

## Directors' Profile

### EXECUTIVE DIRECTORS

**HE Haochang**, aged 51, was appointed to the Company's board of directors (the "Board") in February 2001. Mr. HE has been the Chairman & Managing Director of the Company since 19 July 2001, succeeding Madam YIP Siu Chun. As the Chairman of the Board, Mr. HE is responsible for the running of the Board and the ensuring of the Directors' performance. As the Managing Director of the Company, he is also responsible for the overall strategic planning and management of the Group's businesses. Mr. HE is a director and the Chairman of Shakou JV. Educated in China, Mr. HE has over 16 years' management experiences in joint-venture enterprises in China. At present, Mr. HE is also a director and the Chairman of Foshan Development Company Limited ("Foshan Development"), a beneficial controlling shareholder of the Company.

**CHAN Che Kan, Edward**, aged 40, was appointed to the Board in December 1992. Mr. Chan is the Deputy Managing Director of the Company and is responsible for the formulation of operational plan and the supervision of the day-to-day administration of the Company. Mr. Chan graduated from The University of Hong Kong and has more than 8 years' experiences in banking and financial investment and more than 10 years' experiences in listed company operation in Hong Kong. At present, Mr. CHAN is a member of The Hong Kong Institute of Directors.

**HUANG Yongzhong**, aged 31, was appointed to the Board in January 2002. Mr. HUANG is responsible for the operation and development of the Group's businesses in China. Graduated from 中山大學 (Zhongshan University), Mr. HUANG obtained his Master of Business Administration award from California American University. Mr. HUANG has worked in various Chinese government authorities for over 9 years' experiences. At present, Mr. HUANG is also a director and the Deputy General Manager of Foshan Development.

**SITU Min**, aged 32, was appointed to the Board in September 2001. Mr. SITU is responsible for the Group's financial planning and overseeing all its financial matters. Mr. SITU is a member of the Association of Chartered Certified Accountants and is also a member of Chinese Institute of Certified Public Accountants. Mr. SITU has over 7 years' experiences in auditing and financial management and is at present the Manager of Finance Department of Foshan Development.

**TANG Jian**, aged 34, was appointed to the Board in August 1999. Mr. TANG is responsible for the operation of Shakou JV and is a director of Shakou JV. Mr. TANG graduated from 華南理工大學 (South China Technical & Science University) and is a qualified electric engineer. He joined Shakou JV in 1992 and has over 11 years' experiences in electric power industry in China.

### NON-EXECUTIVE DIRECTOR

**LAM Siu Hung**, aged 43, was appointed to the Board as an executive director of the Company in August 1999. With effect from 15 November 2001, Mr. LAM resigned from all the executive duties and continued to serve the Company as a non-executive director. Mr. LAM is a certified public accountant and has over 21 years' experiences in accounting, auditing, taxation and corporate finance. Mr. LAM has worked as a financial consultant of Foshan Development.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**WEI Zhong Ping**, aged 72, was appointed to the Board in December 1992. Mr. WEI is the Chairman of the Company's audit committee. Mr. WEI has extensive experiences in the banking and financial sectors. He has also worked as the Deputy Manager of Bank of China, Macau Branch and Bank of China, Guangdong Branch and a director and the General Manager of The Kwangtung Provincial bank, Hong Kong Branch (now under the name of Bank of China (Hong Kong) Limited).

**CHAN Ting Chuen, David**, aged 54, was appointed to the Board in December 1992. Mr. CHAN is a member of the Company's audit committee. He has over 26 years' experiences in the property investment and development sectors and is the Chairman of Citylink Holdings Limited and BuildTech Holdings Limited. Mr. CHAN has also been the Chairman of listed companies listed on the Stock Exchange.