

Directors and Senior Management



(I) DIRECTORS

Executive Directors

Mr. TSANG Wai Lun, Wayland (曾煒麟), aged 43, is the Chairman and Managing Director of the Company. Before founding the Grand Field Group in 1992, Mr. Tsang was engaged in the trading of camera equipment in the PRC. In late 1991, Mr. Tsang began to explore opportunities in the property development business in Guangdong Province. Mr. Tsang has accumulated more than 9 years' experience in the field of property development and investment in the PRC. Mr. Tsang will be responsible for formulating the overall strategy of the Merged Group.

Madam KWOK Wai Man, Nancy (郭慧玟), aged 40, is responsible for overseeing the overall financial management of the Company. Madam Kwok has more than 17 years' experience in the field of financial management and property development in the PRC. Before founding of the Grand Field Group, Madam Kwok worked for her father's garment trading business and was in charge of accounting. Madam Kwok is the spouse of Mr. Tsang.

Mr. LAU Tam Wah (劉潭華), aged 48, is responsible for the overall coordination of the Grand Field Group's Hong Kong operations and maintaining banking relationships of the Grand Field Group in Hong Kong. He joined the Grand Field Group in December 1992 and has over 20 years' experience in the banking operations in Hong Kong.

Mr. LI Shu Chung (李樹松), aged 39, is responsible for overseeing the sales, leasing and marketing functions of all the property projects undertaken by the Grand Field Group in the PRC. Prior to joining the Grand Field Group in March 1995, Mr. Li worked for Anhui Real Estate Management Bureau (安徽房地產管理局) for over 9 years primarily in research work relating to property development in the PRC.

Independent non-executive Directors

Mr. HUI Pui Wai, Kimber (許培偉), aged 30, is an independent non-executive Director. Mr. Hui holds a Bachelor of Arts Degree majoring in Economics and Political Science from The University of New South Wales in Australia. He has over 5 years' experience in the marketing industry and is currently the Director of Hot Town Limited which is engaged in the children comics business.

Mr. Ho Kwong Yue, Sidney (何廣宇), aged 33, is an independent non-executive Director. Mr. Ho holds a Bachelor of Commerce, Honors Degree from the Dalhousie University in Canada. He has over 10 years' sales and marketing experience in networking, telecommunication and media industry. He is currently working in Skystream Network, Silicon Valley, CA, US, which is engaged in the development of Multimedia Broadband platform.

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(II) SENIOR MANAGEMENT

Mr. AU Chak Chi (區澤智), aged 30, joined the Grand Field Group in October 1999 as the financial controller and company secretary. Mr. Au holds a Bachelor's Degree in Business Administration from The Chinese University of Hong Kong. He is an Associate Member of the Association of Chartered Certified Accountants in the United Kingdom and an Associate Member of the Hong Kong Society of Accountants. Mr. Au has more than 8 years' experience in the field of financial management.

Mr. SUNE Jian (孫一建), aged 46, is the chief architect of the Grand Field Group in charge of architectural design and project management of the Grand Field Group's projects. He graduated from Wuhan Architectural Institute (武漢城市建築學院) with a Diploma in Architecture in July 1987. Mr. Sun is a registered architect in the PRC. Prior to joining the Grand Field Group in September 1997, he was the chief architect in Changsa Architecture and Design Institute (長沙市建築設計院) and the deputy chief architect in Shenzhen Nanyao Design Company (深圳市南油設計公司). Both of these companies are established in the PRC.

Ms. NIU Ling Ling (牛寧寧), aged 53, is the internal audit manager of the Grand Field Group in charge of the auditing department of the Grand Field Group. She graduated from Jilin Province Changchun Polytechnic (吉林省長春市職工大學) with a diploma in accountancy in July 1984. Prior to joining the Grand Field Group in May 1997, she was the project manager of Shenzhen Guanmin Accountancy Firm (深圳市光明會計師事務所) and the finance manager of Guangdong Yujian Enterprise (Shenzhen) Company (深圳粵建實業(深圳)公司).

Ms. CHEN Hui Fen (陳惠芬), aged 40, is the finance manager of the Grand Field Group in charge of the accounting department of the Grand Field Group in the PRC. Ms Chen has more than 12 years' experience in the field of financial management in PRC. Prior to joining the Grand Field Group in 2000, she was the financial controller of Guangdong Group (Shenzhen) Ltd (粵海集團(深圳)有限公司).