



CHAIRMAN AND MANAGING DIRECTOR

Dr. Cheng Kar-shun, Henry GBS (aged 60)

Dr. Cheng became the Chairman and Managing Director of New World China Land Limited in June 1999. He is also the Managing Director of New World Development Company Limited, the Chairman of NWS Holdings Limited, New World Department Store China Limited, Taifook Securities Group Limited and International Entertainment Corporation. He is the Managing Director of New World Hotels (Holdings) Limited and a Director of Cheng Yu Tung Family (Holdings) Limited, Centennial Success Limited, Chow Tai Fook Enterprises Limited and HKR International Limited. He also acts as a Non-Executive Director of Lifestyle International Holdings Limited. Dr. Cheng is the Chairman of the Advisory Council for The Better Hong Kong Foundation and a Committee Member of the Tenth Chinese People's Political Consultative Conference of the People's Republic of China. In 2001, Dr. Cheng was awarded the Gold Bauhinia Star by the Government of the Hong Kong Special Administrative Region. Dr. Cheng is the brother of Mr. Cheng Kar-shing, Peter, the brother-in-law of Mr. Doo Wai-hoi, William, and the father of Mr. Cheng Chi-kong, Adrian.

VICE-CHAIRMAN

Mr. Doo Wai-hoi, William JP (aged 63)

Mr. Doo was appointed the Vice-Chairman of New World China Land Limited in June 1999. He is currently the Deputy Chairman of NWS Holdings Limited and Taifook Securities Group Limited. He also acts as an Executive Director of Lifestyle International Holdings Limited, a Director of New World Hotels (Holdings) Limited and Fung Seng Diamond Company Limited. Mr. Doo has served as a Governor of the Canadian Chamber of Commerce in Hong Kong since 1995. In addition, he is a Member of the Executive Committee of the Tenth Chinese People's Political Consultative Conference in Shanghai, and the Convener of the Shanghai Committee in Hong Kong. In June 2005, Mr. Doo was appointed as the Honorary Consul of the Kingdom of Morocco in Hong Kong. Mr. Doo is the brother-in-law of Dr. Cheng Kar-shun, Henry and Mr. Cheng Kar-shing, Peter, and the uncle of Mr. Cheng Chi-kong, Adrian.





EXECUTIVE DIRECTORS

Mr. Cheng Kar-shing, Peter (aged 55)

Mr. Cheng was appointed an Executive Director of New World China Land Limited in June 1999. He is a Director of Cheng Yu Tung Family (Holdings) Limited, Centennial Success Limited, Chow Tai Fook Enterprises Limited, New World Development Company Limited, NWS Service Management Limited, New World Hotels (Holdings) Limited, Macao Water Supply Company Limited and Polytown Company Limited. Mr. Cheng is the brother of Dr. Cheng Kar-shun, Henry, the brother-in-law of Mr. Doo Wai-hoi, William, and the uncle of Mr. Cheng Chi-kong, Adrian.

Mr. Cheng Chi-kong, Adrian (aged 27)

Mr. Cheng was appointed an Executive Director of New World China Land Limited in March 2007. He is also an Executive Director of New World Development Company Limited and New World Department Store China Limited, and a director of Centennial Success Limited and Chow Tai Fook Enterprises Limited. Mr. Cheng has worked in a major international bank prior to joining the New World Group in September 2006 and has substantial experience in financial management. Mr. Cheng holds a Bachelor Degree from Harvard University. He is the son of Dr. Cheng Kar-shun, Henry, the nephew of both Mr. Doo Wai-hoi, William and Mr. Cheng Kar-shing, Peter.



Mr. Leung Chi-kin, Stewart (aged 68)

Mr. Leung was appointed an Executive Director of New World China Land Limited in June 1999. He is an Executive Director and the Group General Manager of New World Development Company Limited, a Director of New World Hotel Company Limited and Hip Hing Construction Company Limited. He also acts as the Vice-Chairman of the Executive Committee of The Real Estate Developers Association of Hong Kong.

Mr. Chow Kwai-cheung (aged 65)

Mr. Chow was appointed an Executive Director of New World China Land Limited in June 1999. He is currently a Director of New World Development Company Limited and Hip Hing Construction Company Limited. He has over 30 years experience in property development and investment businesses. Mr. Chow joined the New World Group in 1971 and is responsible for the construction and engineering operations of the Company and the New World Group.



Mr. Chow Yu-chun, Alexander (aged 60)

Mr. Chow was appointed an Executive Director of New World China Land Limited in June 1999. He is a fellow of the Chartered Association of Certified Accountants (UK) and a CPA of the Hong Kong Institute of Certified Public Accountants and has over 30 years of experience in property development and investment in Hong Kong. Mr. Chow joined the New World Group in 1973 and is responsible for the financial operations of the Company and the New World Group.



Mr. Fong Shing-kwong, Michael (aged 59)

Mr. Fong was appointed an Executive Director of New World China Land Limited in January 2003. He is currently a Director of NWS Service Management Limited, New World Hotels (Holdings) Limited, Kiu Lok Service Management Co. Ltd., Kiu Lok Property Services (China) Ltd. and Urban Property Management Limited. Mr. Fong joined the New World Group in 1978 and was appointed an Executive Director of New World Hotels International Limited from 1983 to 1997. He is responsible for hotel corporate management and project development of the Company and the New World Group. Besides his over 30 years experience in the hospitality industry, Mr. Fong has extensive experience in property development, asset & facility management and investment business in the PRC.

Ms. Ngan Man-ying, Lynda (aged 41)

Ms. Ngan was appointed an Executive Director of New World China Land Limited in January 2006. She is also an Executive Director of New World Department Store China Limited. Ms. Ngan joined the Group in 1999 and is the Financial Controller and a committee member of the Group's Operation Committee responsible for overseeing the Group's financial accounting, treasury management and corporate governance monitoring. Prior to joining the Company, she worked for an international accounting firm in Hong Kong and a tax consulting company in Australia. Ms. Ngan is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Chartered Association of Certified Accountants of United Kingdom and has over 20 years of experience in auditing, accounting, business advisory and tax consultancy. Ms. Ngan is the Company Secretary of New World China Land Limited.



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheng Wai-chee, Christopher GBS OBE JP (aged 59)

Mr. Cheng was appointed as an Independent Non-Executive Director of New World China Land Limited in June 1999. He is currently the chairman of USI Holdings Limited and Winsor Properties Holdings Limited, and also an independent non-executive director of NWS Holdings Limited, PICC Property and Casualty Company Limited, and Kingboard Chemical Holdings Limited. He is also a non-executive director of Eagle Asset Management (CP) Limited (as manager of Champion Real Estate Investment Trust) and an independent director of DBS Group Holdings Limited. Mr. Cheng plays an active role in the public services, particularly noteworthy are his efforts in promoting the development of Hong Kong as an international trade, commercial and financial center. He currently serves as a member of the Exchange Fund Advisory Committee of the Government of the Hong Kong Special Administrative Region of the People's Republic of China, and a non-executive director of the Securities and Futures Commission. Mr. Cheng is a former chairman of Hong Kong General Chamber of Commerce. He also has a keen interest in management of public service. He is currently the chairman of Standing Committee on Judicial Salaries and Conditions of Services and a former chairman of the Competition Policy Review Committee. Mr. Cheng is also a Steward of the Hong Kong Jockey Club and a member of the Council of the University of Hong Kong. He is also an independent non-executive director of Temasek Foundation CLG Limited. Mr. Cheng holds a BBA from the University of Notre Dame, Indiana, USA, and an MBA from Columbia University, New York, USA.





Mr. Tien Pei-chun, James (aged 60)

Mr. Tien was appointed an Independent Non-Executive Director of New World China Land Limited in June 1999. He is the Chairman of Manhattan Holdings Ltd., Manhattan Garments (International) Ltd., Manhattan Realty Ltd. and a Director of a number of private companies. A Legislative Councillor since 1988, Mr. Tien is very active in the community and serves on government committees as well as non-government boards in Hong Kong. He is the Chairman of the Hong Kong Tourism Board, the Chairman of the Liberal Party and a Member of the Chinese People's Political Consultative Conference. Apart from the above, Mr. Tien also acts as a Council Member of the Hong Kong Trade Development Council, a General Committee Member of the Hong Kong General Chamber of Commerce and the Federation of Hong Kong Industries, a Court Member of the Hong Kong Polytechnic University and a Council Member of The Chinese University of Hong Kong.

Mr. Lee Luen-wai, John JP (aged 58)

Mr. Lee was appointed an Independent Non-Executive Director of New World China Land Limited in December 2004. He is the managing director of Lippo Limited, a director of Lippo China Resources Limited and Hongkong Chinese Limited as well as an independent non-executive director of New World Development Company Limited. Mr. Lee is a qualified accountant and was a partner of one of the leading international accounting firms in Hong Kong. He has extensive experience in corporate finance and capital markets. Mr. Lee serves as a member on a number of Hong Kong Government Boards and Committees including the Hospital Authority, Council of the City University of Hong Kong, Solicitors Disciplinary Tribunal Panel and Non-local Higher and Professional Education Appeal Board. Mr. Lee is also the Chairman of the Queen Elizabeth Hospital Governing Committee.



NON-EXECUTIVE DIRECTOR

Mr. Fu Sze-shing (aged 58)

Mr. Fu was appointed a Non-Executive Director of New World China Land Limited in June 1999. He is a Director of New World TMT Limited, New World Development (China) Limited and a number of companies with investments in the PRC. He has over 20 years' experience in PRC property development and investment businesses.