

SENIOR MANAGEMENT PROFILE



From left to right

• CHAN Chi-wing, Wingo • WONG See-yuen • LAU Chung-chun, Desmond • PUN Lap-fu, Alex • FAN Chor-kwok, Ambrose
• GENG Shu-sen, Kenneth • LEUNG Wai-kai, William • AU Wai-chuen, Albert • LEUNG Po-wing, Bowen • LAM Siu-fung, Eric



CHAN Chi-wing, Wingo (aged 46)

Mr. Chan is a Deputy Regional Executive of the Group, looking after the Group's projects in Beijing and Jinan. Mr Chan has more than 20 years experience in real estate development in Hong Kong and China. Besides an honour degree in Architectural Studies from the University of Hong Kong, Mr Chan has MBA, LLB (Hon) and LLM degrees. He has also been called to the Bar in England and Wales. Mr Chan has joined the Group since 1986, and has been working the Group for more than 16 years.

WONG See-yuen (aged 52)

Mr. Wong is a Regional Executive of the Group who primarily oversees the Group's project in Chengdu. Mr. Wong holds a Bachelor Degree in Construction Management from Pacific Southern University and Master Degree in Business Administration from Seattle International University. Mr. Wong has over 26 years of experience in real estate management, leasing and project development and management of various projects in Hong Kong. Mr. Wong joined the Group in 2001.

LAU Chung-chun, Desmond (aged 61)

Mr. Lau is a Regional Executive of the Group who primarily oversees the Group's projects in Shenyang. Mr. Lau has over 20 years of experience in real estate development in Hong Kong and the PRC. Mr. Lau is a Model Worker of the City of Shenyang, an Honorary Citizen of the City of Shenyang, Committee Member of the 10th, 11th and

12th Chinese People's Political Consultative Conference of Shenyang, Standing Committee Member of the 13th Chinese People's Political Consultative Conference of Shenyang and Vice-chairman of the Overseas Chinese Congress in Liaoning Province. Mr. Lau joined the Group in 1996.

PUN Lap-fu, Alex (aged 47)

Mr. Pun is Assistant General Manager of the Group. Mr. Pun joined the New World Group in 1984 and has worked as Financial Controller in the hotels under the New World Group. He was then appointed as an Assistant to Managing Director of New World Group in 1994. Mr. Pun is Executive Director of the Group's investment company in Shanghai and a number of companies with real estate investments in the PRC. Mr. Pun is currently the Committee Member of the 12th Chinese People's Political Consultative Conference of Luwan District of Shanghai, Council Member of Shanghai Luwan District Commerce Committee, Council Member of the Overseas Chinese Congress of Luwan and Changning District of Shanghai, Vice-chairman of the Overseas Chinese Congress of Zhaoqing and Founding Vice-chairman of Hong Kong Association of China Business. He is also a registered Real Estate Agent of China and has obtained HKSI Specialist Certificate — Asset Management. Mr. Pun graduated from the Oklahoma City University of the United States with a Master Degree in Business Administration.

FAN Chor-kwok, Ambrose (aged 64)

Mr. Fan is an Assistant General Manager and Regional Director — Central China of the Group, whose primary responsibility is to oversee the Group's projects in Central China including Wuhan and Changsha. Mr. Fan graduated from the University of Hong Kong with a Bachelor Degree in Architecture and the University of Toronto with a Master Degree in Business Administration. Mr. Fan is a Registered Architect in Hong Kong, Member of The Royal Architectural Institute of Canada and The Hong Kong Institute of Architects. Mr. Fan has more than 35 years of experience in architecture, project management and property development and has held a number of senior positions in international consulting firms, property development companies and financial institutions. Mr. Fan joined the New World Group in 1992, appointed as a Director of New World Project Management Limited in 1993 and appointed as an Assistant General Manager of New World Development (China) Limited in September 1997 and appointed as Regional Director — Central China of New World China Land Limited in 2008.

GENG Shu-sen, Kenneth (aged 45)

Mr. Geng is a Regional Director — Southern China of the Group who primarily oversees the Group's projects in Guangdong (include Guangzhou, Foshan, Zhuhai, Huizhou, Zhaoqing), Hainan, Guiyang, Fujian and Jiangxi. Mr. Geng holds Bachelor and Master Degrees in Science and is also a certified engineer in both the PRC and Australia. Mr. Geng has over 20 years of experience in real estate development in Hong Kong and the PRC. Mr. Geng is the Committee Member of the 10th Chinese People's Political Consultative Conference of Guangdong, the 11th Chinese People's Political Consultative Conference of Guangzhou, Routine Vice-chairman of Guangzhou Overseas Friendship Association, Executive Director of Hong Kong Chamber of Commerce in China — Guangdong. Mr. Geng joined the Group in 1999.

LEUNG Wai-kai, William (aged 53)

Mr. Leung is an Assistant to Managing Director of New World Development Company Limited and an Assistant General Manager of the Group. Mr. Leung graduated from the University of Minnesota with a Bachelor Degree in Architecture and from the Illinois Institute of Technology with a Master Degree in Architecture. Mr. Leung is a Registered Architect in the United States and has worked for architectural firms in both the United States and Hong Kong for nine years before joining the New World Group in 1986. Mr. Leung was also appointed a Director and the General Manager of AMPL Projects Limited and has been responsible for the management and development of numerous property projects in Hong Kong, the PRC and Southeast Asia. Mr. Leung has started his career

in Mainland China real estate sector since 1993 and was responsible for project planning and construction management of various projects in Beijing, Guangzhou, Dalian, Wuhan and Shenzhen with a total GFA of over 1 million sq.m.

AU Wai-chuen, Albert (aged 61)

Mr. Au is a Regional Executive of the Group who primarily oversees the Group's projects in Beijing and Jinan. Mr. Au has over 30 years of experience in real estate development and finance in Hong Kong and the PRC. Mr. Au is the Committee Member of the 10th and 11th Chinese People's Political Consultative Conference of Beijing, Executive Director of China Association of Enterprises with Foreign Investment, Council Member of China Overseas Chinese Enterprises Association, Deputy Chairman of Beijing Commercial Chamber for Overseas Chinese, Council Member of Beijing Chinese Overseas Friendship Association and Council Member of Wuhan Chinese Overseas Friendship Association. Mr. Au joined the Group in 1995.

LEUNG Po-wing, Bowen (aged 59)

Mr. Leung is a Regional Executive of the Group who primarily oversees the Group's project in Tianjin, as well as a senior consultant to the Group. Mr. Leung is also an Independent Non-Executive Director of a number of companies in Hong Kong. Mr. Leung holds a Bachelor Degree in Social Sciences from the University of Hong Kong. Before Mr. Leung joined the Group in 2008, he had served for more than 32 years in the Hong Kong Government as a member of the Administrative Service, taking up posts including the Deputy Secretary for District Administration, Deputy Secretary for Planning, Environment and Lands, Private Secretary to the Governor, Secretary for Planning, Environment and Lands, and Director of Beijing Office.

LAM Siu-fung, Eric (aged 37)

Mr. Lam is a Regional Executive of the Group who primarily oversees the Group's projects in Zhuhai, Huizhou, Hefei and Haikou. Mr. Lam is a Director of a number of companies with investments in the PRC. Mr. Lam holds Bachelor Degree in Business Administration from Canada. Mr. Lam has over 10 years of experience in real estate development and finance in Hong Kong and the PRC. Mr. Lam joined the Group in 1994. Mr. Lam is the Committee Member of the Fifth Chinese People's Political Consultative Conference of Hainan Province, the Committee Member of the Tenth Chinese People's Political Consultative Conference of Huizhou City, the Committee Member of the Seventh Chinese People's Political Consultative Conference of Zhuhai City and a Member of the Standing Committee of Zhuhai Youth Federation.