

Executive Director

Mr. Ang Ah Lay (“Mr. Ang”), aged 59, was appointed as Chief Executive Officer of the Company in October 2003. Prior to joining the Company, Mr. Ang was the Managing Director and one of the founding partners of Schroder Property Asia Group, a private equity real estate fund management company. He was also Non-executive Director and audit committee member of The Ascott Ltd., a Singapore-listed Company. Before Schroder Property Asia Group, he was Group Managing Director of MCL Land Limited and had held senior management or board-level positions with Suntec Investment Pte. Ltd., Elders Pacific Pte. Ltd., Pontiac Land Group, Singapore International Bankers Limited and Esso Singapore. Mr. Ang holds a Bachelor’s degree in Business Administration (Honours) from University of Singapore and a Master’s degree in Business Administration from Johnson Graduate School of Business, Cornell University, USA.

Non-executive Directors

Dr. Han Cheng Fong (“Dr. Han”), aged 64, was appointed as Non-executive Director of the Company in February 2001, and then as Chairman of the Board of Directors and the Executive Committee in October 2003. Dr. Han has considerable experience in real estate business and international investment.

Dr. Han is the Group Chief Executive Officer of Fraser and Neave Limited (“F&N”), and Deputy Chairman of the Board of Directors of Frasers Centrepoint Limited. (“FCL”), a subsidiary of F&N. F&N is the ultimate holding company of the Company, as F&N holds, through Fraser and Neave Investments (Hong Kong) Limited (“F&N Investments”) and FCL an aggregate effective interest of 56.23% in the Company. F&N Investments’ wholly owned subsidiary, Vision Century Limited, holds 17.17% and FCL’s wholly owned subsidiary, FCL (China) Pte. Ltd. holds 39.06% in the Company. Dr. Han is also a Director of Supreme Asia Investments Limited.

Dr. Han also holds directorship positions in Asia Pacific Breweries Limited, FCL, Fraser & Neave Holdings Berhad, Asia Pacific Investment Pte. Ltd., Times Publishing Limited, DB Breweries Ltd., Kingway Brewery Holdings Limited, and Fung Choi Printing and Packaging Group Limited.

執行董事

洪亞歷先生(「洪先生」)，現年59歲，於二零零三年十月獲委任為本公司行政總裁。在加盟本公司前，洪先生為一家私人投資房地產基金管理公司 Schroder Property Asia Group之董事總經理兼創辦人之一。彼亦曾出任一家新加坡上市公司The Ascott Ltd.之非執行董事兼審核委員會成員。在創辦 Schroder Property Asia Group以前，彼乃MCL Land Limited之集團董事總經理，及曾於Suntec Investment Pte. Ltd.、Elders Pacific Pte. Ltd.、Pontiac Land Group、Singapore International Bankers Limited及Esso Singapore等公司擔任高級管理人員或董事會職位。洪先生持有新加坡大學頒發之工商管理(榮譽)學士學位及美國康奈爾大學詹森管理研究院工商管理碩士學位。

非執行董事

韓禎豐博士(「韓博士」)，現年64歲，於二零零一年二月獲委任為本公司非執行董事，其後於二零零三年十月獲委任為董事會兼執行委員會主席。韓博士於房地產業務及國際投資方面擁有豐富經驗。

韓博士為花莎尼有限公司(「花莎尼」)集團行政總裁，並為Fraser’s Centrepoint Limited(「FCL」)董事會副主席。由於花莎尼透過Fraser and Neave Investments (Hong Kong) Limited(「F&N Investments」)及FCL持有本公司56.23%之總實際權益，花莎尼乃本公司之最終控股公司。F&N Investments之全資附屬公司Vision Century Limited及FCL之全資附屬公司FCL (China) Pte. Ltd.分別持有本公司17.17%及39.06%之權益。韓博士亦為Supreme Asia Investments Limited之董事。

韓博士同時於亞太釀酒有限公司、FCL、Fraser & Neave Holdings Berhad、亞太投資私人有限公司、時信出版有限公司、DB Breweries Ltd.、金威啤酒集團有限公司及豐彩印刷包裝集團有限公司擔任董事職務。

Until April 2000, he held directorships in companies related to DBS Land Limited, including Deputy Chairman and Group Chief Executive Officer of DBS Land Limited, Chairman of Raffles Hotel (1886) Ltd., Raffles City Pte. Ltd., RC Hotels Pte. Ltd. and Ascott Ltd., and was Deputy Chairman of Raffles Holdings Ltd. and Parkway Holdings Ltd. Dr. Han also held previous regional business appointments as Chairman of Australand Holdings Ltd. and Deputy Chairman of United Malayan Land Bhd.

Dr. Han holds a Bachelor of Science (First Class Honours) degree in Physics from the University of Singapore, as well as a Master of Science and Doctor of Philosophy from the University of Birmingham.

He was awarded a Singapore State Scholarship (1963-1966) and a Commonwealth Scholarship (1966-1969). In 1995, he was awarded Singapore's Outstanding Chief Executive Officer, a prestigious award presented by the Singapore Business Times and international courier firm, DHL.

Mr. Goh Yong Chian, Patrick ("Mr. Goh"), aged 62, was appointed as Non-executive Director of the Company in June 2004. He is an accountant by training and is a member of the Institute of Certified Public Accountants of Singapore. He is a Fellow member of the Association of Chartered Certified Accountants, UK and an Associate member of the Chartered Institute of Management Accountants, UK. He joined the Fraser and Neave Group ("F&N Group") in January 1969 and has served under various capacities in the Corporate Finance Office. He currently heads the Corporate Finance Office as Group Financial Controller of the F&N Group. The scope of his responsibilities includes group treasury, group taxation, group accounting, corporate restructuring, and merger and acquisition. Mr. Goh is also a Director of Supreme Asia Investments Limited.

於二零零零年四月前，彼曾於新加坡發展置地有限公司之多家關連公司擔任多個董事職務，包括新加坡發展置地有限公司之副主席兼集團行政總裁，Raffles Hotel (1886) Ltd.、Raffles City Pte. Ltd.、RC Hotels Pte. Ltd.及Ascott Ltd.之主席，亦曾為Raffles Holdings Ltd.及Parkway Holdings Ltd.之副主席。韓博士過往亦曾擔任Australand Holdings Ltd.之主席及United Malayan Land Bhd.之副主席等地區性業務職銜。

韓博士持有新加坡大學頒發之物理學理學學士(一等榮譽)學位，以及伯明罕大學理學碩士學位及哲學博士學位。

他曾獲取新加坡國家獎學金(一九六三年至一九六六年)及英聯邦獎學金(一九六六年至一九六九年)。彼於一九九五年獲新加坡Business Times及國際快遞公司DHL頒授新加坡傑出行政總裁之殊榮。

吳榮鈿先生(「吳先生」)，現年62歲，於二零零四年六月獲委任為本公司非執行董事。彼為職業會計師，並為新加坡會計師協會之會員。彼為英國特許公認會計師公會資深會員及英國特許管理會計師公會之會員。彼於一九六九年一月加盟花莎尼集團，並曾於企業融資部擔任多個職位。彼現為企業融資部主管及花莎尼集團之集團財務總監。吳先生之職責範圍包括集團庫務、集團稅務、集團會計、企業重組及合併與收購。吳先生亦為Supreme Asia Investments Limited之董事。

Mr. Lim Ee Seng (“Mr. Lim”), aged 55, was appointed as Non-executive Director of the Company in May 2006. Mr. Lim is currently Chief Executive Officer of FCL. Prior to this, Mr. Lim was a Managing Director of MCL Land Ltd., a listed company in Singapore. Currently, Mr. Lim is also a board member of the Building & Construction Authority in Singapore and a committee member of the Real Estate Developers Association of Singapore. Mr. Lim holds a Bachelor of Civil Engineering degree from the University of Singapore and a Master of Science in Project Management from the National University of Singapore.

Mr. Tang Kok Kai, Christopher (“Mr. Tang”), aged 45, was appointed as Non-executive Director of the Company in May 2006. Mr. Tang is currently the Chief Executive Officer of Frasers Centrepoint Asset Management Limited, the manager for Frasers Centrepoint Trust, a listed REIT on the Singapore Stock Exchange. He is also a director of China Dairy Group Limited, a listed company in Singapore. Prior to this, Mr. Tang was a Vice President in Private Equity, Investment Banking Group of DBS Bank Ltd. and a Senior Manager in Strategic Asset Management and Planning of DBS Land Limited. Mr. Tang holds a Bachelor of Science degree and a MBA degree from the National University of Singapore.

Ms. Chong Siak Ching (“Ms. Chong”), aged 47, was appointed as Non-executive Director of the Company in February 2001. Ms. Chong is the President, the Chief Executive Officer and Director of Ascendas Pte. Ltd. (“Ascendas”), holds 17.17% interest in the Company. She is also a director of various subsidiaries including Ascendas-MGM Funds Management Limited (a fund management company involving properties principally in Singapore). Ascendas and its subsidiaries (“Ascendas Group”) are developers, managers and marketers of science, business and industrial parks in Singapore, China, India and the Philippines. Ms. Chong was the Managing Director of Ascendas Land (Singapore) Pte. Ltd., a hi-tech industrial developer in Singapore from July 1991 to April 1998 and its Chairman from February 2000 to January 2001 and Deputy Chief Executive Officer of JTC Corporation from 1998 to 2000. Ms. Chong was appointed as Singapore’s representative to the APEC Business Advisory Council

林怡勝先生(「林先生」)，現年55歲，於二零零六年五月獲委任為本公司非執行董事。林先生現為FCL之行政總裁。在此之前，林先生為新加坡上市公司MCL Land Ltd.之董事總經理。林先生現時亦為新加坡建築及工程管理局之董事會成員及新加坡產業發展商公會之委員。林先生持有新加坡大學土木工程學士學位及新加坡國立大學項目管理理學碩士學位。

鄧國佳先生(「鄧先生」)，現年45歲，於二零零六年五月獲委任為本公司非執行董事。鄧先生現為Frasers Centrepoint Asset Management Limited之行政總裁及Frasers Centrepoint Trust(一間於新加坡證券交易所上市之房地產投資信託基金)之經理。彼亦為新加坡上市公司China Dairy Group Limited之董事。在此之前，鄧先生為星展銀行有限公司之投資銀行集團私人股本部之副總裁及新加坡發展置地有限公司之策略資產管理及規劃高級經理。鄧先生持有新加坡國立大學理學士學位及工商管理碩士學位。

張雪倩女士(「張女士」)，現年47歲，於二零零一年二月獲委任為本公司非執行董事。張女士為騰飛私人有限公司(「騰飛」)(持有本公司17.17%之權益)之總裁、行政總裁兼董事。彼亦為騰飛屬下多間附屬公司之董事，包括Ascendas-MGM Funds Management Limited(一間以新加坡產業為主之新加坡基金管理公司)。騰飛及其附屬公司(「騰飛集團」)是新加坡、中國、印度及菲律賓之科學園、商業園及工業園之發展、管理兼營銷商。張女士於一九九一年七月至一九九八年四月擔任騰飛置地(新加坡)私人有限公司(一家新加坡高科技產業發展商)之董事總經理，其後於二零零零年二月至二零零一年一月期間出任該公司主席一職，並於一九九八年至二零零零年間擔任

(ABAC) with effect from 1 January 2004. A licensed valuer, Ms. Chong obtained a Bachelor's degree of Science in Estate Management (Hons.) and a Master's degree in Business Administration from the National University of Singapore and attended the Advanced Management Programme at Harvard Business School.

Ms. Wang Poey Foon, Angela ("Ms. Wang"), aged 48, was re-designated as Non-executive Director of the Company in October 2004. Ms. Wang holds a LLB (Hons) degree, and is an Advocate & Solicitor (Singapore) and a Solicitor (Hong Kong and the UK). She has practised with major law firms in Singapore, Australia and Hong Kong and is currently the senior partner of a firm of solicitors in Hong Kong. She is an Independent Non-executive Director of Keck Seng Investment (Hong Kong) Limited and Pan Sino International Holdings Limited and acts for many other listed companies in Hong Kong and elsewhere.

Independent Non-executive Directors

Mr. Alan Howard Smith ("Mr. Smith"), *J.P.*, aged 62, was appointed as Independent Non-executive Director of the Company in March 2001 and the Chairman of the Remuneration Committee in October 2002. Mr. Smith retired as the Vice Chairman, Pacific Region, of Credit Suisse First Boston ("CSFB"), a leading global investment bank, in December 2001. Prior to joining CSFB, he was the Chief Executive of the Jardine Fleming Group from 1983 to 1994 and was Chairman of the Jardine Fleming Group from 1994 to 1996. Mr. Smith has over 25 years' investment banking experience in Asia. He was elected a council member of The Stock Exchange of Hong Kong Limited on two occasions. He was a member of the Hong Kong Special Administrative Region Government's Economic Advisory Committee from 1994 to the end of 2001, and was a member of the Hong Kong Government's Standing Committee on Company Law Reform for 10 years. He graduated with a LLB (Hons) degree from Bristol University in 1964, and was admitted as a solicitor in England in 1967, and in Hong Kong in 1970.

裕廊集團之副行政總裁。張女士於二零零四年一月一日起獲委任為亞太經合組織轄下商務委員會之新加坡代表。張女士乃持牌估值師。彼持有新加坡國立大學頒發之產業管理學(榮譽)理學學士學位及工商管理碩士學位，亦曾於哈佛商學院修讀高級管理課程。

王培芬女士(「王女士」)，現年48歲，於二零零四年十月調任為本公司非執行董事。王女士持有法律(榮譽)學士學位，並為新加坡之訟務律師以及香港及英國之事務律師。彼曾在新加坡、澳洲及香港之主要律師事務所執業，現為香港一間律師事務所之高級合夥人。王女士亦為激成投資(香港)有限公司及環新國際有限公司獨立非執行董事，並在香港及其他地方之多間上市公司服務。

獨立非執行董事

Alan Howard Smith先生(「Smith先生」)，*太平紳士*，現年62歲，於二零零一年三月獲委任為本公司獨立非執行董事，並於二零零二年十月獲委任為薪酬委員會主席。Smith先生曾為一家全球首屈一指之投資銀行Credit Suisse First Boston(「CSFB」)亞太區之副主席，彼於二零零一年十二月退休。在加盟CSFB前，彼於一九八三年至一九九四年間出任Jardine Fleming Group之行政總裁，並於一九九四年至一九九六年間出任Jardine Fleming Group之主席。Smith先生積逾25年亞洲投資銀行之經驗。彼曾兩度獲選為香港聯合交易所有限公司之理事會會員。彼於一九九四年至二零零一年底期間曾為香港特別行政區政府之經濟顧問委員會成員，並為香港政府之公司法改革常務委員會成員長達10年。彼於一九六四年畢業於Bristol University，持有法律(榮譽)學士學位，並於一九六七年及一九七零年分別在英國及香港成為認許律師。

Mr. Kwong Che Keung, Gordon (“Mr. Kwong”), aged 57, has been an Independent Non-executive Director of the Company since May 2001. Mr. Kwong has also been serving as the Chairman of the Audit Committee of the Company since August 2001. 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, 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, Henderson Investment Limited and Agile Property Holdings Limited. From 1984 to 1998, Mr. Kwong was a partner of Pricewaterhouse and was a council member of the Stock Exchange from 1992 to 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. Mr. Kwong previously served as a non-executive director of COSCO Pacific Limited until his resignation in January 2006 and was an independent non-executive director of Henderson China Holdings Limited which was privatized in July 2005.

Mr. Hui Chiu Chung (“Mr. Hui”), J.P., aged 59, was appointed as Independent Non-executive Director of the Company in December 2004. Mr. Hui is currently the Group Managing Director of OSK Asia Holdings Limited. He has 35 years of experience in the securities and investment industry. Mr. Hui had for years been serving as Council Member and Vice Chairman of The Stock Exchange of Hong Kong, member of the Advisory Committee of the Hong Kong Securities and Futures Commission, and was also a director of the Hong Kong Securities Clearing Company Limited. Mr. Hui was appointed by the Government of the HKSAR a Justice of the Peace in 2004 and was also appointed a member of the Zhuhai Municipal Committee of the Chinese People’s Political Consultative Conference in 2006. He is at present a member of the Listing Committee of the Hong Kong Exchange & Clearing Company Limited, an appointed

鄭志強先生(「鄭先生」)，現年57歲，自二零零一年五月出任本公司獨立非執行董事及自二零零一年八月出任本公司審核委員會主席。彼亦為多家在聯交所上市之公司之獨立非執行董事，如中遠國際控股有限公司、天津發展控股有限公司、北京首都國際機場股份有限公司、新創建集團有限公司、中海油田服務股份有限公司、正奇投資有限公司、中國城通發展集團有限公司、環球數碼創意控股有限公司、中國平安保險(集團)股份有限公司、華富國際控股有限公司、Tom在線有限公司、中國電力國際發展有限公司、新世界移動控股有限公司、恆基兆業地產有限公司、恆基兆業發展有限公司及雅居樂地產控股有限公司。於一九八四年至一九九八年間，鄭先生為羅兵咸會計師事務所合夥人及於一九九二年至一九九七年間出任聯交所之理事會理事。彼獲得香港大學社會科學學士學位及為英國及威爾斯特許會計師公會資深會員。鄭先生曾任中遠太平洋有限公司非執行董事，直至二零零六年一月辭職，亦曾任恆基中國集團有限公司獨立非執行董事，該公司於二零零五年七月被私有化。

許照中先生(「許先生」)，太平紳士，現年59歲，於二零零四年十二月獲委任為本公司獨立非執行董事。許先生現為萬信金融集團有限公司董事總經理，具備逾35年證券及投資經驗。多年來出任香港聯合交易所有限公司理事會理事兼副主席，香港證券及期貨事務監察委員會諮詢委員會委員，及香港中央結算有限公司董事。於二零零四年，許先生獲香港特別行政區政府委任為太平紳士及於二零零六年獲中國珠海市人民政治協商會議委任為政協委員。彼現為香港交易及結算所有限公司上市委員會委員，證券及期貨事務上訴審裁處委員及房地產及投資信託基金委員會委員。許先生亦為公司法改革常務委員會委員，香港會

member of the Securities and Futures Appeals Tribunal and a member of the Committee on Real Estate Investment Trusts. Mr. Hui is also a member of the Standing Committee on Company Law Reform, an appointed member of the Hong Kong Institute of Certified Public Accountants Investigation Panel A and a vice chairman of the Committee of the Hong Kong Stockbrokers Association. Mr. Hui also serves as independent non-executive director of Luk Fook Holdings (international) Limited, Jiuzhou Development Company Limited, Lifestyle International Holdings Limited, Chun Wo Holdings Limited and New World Mobile Holdings Limited whose shares are listed on the Stock Exchange of Hong Kong.

Mr. Chong Kok Kong (“Mr. Chong”), aged 53, was appointed as Independent Non-executive Director of the Company in May 2006. Mr. Chong is the Senior Partner of the law firm, David Chong & Co., Singapore and is the Chairman of the Portcullis TrustNet Group. He is a Barrister-at-Law, Lincoln’s Inn, an Advocate & Solicitor of Singapore, Malaya and Brunei, a Solicitor in Australia and a Barrister & Solicitor of the British Virgin Islands and Australian Capital Territory. Mr. Chong holds a Master’s in Law degree from the National University of Singapore and a Master in Business degree from the City University, London.

Alternate Director

Mr. Yee Hsien Wee (“Mr. Yee”), aged 45, was appointed as an alternate director to Ms. Chong on the Board of the Company in May 2006. Mr. Yee is currently the Vice President of Portfolio, Asset & Risk Management unit in Ascendas. Mr. Yee is responsible for overseeing the performance of Ascendas’ investments in Thailand, Indonesia, Vietnam and Taiwan and providing headquarter support to Ascendas Country Operations in Singapore, India, China, South Korea and Philippines. Mr. Yee has extensive experience in property management, valuation, research, and industrial agency. Mr. Yee holds a Bachelor of Science in Estate Management degree from the University of Reading (UK).

計師公會調查小組A組委員及香港證券經紀業協會委員會副主席。許先生亦為股份於香港聯合交易所上市之六福集團(國際)有限公司、九州發展有限公司、利福國際集團有限公司、俊和集團有限公司及新世界移動控股有限公司之獨立非執行董事。

張國光先生(「張先生」)，現年53歲，於二零零六年五月獲委任為本公司獨立非執行董事。張先生為律師事務所 David Chong & Co., Singapore 之高級合夥人，亦為 Portcullis TrustNet Group 之主席。彼為林肯法學協會之大律師、新加坡、馬來亞及汶萊之出庭辨護人及律師、澳洲之律師，及英屬處女群島及澳洲首都地區之大律師及律師。張先生持有新加坡國立大學法律碩士學位及倫敦 City University 商業碩士學位。

替任董事

余賢偉先生(「余先生」)，現年45歲，於二零零六年五月獲委任為張女士於本公司董事會之替任董事。余先生現為騰飛投資組合及資產與風險管理單元之副主席。余先生負責監督騰飛在泰國、印尼、越南及台灣之投資表現，並為新加坡、印度、中國、南韓及菲律賓之騰飛國家業務營運提供總部支援。余先生於物業管理、估值、研究及行業代理方面具豐富經驗。余先生持有 University of Reading (UK) 物業管理理學士學位。

Senior Management

Mr. Yiu Chun Kit (“Mr. Yiu”), aged 47, Chief Financial Officer and Company Secretary, joined the Company in October 2005. Mr. Yiu graduated with a professional diploma in accountancy from the Hong Kong Polytechnic. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a member of the Certified Management Accountants Society of British Columbia. Mr. Yiu has 22 years of working experience and had worked for audit firms, MNCs and listed companies before.

Mr. Foong Kok Meng (“Mr. Foong”), aged 62, was appointed as Senior General Manager of Vision Huaqing (Beijing) Development Co., Ltd. in April 2006. Mr. Foong was the Chief Representative of JURONG International Consultants (Suzhou) Co., Ltd. Beijing Representative Office, a wholly owned subsidiary of Jurong Consultants Pte. Ltd., Singapore’s largest industrial developer. Before Jurong Consultants Pte. Ltd., Beijing Representative Office, Mr. Foong was the Senior Vice President of Hyflux Pte. Ltd., a Singapore-listed water treatment company. He held senior management positions with LKN Construction Pte. Ltd., Beijing China World Trade Centre and Keppel Corporation Ltd. Mr. Foong holds diplomas in Building Construction from Singapore Polytechnic, Builders’ Quantity from London City & Guilds Institute, Marketing Management from Singapore Ngee Ann Polytechnic, and attended a senior manager development course in University of NSW, Australia.

Mr. Tay Kok Min (“Mr. Tay”), aged 47, holds a Bachelor’s degree in Mechanical Engineering. He is currently General Manager of Beijing Gang Lu Real Estate Development Co., Ltd. and Beijing Vision Century Property Management Co. Ltd. Prior to joining our Company in 2004, he was the manager of engineering department of Beijing China World Trade Center, deputy project manager of Beijing Kerry Center, director of engineering for Qingdao Equatorial Hotel, general manager of LKN Home Services Pte. Ltd. and project director of Santarli International Construction. Mr. Tay has over 17 years of experience in property development in the PRC.

高級管理層

姚振傑先生(「姚先生」)，現年47歲，任職財務總裁兼公司秘書，於二零零五年十月加盟本公司。姚先生持有香港理工學院之專業會計學文憑。彼為香港會計師公會會員、特許公認會計師公會資深會員，及 Certified Management Accountants Society of British Columbia 之會員。姚先生擁有22年工作經驗，曾在會計師事務所、跨國企業及上市公司任職。

馮國明先生(「馮先生」)，現年62歲，於二零零六年四月獲委任為威新華清(北京)置業發展有限公司之高級總經理。馮先生曾擔任裕廊顧問有限公司之全資附屬公司裕廊國際顧問(蘇州)有限公司北京代表辦事處之首席代表。於任職裕廊國際顧問(蘇州)有限公司北京代表辦事處之前，馮先生曾擔任新加坡從事用水處理之上市公司凱發集團之高級副總裁。彼曾於 LKN Construction Pte. Ltd.、中國北京國際貿易中心及吉寶企業擔任高級管理職位。馮先生持有新加坡理工學院頒發之樓宇建築文憑、London City & Guilds Institute 頒發之 Builders’ Quantity 文憑、新加坡義安理工學院頒發之市場管理文憑，並曾修讀澳洲新南威爾斯大學舉辦之高級經理發展課程。

鄭國銘先生(「鄭先生」)，現年47歲，持有機械工程學士學位。彼現為北京港旅房地產開發有限公司及北京威新世紀物業管理有限公司之總經理。在二零零四年加盟本公司前，他曾擔任中國北京國際貿易中心工程部經理，北京嘉里中心項目副經理，青島貴都飯店之工程部總監，LKN Home Services Pte. Ltd. 之總經理及三達利國際建築公司之項目總監。鄭先生於中國物業發展擁有逾17年經驗。

Mr. Chin Moon Cheong (“Mr. Chin”), aged 48, was appointed as General Manager of Vision (Shenzhen) Business Park Co. Ltd. in October 2005. Mr. Chin holds a Bachelor of Engineering (Civil Engineering) degree and Masters of Science (Building Science) from the National University of Singapore. He has over 18 years of experience managing wide range of engineering projects with the Mass Rapid Transit Corporation, Specs Consultancy and the Port of Singapore Authority Corporation (PSA Corp). He was the Senior Project Manager of a port project in Tuticorin, India, which was a joint venture project between PSA Corp and the Indian Government.

錢滿祥先生(「錢先生」)，現年48歲，於二零零五年十月獲委任為深圳威新軟件科技園有限公司總經理。錢先生持有新加坡國立大學工程(土木工程)學士學位及建築科學碩士學位。彼於大眾快速交通公司、Specs Consultancy及新加坡港務局集團(「新加坡港務局」)多種工程項目擁有逾18年管理經驗。彼為印度Tuticorin一港口項目(新加坡港務局與印度政府之聯營企業項目)之高級項目經理。