



Cheng Kar Shun, Henry
BA, MBA, DBA (Hon), LLD (Hon)
Chairman

Dr. Cheng (aged 54) was appointed as a Director of the Company on 12 August 1999 and is the Chairman of the Company. He is the Managing Director of New World Development Company Limited, Chairman of New World

Infrastructure Limited, New World Services Limited, New World China Land Limited, New World Telephone Holdings Limited, New World First Bus Services Limited and Tai Fook Securities Group Limited. He is also the Managing Director of NWD (Hotels Investments) Limited and a Director of Chow Tai Fook Enterprises Limited, Marriott International Inc., HKR International Limited and Kwoon Chung Bus Holdings Limited. Dr. Cheng is the Chairman of the Advisory Council for The Better Hong Kong Foundation and a committee member of the Eighth and Ninth Chinese People's Political and Consultative Committee of the People's Republic of China. Dr. Cheng is the brother-in-law of Mr. Doo Wai Hoi, William.



Lo Lin Shing, Simon
BBA
Deputy Chairman

Mr. Lo (aged 45) was appointed as a Director of the Company on 12 August 1999 and is the Deputy Chairman of the Company. Mr. Lo possesses over 20 years of experience in the financial, securities and futures industries. He has been

a member of the CME and IMM since 1986. Mr. Lo is the Chairman of Asia Logistics Technologies Limited and the Deputy Chairman of Tai Fook Securities Group Limited. He is also an Executive Director of Asean Resources Holdings Limited, The Kwong Sang Hong International Limited and Pacific Ports Company Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited. He is also a Non-executive Director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited and hkcyber.com (Holdings) Limited, both companies whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.



Doo Wai Hoi, William
BSc, MSc
Deputy Chairman

Mr. Doo (aged 56) was appointed as a Director of the Company on 12 August 1999 and is the Deputy Chairman of the Company. Mr. Doo is the Deputy Chairman of Tai Fook Securities Group Limited and Vice Chairman of New

World China Land Limited, New World Infrastructure Limited and New World Services Limited. He is also the Managing Director of Fung Seng Diamond Company Limited and a Director of NWD (Hotels Investments) Limited and The United Chinese Bank in Hong Kong. Mr. Doo is appointed by the People's Republic of China as a member of the Executive Committee of Shanghai Committee of Chinese People's Political Consultative Conference. He has served as the Governor of the Canadian Chamber of Commerce in Hong Kong since 1995. Mr. Doo holds a Bachelor of Science degree from the University of Toronto, Canada and a Master degree in Science from the University of California, U.S.A. He also holds a Diploma of Graduate Gemologist from the Gemologist Institute of America. Mr. Doo is the brother-in-law of Dr. Cheng Kar Shun, Henry.

Yvette Ong
BSc, MBA
Managing Director and CEO

Ms. Ong (aged 36) was appointed as a Director of the Company on 27 September 1999 and is the Managing Director and CEO of the Company. She is responsible for leading the strategic direction and overseeing the operations of the Group. She is also a Non-executive Director of Asian Information Resources (Holdings) Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Ms. Ong has over 10 years of experience in the information technology industry in Asia Pacific. Prior to joining the Company, Ms. Ong was the Managing Director of AT&T EasyLink Services Asia Pacific Limited. Ms. Ong joined AT&T in 1991 initially focusing in the sales and marketing of data communications services. Ms. Ong has an MBA degree in Management Information Systems and Marketing, and a Bachelor degree in Finance and Management from the University of San Francisco.

Chan Kwok Keung, Charles*BSc (Eng), LLD, FHKIE***Director**

Dr. Chan (aged 46) was appointed as a Director of the Company on 12 August 1999. He has over 21 years' international corporate management experience in the construction and property sectors as well as in strategic investments. Dr. Chan is the Chairman of ITC Corporation Limited, Paul Y. – ITC Construction Holdings Limited, Hanny Holdings Limited and China Strategic Holdings Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited. He is also the Chairman of China Enterprises Limited and a Non-executive Director of Downer EDI Limited, the shares of which are listed on the New York Stock Exchange and the Australian Stock Exchange respectively.

Chan Wing Tak, Douglas**Director**

Mr. Chan (aged 51) was appointed as a Director of the Company on 12 August 1999. He is the Managing Director of New World Infrastructure Limited, an Executive Director of New World China Land Limited and the Deputy Chairman of Pacific Ports Company Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited.

Lau Ko Yuen, Tom**Director**

Mr. Lau (aged 50) was appointed as a Director of the Company on 3 October 1997. He has over 28 years of international corporate management experience in the construction industry. Mr. Lau is the Deputy Chairman of ITC Corporation Limited and Paul Y. – ITC Construction Holdings Limited, both companies whose shares are listed on The Stock Exchange of Hong Kong Limited. He is also the Chairman of Downer EDI Limited, a company whose shares are listed on the Australian Stock Exchange.

Wong Chi Chiu, Albert*BEng, MBA***Director**

Mr. Wong (aged 45) was appointed as a Director of the Company on 12 August 1999. He is the Managing Director of New World Telephone Limited. With 23 years of experience in the telecommunications industry, Mr. Wong has worked for a number of companies in Hong Kong and Australia. He joined New World Telephone Group in 1992 and has assumed responsibilities in business development as well as management functions in business areas such as paging, fixed network, mobile phone and multimedia services. Mr. Wong obtained his Bachelor of Engineering and Master of Business

Administration degrees from the University of Hong Kong and is a chartered electrical engineer. He is a member of the Institution of Electrical Engineers, United Kingdom, and the Hong Kong Institution of Engineers.

**To Hin Tsun, Gerald
Non-executive Director**

Mr. To (aged 52) was appointed as an Independent Non-executive Director of the Company on 12 August 1999 and changed his role to Non-executive Director on 17 October 2000. He has been a practising solicitor in Hong Kong since 1975. He is also qualified as a solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. He is currently the senior and managing partner of Messrs. T.S. Tong & Co., Solicitors and Notaries. Mr. To is a Non-executive Director of Tai Fook Securities Group Limited, Asean Resources Holdings Limited, Asia Logistics Technologies Limited, The Kwong Sang Hong International Limited and Pacific Ports Company Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited. He is also a Non-executive Director of Asian Information Resources (Holdings) Limited, a company whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

**Peter Pun
Independent Non-executive Director**

Mr. Pun (aged 70) was appointed as an Independent Non-executive Director of the Company on 3 October 1997. Mr. Pun has over 42 years of international experience in engineering and construction, town and urban planning, as well as infrastructure and property development. He is the Chairman and Chief Executive of the PYPUN group. Mr. Pun is a graduate of St. John's University and Tongji University in Shanghai and a postgraduate of Imperial College, London. He has been an authorised architect under the Hong Kong Buildings Ordinance since 1964 and a practising authorised person and registered structural engineer in Hong Kong since 1974. He is a fellow of both Institution of Civil Engineers, United Kingdom and the Hong Kong Institution of Engineers.

**Wei Chi Kuan, Kenny
Independent Non-executive Director**

Mr. Wei (aged 43) was appointed as an Independent Non-executive Director of the Company on 17 October 2000. He has 19 years of experience in the banking industry. Mr. Wei is also an Independent Non-executive Director of Asia Logistics Technologies Limited, a company whose shares are listed on The Stock Exchange of Hong Kong Limited. He graduated from the University of Western Ontario with an undergraduate degree majoring in Economics.