

EXECUTIVE DIRECTORS

Mr Tung Yu Jeh, aged 69, has been a Director of the Company since August 1989. He was appointed Chairman of the Board of Directors of the Company in April 1993. Mr Tung is also the honorary chairman of Pacific Electric Wire & Cable Company Limited, which is a listed company in Taiwan and currently a substantial shareholder of the Company.

Mr Tong Cun Lin, aged 52, has been a Director of the Company since August 1989. He was appointed Managing Director of the Company in March 1992. He is also chairman of the board of directors of Rivera (Holdings) Limited, which is a listed company in Hong Kong and currently a substantial shareholder of the Company. Mr Tong has over 20 years' experience in property development and investment, and retail industry in Hong Kong and Taiwan. He also has years of experience in property development and leisure activities in mainland China. Mr Tong is the husband of Madam Hsu Feng.

Madam Hsu Feng, aged 50, has been a Director of the Company since January 1990. She is also an executive director of Rivera (Holdings) Limited, which is a listed company in Hong Kong and currently a substantial shareholder of the Company. She has over 10 years' experience in film production, and in property development and investment, and retail industry in Taiwan. She has engaged in the property development and leisure activities in mainland China in recent years. Madam Hsu is the wife of Mr Tong Cun Lin.

Mr Sun Tao Tsun, aged 51, has been a Director of the Company since August 1989. He is also the chairman of Pacific Electric Wire & Cable Company Limited, which is a listed company in Taiwan and currently a substantial shareholder of the Company.

Mr Sung Tze Chun, aged 50, has been a Director of the Company since April 1993 and has resumed an executive role in the Company since February 2001. He has over 10 years' experience in retail, property development and marketing in Taiwan. He also has experience in business development, corporate management and property development in mainland China in recent years. Mr Sung is a director of Shine Trip Limited which is a substantial shareholder of the Company.

Mr Chuang Hsiao Chen, aged 53, has been appointed a Director of the Company since April 1998. He has joined the Group since May 1993 and is the general manager of Tomson Golf (Shanghai) Limited, which is an indirect 70% owned subsidiary of the Company and is the developer of Tomson Shanghai Pudong Golf Club and Tomson Golf Villas projects in Pudong, Shanghai. He has engaged in management of golf club in mainland China in recent years. He also has extensive experience in sport and recreational activities.

NON-EXECUTIVE DIRECTORS

Mr Lee Yu Tien, aged 89, has been a Director of the Company since August 1989. He is also the honorary vice chairman of Pacific Electric Wire & Cable Company Limited, which is a listed company in Taiwan and currently a substantial shareholder of the Company.

Madam Tung Wai Yee, aged 56, has been an independent non-executive Director of the Company since February 1994. She has acted as a member of the Audit Committee of the Company since April 1999 and was then appointed as the chairman of the Audit Committee in February 2001. She is also an independent non-executive director of Rivera (Holdings) Limited, which is a listed company in Hong Kong and currently a substantial shareholder of the Company.

Mr Lu Yao-Tsu, aged 46, was appointed an independent non-executive Director of the Company in July 2000 and became a member of the Audit Committee of the Company in February 2001. He has over 8 years' experience in property management in Taiwan.