

CORPORATE INFORMATION

BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT

Executive Directors

Mr. Cheung Kee Wee, BBA, Chairman

Aged 49. Joined the Group and appointed a director in 1976. Elected Chairman in 2000. Has over 20 years' experience in the property and building construction industry. Son of Madam Chin Lan Hong. Brother of Messrs. Cheung Lin Wee and Cheung Ying Wai, Eric.

Madam Chin Lan Hong

Aged 75. Joined the Group and appointed a director in 1973. Mother of Messrs. Cheung Kee Wee, Cheung Lin Wee and Cheung Ying Wai, Eric.

Mr. Cheung Lin Wee, BFin

Aged 43. Joined the Group and appointed a director in 1985. Has over 15 years' experience in property management. Mainly responsible for the property management activities of the Group. Son of Madam Chin Lan Hong. Brother of Messrs. Cheung Kee Wee and Cheung Ying Wai, Eric.

Mr. Cheung Ying Wai, Eric, BSc

Aged 39. Joined the Group and appointed a director in 1999. Mainly responsible for the general management of the Group. Son of Madam Chin Lan Hong. Brother of Messrs. Cheung Kee Wee and Cheung Lin Wee.

Independent Non-Executive Directors

Mr. Lam Hon Keung, Keith, O.B.E., J.P.

Aged 61. Appointed a non-executive director in 1993. A Committee Member of Far East Exchange Limited (1975-89) and The Stock Exchange of Hong Kong Limited (1983-94). An ex-President of Rotary Club of Hong Kong South (1976-77) and an appointed Legislative Councillor in the year 1984. Active in community and social involvements – Chairman of the Hong Kong Buddhist Hospital, Vice Chairman and Hon. Secretary of the Hong Kong Buddhist Association, a member of The Board of Kowloon-Canton Railway Corporation, a member of The Board of Management of The Chinese Permanent Cemeteries, etc.. A Fellow of the Institute of Directors and a member of the British Institute of Management.

Mr. John Ho, LLB

Aged 55. Appointed a non-executive director in 1994. A practising solicitor in Hong Kong. Qualified as a solicitor and joined a major firm of solicitors in 1972. A senior partner of Messrs. John Ho & Tsui, one of the Company's legal advisors in Hong Kong.

Senior Management

Mr. Chu Wing Man, Raymond, BBA, FHKSA, FCCA, ACIS, LLB,

Chief Accountant and Company Secretary

Aged 39. A professional Accountant. Joined the Group as Chief Accountant and was appointed the Company Secretary of the Company in 1998. Has over 15 years' experience in Accountancy.

CORPORATE INFORMATION *(Continued)*

BANKERS

First Pacific Bank Limited
UBS AG

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Hongkong Managers and Secretaries Limited
26th Floor
Citicorp Centre
18 Whitfield Road
Causeway Bay
Hong Kong
Telephone: (852) 2806 3606
Fax: (852) 2887 2054

REGISTERED OFFICE

Room 2500, Dominion Centre
43-59 Queen's Road East
Wanchai
Hong Kong
Telephone: (852) 2527 1821
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STOCK CODES

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0278.HK

WEBSITE

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