

Directors' Profile

Mr. Lo Yuk Sui, aged 57; Chairman and Managing Director — Chairman and Managing Director since 1989 when the Company was established in Bermuda as the ultimate holding company of the Group. Mr. Lo has been the Chairman and the Managing Director of the predecessor listed company of the Group since 1985 and 1986 respectively. He is also the chairman and managing director of Paliburg Holdings Limited (“PHL”) and Regal Hotels International Holdings Limited (“RHIHL”). Mr. Lo is a qualified architect. In his capacity as the chief executive officer, Mr. Lo oversees the overall policy and decision making of the Group.

Mr. Tommy Lam Chi Chung, aged 47 — Joined the Group as chief financial officer in 1999 and appointed to the Board in February 2002. Mr. Lam graduated from the University of Windsor, Canada with a bachelor degree of science in computer science & mathematics and also attained a master's degree of business administration in accounting & management sciences from Long Island University, U.S.A.. Mr. Lam has expertise and extensive experience in the banking and finance fields. He is also a director of RHIHL.

Mrs. Kitty Lo Lee Kit Tai, aged 51 — Appointed to the Board in 1999. Mrs. Kitty Lo is also a director of PHL and RHIHL. She is the spouse of Mr. Lo Yuk Sui.

Mr. Jimmy Lo Chun To, aged 28 — Appointed to the Board in 1999. He is also a director of PHL and RHIHL. Mr. Jimmy Lo graduated from Cornell University, New York, U.S.A. with a degree in architecture. Apart from his involvement with the design of the Group's property and hotel projects, he is managing the joint venture IT and promotions business of the Group. He is the son of Mr. Lo Yuk Sui and Mrs. Kitty Lo Lee Kit Tai.

Mr. Kenneth Ng Kwai Kai, aged 47 — Joined the Group in 1985 and appointed to the Board in 1989. Mr. Ng is in charge of the company secretarial and corporate finance functions of the Group. Mr. Ng is a Chartered Secretary. He is also a director of PHL and RHIHL.

Mr. Anthony Chuang, aged 57; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 1993. Mr. Chuang graduated from University of Notre Dame, South Bend, Indiana, U.S.A. and has extensive experience in the commercial field.

Mr. Ng Siu Chan, aged 71; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 1994. He is also an independent non-executive director of PHL. Mr. Ng is a director of The Kowloon Motor Bus Holdings Limited and an independent non-executive director of Wing Lung Bank Limited, both of which are publicly listed in Hong Kong.

Details of directorships of the Company's Directors in each of those companies which has an interest in the share capital of the Company as disclosed pursuant to the provisions of Part II of the Securities (Disclosure of Interests) Ordinance are set out in the Report of the Directors under the section headed "Substantial Shareholders' Interests in Share Capital".

