



Biographical Details of Directors

EXECUTIVE DIRECTORS

HO Chi Wing, aged 59, is the Chairman of the Company and is holding a master degree in Business Administration. Mr. Ho has over 35 years of extensive working experiences major in finance, internal control and management, and his last 22 years were with PCCW. During this period of time, he had taken up several key positions in its subsidiaries and was responsible for the finance, human resources and administration functions. He was appointed Director on 16 February 2005.

LU Liang, aged 44, was appointed a Director on 11 June 2002. Mr. Lu attained a Bachelor of Science in Computer Science from the Harbin University of Science and Technology and a Master's Degree in Management of Information System from the Harbin Institute of Technology. He had worked in China Great Wall Industry Corporation, an affiliate of China National Space Administration in the PRC. He has over 14 years of extensive experience in an information technology field in the PRC, specialising in development of information technology and telecommunication network. Mr. Lu has participated in few property development projects in PRC, including planning and design, construction, sales and marketing, and property management. He has accumulated over more than 3 years valuable experience in property development and management business.

NG Yan, aged 63, was appointed a Director on 20 May 2003. Mr. Ng had been a lecturer in Shanghai Engineering College for 11 years. Since 1990, Mr. Ng has been specialised in import and export business and investment including property development business.

TAO Wei Ming, aged 48, was appointed a Director on 20 May 2003. Mr. Tao has over 9 years of extensive experience in investments in the PRC.

INDEPENDENT NON-EXECUTIVE DIRECTORS

LAW Tai Yan, aged 38 has been appointed as an independent non-executive Director and Chairman of the Audit Committee on 20 April 2005. He has over 17 years relevant experience in accounting and auditing field. He is a fellow member of ACCA and an associate member of ICSA, HKICS and HKICPA.

CHENG Sheung Hing, aged 57 was appointed an independent non-executive Director on 31 December 2003. Mr. Cheng was awarded a Bachelor Degree in Economic by the Beijing Economic College. He has been specialized in a field of foreign exchange in the PRC over 11 years and his authorities on economic and foreign exchange was fully recognised when he had been appointed the Head of Inspection of the PRC Foreign Exchange Management Bureau in 1994.

CHENG Kwong Choi, Alexander, aged 58 was appointed as an independent non-executive Director on 31 December 2003. He is the Business Development Manager of New York Life Insurance Worldwide Limited. He had been appointed the Managing Director of Sky Fortune Travel and the Assistant Manager-Japan Project of Hong Kong Tourist Association.

SENIOR MANAGEMENT

Only the executive directors are considered as senior management of the Company.