

EXECUTIVE DIRECTORS

CHU Mang Yee, aged 41, is the Chairman of the Company. Mr. Chu, Mr. Cheung Fong Wing and Ms. Luk Wai Kei, are the founders of the Group. Mr. Chu has over 17 years' experience in trading, construction, property investment and development. He is also a member of the Guangdong People's Political Liaison Committee, an Honoured Citizen of Meizhou, Guangdong Province and the Vice Chairman of Guangdong Research Institute for The Development of Corporate Strategy. Mr. Chu is the sole director of Sounda Properties Limited which has an interest in the share capital of the Company as disclosed under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance.

TSE Sai Tung, Stones, aged 43, is the Managing Director of the Company. Mr. Tse was an executive director of a publicly listed property development company before joining the Group in December 1996. He holds a Bachelor's degree in Engineering from the University of Hong Kong and a Master's degree in Business Administration from the University of Warwick, UK., and is a member of the Hong Kong Institution of Engineers, the Chartered Institute of Building, U.K. and other professional institutions in North America. He has over 19 years' experience in real estate investment, property development, project management, sales and marketing.

AU YEUNG Fu, Anthony, aged 66, is the Deputy Chairman and Finance Director of the Company. Mr. Au Yeung is a fellow member of the Hong Kong Society of Accountants and the Australian CPA, and has extensive experience in the fields of accounting, management, strategic planning and taxation. Prior to joining the Group in 1997, he had been the Commissioner of Inland Revenue with the Hong Kong Government for 11 years.

XIANG Bin, aged 54, is the Deputy Chairman of the Company. He was on the senior management of a public listed company before joining the Group in February 2001. He has over 33 years' experience in construction and administration management.

AU Wai Kin, aged 46, joined the Group in 1995. Mr. Au graduated from Zhongshan University, Guangzhou, and has over 18 years' experience in building construction, town planning, real estate investment and property development.

CHEUNG Fong Wing, aged 64, joined the Group in 1992. Mr. Cheung has many years' experience in the fields of catering, real estate investment, property development and management, both in Hong Kong and in the PRC. He is the spouse of Ms. Luk Wai Kei.

執行董事

朱孟依，41歲，本公司主席。彼跟張芳榮先生及陸維璣女士為本集團的創辦人。朱先生在貿易、建築、物業投資及發展方面擁有逾十七年經驗。彼亦為廣東省政協委員、廣東省梅州市榮譽市民和廣東企業發展策略研究院副會長。朱先生乃根據證券（披露權益）條例第二部份之條文所披露擁有本公司股本權益之新達置業有限公司之唯一董事。

謝世東，43歲，本公司董事總經理。於一九九六年十二月加盟本集團前，彼曾任一上市房地產發展公司的執行董事。謝先生持有香港大學工程學士學位及英國華威大學工商管理碩士學位，現為香港工程師學會、英國特許建造學會及北美洲其他專業機構會員。彼在地產投資、物業發展、項目管理、銷售與市場推廣方面積逾十九年經驗。

歐陽富，66歲，本公司副主席及財務董事。為香港會計師公會及澳洲執業會計師公會資深會員。彼在會計、管理、策略性規劃及稅務方面具豐富經驗。於一九九七年加盟本集團前，彼於香港政府任職稅務局長達十一年。

項斌，54歲，本公司副主席。於二零零一年二月加盟本集團前，項先生為一上市公司的高級管理人員。他在建築及管理方面累積超過三十三年經驗。

歐偉建，46歲，於一九九五年加盟本集團。彼畢業於廣州中山大學。歐先生在樓宇建造、城市規劃、地產投資及物業發展方面積逾十八年經驗。

張芳榮，64歲，於一九九二年加盟本集團。張先生在中港兩地的飲食、地產投資、物業發展及管理經驗豐富。彼為陸維璣女士的配偶。

LUK Wai Kei, aged 54, is the spouse of Mr. Cheung Fong Wing. She joined the Group in 1992 as a director.

XIAO Yan Xia, aged 39, joined the Group in 1995. She holds a Master's degree in Economics from the Zhongshan University and is presently the Deputy General Manager of the Company. Ms Xiao has over 13 years' experience in investment research and capital management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

YUEN Pak Yiu, Philip, aged 65, is a solicitor of the High Court of Hong Kong. Mr. Yuen has over 33 years' of experience in the legal field and has been a director of a number of listed companies. He is a China appointed Attesting Officer in Hong Kong, a standing committee member of the Chinese General Chamber of Commerce of Hong Kong, a member of the National Committee of the Chinese People's Political Consultative Conference, and an arbitrator of the China International Economic & Trade Arbitration Commission.

LEE Tsung Hei, David, JP, aged 51, is the Managing Director of David C. Lee Surveyors Ltd. He qualified as a Chartered Surveyor in 1973 and registered as an Authorised Person in 1977. He is a fellow member of the Hong Kong Institute of Surveyors, a Registered Professional Surveyor, an associate of the Incorporated Society of Valuers and Auctioneers and an associate of the Chartered Institute of Arbitrators. Mr. Lee is a former member of the Central Policy Unit which is known as the Government Think Tank and is currently a Board member of the Land Development Corporation and the Hong Kong Industrial Estates Corporation. He is also a member of the Finance and Buildings & Tenders Sub-Committees as well as the Audit Committee of the Hong Kong Housing Society. Mr. Lee is a Council member of the Hong Kong Polytechnic University and a Visiting Professor of the South China Construction University. He also sits on the Board of the Solicitors Disciplinary Tribunal Panel, the Advisory Committee on Legal Education, the Building Safety Improvement Loan Scheme Advisory Committee, the Immigration Tribunal and the Transport Tribunal's Panel.

WONG Shing Kay, Oliver, aged 48, is a fellow member of the Association of Chartered Certified Accountants of United Kingdom and an associate member of the Hong Kong Society of Accountants and Certified General Accountants of Canada. He is presently practising as a Certified Public Accountant in Hong Kong and had previously held senior financial positions in various publicly listed companies both in Hong Kong and Canada.

陸維瓊，54歲，為張芳榮先生的配偶。彼於一九九二年加盟本集團任職董事。

蕭燕霞，39歲，於一九九五年加盟本集團。彼畢業於廣州中山大學經濟系，獲頒碩士學位，現時為本公司之副總經理。蕭女士在投資研究及資本管理方面積逾十三年經驗。

獨立非執行董事

阮北耀，65歲，為香港高等法院律師。阮先生有逾三十三年執業經驗，亦為若干上市公司之董事。彼為在香港的中國委託公證人、香港中華總商會之常務委員會會員、中國人民政治協商會議全國委員會會員及中國國際經貿仲裁委員會之仲裁人。

李頌熹，太平紳士，51歲，為李頌熹測量師有限公司董事總經理。彼於一九七三年成為特許測量師，並於一九七七年註冊成為建築特許人士。彼為香港測量師學會資深會員、註冊專業測量師、英國估值及拍賣師學會會員及英國特許仲裁人學會會員。李先生為中央政策組（即政府智囊團）之前會員，並現時為土地發展公司及香港工業邨公司之董事會成員。彼亦為香港房屋委員會財務與建築及投標小組委員會以及核數委員會成員。李先生為香港理工大學校董會成員及華南建築大學客座教授。彼亦坐席律師紀律審裁團、法律教育諮詢委員會、建築安全改善貸款計劃諮詢委員會、入境事務審裁署及交通諮詢委員會。

黃承基，48歲，為英國特許公認會計師公會資深會員、香港會計師公會會員及加拿大註冊會計師。彼現於香港以註冊會計師身份執業，曾在香港及加拿大多間上市公司出任高級財務職位。