

Directors and Senior Management

Directors

Executive Directors

**Lo Hong Sui,
Vincent
GBS JP**

Aged 53, has been the Chairman of the Company since 1997. He is also chairman and chief executive of the Shui On Group which he founded 30 years ago. He is the founding chairman and current president of the Business and Professionals Federation of Hong Kong, a member of The Ninth National Committee of Chinese People's Political Consultative Conference, the president of Shanghai - Hong Kong Council for the Promotion and Development of Yangtze, the Chairman of the Council of the Hong Kong University of Science and Technology, an adviser to Chinese Society of Macroeconomics, a member of Hong Kong/United States Economic Co-operation Committee, a council member of the China Overseas Friendship Association, a director of Great Eagle Holdings Limited and a non-executive director of Hang Seng Bank Limited and New World China Land Limited.

**Wong Yuet Leung,
Frankie**

Aged 52, has been the Vice-chairman of the Company since 1997. He joined the Shui On Group in 1981 and has been managing director of Shui On Holdings Limited since 1991. Prior to joining the Shui On Group, he had many years of banking experience with several major international banks in Hong Kong. He graduated with a Bachelor of Science degree in Economics and a Master of Arts degree from the London School of Economics and Political Science and the University of Lancaster respectively.

**Choi Yuk Keung,
Lawrence**

Aged 47, has been the Managing Director of the Company since 1997. He has also been an executive director of the Shui On Group since 1990. He was appointed managing director of the Shui On Group's construction division in 1991 and also that of the construction materials division in 1995. He joined the Shui On Group in 1973 and has over 25 years of experience in construction. He holds a Bachelor of Science degree in Engineering from the University of California, Berkeley.

**Wong Hak Wood,
Louis**

Aged 50, has been an Executive Director of the Company since 1997 and was appointed as Deputy Managing Director of the Company on 6 September 2000. He has also been a director of Shui On Building Contractors Limited and Shui On Construction Company Limited since 1993. He joined the Shui On Group in 1981 and has over 25 years of experience in construction. He holds a Bachelor of Science degree in Civil Engineering from the University of Manchester and is a Chartered Engineer, a Fellow of the Institution of Civil Engineers and a member of the Hong Kong Institution of Engineers. He is currently 1st vice president of the Hong Kong Construction Association and chairman of its Labour Training, Health and Safety Committee, a member of the Construction Advisory Board of the Works Bureau and Chairman of its safety committee, chairman of the Board of Studies for the Construction Management Training Programme of the Construction Industry Training Authority, a member of the Departmental Advisory Committee for Department of Building and Construction of the City University of Hong Kong, a member of the Advisory Committee of the Department of Civil Engineering of the University of Hong Kong and a representative of the Hong Kong Construction Association in the Construction Quality and Safety (QS) Sub-committee of the Construction Industry Review Committee.

**Wong Ying Wai,
Wilfred**

Aged 48, had been a Non-executive Director of the Company since 1997 and was redesignated as Executive Director of the Company on 6 September 2000. He was also appointed as Managing Director of Shui On Holdings Limited and as Vice Chairman and President of AsiaMaterials.com Limited. He is a Deputy to The Ninth National People's Congress, chairman of the Business and Professionals Federation of Hong Kong, president of The Hong Kong Federation of Youth Groups and council member of the Hong Kong University of Science and Technology. He was educated at Harvard University, Oxford University, the University of Hong Kong and the Chinese University of Hong Kong.

**Wong Fook Lam,
Raymond**

Aged 46, has been an Executive Director of the Company since 1997. He joined the Shui On Group in 1989 and has been an executive director of Shui On (Contractors) Limited since 1993. He is a Fellow of the Institute of Chartered Accountants in England and Wales and of the Hong Kong Society of Accountants, and an Associate of the Institute of Chartered Accountants of Australia.

**Lowe Hoh Wai Wan,
Vivien**

Aged 52, has been an Executive Director of the Company since 1997. She joined the Shui On Group in 1980 and has been an executive director of Shui On (Contractors) Limited since 1993. She holds a Bachelor of Arts degree in Sociology from the State University of New York, a Master of Arts degree in Sociology from the University of Illinois, and a Doctor of Philosophy degree in Sociology from the University of Wisconsin. She is currently a member of the Labour Advisory Board Committee on Occupational Safety and Health.

Non-Executive Directors

**Cheng Bing Chark,
Henry**

Aged 50, has been a Non-executive Director of the Company since 1997. He has also been an executive director of the Shui On Group and managing director of the Shui On Group's properties division since 1994. He has worked in the Shui On Group for over 16 years. He holds a Master of Arts degree from the University of Wisconsin.

**Griffiths,
Anthony**

Aged 57, has been a Non-executive Director of the Company since 1997. He is the managing director of GML Consulting Limited. He is also the vice-chairman of the Hong Kong Coalition of Service Industry and the chairman of its Professional Services Committee, and a member of the Inland Revenue Department Users' Committee and the Hong Kong Housing Society. He is a Fellow of the Institute of Chartered Accountants in England and Wales.

**Professor Enright,
Michael John**

Aged 42, was appointed as Non-executive Director on 6 September 2000. He is an expert on business strategy and international competition. He joined the faculty of the University of Hong Kong as the Sun Hung Kai Visiting Professor of Business Administration in 1996. He is also a Director and member of the Advisory Board of The Competitiveness Institute. Professor Enright received his Bachelor's degree in Chemistry, Master's degree in Business Administration and Doctor of Philosophy degree in Business Economics from Harvard University. Before coming to Hong Kong, Professor Enright spent six years as a professor at the Harvard Business School.

Senior Management

<p>Chan Cheu Hung, William</p>	<p>Aged 53, is an Executive Director of Shui On Building Materials Limited, Ken On Concrete Company Limited and Lamma Rock Products Limited. He has worked in the Shui On Group for over 18 years. He holds a Master's degree in Business Administration and is a Fellow of the Institute of Quarrying.</p>
<p>Leich, John</p>	<p>Aged 50, is an Executive Director of Ken On Concrete Company Limited, Lamma Rock Products Limited, Instant Mortars Limited and Shui On Cement Limited. He joined the Shui On Group in 1992 and has over 25 years of experience in the concrete and cement industries. He holds a Bachelor's degree in Civil Engineering from the University of Sydney and has completed studies for a Master's degree in Business Administration at the University of Technology, Sydney.</p>
<p>Lee Wing Kee, Stephen</p>	<p>Aged 48, is the Executive Director of Shui On Building Contractors Limited and Shui On Construction Company Limited. He has worked in the Shui On Group since 1985 and has over 25 years of experience in construction. He holds a Bachelor of Science degree in Civil Engineering and is a chartered civil engineer.</p>
<p>Leung Kam Woon, Barnabas</p>	<p>Aged 54, is the Director of business development of the construction materials division. He joined the Shui On Group in 1978 and was the managing director of Far East Cement Company Limited from 1995 to 1996. He holds Master's degrees in Management Science and in Engineering, both from the University of California, Berkeley and a Bachelor's degree in Engineering Science from the University of Portland. He is a Fellow of the Institute of Quarrying.</p>
<p>Law, John Rodney</p>	<p>Aged 55, is the Director and General Manager of Pat Davie Limited. He joined the Shui On Group in 1988 and has over 30 years of experience in the construction industry.</p>
<p>Li Chun Ki, Stephen</p>	<p>Aged 48, is the General Manager of Shui On Building Contractors Limited. He joined the Shui On Group in 1985 and has over 25 years of experience in construction. He holds a Bachelor of Applied Science degree in Civil Engineering and is a chartered civil engineer.</p>
<p>Kong Hon Ling, Frank</p>	<p>Aged 49, is the General Manager of special projects for the construction materials division. He joined the Shui On Group in 1982 and has over 25 years of experience in the quarrying industry. He holds a Bachelor's degree in Mechanical Engineering and a Master's degree in Mechanical Engineering from Nottingham University and is a member of the Institute of Quarrying.</p>

**Wong Leung Bing,
Tony**

Aged 50, is the Technical Director of the construction materials division. He has worked in the Shui On Group for over 18 years. He has over 20 years of experience in the construction materials industry in Hong Kong. He holds a Bachelor's degree in Civil Engineering and a Master's degree in Concrete Technology both from the University of Dundee.

**Wong Kam Lor,
Dennis**

Aged 45, is the Vice President of AsiaMaterials.com Limited and is primarily responsible for overseeing the company's operations and business strategy. He joined the Company in 2000 and has over 18 years of experience in corporate development, financial planning and accounting. He is a Fellow of the Hong Kong Society of Accountants and an Associate of the American Institute of Certified Public Accountants.

**Yu Chi Fung,
Peter**

Aged 39, is the Vice President of AsiaMaterials.com Limited in charge of technology, online services, content management and technology partnerships. He joined the Company in 2000 and has over 16 years of technical and technology business experience in Asia Pacific. He holds a Bachelor's degree in Computer Information Systems from California State Polytechnic University.

**Chim Siu Fai,
Felix**

Aged 40, is the Vice President of AsiaMaterials.com Limited responsible for the formulation and implementation of marketing strategies and the establishment of international sales and distribution network. He rejoined the Shui On Group in 2000 and has over 15 years of technical marketing and sales experience in building and construction materials as well as China trade experience. He holds a Bachelor of Science degree in Civil Engineering from the University of Leeds and a Master's degree in Business Administration from the University of Ottawa.

**Li Chi Keung,
Evans**

Aged 40, is the Financial Controller of AsiaMaterials.com Limited. He joined the Shui On Group in 1991. He holds a Master's degree in Business Administration from the University of Leicester. He is a Fellow of the Association of Chartered Certified Accountants and an Associate of The Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Company Secretaries and the Hong Kong Society of Accountants.

**Wong Wai Man,
Antonio**

Aged 38, is the Company Secretary of the Company and has been with the Shui On Group since 1991. He is a Fellow of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants.