

董事、監事及 高級管理人員 之簡短個人資料

董事、本公司監事(「監事」)及高級管理人員之簡短個人資料如下：

董事

吳雲先生，現年52歲，現任本公司董事長，慶鈴汽車(集團)有限公司(原名為重慶汽車製造總廠)(「慶鈴集團」)之董事長及總經理。彼為高級經濟師，已從事汽車生產行業逾二十六年，在管理和財務方面有豐富之經驗。彼為中國外商投資協會常務理事及重慶市人大代表。吳先生畢業於湖南大學汽車專業。

高建民先生，現年46歲，銀建國際實業有限公司執行董事及董事總經理及江西銅業股份有限公司之執行董事。高先生在金融、產業投資及發展方面擁有逾十八年之經驗，彼畢業於清華大學，持有工學士學位。

宮武良行先生，52歲，為本公司總經理。一九七七年三月彼畢業於青島大學理工系，並於一九七七年四月加盟五十鈴自動車株式會社，曾任技術規劃室主任、生產技術規劃室車輛技術規劃部部長、國內服務推進室室長、生產管理室室長、車輛生產準備部部長、中國合作項目組組長等。彼於二零零五年四月成為五十鈴自動車株式會社執行役員，以及營業部門第二事業部門統括。彼於二零零五年十月二十八日成為五十鈴(中國)投資有限公司之董事。

BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

A brief biography of each Director, Supervisor of the Company ("Supervisor") and members of the senior management is given below:

DIRECTORS

Mr. Wu Yun, aged 52, is Chairman of the Company, and the Chairman and General Manager of Qingling Motors (Group) Co., Ltd. (formerly known as Chongqing General Auto Works) ("Qingling Group"). Mr. Wu, a senior Economist, has been in the motor vehicle production industry for over 26 years and has extensive experience in management and finance. He is a standing director of the Sino-Foreign Investment Association and a representative of Chongqing National People's Congress. Mr. Wu graduated from Hunan University, specialising in automobile studies.

Mr. Gao Jianmin, aged 46, is an executive director and Managing Director of Silver Grant International Industries Limited, an executive director of Jiangxi Copper Company Limited. Mr. Gao has more than 18 years of experience in finance, industrial investment and development. He holds a B.S. degree in engineering from Qinghua University.

Mr. Miyatake Yoshiyuki, aged 52, is a general manager of the Company. He graduated from Aoyama Gakuin University in Science in March 1977 and joined Isuzu Motors Limited from April 1977. He had been the manager of technology planning office, the head of motors technology planning department of the production technology planning office, the head of the domestic service improvement office, the head of production management office, department head of preparation for motors production department, the group leader of the China cooperation project etc. He became the executive director of Isuzu Motors Limited and the head of management department second business affairs department from April 2005. He became the director of Isuzu (China) Holding Co., Ltd on 28th October 2005.

董事、監事及 高級管理人員 之簡短個人資料

BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

董事(續)

細井行先生，56歲，一九七三年三月畢業於早稻田大學政治及經濟系，並於一九七三年三月加盟五十鈴自動車株式會社。彼曾任五十鈴美國商用車工廠副社長、美國五十鈴汽車公司副社長、五十鈴汽車亞洲公司社長、五十鈴汽車美國公司副社長、社長、五十鈴自動車株式會社經營企劃室室長、事業計劃室室長等。彼現任五十鈴自動車株式會社取締役副社長。

劉光明先生，現年52歲，現任本公司常務副總經理，慶鈴集團副董事長及常務副總經理。彼為高級經濟師，重慶市企業人事管理協會副會長，在企業經營、人事管理方面有逾二十六年之經驗。彼曾在日本、美國，及重慶大學進修，並曾任慶鈴集團科長、黨委副書記、副廠長及黨委書記。

潘勇先生，現年55歲，現任本公司副總經理、慶鈴集團董事及副總經理。彼為高級經濟師，在慶鈴集團之企業管理和營銷方面有逾二十六年之經驗。潘先生畢業於湖南大學汽車專業。

樂華強先生，現年61歲，現任本公司總經理助理，慶鈴集團副總會計師。彼為高級會計師，在企業財務管理方面逾三十三年之經驗。樂先生一九六四年畢業於四川省財貿幹校，曾受中華人民共和國總會計師培訓。彼曾任主管會計、財務科長、副總會計師及總會計師。

DIRECTORS (Cont'd)

Mr. Hosoi Susumu, aged 56, graduated from Political and Economics department in Waseda University in March 1973 and joined Isuzu Motors Limited from March 1973. He had been the vice chairman of Isuzu Truck of America Inc., the vice chairman of American Isuzu Motors Inc., the chairman of Isuzu Motors Asia Limited, the vice chairman and chairman of Isuzu Motors America Limited, the head of the management planning office, the head of the business affairs planning office of Isuzu Motors Limited etc. He is now a vice president and director of Isuzu Motors Limited.

Mr. Liu Guangming, aged 52, is a Deputy General Manager of the Company, Deputy Chairman and Deputy General Manager of Qingling Group. Mr. Liu, a Senior Economist, is the Vice Chairman of the Chongqing Management Association and has over 26 years of experience in corporate management and personnel management. He studied in Japan, the United States and at Chongqing University and was previously division head, Deputy Party Secretary and Deputy Factory Manager and Party Secretary of Qingling Group.

Mr. Pan Yong, aged 55, is a Deputy General Manager of the Company, Director and Deputy General Manager of Qingling Group. Mr. Pan is a Senior Economist, has more than 26 years of working experience in corporate management and sales. Mr. Pan graduated from Hunan University, specialising in automobile studies.

Mr. Yue Huaqiang, aged 61, is an assistant to the General Manager of the Company and Deputy Chief Accountant of Qingling Group. Mr. Yue is a Senior Accountant, has more than 33 years of experience in financial management. Mr. Yue who graduated from Sichuan Finance and Trade School in 1964, attended the People's Republic of China training programme for chief accountants. He has been an Accounting Supervisor, Head of the Financial Division, Deputy Chief Accountant and Chief Accountant.

董事、監事及高級管理人員之簡短個人資料

董事(續)

龍濤先生，現年54歲，為海問證券投資諮詢事務所董事長及中央財政金融學院會計系副教授。龍先生在會計、財務、證券、投資方面有逾二十年經驗，擁有經濟學學士和經濟學碩士學位，並曾在畢馬域國際會計公司紐約分公司工作。

宋小江先生，現年55歲，重慶平正律師事務所主任、中國經濟法學會會員、中國律師協會會員、重慶市律師協會理事、重慶市律師協會涉外法律事務委員會副主任、重慶市法學會會員，從事公證、律師工作二十二年。宋先生畢業於西南政法學院，曾在中國政法大學進修國際法，深圳大學進修涉外經濟法律。彼曾任重慶市公證處副主任、重慶市涉外律師事務所副主任。

徐秉金先生，67歲，現任中國歐洲經濟技術合作協會會長、世界貿易組織研究會副會長、上海對外貿易學院兼職教授及東北大學高級顧問。彼畢業於吉林工業大學工程經濟系，持有學士學位及為高級工程師。徐先生曾任中國對外貿易經濟合作部部長助理、中國復關及入世談判代表團副團長。彼現在為華晨中國汽車控股有限公司之獨立非執行董事。

監事

劉琦先生，現年64歲，曾任本公司工會主席、高級工程師，在工程技術和企業管理方面有三十九年之經驗。劉先生一九六四年畢業於成都工學院機械製造專業。曾任技術科長、總經理助理等職務。

BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

DIRECTORS (Cont'd)

Mr. Long Tao, aged 54, is Chairman of Beijing Investment Consultants Inc. and an associate professor of the accountancy division of Central Monetary and Finance College. Mr. Long holds a bachelor's degree and a master's degree in economics, and has more than 20 years of experience in accounting, finance, securities and investment. He has also worked for the New York office of KPMG Peat Marwick.

Mr. Song Xiaojiang, aged 55, is General Manager of Chongqing Ping Zheng Law Office, a member of the China Economic Law Association and the China Lawyers Association, and a council member of the Chongqing Lawyers Association. He is also the Vice Chairman of the Foreign Affairs Committee of Chongqing Lawyers Association, and a member of the Chongqing Legal Academy. Mr. Song has been a lawyer and notary for 22 years. Mr. Song graduated from Southwest Institute of Political Science and Law. He also studied international law in the China University of Political Science and Law and foreign economic law at Shenzhen University. He was formerly Vice Chairman of Chongqing Notary Office and Vice Chairman of Chongqing Foreign Law Office.

Mr. XU Bingjin, aged 67, is President of China Europe Economic Association for Technical and Economic Cooperation, Vice President of the World Trade Organization Institute, Part-time Professor of Shanghai Foreign Trade College and Senior Consultant of Northeastern University. He holds a Bachelor Degree in Engineering Economics from Jilin Industrial University and is a Senior Engineer. Mr. XU has been former assistant to the minister of the Ministry of China Foreign Trade and Economic Cooperation, Deputy Chief of the Delegation of China Entry to GATT and the Delegation of China Entry to WTO. He is currently an independent non-executive director of Brilliance China Automotive Holdings Limited.

SUPERVISORS

Mr. Liu Qi, aged 64, was the Chairman of the Workers Union of the Company and is a senior engineer. He has 39 years' experience in engineering and corporate management. Mr. Liu graduated from Chengdu Industrial School specialising in technical production in 1964. He has been Director of the Technical Division and Assistant to General Manager.

董事、監事及 高級管理人員 之簡短個人資料

監事(續)

周紅女士，現年54歲，任本公司紀委副書記、政工師，在管理方面具有三十一年之經驗。一九八八年畢業於四川幹部管理函授學院經濟管理專業。

馮嘉陵先生，現年63歲，曾任本公司綜合計劃部部長兼審計室主任，慶鈴集團綜合計劃部部長兼審計室主任。並為重慶市九龍坡區人大慶鈴集團職工代表，在企業物資、計劃管理、生產管理方面逾三十五年之經驗。馮先生畢業於重慶工業學校鑄造專業，曾赴日本進修物料管理，曾任慶鈴集團副科長、科長、車間主任。

高級管理人員

范友誼先生，現年54歲，現任本公司副總經理兼規劃建設部部長，慶鈴集團副總經理兼規劃建設部部長。彼為高級工程師、四川省汽車工程協會理事，在投資策劃、工程建設方面有逾二十六年之經驗。范先生畢業於湖南大學汽車專業，曾多次赴日本、泰國進行技術交流，並參加國家總工程師培訓。彼曾任慶鈴集團技術員、副主任、副廠長。

羅恩援先生，現年54歲，現任本公司副總經理，慶鈴集團副總經理，彼為高級工程師，重慶市機械工業管理局企業管理協會生產管理專業委員會副會長，在汽車設計、生產管理、工程技術方面有逾二十六年之經驗。羅先生畢業於重慶職工大學汽車專業，曾多次前赴日本進行技術交流，曾任慶鈴集團技術員、車間副主任、廠長助理。

BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

SUPERVISORS (Cont'd)

Ms. Zhou Hong, aged 54, is the Deputy Secretary of the Communist Party Discipline Commission and a political specialist. She has 31 years' experience in management. Ms. Zhou graduated from Sichuan Party Cadre Distant Learning Institute in 1988, specialising in economic management.

Mr. Feng Jialing, aged 63, was the head of the Consolidated Planning Department and internal supervisor of both the Company and Qingling Group. He is also the representative of Qingling Group's employees at the People's Congress of Chongqing Jiulongpo District. Mr. Feng has over 35 years of working experience in corporate material, planning and production management. Mr. Feng graduated from Chongqing Industrial School specialising in casting techniques. He also studied Material Management in Japan. He has been Deputy Division Head, Division Head and Workshop Director of Qingling Group.

SENIOR MANAGEMENT

Mr. Fan Youyi, aged 54, is a Deputy General Manager and the head of Planning and Development Department of the Company and the Deputy General Manager and head of Planning and Development Department of Qingling Group. Mr. Fan, a Senior Engineer, is also a council member of the Sichuan Automobile Association. Mr. Fan has more than 26 years of working experience in investment planning and construction engineering. Mr. Fan graduated from Hunan University specialising in automobile studies. He visited Japan and Thailand several times for technical interflow. He also attended the national training program for chief engineers. He has served as a Technician, Deputy Director and Deputy Factory Manager of Qingling Group.

Mr. Luo Enyuan, aged 54, is a Deputy General Manager of the Company and Qingling Group. Mr. Luo, a Senior Engineer, is also Vice Chairman of the Production Management Committee of Chongqing Corporate Management Association of the Mechanical Industrial Bureau. Mr. Luo has more than 26 years of working experience in motor vehicle design, production management and engineering. Mr. Luo graduated from the University for Staff in Chongqing specialising in automobile studies. He visited Japan several times for technical interflow. He has been a technician, Deputy Workshop Director and Assistant to the Factory Manager of Qingling Group.

董事、監事及 高級管理人員 之簡短個人資料

高級管理人員(續)

張建中先生，現年55歲，現任本公司副總經理，彼亦為慶鈴集團董事、副總經理。彼為高級經濟師，重慶市機械電子儀器儀表經濟學會地區分會名譽會長，在企業勞動工資、經濟規劃、基本建設管理方面有逾二十六年之經驗。張先生畢業於重慶市中國電視大學工業企業管理專業，曾赴日本研修企業管理，曾任廠長辦公室秘書、廠長辦公室主任、廠長助理。

湯獻國先生，現年61歲，現任本公司副總經理及慶鈴集團副總經理。彼為高級工程師，亦為四川省焊接協會會員，在生產設計、工程管理、質量管理、工程及企業管理方面有逾二十八年之經驗。湯先生畢業於哈爾濱工業大學焊接專業，曾多次赴日本進行技術交流。彼曾任慶鈴集團副科長、職工大學校長。

伍年青先生，現年56歲，本公司總會計師，駐中國之公司秘書，慶鈴集團總經理助理、副總會計師，彼為高級經濟師。伍先生畢業於中國電視大學工業管理專業，在會計和財務管理方面有逾二十九年之經驗，曾任慶鈴集團財務部副部長。

BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

SENIOR MANAGEMENT (Cont'd)

Mr. Zhang Jianzhong, aged 55, is a Deputy General Manager of the Company, a Director, Deputy General Manager of Qingling Group. Mr. Zhang, a Senior Economist, is also the Honorary Chairman of the regional Chongqing Mechanical and Electronic Equipment Economic Association. He has more than 26 years of working experience in labour wages, economic planning and infrastructure construction. Mr. Zhang graduated from the Business Administration Department of China Television University in Chongqing. He also studied corporate management in Japan. He has previously been Secretary of Administrative Office, Head of the Factory Management Office and Assistant to the Factory Manager.

Mr. Tang Xianguo, aged 61, is Deputy General Manager of the Company and Qingling Group. Mr. Tang, a Senior Engineer, is also a member of the Sichuan Welding Association. He has more than 28 years of working experience in process design, technical control, quality control, engineering and management. Mr. Tang graduated from the Welding Department of Harbin Industrial University. He visited Japan several times for technical interflow. He has been the Deputy Division Head and Principal of the Staff University of Qingling Group.

Mr. Wu Nianqing, aged 56, is the Chief Accountant and the Company Secretary based in China of the Company, assistant to the General Manager, Deputy Chief Accountant of Qingling Group. Mr. Wu, a Senior Economist, graduated from China Television University, specialising in industrial management. He has over 29 years experience in accounting and financial management, and has been the Deputy Head of Accounting Department of Qingling Group.