



Directors' Profile

Mr. Lo Yuk Sui, aged 56; Chairman and Managing Director — Chairman and Managing Director since 1989 when the Company was established in Bermuda as the ultimate holding company of the Group. Mr. Lo has been the Chairman and the Managing Director of the predecessor listed company of the Group since 1985 and 1986 respectively. He is also the chairman and managing director of Paliburg Holdings Limited (“PHL”) and Regal Hotels International Holdings Limited (“RHIHL”). Mr. Lo is a qualified architect. In his capacity as the chief executive officer, Mr. Lo oversees the overall policy and decision making of the Group.

Mrs. Kitty Lo Lee Kit Tai, aged 50 — Appointed to the Board in 1999. Mrs. Kitty Lo is also a director of PHL and RHIHL. She is the spouse of Mr. Lo Yuk Sui.

Mr. Jimmy Lo Chun To, aged 27 — Appointed to the Board in 1999. He is also a director of PHL and RHIHL. Mr. Jimmy Lo graduated from Cornell University, New York, U.S.A. with a degree in architecture. He has been involved with the design of the property and hotel projects of the Group. He is also actively involved in the management of the newly established joint venture IT business of the Group. He is the son of Mr. Lo Yuk Sui and Mrs. Kitty Lo Lee Kit Tai.

Mr. Kenneth Ng Kwai Kai, aged 46 — Joined the Group in 1985 and appointed to the Board in 1989. Mr. Ng is in charge of the company secretarial and corporate finance functions of the Group. Mr. Ng is a Chartered Secretary. He is also a director of PHL and RHIHL.

Mr. Anthony Chuang, aged 56; Independent Non-Executive Director — Invited to the Board as Independent Non-Executive Director in 1993. Mr. Chuang graduated from University of Notre Dame, South Bend, Indiana, U.S.A. and has extensive experience in the commercial field.

Mr. Ng Siu Chan, aged 70; Independent Non-Executive Director — Invited to the Board as Independent Non-Executive Director in 1994. He is also an independent non-executive director of PHL. Mr. Ng is the chairman and managing director of Kowloon Development Company Limited, a director of The Kowloon Motor Bus Holdings Limited and an independent non-executive director of Wing Lung Bank Limited, all of which are publicly listed in Hong Kong.

Details of directorships of the Company's Directors in each of those companies which has an interest in the share capital of the Company as disclosed pursuant to the provisions of Part II of the Securities (Disclosure of Interests) Ordinance are set out in the Report of the Directors under the section headed “Substantial Shareholders' Interests in Share Capital”.