

# BOARD OF DIRECTORS AND CORPORATE INFORMATION

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## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### Board of Directors

#### *Mr. William MA Ching Wai, Chairman*

Aged 47. Joined the Company and appointed a Director in 1974. Appointed Chairman of the Board of Directors in 1984. He is currently a director of Kam Chan & Company, Limited. Brother of Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

#### *Mr. Alfred MA Ching Kuen, BSc., Managing Director*

Aged 48. Joined the Company and appointed a Director of the Company in 1976. Appointed a Managing Director of the Company in 1984. He is currently a director of Kam Chan & Company, Limited. Brother of Mr. William Ma Ching Wai, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

#### *Ms. Amy MA Ching Sau, BSc., Managing Director*

Aged 50. Joined the Company and appointed a Director of the Company in 1974. Appointed a Managing Director of the Company in 1991. She is currently a director of Kam Chan & Company, Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

#### *Ms. Katy MA Ching Man, BSc., Director and Company Secretary*

Aged 51. Joined the Company and appointed a Director and also Company Secretary of the Company in 1972. She is currently a director of Kam Chan & Company, Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

#### *Ms. Ruth MA Ching Keung, MBA, Director*

Aged 50. Joined the Company and appointed Director of the Company in 1972. She is currently a director of Kam Chan & Company, Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

#### *Mr. Patrick MA Ching Hang, BSc., Director*

Aged 42. Joined the Company and appointed a Director of the Company in 1981. He is currently a director of Kam Chan & Company, Limited. Brother of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

#### *Ms. Ida MA Ching Kwai, BSc., Director*

Aged 43. Joined the Company and appointed a Director of the Company in 1983. She is currently a director of Kam Chan & Company, Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang and Mr. Philip Ma Ching Yeung.

#### *Mr. Philip MA Ching Yeung, BSc.(Hon.), Director*

Aged 38. Joined the Company in 1987 and appointed a Director of the Company in 1997. He is currently a director of Kam Chan & Company, Limited. Brother of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang and Ms. Ida Ma Ching Kwai.

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*Mr. Edward CHEUNG Wing Yui, BComm., CPA(Aust.), Solicitor of the Supreme Court of England, Solicitor of the Supreme Court of Hong Kong, Advocate and Solicitor of the Supreme Court of Singapore, Independent Non-Executive Director*

Aged 51. Appointed a Director of the Company in 1983. Practising solicitor and a Partner of Woo, Kwan, Lee & Lo.

*Mr. Kevin CHAU Kwok Fun, Bsc., Independent Non-Executive Director*

Aged 41. Appointed a Director of the Company in 1996.

### **Senior Management**

*Mr. Ted MOK Tat Hung, FHKIS, RPS(GP), ARICS., MCI Arb, Chief Executive*

Aged 51. Joined the Company in 1981 and now holds the position of Chief Executive of the Company. Has 33 years of experience in real estate development and management.

*Mr. TAN Soo Kiu, AASA, General Manager*

Aged 64. Joined the Company as General Manager in 1991. Had held various senior positions for over 20 years with banking institutions in Malaysia and Hong Kong.

### **BANKERS**

Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Banque Nationale de Paris  
Bank of China  
Tai Sang Bank Limited

### **SOLICITORS**

Woo, Kwan, Lee & Lo

### **AUDITORS**

PricewaterhouseCoopers

### **REGISTERED OFFICE**

26 - 28th Floors, Tai Sang Commercial Building,  
24 - 34 Hennessy Road, Hong Kong.

### **REGISTRAR AND TRANSFER OFFICE**

Central Registration Hong Kong Limited  
Hopewell Centre, 17th Floor,  
183 Queen Road East, Hong Kong.