

EXECUTIVE DIRECTORS

Mr. Thomas LAU, Luen-hung, aged 48, is the Chairman of the Board of the Company and has been an Executive Director of the Company since November 2000. He is also the chairman of Chinese Estates Holdings Limited (“Chinese Estates”) and The Kwong Sang Hong International Limited (“Kwong Sang Hong”). He has over 24 years of experience in corporate finance, manufacturing and property investment and development. Mr. Lau is the brother of Mr. Joseph Lau, Luen-hung.

Mr. Joseph LAU, Luen-hung, aged 50, has been an Executive Director of the Company since November 2000. Mr. Lau is also the founder and an executive director of Chinese Estates and an executive director of Kwong Sang Hong. He has over 26 years of experience in corporate finance and property investment and development. Mr. Lau is the brother of Mr. Thomas Lau, Luen-hung.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Eddie CHAN, Kwok-wai, aged 43, has been an Independent Non-executive Director of the Company since December 2000. He is currently a director of High Progress Consultants Limited. Mr. Chan is a member of the Hong Kong Securities Institute and an associate member of the Australian Society of Certified Practising Accountants.

Mr. SHUM, Man-wai, aged 42, has been an Independent Non-executive Director of the Company since December 2000. He is a practising solicitor. Mr. Shum is currently a partner of Messrs. Sit, Fung, Kwong & Shum, Solicitors and Notaries.

執行董事

劉鑾鴻先生，現年48歲，為本公司董事會之主席，並自二零零零年十一月起為本公司之執行董事。劉先生亦為 **Chinese Estates Holdings Limited**（「華人置業」）及 **The Kwong Sang Hong International Limited**（「廣生行」）之主席。彼在企業財務、製造業以及物業投資及發展方面積逾二十四年經驗。劉先生為劉鑾雄先生之胞弟。

劉鑾雄先生，現年50歲，自二零零零年十一月起為本公司之執行董事。劉先生亦為華人置業之創辦人兼執行董事及廣生行之執行董事。彼在企業財務與物業投資及發展方面積逾二十六年經驗。劉先生為劉鑾鴻先生之胞兄。

獨立非執行董事

陳國偉先生，現年43歲，自二零零零年十二月起為本公司之獨立非執行董事。彼目前為勤達顧問有限公司之董事。陳先生為香港證券學院及澳洲會計師公會之會員。

岑文偉先生，現年42歲，自二零零零年十二月起為本公司之獨立非執行董事。彼為執業律師。岑先生目前為薛馮廊岑律師行之合夥人。

SENIOR EXECUTIVES

Ms. LENG, Yen-thean, aged 30, joined the Group in 2001 and is the Assistant to Director. Ms. Leng is a chartered surveyor and holds a Bachelor Degree in Land Management with honors. She is responsible for all property and corporate matters of the Group and has over 8 years of experience in the property field.

Mr. LAM, Kwong-wai, aged 46, joined the Group in 2000 and is the Group Financial Controller of the Company. He is also the company secretary of Chinese Estates. Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration. He has over 24 years of experience in auditing, finance and accounting.

Ms. Katherine SIU, Po-sim, aged 45, joined the Group in 2000 and is the Company Secretary of the Company. She is also the company secretary of Kwong Sang Hong. Ms. Siu is a qualified company secretary and holds a Master Degree in Business Administration. She has over 21 years of experience in compliance, corporate and company secretarial matters.

高級行政人員

凌緣庭小姐，現年30歲，於二零零一年加盟本集團，現為董事助理。凌小姐為特許測量師，持有土地管理榮譽學士學位，負責本集團之一切物業及公司事宜，並在物業界積逾八年經驗。

林光蔚先生，現年46歲，於二零零零年加盟本集團，現任本公司之集團財務總監，亦為華人置業之公司秘書。林先生現為專業會計師，持有工商管理碩士學位，在核數、財務及會計方面積逾二十四年經驗。

蕭寶嬋女士，現年45歲，於二零零零年加盟本集團，現為本公司之公司秘書，亦為廣生行之公司秘書。蕭女士現為專業公司秘書，持有工商管理碩士學位，並於法規遵守、企業及公司秘書方面積逾二十一年經驗。