

Directors' Profile

Executive Directors

Mr David Wong Wai Chi, aged 53, is the Chairman and Managing Director of the Company. He is also the Managing Director in a number of private companies engaged principally in the businesses of general trade and distribution, real estate investment and development, and telecommunications and fleet management in Hong Kong, Mainland China and Canada. Mr Wong has over 25 years of experience in the field of construction and development of residential, industrial, commercial and hotel projects, and is a qualified building services engineer and a member of the Hong Kong Institute of Engineers.

Mr Paul Liu Ngai Wing, aged 51, is the Chief Executive Officer and an executive director of the Company. Mr Liu holds a Master Degree in Business Administration and specialises in corporate restructure, business management and development for over 20 years. Mr Liu is an Executive Director of eSun Holdings Limited, non-Executive Chairman of Yoshiya International Corporation Limited and an Independent non-Executive Director of Hang Fung Gold Technology Limited. He is an associate member of both the Hong Kong Society of Accountants and the Institute of Chartered Secretaries and Administrators, and is also a Fellow member of the Association of Chartered Certified Accountants. (Mr Liu was appointed as Executive Director in September 2000 and as Chief Executive Office in October 2000)

Mr Richard Cheung Chung Leung, aged 48, is an Executive Director of the Company. Mr Cheung has over 20 years of experience as architect and real estate investment adviser. He is also the Chairman of Mayroy Cyber Estate Ltd. Prior to joining Mayroy Cyber Estate he was the Managing Director of Midland Property Consultants Ltd. He graduated from the University of Hong Kong with degrees of Bachelor of Arts (Architectural Studies) and Bachelor in Architecture. He is a member of the Hong Kong Institute of Architects and a Registered Architect under the Architects Registration Ordinance.

Mr Clive William Baker Oxley, OBE, ED, aged 64, is an Executive Director of the Company. He is also a director of CIG-WH International (Holdings) Ltd. He retired after 25 years service with the Hong Kong Government as Commissioner for Customs and Excise in 1994. His former posts included those of District Officer in Sham Shui Po, Sai Kung and Taipo, Deputy Director of Broadcasting, Commissioner of Recreation and Culture and Deputy Secretary and acting Secretary of Planning, Environment and Lands when he was a member of the Sino-British Land Commission. He is Chairman of the Hong Kong Society for the Blind and Chairman of the Asian Foundation for the Prevention of Blindness. (Mr Oxley resigned in April 2001)

Non-Executive Director

Mr Tam Tai Wai, aged 52, was admitted as a solicitor of Hong Kong in 1980 and since then he has practiced in Hong Kong. At present he is the sole proprietor of John Ku, Tam & Ho, Solicitors. (Mr Tam resigned in September 2000)

Independent Non-Executive Directors

Mr Lui Ming, aged 45, graduated from the Chinese People's University. Previously he worked in the State Council of the People's Republic of China. He has considerable experience in economic, accounting and state statistical matters.

Mr Tyebjee Hatam Barma, ISO, JP, aged 68, joined the board in December 1998. He is also a director of the Hong Kong Industrial Technology Centre Corporation (a Government Statutory Organisation) and retired in 1993, after 26 years service with the Hong Kong Government as Director General of Industry after having served in a variety of posts including those of Deputy Postmaster General, Deputy Secretary for the Civil Service and Commissioner of the Hong Kong Export Credit Insurance Corporation. He then served for nearly six years (1993 — 1998) as Chief Executive and General Manager of the Hong Kong Industrial Estates Corporation. (Mr Barma resigned in March 2001)

Mr Eugene Fung Pui Cheung, aged 53, holds a Master of Arts degree and is a member of Hong Kong Society of Accountants, the Association of Chartered Certified Accountants and the Certified General Accountants' Association of Canada. He has over 25 years of experience in accounting and management training. He is practicing as the principal of P.C. Fung & Company, CPA. (Mr Fung resigned in March 2001)

Mr Jimmy Cheung Chi Hoi, aged 47, is a senior partner of Jimmy C H Cheung & Co., Certified Public Accountants. Mr Cheung was also the District Secretary of Rotary International District 3450 for the year 1995-1996. (Mr Cheung was appointed in September 2000)

Mr Tony Lee Man Chun, aged 47, is a Fellow of the Association of Chartered Certified Accountants and an Associate Member of the Hong Kong Society of Accountants. He has over 20 years of experience in accounting, finance and banking. He is the Chief Executive Officer of Shen Yin Wang Guo (H.K.) Limited (formerly "Shanghai International (H.K.) Limited"). Previously he held senior positions with Sanwa International Finance Limited and Standard Chartered Bank. (Mr Lee resigned in September 2000)