

BIOGRAPHICAL DETAILS OF DIRECTORS



Chan Wing Kin, Alfred

Kwan Yuk Choi, James

Wong Wai Yee, Peter

Ho Hon Ming, John

Ou Yaping

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 57, was appointed as the Chairman and an executive Director of the Company on 1 March 2007. Currently, Mr. Chan is the Managing Director of HKCG and an independent non-executive director of Standard Chartered Bank (Hong Kong) Limited. 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 2007-2008. Mr. Chan received the Executive Award under the DHL/SCMP 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.

Mr. Wong Wai Yee, Peter, *M.B.A., C.M.A., A.C.S., A.C.I.S.*, aged 56, was appointed as an executive Director and the Chief Executive Officer of the Company on 1 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 31 years of experience in corporate finance, management and international working experience.

BIOGRAPHICAL DETAILS OF DIRECTORS



Chen Wei

Shen Lian Jin

Chow Yei Ching

Cheng Mo Chi, Moses

Li Man Bun, Brian David

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 56, was appointed as an executive Director on 1 March 2007. Currently, Mr. Kwan is an executive director and the Chief Operating Officer of HKCG. Mr. Kwan is a member of the Gas Safety Advisory Committee of the Hong Kong Special Administrative Region and was the President of the Institution of Gas Engineers of the United Kingdom 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.

Mr. Ho Hon Ming, John, *F.C.A., F.C.P.A., B.A. (Hons.)*, aged 51, was appointed as an executive Director and the Company Secretary of the Company on 1 March 2007. Currently, Mr. Ho is 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 29 years of experience in accounting, corporate finance and investments.

Mr. Ou Yaping, aged 46, was appointed as an executive Director of the Company on 16 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 being public listed companies in Hong Kong. He holds a Bachelor's degree in Engineering Management from 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 22 years of experience in investing, trading and corporate management.

Mr. Chen Wei, aged 46, was appointed as an executive Director of the Company on 8 January 2001. He is also an executive director of Sinolink and an executive director and Chief Executive Officer of Enerchina. Mr. Chen holds a Bachelor's degree in Engineering Management from Beijing Institute of Technology in the PRC. He was previously employed by a number of other large organizations and has over 22 years of experience in engineering, business administration, market development and management.

Mr. Shen Lian Jin, aged 45, was appointed as an executive Director on 21 April 2004. He holds a Bachelor of Arts degree in Chinese language from Anhui Normal University in the PRC. Mr. Shen has 18 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 projects.

Dr. Chow Yei Ching, aged 72, was appointed as an independent non-executive Director on 23 May 2007 and has acted as the chairman of the Remuneration Committee and a member of the Audit Committee. Dr. Chow is the founder and chairman of Chevalier Group which consists of two public listed companies in Hong Kong, Chevalier International Holdings Limited and Chevalier Pacific Holdings Limited. He is also an independent non-executive director of each of Van Shung Chong Holdings Limited and Shaw Brothers (Hong Kong) Limited, and a non-executive director of Television Broadcasts Limited. He is currently the Honorary Consul of The Kingdom of Bahrain in Hong Kong.

Mr. Cheng Mo Chi, Moses, aged 58, was appointed as an independent non-executive Director on 23 May 2007 and has acted as the member of both the Audit Committee and the Remuneration Committee. Mr. Cheng is a practising solicitor and the senior partner of Messrs. P.C. Woo & Co. Mr. Cheng was a member of the Legislative Council of Hong Kong between 1991 and 1995. He is the Founder Chairman of the Hong Kong Institute of Directors of which he is now the Honorary President and Chairman Emeritus. Mr. Cheng currently holds directorships in Beijing Capital International Airport Company Limited, City Telecom (HK) Limited, China COSCO Holdings Company Limited, China Mobile Limited, China Resources Enterprise Limited, Guangdong Investment Limited, Hong Kong Exchanges and Clearing Limited, Kader Holdings Company Limited, Galaxy

Entertainment Group Limited (formerly known as K. Wah Construction Materials Limited), Liu Chong Hing Investment Limited, Shui On Construction and Materials Limited and Tian An China Investments Company Limited, all of which are public listed companies in Hong Kong.

Mr. Li Man Bun, Brian David, aged 33, was appointed as an independent non-executive Director on 23 May 2007 and has acted as the chairman of the Audit Committee and a member of the Remuneration Committee. Mr. Li graduated from Stanford University, California. He is a qualified chartered accountant of the Institute of Chartered Accountants in England and Wales. He was an executive director of Asia Strategic Investment Management Hong Kong. Mr. Li is currently the general manager and head of wealth management division of the Bank of East Asia, Hong Kong.

Mr. Tang Yui Man, Francis, aged 45, was appointed as an alternate Director to Mr. Ou Yaping, an executive Director, on 1 March 2007. He is also the Chief Executive Officer and an executive director of Sinolink and an executive director of Enerchina. Mr. Tang 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 has over 20 years experience in management, accounting and finance.