

## BIOGRAPHICAL DATA OF DIRECTORS

### (I) EXECUTIVE DIRECTORS

**Mr. Robert Ng Chee Siong**, aged 49, an Executive Director since 1978 and Chairman of the Group since 1991, was called to the Bar in 1975. He has been actively engaged in property investment and development in Hong Kong during the last 25 years and is also Chairman of Sino Land Company Limited (“Sino Land”), the subsidiary company of the Company. Mr. Ng holds other chairmanships in listed companies in Hong Kong and Singapore.

**Mr. Kent Lee Wing Kan**, aged 64, an Executive Director of the Company since 1991, graduated from University College London, returned to Hong Kong in 1973 and registered as an Authorized Architect in the same year. Mr. Lee has over 25 years of experience in Project Management and has extensive experience in design and administration of large scale projects as an Architect and is also an Executive Director of Sino Land.

**Mr. Raymond Tong Kwok Tung**, aged 59, an Executive Director of the Company since 1997, was admitted as a solicitor in Hong Kong in 1970 and in the United Kingdom in 1979 and is a consultant of a leading law firm in Hong Kong. He is also an Executive Director of Sino Land and Sino Hotels (Holdings) Limited.

### (II) INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Ronald Joseph Arculli**, GBS, OBE, JP, aged 62, an Independent Non-Executive Director of the Company since 1994, became a Member of the Legislative Council in 1988, representing the Real Estate and Construction functional constituency from 1991 to the end of June 2000. He is Chairman of the Hong Kong Award for Young People (formerly known as The Duke of Edinburgh’s Award Council), Sir Edward Youde Memorial Fund and General Disciplined Services Sub-Committee (Standing Committee on Disciplined Services and Conditions of Service), a Board member of The Hong Kong Mortgage Corporation Limited and a Steward of The Hong Kong Jockey Club. He has a distinguished record of public service on numerous government committees and advisory bodies. Mr. Arculli is also a managing partner of a firm of solicitors in Hong Kong and he holds a number of directorships in the listed companies in Hong Kong.

**Mr. Paul Cheng Ming Fun**, JP, aged 64, an Independent Non-Executive Director of the Company since 1997, is a founding partner of China Key Consultants Limited. He was formerly Chairman of Inchcape Pacific Limited, N M Rothschild & Sons (Hong Kong) Limited and the Hong Kong General Chamber of Commerce as well as a member of the Hong Kong Legislative Council. He is currently a Steward of The Hong Kong Jockey Club and a Court member of the University of Science and Technology in Hong Kong where he is an adjunct professor of Management of Organizations. He is also a member of the Council of the Chinese University of Hong Kong.