Valuers and Analysts. Mr. Liu joined the partnership of RSM Nelson Wheeler in 2000. He has more than ten years of experience in assisting companies to list their shares in both the Main Board and Growth Enterprise Market in the Stock Exchange. Mr. Liu has been appointed as an independent non-executive Director since 2003.

Mr. Liu Xian Fa, aged 53, is a senior engineer and a part time professor of Nan Kai University of the PRC. He is the head of the Macroeconomic Research Centre of China development Institute of Shenzhen, the PRC and the guest researcher of China Society for Research on Economic System Reform. His major fields of studies are marco-economics, finance and capital market. Mr. Liu studied at the Economics department of Nan Kai University of the PRC and graduated in 1982. He is an independent director of DongGuan Winnerway Industrial Zone Ltd., a company listed on the Shenzhen Stock Exchange. Mr. Liu has been appointed as an independent non-executive Director since 2004.

NON-EXECUTIVE DIRECTORS

Mr. Wang Bin Bin, aged 56, graduated from Beijing University of Aeronautics and Astronautics. He is currently the vice manager of the Assets & Enterprises Administration Department of China Aviation Industry Corporation II. Mr. Wang has rich experience in the analysis of securities. Mr. Wang has been appointed as a non-executive Director since 1997.

Mr. Li Cheng Ning, aged 42, engineer, graduated from the University of Electronic Science and Technology of China. He is currently the manager of the Department I of Corporate Management of China National Aero-Technology Import and Export Corporation. Mr. Li has substantial experience in corporate management, investment management and investment analysis. Mr. Li has been appointed as a non-executive Director since 2005.

Directors, Supervisors and Senior Management

SUPERVISORS

Mr. Huang Gao Jian, aged 51, is a senior engineering of administration and a graduate from Huazhong Normal University of the PRC (華中師範大學). Mr. Huang is currently the vice president of CATIC Shenzhen. He joined CATIC Shenzhen in 1991 and joined the Group in 2004 respectively. He was the vice general manager of a subsidiary of CATIC Shenzhen. Mr. Huang has rich experience in administrative management. He has been appointed as a supervisor since 2006.

Mr. Chen Gang, aged 51, a graduate of Wuhan University with a master degree in law, is currently a practising lawyer and a senior partner in GuangDong J.TONGUE Law Office (廣東金唐律師事務所). He has been appointed a supervisor since 2000.

Mr. Sheng Fan, aged 50, is an accountant, and a graduate in finance and economics of Zhengzhou Institute of Aeronautical Industry Management (鄭州航空工業管理學院) of the PRC. He is currently the manager of the Audit and Supervision Department of CATIC Shenzhen. He joined CATIC Shenzhen in 1989 and joined the Group in 2005 respectively. He was the general manager of a subsidiary of CATIC Shenzhen. Mr. Sheng has extensive working experience in financial management. He has been appointed as a supervisor since 2006.

COMPANY SECRETARY

Mr. Zeng Jun, aged 39, holds a MBA of Peking University. He joined CATIC Shenzhen in 1993. He was the managing director of a subsidiary of CATIC Shenzhen. Mr. Zeng has extensive working experience in capital operation and administration management and was the secretary of the 1st Board of Directors of the Company. In 2004, Mr. Zeng rejoined the Company and has been reappointed as a joint Secretary.

Mr. Huang Yong Feng, aged 33, an engineer, is a master of business engineering of the Beijing University of Aeronautics and Astronautics of the PRC. Mr. Huang joined CATIC Shenzhen in 1998 and joined the Group in 2004 respectively. He has extensive experiences in business and investment management. Mr. Huang has been appointed as a joint Secretary since 2004.

QUALIFIED ACCOUNTANT

Mr. Chan Chun Wai, aged 35, holds a MBA of Manchester Business School of Britain. He is a certified public accountant, and a member of CPA Australia and HKICPA. He has broad experience in audit and commercial finance. Mr. Chan has been appointed as the qualified accountant of the Company since 2005.