### **Senior Management**

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## Chan Cheu Hung, William

Aged 54, is an executive director of Shui On Building Materials Limited, Ken On Concrete Company Limited and Lamma Rock Products Limited. He has been working 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.

### Leich, John

Aged 51, is an executive director of Ken On Concrete Company Limited, Shui On 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.

### Lee Wing Kee, Stephen

Aged 49, 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.

## Leung Kam Woon, Barnabas

Aged 55, is the business development director of the construction materials division. He joined the Shui On Group in 1978 and is currently involved in the cement business in Chongging. 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.

## Law, John Rodney

Aged 56, 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.

### Li Chun Ki, Stephen

Aged 49, is the general manager - projects 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.

### Kong Hon Ling, Frank

Aged 50, is the general manager of Guizhou T.H. Consulting Company Limited and is primarily responsible for the development of the cement business in Guizhou. He joined the Shui On Group in 1982 and has ample experience in quarrying and management of cement operations in the Chinese Mainland. 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.

### Wong Leung Bing, Tony

Aged 51, 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.

### Chan Ngai Shing, David

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Aged 47, is the deputy general manager - projects of Shui On Building Contractors Limited. He joined the Shui On Group in 1989 and has over 20 years of experience in construction. He holds a Bachelor's degree in Civil Engineering and a Master's degree in Civil Engineering both from the University of McMaster and is a chartered civil engineer.

# Waller, Jeremy John

Aged 51, is the senior vice president of Asia Materials Limited and is responsible for its overall business development strategy and market development. He joined the company in January 2002 and has over 23 years of experience in Pan-Asia and world trading of consumer durables and industrial products. He holds a Bachelor of Arts degree in Marketing and Engineering from the University of Huddersfield.

# Wong Kam Lor, Dennis

Aged 46, is the vice president of Asia Materials Limited and is primarily responsible for its business development and operations in the Chinese Mainland. 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.

# Chena Hei Mina

Aged 41, is the general manager of the Rui Hong Xin Cheng property development project in Shanghai. He joined the Shui On Group in 1998 and has over 18 years of experience in financial management and property development. He holds a Master's degree in Management Science from the University of London and is a Fellow of the Association of Chartered Certified Accountants and an Associate of the Hong Kong Society of Accountants.

# Li Chi Keung, Evans

Society of Accountants.

# Wong Wai Man, Antonio

Aged 41, is the Financial Controller of Asia Materials 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

Aged 39, 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.

