

# BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

## EXECUTIVE DIRECTORS

### **Mr. YIP Kwong, Robert**

Aged 49, is the Chairman and Chief Executive Officer of the Company. He is actively involved in both the strategic planning and overall management control of the entire Group. Mr. Yip has over 23 years' experience in corporate planning and investment management.

### **Ms. CHENG Kit Yin, Kelly BA, MSc**

Aged 49, is the Deputy Chairman and Chief Financial Officer of the Company. She is actively involved in the corporate planning, financial management as well as the daily operations of the Group. She graduated from York University, Toronto, Canada with a bachelor's degree in mathematics and a master degree in computer science from the University of Toronto, Canada. She has over 24 years' experience in banking, auditing and finance. She is also the Chairman and Chief Executive Officer of GreaterChina Technology Group Limited.

### **Mr. KAM Shing**

Aged 68, is an Executive Director of the Company. He graduated from Beijing University and has over 43 years' experience in business administration while working for the Guangxi Provincial Government in the People's Republic of China. Since 1981, Mr. Kam Shing has been working in Hong Kong as a director of three private companies owned by the Guangxi Provincial Government of the People's Republic of China.

### **Ir. LO Sek Chiu, Vincent BSc (Eng.) MSc, DIC, CEng., MICE, MHKIE, MI Struct E, ACI Arb.**

Aged 51, is an Executive Director and the Construction Director of the Company. He joined the Group in 1993 and is in charge of all construction projects of the Group. He graduated from Portsmouth Polytechnic in United Kingdom with a bachelor's degree in civil engineering in 1979, and with a MSc, DIC in concrete structures from Imperial College of Science and Technology, University of London in 1980. He has over 22 years' experience in multi-disciplinary projects.

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## INDEPENDENT NON-EXECUTIVE DIRECTORS

### **Dr. WONG King Keung, Peter BSc (Eng), MSc, PhD, FHKIE, FGS, MICE, J.P.**

Aged 56, is the Non-Executive Director of the Company. He earned his first two degrees from the University of Hong Kong and his final doctorate from Queen's University, Canada in the field of Civil Engineering. He has managed companies involved in engineering services, construction, real estates, industrial manufacturing and China trade. He is actively involved in public service as member of the Hong Kong Airport Authority, Town Planning Board, Arts Development Council, Institution for Promotion of Chinese Culture and the Macau Open University. He is also currently a member of the Chinese People's Political Consultative Conference.

### **Mr. CHUNG Shui Ming G.B.S., J.P.**

Aged 50, is the Chairman of Hong Kong Housing Society. He is a qualified accountant and a Council member of the Hong Kong Society of Accountants. Mr. Chung is a member of the Executive Council of the Hong Kong Special Administrative Region. He is also Treasurer of City University of Hong Kong and Managing Board Member of Kowloon-Canton Railway Corporation. Formerly, Mr. Chung was the Chief Executive of the Hong Kong SAR Government Land Fund Trust and a Hong Kong Affairs Advisor.

## SENIOR MANAGEMENT STAFF

### **Mr. CHIM Kam Fai, Eric BSc (CEng.)**

Aged 37, is the General Manager and joined the Group in 1994. He is responsible for the drainage maintenance contracts in the New Territories area. He graduated from Chu Hai College with a bachelor's degree in civil engineering in 1988. He has over 16 years' experience in drainage, highways and structural contracts.

### **Mr. NG Sau Wai, Danny BSc (Eng.), CEng., MICE, MIHT**

Aged 44, is a Project Manager and joined the Group in 1999. He is in charge of the drainage improvement contracts in the North West Kowloon area. He graduated from the University of Salford, Britain with a bachelor's degree in civil engineering in 1981. He is a Chartered Engineer, a member of the Institutions of Civil Engineers and Institution of Highways and Transportation. He has over 20 years' experience in the civil engineering field.

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### **Ir. Poon Chin Yu, Kenny BEng, CEng, MHKIE, MI Struct E, RPE (CVL, STL)**

Aged 39, is the Site Agent responsible for the construction of Main Drainage Channels for Yuen Long and Kam Tin. He was graduated with a bachelors degree in civil engineering from the University of Birmingham, UK in 1991 and has over 15 years' experience in the design and construction of building and civil engineering works. Prior to joining the Group in January 2000, he had worked with both consultancy and contracting firms in Hong Kong.

### **Mr. YUEN Chun Fai, Moses**

Aged 44, is a Senior Quantity Surveyor and joined the Group since April 1998. He is in charge of the Company's Quantity Surveyor team and responsible for all quantity surveying and subcontract matters. He graduated from the Hong Kong Polytechnic in 1986, with a higher certificate in building studies. He has over 23 years' experience in government civil engineering projects with 12 years' quantity surveying experience in consultant firms acting on behalf of Hong Kong Government.

### **Mr. IP Bik Wan, Vincent**

Aged 50, is a Senior Quantity Surveyor and joined the Group in 1999. He is the Project Quantity Surveyor overseeing the construction of Main Drainage Channels for Yuen Long and Kam Tin with a total contract sum of HK\$288 million. He is responsible for all aspect of quantity surveying functions as well as part of the administrative works that includes all the relevant sub-contracting matters. He graduated in 1980 and awarded with a higher certificate in construction technology and site management. He is also a member of the Institution of Civil Engineering Surveyors. He has more than 25 years experience in the construction field and he had also spent some years with the government consultant firm.

### **Mr. FONG Che, Kenneth**

Aged 51, is the Vice-President and joined the Group in January, 2000. He is in charge of the operations of the Evergreen Club. He graduated from the University of Winnipeg with a bachelor's degree in business administration and has over 30 years' experience in hotel and club management in both Hong Kong and the People's Republic of China. Prior to his appointment with the Group, he was a director of a hotel group listed on The Stock Exchange of Hong Kong Limited.

### **Mr. TANG Wai Lun, Allan**

Aged 39, is the Director of Sales and joined the Group in February, 2000. He is in charge of the sales team of the Evergreen Club and the Evergreen Travel Agency Limited. He graduated from the International Hotel Management Institute, Switzerland with certificate in food and beverage management and higher diploma in hotel management and has over 19 years' experience in hotel and travel agency sales management in Hong Kong and overseas.

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### **Ms. LEE Lai Ling, Amy LL.B. (Hons)**

Aged 37, is the Corporate Legal Counsel and the Company Secretary of the Group. She joined the Group in February 2000. Ms. Lee read law at Westminster University in United Kingdom which was then called Polytechnic of Central London and was admitted as a solicitor in Hong Kong 1995. She attained substantial experience in both corporate and commercial matters as well as in commercial, construction and personal injury litigation. From May 1998 onwards, she served some local listed companies as in-house legal officer. Ms. Lee is now responsible for overseeing and advising on all legal and regulatory matters of the Group's business.