

## Directors' Profile

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**FOO Kam Chu, Grace**, aged 57, is the founder and Chairman of the Company. She has been involved in property business in Hong Kong since the early 1970s. In addition to her responsibilities for the general strategic development of the Group, she also oversees the operations of all departments of the Group. She is also the chairman of Vision Telecommunications Holdings Limited and Optilink Technologies Company Limited of which she drives their strategic development.

**LIU Guoyuan**, aged 49, joined the Group as Vice-Chairman on 1 November 2000. He is also the Executive Vice-Chairman and President of COSCO (Hong Kong) and the Vice-Chairman of COSCO Pacific Limited. Mr. Liu graduated from Beijing Foreign Languages University in February 1975 and joined COSCO in the same year. In August 1982, he earned a Master degree (LLM) from the Law School of University of Washington in Seattle, USA. Since 1984, Mr. Liu worked as the General Manager of the Law & Policy Research Department, the Executive Department and the Planning & Program Division in the headquarters of COSCO. In 1991, he was later promoted as the Senior Commercial Director and was made the Senior Deputy Managing Director of COSCO Tianjin, Director and Senior Vice President of COSCO Europe GMBH and subsequently further promoted to Vice-Chairman of the Board & President of COSCO Europe GMBH. Mr. Liu was entitled a Senior Economist and has been nominated as a member of the MOC Appraisal & Nomination Committee for Senior Economists since 1993. In over 20 years experiences working in COSCO Group, Mr. Liu has accumulated rich knowledge, especially on enterprise management, and shipping business management in domestic and overseas enterprises. Mr. Liu had participated in the series of structural reforms, assets reorganizing, and development programs, etc. of COSCO.

**LEUNG Yeuk Kuk, Joseph**, aged 47, is the Executive Director in charge of the architectural and construction department. He graduated from the University of Hong Kong with a bachelor degree in architectural studies and a post-graduate degree in bachelor of architecture. He is a member of the Hong Kong Institute of Architects, the Royal Institute of British Architects, the Royal Australian Institute of Architects and the Hong Kong Architect Registration Board. He has registered in the HKSAR Government Authorized Person Register as the List-1 Authorized Person and has also registered in the HKSAR Government Registered General Building Contractor List as the authorized signatory and technical director. He has 20 years real estate, property development and construction experience. He had worked in an architectural firm, a listed real estate and property development company in senior executive capacity and the Building Department of the Hong Kong Government before joining the Group in 1994.

**CHAN Wai Ling**, aged 30, is the Executive Director and is also the daughter of the Group's Chairman. She is responsible for the property development of the Group and is in charge of the property department. She graduated from the University of Toronto, Canada with a bachelor degree in commerce. Before joining the Group in September 1998, she had worked in an international property consultant firm and had operated her own property investment business for more than five years.

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**KWONG Che Keung, Gordon**, aged 51, is a Director of the Company. He is also a Director and Vice-President of COSCO (Hong Kong) Group Limited, the Managing Director of COSCO International Holdings Limited, a Director of COSCO Pacific Limited and an Independent Non-executive Director of Tianjin Development Holdings Limited. He graduated from the University of Hong Kong in 1972 with a Bachelor of Social Sciences Degree. He qualified as a chartered accountant at the Institute of Chartered Accountants in England and Wales in 1977 and was a Partner of Price Waterhouse from 1984 to 1998. During the 1990s, he has acted as a part-time panel member of the Hong Kong Government's Central Policy Unit, an independent member of the Council of The Stock Exchange of Hong Kong Limited, a Director of Hong Kong Clearing Co. Limited and Stock Option Clearing House Co. Limited.

**WONG Tak Leung, Charles**, aged 52, an Independent Non-executive Director of the Company, graduated from University of Hong Kong with a bachelor degree in science. He is a practising solicitor in Hong Kong and is a partner of Lo, Wong & Tsui. He is also a Notary Public in Hong Kong. He has been admitted as a solicitor in Singapore and the United Kingdom, and has been admitted as a barrister and solicitor in the Supreme Court of Victoria, Australia.

**YUEN Hing Man**, aged 41, an Independent Non-executive Director of the Company, graduated from London University, King's College with a bachelor degree in laws. He is a practising solicitor in Hong Kong and is the sole proprietor of Chris H.M. Yuen & Co. He is also a Notary Public in Hong Kong and a China-appointed attesting officer. He has been admitted as a solicitor in Singapore and United Kingdom, and has been admitted as a barrister and solicitor in the Supreme Court of Australian Capital Territory.