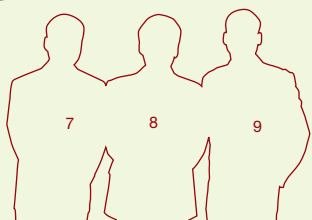


Directors' Profile



- 1 **Ms. Luk Sin Fong, Fion** (Vice-Chairlady and Co-President)
- 2 **Mr. Cheung Wing Yui**
- 3 **Mr. Kwong Che Keung, Gordon**
- 4 **Mr. Chen Zhuo Lin** (Chairman)
- 5 **Dr. Cheng Hon Kwan** GBS, OBE, JP
- 6 **Mr. Chan Cheuk Yin** (Vice-Chairman and Co-President)



- 7 **Mr. Chan Cheuk Hei**
- 8 **Mr. Chan Cheuk Hung**
- 9 **Mr. Chan Cheuk Nam**

Directors' Profile

EXECUTIVE DIRECTORS

Chen Zhuo Lin (陳卓林), aged 44, has been an Chairman of the Company since August 2005. Mr. Chen has over 13 years extensive experience in the real estate development and management. Prior to his role with the Group, Mr. Chen served as a general manager in Zhongshan Dynasty Furniture Factory, the foundation of our Group, from 1989 to 1992. Prior to joining Zhongshan Group Co., Mr. Chen served as the president of Zhongshan Agile Co. from 1992 to 1996 and as the president of Zhongshan Group Co. since 1997. In 1993, Mr. Chen made the strategic decision to target the Hong Kong and Macau customer base in respect of PRC property development and laid a sound foundation for the development of the Group. Thereafter, Mr. Chen started to expand our business from Zhongshan to Guangzhou in 2000 and Foshan in 2001. The success in developing large real estate projects in Guangzhou and Foshan has led us to become one of the leading real estate developers in the Guangdong Province. Mr. Chen is responsible for the formulation of development strategies, making decisions on investment projects and development directions on the operations and overall business management of the Group. He, together with Chan Cheuk Yin and Luk Sin Fong, Fion, co-founded the Agile property brandname. Currently, he is also the honorary Chairman of Hong Kong Zhongshan Sanxiang Friendship Association (香港中山三鄉同鄉會) and the Vice-Chairman of Zhongshan Qiaozi Enterprise Association (中山市僑資企業協會). He is a brother of Mr. Chan Cheuk Yin, Mr. Chan Cheuk Hung, Mr. Chan Cheuk Hei and Mr. Chan Cheuk Nam and the husband of Ms. Luk Sin Fong, Fion.

Chan Cheuk Yin (陳卓賢), aged 38, has been an Vice-Chairman and a Co-President of the Company since August 2005. Mr. Chan has over 13 years experience in real estate development and project management. Prior to joining the Group, Mr. Chan worked as the deputy general manager in Zhongshan Dynasty Furniture Factory, the predecessor of our Group, from 1989 to 1992. He then served as a general manager of Zhongshan Agile Co. from 1992 to 1996 and as a vice-president of Zhongshan Group Co. since 1997. Mr. Chan specializes in the overall planning of projects, property management, and business management of the Group. He, together with Chen Zhuo Lin and Luk Sin Fong, Fion, co-founded the Agile property brandname. He is also the Vice-Chairman of Zhongshan Real Estate Society (中山市房地產協會). He was awarded as one of the Guangdong Province Outstanding Entrepreneurs of Privately-owned Enterprises (廣東省優秀民營企業家) in 2003. He is a brother of Mr. Chan Zhou Lin, Mr. Chen Cheuk Hung, Mr. Chan Cheuk Hei and Mr. Chan Cheuk Nam.

Luk Sin Fong, Fion (陸倩芳), aged 44, has been an Vice-Chairlady and a Co-President of the Company since August 2005. Ms. Luk has over 13 years extensive management experience in real estate development and in particular in the area of strategic marketing and marketing management. Ms. Luk served as a deputy general manager in Zhongshan Dynasty Furniture Factory from 1989 to 1992. She then served as a general manager of Zhongshan Agile Co. from 1992 to 1996 and as a Vice-President of Zhongshan Group Co. since 1997. Ms. Luk is responsible for strategies and marketing, sales, finance and human resources management of the Group. She, together with Chen Zhuo Lin and Chan Cheuk Yin, co-founded the Agile property brandname. She is currently the Vice-Chairlady of Guangzhou Housing Society (廣州市房地產協會). She has also received honorary citizenships in Foshan and Nanhai, respectively. Ms. Luk completed a Master in Business Administration program at the University of Western Sydney in 2005. She is the wife of Mr. Chan Zhuo Lin.

Directors' Profile

Chan Cheuk Hung (陳卓雄), aged 48, has been an Executive Director and a Senior Vice-President of the Company since August 2005. Prior to joining the Group, he had approximately eight years of working experience as a deputy general manager in Zhongshan Dynasty Furniture Factory. He has served as the deputy managing director of Zhongshan Group Co. since 1997. Mr. Chan is responsible for the quality control of projects, as well as management of the contractors of the Group. He has awarded honorary citizenship in Foshan. He was appointed as a standing committee member of the Guangdong Province Real Estate Association (廣東省房地產業協會) in 2004. He was awarded Small City Construction Outstanding Contribution Award (小區建設突出貢獻獎) in National Xiaokang Housing Demonstration Small City Competition (國家小康住宅示範小區評比) by the Ministry of Construction (國家建設部) in 2000. He was a director of Shenzhen Agile Investment Development Company Limited (深圳雅居樂投資發展有限公司) ("**Shenzhen Agile**"), a company established in the PRC in 2000, which had not commenced its business since its establishment. The business license of Shenzhen Agile was revoked in 2004 due to the decision of the management of Shenzhen Agile not to arrange for its annual verification since 2001. He is a brother of Mr. Chen Zhuo Lin, Mr. Chan Cheuk Yin, Mr. Chan Cheuk Hei and Mr. Cheuk Nam.

Chan Cheuk Hei (陳卓熹), aged 47, has been an Executive Director and a Senior Vice-President of the Company since August 2005. Mr. Chan has over 15 years experience in the real estate development and related businesses. Prior to joining the Group, he worked as a deputy general manager in Zhongshan Dynasty Furniture Factory from 1989 to 1996. He has served as the deputy managing director of Zhongshan Group Co. since 1997. Mr. Chan is responsible for management of decorations and development of decoration materials for the Group. He is a brother of Mr. Chen Zhuo Lin, Mr. Chan Cheuk Yin, Mr. Chan Cheuk Hung and Mr. Chan Cheuk Nam.

Chan Cheuk Nam (陳卓南), aged 42, has been an Executive Director and a Senior Vice-President of the Company since August 2005. Mr. Chan has over 15 years experience in the real estate development and related businesses. Prior to joining the Group, he worked as a deputy general manager in Zhongshan Dynasty Furniture Factory from 1989 to 1996. He has served as the deputy managing director in Zhongshan Group Co. since 1997. Mr. Chan is responsible for quality control of suppliers of construction materials and cost control of the Group. He is a brother of Mr. Chan Zhou Lin, Mr. Chan Cheuk Yin, Mr. Chan Cheuk Hung and Mr. Chan Cheuk Hei.

Directors' Profile

INDEPENDENT NON-EXECUTIVE DIRECTORS

Cheng Hon Kwan (鄭漢鈞), aged 78, has been an Independent Non-executive Director of the Company since October 2005. Mr. Cheng has also been serving as a member of the audit committee of the Company since November 2005 and the Chairman of the remuneration committee of the Company since February 2006. Dr. Cheng graduated with a Bachelor of Science in Engineering from Tianjin University and a post-graduate diploma from Imperial College of Science and Technology, London. He was awarded Honorary Doctor's Degrees from Hong Kong University of Science and Technology, City University of Hong Kong, Open University of Hong Kong and Open University, United Kingdom. He is a Fellow of Imperial College and City and Guilds London Institute. He is a Past President, Honorary Fellow and Gold Medallist of the Hong Kong Institution of Engineers; Past Vice President, Fellow and Gold Medallist of the Institution of Structural Engineers; Fellow of the Institution of Civil Engineers, United Kingdom and of the American Society of Civil Engineers and Honorary Fellow of Engineers Australia. He is also an Honorary Member of the Hong Kong Institute of Planners. Dr. Cheng is an authorized person and a registered structural engineer; and a Former Chairman of Hong Kong Housing Authority and Transport Advisory Committee. He is a member of the Standing Committee of the Tianjin CPPCC, Chairman of Tianjin GangJin Architects & Engineers Ltd. and a permanent Honorary Chairman of the Hong Kong Tianjin Friendship Association. He was a member of both the Executive and Legislative Councils. Dr. Cheng is currently an independent non-executive director of a number of companies listed on the Stock Exchange including Wing Hang Bank, Limited, Tianjin Development Holdings Limited, Hang Lung Group Limited and Hang Lung Properties Limited.

Kwong Che Keung, Gordon (鄭志強), aged 56, has been an Independent Non-executive Director of the Company since October 2005. Mr. Kwong has also been serving as a member of the remuneration committee of the Company and the chairman of the audit committee of the Company since November 2005. He is also an independent non-executive director of a number of companies listed on the Stock Exchange, namely COSCO International Holdings Limited, Tianjin Development Holdings Limited, Beijing Capital International Airport Company Limited, Frasers Property (China) Limited, NWS Holdings Limited, China Oilfield Services Limited, Concepta Investments Limited, China Chengtong Development Group Limited, Global Digital Creations Holdings Limited, Ping An Insurance (Group) Company of China, Limited, Quam Limited, Tom Online Inc., China Power International Development Limited, New World Mobile Holdings Limited, Henderson Land Development Company Limited and Henderson Investment Limited. From 1984 to 1998, Mr. Kwong was a partner of Price Waterhouse and was a council member of the Stock Exchange from 1992–1997. He has a Bachelor of Social Science degree from the University of Hong Kong and is a fellow member of the Institute of Chartered Accountants in England and Wales.

Cheung Wing Yui (張永銳), aged 56, has been an Independent Non-executive Director of the Company since October 2005. Mr. Cheung has also been serving as a member of the remuneration committee and a member of the audit committee of the Company since November 2005. He received a Bachelor of Commerce degree in accountancy from the University of New South Wales, Australia in 1973. Mr. Cheung is a member of CPA Australia. He has been a practising solicitor in Hong Kong since 1979 and is a partner of the law firm Woo, Kwan, Lee & Lo. He has been admitted as a solicitor in the United Kingdom and as an advocate and solicitor in Singapore. Mr. Cheung is a non-executive director of a number of companies listed on the Stock Exchange including Tianjin Development Holdings Limited and is an independent non-executive director of Ping An Insurance (Group) Company of China, Ltd., Ching Hing (Holdings) Limited and Hop Hing Holdings Limited.