

Senior Management

Wu Xiao Ping (吳小平), aged 43, is our Vice-President. Mr. Wu is mainly responsible for the Group's property development, sale and property management in the Zhongshan District. Since joining the Group in 1993, Mr. Wu has been the business manager and assistant to general manager, vice-general manager and general manager of the Group. Prior to joining the Group, Mr. Wu worked in Shenzhen Foreign Trade Group (深圳外貿集團) during the period from 1987 to 1993. Mr. Wu graduated from the Southern China Normal University (華南師範大學) majoring in Foreign Languages (外語系). Currently, his official titles include: the 13th People's Representative of Zhongshan City (中山市第十三屆人大代表); Member of the Standing Committee of Zhongshan City Industry and Commerce Confederation (General Chamber) (中山市工商業聯合會(總商會)常委); Vice-Chairman of Zhongshan City Real Estate Association (中山市房地產協會副會長); Chairman of Commerce Chamber, Sanxiang Town, Zhongshan City (中山市三鄉鎮商會會長); Vice-President of Standing Committee of Commerce Chamber in East District, Zhongshan City (中山市東區商會常務副會長); Vice-Chairman of Commerce Chamber in Huoju Development Zone, Zhongshan City (中山市火炬開發區商會副會長); and Vice-Chairman of Private and Individual Co-operations in East District, Zhongshan City (中山市東區私協、個協副會長). (translated from Chinese)

Huang Feng Chao (黃奉潮), aged 45, is our Vice-President. Mr. Huang is mainly responsible for the management of the Group's property project business operation outside Guangdong Province. Since joining the Group in 1999, Mr. Huang has been the general manager of our property management division and property development projects in Huadu and Nanhu. Before joining the Group, Mr. Huang had worked for foreign oil companies, such as ExxonMobil (China) Co. Ltd. and France TOTAL (China) Ltd..

Liang Zhang Jian (梁正堅), aged 42, is our Vice-President. Mr. Liang is mainly responsible for the management of the Group's property project business operation in Guanzhou area. Since joining the Group in 1995, Mr. Liang has been the manager, deputy-general manager, general manager of the Group's property projects. Before joining the Group, Mr. Liang had worked in Traffic Department of Zhongshan City and China Tourism Department of Zhongshan from 1982 to 1995.

Zheng Liqing (鄭麗清), aged 43, is our Vice-President. Ms. Zheng is mainly responsible for project planning and interior designs, as well as administration and human resources of the Group. Since joining the Group in 1994, Ms. Zheng has been the head of administrative office, assistant to president and deputy director of the Real Estate Management Center of the Group. Prior to joining the Group, Ms. Zheng had run her own business in Costa Rica from 1987 to 1994.

Liu Huaxi (劉華錫), aged 32, is our Vice-President. Mr. Liu is mainly responsible for the management of the Group's project developments, property management and decoration services. Since joining the Group in 1995, Mr. Liu has been the head of the business development department, head of administrative office, assistant to vice-president and deputy director of the Real Estate Management Center of the Group. Mr. Liu graduated from the Hehai University in 1995 majoring in Enterprise Management.

Chu Hau Lim (朱孝廉), aged 41, joined our Group in July 2006. He is Chief Financial Officer of the Group and Qualified Accountant of the Company. He obtained a Master of Business Administration and is a fellow member of The Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Chu worked in PricewaterhouseCoopers and has over 15 years experience in professional audit firm.

Senior Management's Profile

Chen Zhongqi (陳忠其), aged 40, registered engineer and quantity surveyor, was appointed as the Company's Project Controller and Chief Engineer. Mr. Chen is mainly responsible for the management of the project development of the Group's real estate business, including monitoring the project quality, progress, technical control and quantity survey. Since joining the Group in 1993, he has been the head of the Project Engineering Department, deputy manager of Project Management Department and deputy director of the Real Estate Management Center of the Group. Mr. Chen graduated from Sichuan Neijiang Institute of Education in 1991.

Wu Jinhong (吳錦鴻), aged 37, is our Financial Controller. Mr. Wu is mainly responsible for the financial management and supervision of the Group. Since joining the Group in 1998, he has been the project finance officer, manager and deputy director of the Finance Center of the Group. Prior to joining the Group, Mr. Wu had been an auditor of an accounting firm and finance manager of a property development company. Mr. Wu graduated from the Guangdong University of Broadcasting and Television in 1995 majoring in finance and accounting, and obtained a post-graduate diploma from Guangdong Institute of Social Science in economic management in 2002 and became a Registered Financial Planner in 2007.

Chen Weike (陳偉科), aged 32, is our Deputy General Manager. Mr. Chen is mainly responsible for the Group's corporate finance and project investments. Since joining the Group in 2000, he has been the officer and deputy manager of the capital department and manager of the investment department of the Group. Prior to joining the Group, from 1996 to 2000, he worked for the Agricultural Bank of China of Zhongshan City. Mr. Chen graduated from Shanghai University of Finance and Economics in 1996 obtaining a bachelor's degree in Economics.

Huang Zejun (黃澤軍), aged 42, is our Deputy General Manager. He is mainly responsible for project planning and public affairs of the Group. Since joining the Group in 1996, he has been the manager of the Agile Golf and Country Club, assistant to vice-president and assistant to president of the Group. Prior to joining the Group, he worked for China Travel Group in Zhongshan City. Mr. Huang obtained a post-graduate diploma in the foreign languages department of South China University of Technologies in 1989.

Luk Yat Hung (陸一鴻), aged 48, joined the Group in 2006 as our Deputy General Manager. He is mainly responsible for corporate communication, corporate finance and investors relations of the Group. Mr. Luk is a fellow member of the Chartered Association of Certified Accountants of the United Kingdom and the Hong Kong Institute of Certified Public Accountants with a master degree in business administration with Oklahoma City University, the United States of America. Mr. Luk has over 20 years of working experience as chief financial officer and executive director with a number of international conglomerates. Mr. Luk is also the chairman and non-executive director of Tai Shing International (Holdings) Limited.

Wai Ching Sum (衛靜心), aged 39, joined the Group in 2005 as our Company Secretary. She is a fellow member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. Wai obtained a Master of Science degree in Financial Economics from University of London, England in 1997 and a Master of Laws degree in Chinese Law and Comparative Law from the City University of Hong Kong in 2002. She has over 10 years of professional experience in a number of listed companies in Hong Kong such as COSCO International Holdings Limited, UDL Holdings Limited and KEL Holdings Limited.