

LUK SIU MAN, SEMON *Chairperson*

Aged 45, graduated from the University of Toronto with a Bachelor Degree in Commerce. She had held senior positions at Banque Nationale De Paris for almost 10 years. She joined the Group in June 1999. She is also the Chairperson of Emperor (China Concept) Investments Limited, the securities of which are listed on Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and Emperor Entertainment Group Limited, the shares of which are listed on Growth Enterprise Market (“GEM”) of the Stock Exchange.

**WONG CHI FAI** *Managing Director*

Aged 45, is a member of the Hong Kong Society of Accountants. He has over 21 years’ experience in finance and management spanning a diverse range of businesses from manufacturing to property investment and development. He joined the Group in 1991. He is also a director of Emperor (China Concept) Investments Limited, Emperor Technology Venture Limited, Global Food Culture Group Limited and Vision Tech International Holdings Limited, the securities of all of which are listed on Main Board of the Stock Exchange and Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange.

**FAN MAN SEUNG, VANESSA** *Managing Director*

Aged 38, is a solicitor qualified in Hong Kong, holding a Master Degree in Business Administration. She joined the Group in 1990. She is also a director of Emperor (China Concept) Investments Limited, Emperor Technology Venture Limited, Global Food Culture Group Limited and Vision Tech International Holdings Limited, the securities of all of which are listed on Main Board of the Stock Exchange and Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange.



YEUNG LIK SHING, MICHAEL *Executive Director*

Aged 43, graduated from the University of Portland in 1982 with a Bachelor Degree in Business Administration. He joined the Group in 1990. Prior to joining the Group, he has over 10 years' experience in management and personnel administration.



TSE WAI CHUEN *Executive Director*

Aged 46, is a Registered Professional Surveyor, and a Fellow Member of the Hong Kong Institute of Surveyors and the Royal Institution of Chartered Surveyors. He joined the Group in 1991 as Senior General Manager heading the Property Department and was appointed director in February 1995. Prior to joining the Group, he had been with a number of offices of the Government Buildings and Lands Department for almost 12 years and had held senior positions at Hongkong Land Property Co. Ltd. and Chesterton Petty Limited.



MOK FUNG LIN, IVY *Executive Director*

Aged 36, is a solicitor qualified in Hong Kong and the United Kingdom and holding a Master Degree in Business Administration. She joined the Group in 1993 as Legal Consultant and was appointed executive director in February 2000. She is also a director of Emperor (China Concept) Investments Limited and Vision Tech International Holdings Limited, the securities of which are listed on Main Board of the Stock Exchange.



LAW KA MING, MICHAEL*Independent Non-Executive Director*

Aged 40, is a chartered quantity surveyor, holding a Master Degree in Business Administration and is now the Chief Executive of Asia Properties Limited, a company providing properties development management services in the People's Republic of China. He was appointed independent non-executive director of the Group in November 2000.

**CHAN MAN HON, ERIC***Independent Non-Executive Director*

Aged 44, graduated from the University of Hong Kong with a Bachelor Degree in Laws in 1978. He is also a holder of Master Degree in Business Administration. He is a practising solicitor and is a consultant of Vincent T.K. Cheung, Yap & Co. He was appointed independent non-executive director in February 2001.

**LI KIM MING** *Financial Controller*

Aged 38, is a holder of Bachelor Degree in Accountancy and a member of the Hong Kong Society of Accountants. She has about 14 years' experience in the auditing and accounting field. She joined the Group in 1990 and is the Financial Controller of the Group.

**TAI KAR LEI** *Company Secretary*

Aged 33, is a member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. She has about 11 years' experience in the company secretarial field. She joined the Group in 1996 and was appointed Company Secretary in February 2000.

