PROFILE OF SENIOR EXECUTIVES

MR. ROBIN SIK WING CHING

Company Secretary

Aged 51, Mr. Ching joined the Hang Lung Group in 1988 as Group Financial Controller and was appointed Company Secretary of Amoy Properties Limited in 1991. He holds a Bachelor of Business degree from Australia, is a Fellow of The Association of Chartered Certified Accountants, The Chartered Institute of Management Accountants, The Institute of Chartered Secretaries and Administrators, the Hong Kong Society of Accountants and The Taxation Institute of Hong Kong, an Associate of The Chartered Institute of Bankers, and a CPA member of CPA Australia.

MS. LANA ANNA HOWELL

Director of Leasing & Management — Hang Lung Real Estate Agency Limited

Aged 45, Ms. Howell joined the Hang Lung Group in 1994. She holds a Bachelor's degree in Applied Geography from Canada, specialising in Real Estate Development and Retail/Commercial Location Analysis. She also has an Executive MBA degree jointly awarded by Kellogg Graduate School of Management of Northwestern University in the U.S.A. and The School of Business and Management of the Hong Kong University of Science and Technology. Ms. Howell has over 20 years of international leasing and property management experience, and has earned the professional designation of Certified Leasing Officer from the Real Estate Institute of Canada.

MS. FIONA KIT TUEN CHAN

Senior Property Manager

Aged 36, Ms. Chan joined the Hang Lung Group in April 2001 as Senior Property Manager, having previously worked in other property companies in Hong Kong and Canada. She has a Bachelor's degree from the University of British Columbia, Canada, and an Executive MBA degree jointly awarded by Northwestern University in the U.S.A. and the Hong Kong University of Science and Technology.

MR. HENRY KAM LING CHEUNG

Senior Property Manager

Aged 45, Mr. Cheung joined the Hang Lung Group as an Executive Assistant in 1983. He moved into property management in 1984 and was promoted to Senior Property Manager in 1994. Mr. Cheung has a Bachelor's degree in Economics from the University of Victoria, Canada and an MBA degree from the Southern Illinois University, U.S.A.

MS. RAINA KIT HUNG CHOY

Senior Property Manager

Aged 47, Ms. Choy joined the Hang Lung Group in August 2001 as Senior Property Manager, bringing with her experience in the real estate field. She has a Bachelor of Business Administration degree from Newport University, U.S.A.

MS. EILEEN PO CHU LEE

Senior Property Manager

Aged 40, Ms. Lee was educated in Hong Kong and joined the Hang Lung Group as an Assistant Property Manager in 1988. She was promoted to Property Manager in 1990 and to Senior Property Manager in 1994.

MR. LAWRENCE YIU MING MAK

Senior Property Manager

Aged 49, Mr. Mak was educated in Hong Kong and joined the Hang Lung Group in July 1998. He has over 25 years of experience in the property field in Hong Kong and Australia, and is a member of the Hong Kong Institute of Real Estate Administration.

MR. FRANCIS SOON WENG YIP

Senior Project Manager

Aged 56, Mr. Yip joined the Hang Lung Group in 1987 as a Development Manager, was promoted to Senior Property Manager in 1989 and has been a Senior Project Manager since 1993. He has a Bachelor's degree in Surveying from the University of Queensland, Australia, and a Diploma in Management Studies from the Singapore Institute of Management.

