

EXECUTIVE DIRECTORS

Mr Chan Chak Shing, aged 41, is the founder of the Group, and is currently the Chairman of the Board of Directors of the Company. Mr Chan has many years of solid experience in property development and investment. He is a member of the Chinese People's Political Consultative Conference of Fujian Province, a member of the Chinese People's Political Consultative Conference of Nanjing Municipal, an economic consultant of the Nanjing Municipal People's Government and the Honorary Curator of the Nanjing Zijin Shan Observatory Museum.

Mr Chan Hon Ching, aged 36, is currently a director and the President of the Company. He is the younger brother of Mr. Chan Chak Shing. Mr. Chan Hon Ching has over 10 years of experience in property development, material trading, property decoration and property security.

Mr Pau Kwok Ping, aged 51, joined the Group in 1993 and is currently a director of the Company. Prior to joining the Group, he had served as the heads of corporate management, investment management in several PRC state-owned enterprises. He has over 20 years of experience in corporate management and investment planning.

Mr Li Hok Wing, aged 49, joined the Group in 1993 and is currently a director of the Company. Prior to joining the Group, he had served as the manager of the enterprise office of the Fujian Province Economic System Reform Committee and has over 15 years of experience in business law and regulations, policy research and assets reorganisation.

Ms Lo Mei Chun, aged 48, is a registered accountant in the PRC. Ms Lo joined the Group in 1997 and is currently a director of the Company. She has been a member of the PRC Chartered Accountants Association and a registered accountant approved by the China Securities Regulatory Commission to conduct securities business. She has over 22 years of experience in finance management and auditing.

NON-EXECUTIVE DIRECTOR

Ms Chiu King Cheung, aged 48, joined the Group in 1991. She has over 16 years of experience in corporate management and property development. She is also a director of the Fujian Province Entrepreneurs Association.



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Chan Kay Cheung, aged 54, is an Executive Director and Deputy Chief Executive of The Bank of East Asia, Limited. He joined the Bank in 1965 and possesses extensive knowledge and experience in the banking industry. He is a fellow member of the Hong Kong Institute of Bankers and a member of the MPF Industry Schemes Committee. He is also a Director of Chu Kong Shipping Development Company Limited and Four Seas eFood Holdings Limited.

Mr Wong Po Yan, aged 78, is the chairman and managing director of United Oversea Ent. Ltd., the chairman of the Board, Asia Television Ltd., the vice-chairman of the Committee for Basic Law of Hong Kong Special Administrative Region under the Standing Committee of the National People's Congress. He was the chairman of the Airport Authority, a member of the Drafting Committee of Basic Law and a member of the Preparatory Committee of Hong Kong Special Administrative Region. He had been a member of the Legislative Council for 9 years.