

Biographical Details of Directors and Senior Management

董事及高級管理人員之履歷

EXECUTIVE DIRECTORS

Mr. Fu Shula, aged 50, is the Chairman of the Company. He is also the President of China National Aero-Technology Import & Export Corporation (“CATIC”) and a Director of Tacko International Limited (“Tacko”). Both CATIC and Tacko are substantial shareholders of the Company as listed under the section of “Substantial Shareholders’ and Other Persons’ Interests in Shares and Underlying Shares” in the Report of the Directors. He holds a Master’s Degree in Engineering with specialization in aero-engine design and is a Professional Senior Engineer. Mr. Fu was the Head of Marketing and International Co-operation Division of China Aviation Industry Corporation I and held senior positions in CATIC. He has served CATIC since 1990 and has over 22 years of experience in technology, marketing, economic business, operation and management.

Mr. Wang Xinkuo, aged 57, is a Deputy Chairman of the Company. He is also a Vice President of CATIC and a Director of Tacko. He holds a Postgraduate Diploma in Economic Management and a Bachelor’s Degree in Engineering and is a Senior Economist. Mr. Wang held senior positions in Xian Aircraft Industry Company, CATIC Shenzhen Company and CATIC Guangzhou Company. He has served CATIC since 2004 and has over 32 years of experience in technology, operation and management.

執行董事

付舒拉先生，現年50歲，為本公司之主席。彼亦為中國航空技術進出口總公司（「中航技總公司」）之總裁及Tacko International Limited（「Tacko」）之董事，而中航技總公司及Tacko均為董事會報告「主要股東及其他人士於股份及相關股份之權益」一節所列之本公司主要股東。彼持有航空發動機設計專業工程碩士學位，並為研究員級高級工程師。付先生曾擔任中國航空工業第一集團公司的市場和對外合作部部長，並曾於中航技總公司出任要職。彼自一九九零年開始加盟中航技總公司，於技術、市場推廣、經濟商業、營運及管理方面擁有逾22年經驗。

王心闊先生，現年57歲，為本公司之副主席。彼亦為中航技總公司之副總裁及Tacko之董事，持有經濟管理學研究生文憑及工程學士學位，並為高級經濟師。王先生曾於西安飛機製造公司、中航技深圳公司及中航技廣州公司出任要職。彼自二零零四年開始加盟中航技總公司，於技術、營運及管理方面擁有逾32年經驗。

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董事及高級管理人員之履歷

Mr. Ji Guirong, aged 44, is a Deputy Chairman and the Chief Executive Officer of the Company and is responsible for the Group's overall management and development of corporate strategies in relation to mergers and acquisitions, project investments and diversification activities. He is also the Deputy Chief Economist of CATIC. He holds a Master's Degree in Engineering Management and a Bachelor's Degree in Engineering and is a Senior Engineer. Mr. Ji has served CATIC since 1989 and has over 21 years of experience in engineering, corporate finance, mergers and acquisitions and project investments. He is a Director of CATIC Helicopter Development (Shenzhen) Limited ("CATIC Helicopter (Shenzhen)") and Far East Aluminium Works Company Limited ("Far East Aluminium") and the Chairman of Hangzhou Sealand Electric Power Company Limited ("Hangzhou Sealand"). CATIC Helicopter (Shenzhen), Far East Aluminium and Hangzhou Sealand are the principal subsidiaries of the Company. Mr. Ji is also an Executive Director and the Chairman of Sino Gas Group Limited, a company listed on The Stock Exchange of Hong Kong Limited, a Director of Jiangxi Hongdu Aviation Industry Co., Ltd. and an Independent Director of China Spacesat Co., Ltd., both of which are listed on the Shanghai Stock Exchange. He is also a Director of Tacko.

Mr. Ma Zhiping, aged 49, holds a Bachelor's Degree in Material Science and Engineering and is a Professional Senior Engineer. In 1988, he was transferred to CATIC and had served as Associate Director of the Science and Technology Division, Chief Representative of CATIC in France and Manager of the International Cooperation Division. Since March 2001, Mr. Ma has been appointed as a Vice President of CATIC and on 13 January 2006, he was appointed as an Executive Director of the Company. He has worked in the aviation industry for many years and has substantial experience in the area of foreign trade and corporate management.

Mr. Diao Weicheng, aged 42, was appointed as Executive Director of the Company with effect from 8 April 2005. He is also a Vice President of CATIC and a Director of Tacko. He holds a PhD in Economics and is a Senior Engineer. Mr. Diao held senior positions in major corporations in Shenzhen as Vice President and Director and has over 16 years of experience in corporate management.

季貴榮先生，現年44歲，為本公司之副主席兼行政總裁，負責本集團之整體管理及企業策略之發展，包括財務融資、企業購併、項目投資及多元化業務等事宜。彼亦為中航技總公司之副總經濟師，持有工程管理碩士學位及工程學士學位，並為高級工程師。季先生自一九八九年開始加盟中航技總公司，在工程、財務融資、企業購併及項目投資等方面擁有逾21年經驗。彼為中航技直升機技術服務(深圳)有限公司(「中航技直升機(深圳)」)及遠東鋁質工程有限公司(「遠東鋁質」)之董事及杭州海聯熱電有限公司(「杭州海聯」)之主席。中航技直升機(深圳)、遠東鋁質及杭州海聯均為本公司之主要附屬公司。季先生亦為於香港聯合交易所有限公司上市之中油潔能集團有限公司之執行董事兼主席及於上海證券交易所上市之江西洪都航空工業股份有限公司之董事及中國天地衛星股份有限公司之獨立董事。彼亦為Tacko之董事。

馬志平先生，現年49歲，持有金屬材料科學與工程學士學位，並為研究員級高級工程師。彼於一九八八年獲調派中航技總公司工作，歷任科技處副處長、駐法國代表處總代表及合作部經理。自二零零一年三月，馬先生獲委任為中航技總公司副總裁，並於二零零六年一月十三日起獲委任為本公司之執行董事。彼從事航空外貿工作多年，具有豐富的外貿工作經驗和企業管理經驗。

刁偉程先生，現年42歲，於二零零五年四月八日起獲委任為本公司之執行董事。彼亦為中航技總公司之副總裁及Tacko之董事，持有經濟學博士學位，並為高級工程師。刁先生曾於深圳大型企業擔任要職，包括副總經理、董事等，於企業經營管理方面擁有逾16年經驗。

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Mr. Liu Rongchun, aged 52, was appointed as Executive Director of the Company with effect from 8 April 2005. He is also a Vice President of CATIC and a Director of Tacko. He holds a Master's Degree in Aeronautical Engineering and, a Bachelor's Degree in Aeronautical Engineering and Foreign Trading, and is a Professional Senior Engineer. Mr. Liu has served CATIC since 1986 and has over 30 years of experience in technology, policy research, sales and marketing and corporate management.

Mr. Ren Haifeng, aged 59, is the Deputy Chief Executive Officer of the Company and the Managing Director of Far East Aluminium, the Company's principal operating subsidiary in building facade contracting works. He is also a Chief Engineer of CATIC and a Director of Tacko. Mr. Ren is a Senior Engineer in Professor Rank, a fellow member of the Hong Kong Institute of Steel Construction and the President of the Hong Kong Facade Association. He has over 37 years of experience in engineering technology and corporate management and has the overall responsibility for the management and operation of the Group's facade contracting business.

Mr. Yang Chunshu, aged 63, holds a Master's Degree in Engineering and is a Professional Senior Engineer. He has over 41 years of experience in technology, operation and management. Mr. Yang resigned as Executive Director of the Company with effect from 8 April 2005.

Ms. Yu Li, aged 61, holds a Bachelor's Degree in Science and is a Professional Senior Engineer. She has over 37 years of operation and management experience in import and export business. Ms. Yu resigned as Executive Director of the Company with effect from 8 April 2005.

NON-EXECUTIVE DIRECTOR

Mr. Ip Tak Chuen, Edmond, aged 53, holds a Bachelor of Arts Degree in Economics and a Master of Science Degree in Business Administration. Mr. Ip is also Deputy Chairman of Cheung Kong Infrastructure Holdings Limited, Deputy Managing Director of Cheung Kong (Holdings) Limited and an Executive Director of CK Life Sciences Int'l., (Holdings) Inc., and a Non-executive Director of TOM Group Limited.

劉榮春先生，現年52歲，於二零零五年四月八日起獲委任為本公司之執行董事。彼亦為中航技總公司之副總裁及Tacko之董事，持有航空工程碩士學位及航空發動機、工業外貿學士學位，並為研究員級高級工程師。劉先生自一九八六年開始加盟中航技總公司，於技術、政策研究、市場營銷及經營管理方面擁有逾30年經驗。

任海峰先生，現年59歲，為本公司之副行政總裁兼遠東鋁質之董事總經理。遠東鋁質為本公司從事大廈外牆裝飾工程之主要附屬公司。任先生亦為中航技總公司之總工程師及Tacko之董事。任先生持有中國教授級高級工程師資銜，並為香港鋼結構學會資深會員及榮任香港建築幕牆裝飾協會會長。彼在工程技術及企業管理方面擁有逾37年之經驗，現負責本集團之大廈外牆裝飾工程業務之整體管理及營運事宜。

楊春澍先生，現年63歲，持有工程碩士學位，並為研究員級高級工程師，於技術、營運及管理方面擁有逾41年經驗。楊先生自二零零五年四月八日起辭任本公司執行董事。

于莉女士，現年61歲，持有科學學士學位，並為研究員級高級工程師，於進出口業務經營及管理方面擁有逾37年經驗。于女士自二零零五年四月八日起辭任本公司執行董事。

非執行董事

葉德銓先生，現年53歲，持有經濟學士學位及工商管理碩士學位。葉先生亦為長江基建集團有限公司副主席、長江實業(集團)有限公司副董事總經理、長江生命科技集團有限公司之執行董事，以及TOM集團有限公司之非執行董事。

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chu Yu Lin, David, aged 62, received his Master of Business Administration Degree from Harvard University after Degrees in Electrical Engineering and Management at Northeastern University and was awarded an honorary Doctor of Public Service Degree from Northeastern University. He worked for a number of sizeable international corporations such as General Electric Co., Chi Wo Properties Limited, Gammon Properties Limited, Gammon Hong Kong Limited and Jardine Matheson & Company Limited. Mr. Chu is currently a deputy of the Hong Kong Special Administrative Region to the 10th National Congress of the People's Republic of China and a Justice of the Peace of the HKSAR.

Dr. Li Ka Cheung, Eric, aged 52, *LLD, DSocSc., B.A., FCPA (Practising), FCA, FCPA (Aust.), FCIS, GBS, OBE, JP*. Dr. Li is the Senior Partner of Li, Tang, Chen & Co., Certified Public Accountants (Practising) and an Independent Non-executive Director of SmarTone Telecommunications Holdings Limited, Transport International Holdings Limited (formerly known as The Kowloon Motor Bus Holdings Limited), Wong's International (Holdings) Limited, Hang Seng Bank Limited, China Resources Enterprise, Limited, Roadshow Holdings Limited, Sinochem Hong Kong Holdings Limited and Strategic Global Investments Plc. He is also a Non-executive Director of Sun Hung Kai Properties Limited and is a board member of the International Federation of Accountants and a member of The 10th National Committee of the Chinese People's Political Consultative Conference. Dr. Li was a former member of the Legislative Council of Hong Kong and a past President of the Hong Kong Institute of Certified Public Accountants.

Mr. Li Zhaoxi, aged 58, holds a Master's Degree in Business Administration and is a Deputy Director and a Senior Research Fellow of the Enterprise Research Institute of the Development Research Center under the State Council of the People's Republic of China. Mr. Li has carried out research on corporate reforms and management for over 21 years.

獨立非執行董事

朱幼麟先生，現年62歲，持有美國東北大學電機工程及管理學學位，後獲哈佛大學頒授工商管理碩士學位及獲美國東北大學頒發名譽博士學位（公共服務）。彼曾於多間頗具規模之國際機構如General Electric Co.、置和地產有限公司、金門地產有限公司、金門（香港）有限公司及怡和洋行有限公司工作。朱先生現為中華人民共和國香港特別行政區第十屆全國人民大會代表及香港特區太平紳士。

李家祥先生，現年52歲，*LLD, DSocSc., B.A., FCPA (Practising), FCA, FCPA (Aust.), FCIS, GBS, OBE, JP*。李先生為李湯陳會計師事務所首席會計師，執業會計師，並為數碼通電訊集團有限公司、載通國際控股有限公司（前稱九龍巴士控股有限公司）、王氏國際（集團）有限公司、恒生銀行有限公司、華潤創業有限公司、路訊通控股有限公司、中化香港控股有限公司及Strategic Global Investments Plc之獨立非執行董事。彼亦為新鴻基地產發展有限公司之非執行董事。李先生為國際會計師聯會之香港區理事及中國人民政治協商會議第十屆全國委員會委員。彼亦為前香港立法會議員及香港會計師公會前會長。

李兆熙先生，現年58歲，持有工商管理碩士學位，現時為中國國務院發展研究中心企業研究所之副所長及研究員。李先生從事企業改革及管理研究工作逾21年。

Biographical Details of Directors and Senior Management

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SENIOR MANAGEMENT STAFF

Mr. Yang Hua, aged 36, is the Chief Operating Officer of the Company and is responsible for the Group's corporate planning, mergers and acquisitions and project investments. He holds a Master's Degree in Engineering and a Bachelor's Degree in Industrial Engineering and is a Senior Economist. Mr. Yang has served CATIC since 1994 and has over 15 years of experience in engineering, corporate finance, mergers and acquisitions and project investments. He is also a Director of CATIC Helicopter (Shenzhen) and Hangzhou Sealand.

Mr. Zhang Chuanjun, aged 35, is the Chief Financial Officer of the Company and is responsible for the Group's corporate finance, accounting and treasury functions. He holds a Master's Degree in Management Accounting and is an Accountant. Mr. Zhang has served CATIC since 1993 and has over 13 years of experience in accounting and finance. He is also a Director of Far East Aluminium and Hangzhou Sealand.

高級管理人員

楊華先生，現年36歲，為本公司之營運總監，負責本集團之企業策劃、企業購併及項目投資等職務。彼持有工程碩士學位及工學學士學位，並為高級經濟師。彼自一九九四年開始在中航技總公司任職，在工程、財務融資、企業購併及項目投資等方面擁有逾15年經驗。彼亦為中航技直升機(深圳)及杭州海聯之董事。

張傳軍先生，現年35歲，為本公司之財務總監，負責本集團之企業融資、會計及財政等職務。彼持有管理會計學碩士學位，並為會計師。彼自一九九三年開始在中航技總公司任職，在會計及財務方面擁有逾13年經驗。彼亦為遠東鋁質及杭州海聯之董事。