



Profile of the Directors

EXECUTIVE DIRECTORS

Mr Tong Cun Lin, aged 52, has been appointed a Director of the Company since April 1989 and was elected Chairman of the Board of Directors of the Company in July 1997. He is the managing director of Pudong Development Holdings Limited, an associated company of the Company and a listed company in Hong Kong. He has over 20 years' experience in property development and investment, and retail industry in Taiwan and Hong Kong. He also has years of experience in property development and leisure activities in mainland China. He and Madam Hsu Feng are spouses and Mr Tong Albert is the son of them.

Madam Hsu Feng, aged 50, has been appointed a Director of the Company since January 1990. She is also an executive director of Pudong Development Holdings Limited, an associated company of the Company and a listed company in Hong Kong. She has over 10 years' experience in film production, and in property development and investment, and retail industry in Taiwan. She has engaged in the property development and leisure activities in mainland China in recent years. She and Mr Tong Cun Lin are spouses and Mr Tong Albert is the son of them.

Mr Tung Ming-Hsun, aged 45, was appointed a Director of the Company in January 2000. He has over 5 years' experience in property development, investment and management in Taiwan.

Mr Tong Albert, aged 18, was appointed a Director of the Company in March 2001. He is the son of Mr Tong Cun Lin and Madam Hsu Feng.

NON-EXECUTIVE DIRECTORS

Mr Liang Jung-chi, aged 53, has been appointed an independent non-executive Director of the Company since February 1994 and a member of the Audit Committee of the Company since April 1999. He is a physician in Taiwan.

Madam Tung Wai Yee, aged 56, has been appointed an independent non-executive Director of the Company since December 1994 and the Chairman of the Audit Committee of the Company since April 1999. She is also an independent non-executive director of Pudong Development Holdings Limited, an associated company of the Company and a listed company in Hong Kong.