

Mr. Kong Look Sen*Chairman and Managing Director*

aged 64, is the founder of the Group. Mr. Kong has extensive experiences in estate development in peninsula Malaysia. In addition, he holds a bachelor degree and a master degree in Chinese Studies from Singapore University. Mr. Kong oversees the strategic planning and business development of the Group.

Mr. Kong Li Jer*Executive Director*

aged 32, joined the Group in 1997. He is a son of Mr. Kong Look Sen. He graduated from Cornell University in the USA with a bachelor degree in Architecture. He is also an Architect and has extensive experience in the planning and designing of housing development projects. Mr. Kong is primarily responsible for the strategic planning and management project of the Group.

Mr. Kong Li Szu*Executive Director*

aged 30, is the son of Mr. Kong Look Sen. He was appointed as an Executive Director of the Company since 1998. Mr. Kong holds a bachelor degree and a master degree in Civil Engineering from Washington University and Stanford University respectively. He is well experienced in civil works and China investment and trades. As an Executive Director, he is responsible for the day-to-day operation, strategic planning, finance and the information technology development of the Group.

Mr. Ku Suen Fai

Independent Non-executive Director

aged 68, was appointed to the Board in 1998. Mr. Ku has extensive experiences in civil engineering. In addition, he graduated in Civil Engineering from Tientsin University. He is a representative of the National People's Congress PRC, committee member of Overseas Chinese of the National People's Congress PRC, member of the Standing Committee of All China Federation of Returned Overseas Chinese, member of Selection Committee for the First Government of the Hong Kong Special Administrative Region, executive committee member of Association for Celebration of Reunification of Hong Kong with China, executive chairman of Association of Hong Kong Overseas Chinese for Celebration of Reunification of Hong Kong with China, chairman of The Hong Kong Overseas Chinese General Association, chairman and general manager of Wallon Enterprises International Limited and publisher of Hong Kong Motherland Press.

Mr. Fai Cheong Hau

Independent Non-executive Director

aged 64, was appointed to the Board in 1998. Mr. Fai has over 43 years' experience in the management of infrastructure development in the PRC and over 20 years' experience in property development in the PRC and Hong Kong.