

## Directors

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**Mr. William CHENG Kai Man**, *Executive Director*

Aged 39. Appointed to the Board in 1987. He is also a director of Shun Ho Resources Holdings Limited (“Shun Ho Resources”) and Shun Ho Technology Holdings Limited (“Shun Ho Technology”) which is a substantial shareholder of the Company. He has over ten years’ experience in construction, property investment and development. He graduated in the U.K. and holds a bachelor’s degree in civil engineering and a master’s degree in structural engineering.

**Mr. Jim WONG Tin Yue**, *Executive Director*

Aged 47. Appointed to the Board in 1990. He is also a director of Shun Ho Resources and Shun Ho Technology. He has over ten years’ experience in banking, finance and property. He graduated in Hong Kong and holds a bachelor’s degree in physics and a master’s degree in business administration.

**Mr. Albert HUI Wing Ho**, *Executive Director*

Aged 39. Appointed to the Board in 1990. He is also a director of Shun Ho Resources and Shun Ho Technology. He has over ten years’ experience in construction, property investment and property development. He graduated in the U.K. and holds a bachelor’ degree in civil engineering.

**Mr. David CHENG Kai Ho**, *Non-Executive Director*

Aged 38. Solicitor. Appointed to the Board in 1999. He is also a director of Shun Ho Resources and Shun Ho Technology. He is a qualified lawyer with many years of experience. He graduated from Warwick University and holds a bachelor’s degree in law. He is Mr. William CHENG’s brother. He has a directorship and a corporate interest in the Imperial Hotel in Hong Kong.

**Madam Mabel LUI FUNG Mei Yee**, *Independent Non-Executive Director*

Aged 49. Solicitor and Notary Public. Appointed to the Board in 1999. She is also an independent non-executive director of Shun Ho Resources and Shun Ho Technology. She is a partner of Dibb Lupton Alsop.

**Mr. Vincent KWOK Chi Sun**, *Independent Non-Executive Director*

Aged 38. ACA (Aust). AHKSA, C.P.A. Appointed to the Board in 1999. He is also an independent non-executive director of Shun Ho Resources and Shun Ho Technology. He is a partner of Vincent Kwok & Co..