

# Profiles of Directors & Senior Management

✖ **Mr. Mak Chi Yeung**, aged 45, has been involved in property development and investment in Hong Kong and the People's Republic of China for 20 years. He has substantial experience in corporate planning and business administration in property investment. Mr. Mak was appointed as a director of the Company on 2nd May, 2001 and was appointed as the chairman of the board of the Company on 11th June, 2001. ✖

✖ **Mr. Ha Wing Kuen**, aged 39, professional accountant qualified in 1988. He has over ten years of experience in accounting and finance gained in listed companies and a multinational media company. Mr. Ha was appointed as director on 2nd May, 2001 and the company secretary of the Company on 26th May, 2001.



✖ **Mr. Lam Ho Fai, Gary**, aged 46, has over 15 years of extensive experience in treasury management. Mr. Lam is an affiliated member of the Hong Kong Securities Institute. Mr. Lam was appointed as director on 26th May, 2001. ✖

✖ **Mr. Lo Chi Man, Joseph**, aged 52, was graduated from University of Hong Kong. Mr. Lo has over 20 years of experience in corporate management in private sector and local listed companies. Mr. Lo was appointed as independent non-executive Director on 26th May, 2001. ✖

✖ **Mr. Wong Kwong Lung, Terence**, aged 39, has over 10 years of experience in property development and investment in Hong Kong and the PRC. Mr. Wong was appointed as independent non-executive Director on 20th June, 2001. ✖



✖ **Mr. Ho Kwan Hung, Peter**, aged 33, CEO of renren Telecom Limited, graduated from University of London and has wide experience in telecom, B2B portal site and Internet trading business experience. ✖

