

## PROFILES OF DIRECTORS AND SENIOR EXECUTIVES

### 董事及高級行政人員簡介

#### EXECUTIVE DIRECTORS

**Mr. Thomas LAU, Luen-hung**, aged 48, is the Chairman of the Company. He is also chairman of The Kwong Sang Hong International Limited (“Kwong Sang Hong”) and Chi Cheung Investment Company, Limited (“Chi Cheung”). He has been with the Group since 1985 and 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, is the Founder of the Group and an Executive Director of the Company. He is also an executive director of Kwong Sang Hong and Chi Cheung. He has over 26 years of experience in corporate finance, property investment and development. Mr. Lau is the brother of Mr. Thomas Lau, Luen-hung.

#### NON-EXECUTIVE DIRECTORS

**Mr. Peter SIT, Kien-ping**, aged 49, is a Non-Executive Director of the Company since October 1992. He is also a non-executive director of Kwong Sang Hong. Mr. Sit is a practising solicitor, a notary public and also a China-Appointed Attesting Officer. Admitted to practise in Hong Kong, the United Kingdom and Victoria, Australia, he is currently the senior partner of Messrs. Sit, Fung, Kwong & Shum, Solicitors and Notaries. He was a member of Solicitors’ Disciplinary Tribunal 1994-1995 and a Council member of The Law Society of Hong Kong 1995-2000. Currently, he is an external examiner of the Post-Graduate Certificate in laws of both The University of Hong Kong and City University of Hong Kong.

**Ms. WONG, Sin-ye**, aged 41, is a Non-Executive Director of the Company since March 2002. She was graduated from The University of Hong Kong in 1982. She has experience in property and construction matters in Hong Kong and the PRC. Ms. Wong was admitted as a solicitor of the Supreme Court of Hong Kong in 1992 and has worked as an in-house lawyer and consultant since then. Ms. Wong is now the principal of Messrs. S. Y. Wong & Co.

#### 執行董事

**劉鑾鴻先生**，現年48歲，為本公司之主席，亦為 **The Kwong Sang Hong International Limited** (「廣生行」) 及至祥置業有限公司 (「至祥」) 之主席。劉先生自一九八五年起任職於本集團，在企業財務、製造業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，為本集團之創辦人及本公司之執行董事，亦為廣生行及至祥之執行董事。劉先生在企業財務、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。

#### 非執行董事

**薛建平先生**，現年49歲，自一九九二年十月起擔任本公司之非執行董事，亦為廣生行之非執行董事。薛先生為執業律師，亦為公證人及中國委託公證人，並獲得香港、英國及澳洲維多利亞省執業律師資格。薛先生為薛馮鄺岑律師行之高級合夥人，於一九九四年至一九九五年獲委任為律師紀律委員會之成員，及於一九九五年至二零零零年為香港律師會之理事會成員。薛先生現為香港大學及香港城市大學專業證書課程之校外主考。

**黃倩儀小姐**，現年41歲，自二零零二年三月起擔任本公司之非執行董事。黃小姐於一九八二年在香港大學畢業，並於香港及中國之物業及建築方面擁有豐富經驗。黃小姐於一九九二年獲認可為香港最高法院律師，自此以後從事公司內部律師及顧問工作。黃小姐現為黃倩儀律師事務所之主管。

## 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 1989 and is the Group Financial Controller and Company Secretary of the Company. 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 1983 and is the Group Company Secretary of the Group. She is also the company secretary of Kwong Sang Hong and Chi Cheung. 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.

**Mr. Hilary LAU, Kar-lok**, aged 44, joined the Group in 2000. Mr. Lau is the Senior Project Manager of the Group. He is a Registered Architect (Authorized Person) and holds a Master Degree in Business Administration. He is responsible for the project development affairs of the Group and has 18 years of relevant experience.

**Ms. XUE, Xiao-yi**, aged 55, is the Senior Manager of the China Business Department of the Group. She joined the Group in 1992 and is responsible for the overall management and development of the Group's projects in Shanghai. Ms. Xue graduated from Harbin Engineering Institute, PRC, and has over 31 years of experience in various property fields in the PRC.

**Mr. Alec KONG, Chi-ming**, aged 38, is the Senior Manager of the China Business Department of the Group. He joined the Group in 1994, and is responsible for the overall management and development of the Group's projects in Beijing, Tianjin and Guangdong Province, etc. Mr. Kong holds Bachelor and Master Degrees in Business Administration. He has over 14 years of experience in banking and property fields in the PRC.

## 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，現任董事助理。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，於一九八九年加盟本集團，現任本公司之集團財務總監及公司秘書。林先生為專業會計師，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，於一九八三年加盟本集團，現任本集團之集團公司秘書，亦為廣生行及至祥之公司秘書。蕭女士為專業公司秘書，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。

**劉家樂先生**，現年44歲，於二零零零年加盟本集團，現任本集團之高級項目經理。劉先生為註冊建築師（認可人士），持有工商管理碩士學位，負責本集團之項目發展事宜，並積逾十八年有關經驗。

**薛小沂女士**，現年55歲，現任本集團中國業務部之高級經理，於一九九二年加盟本集團，負責本集團位於上海市項目之整體管理及發展工作。薛女士畢業於中國哈爾濱工程學院，在中國地產業積逾三十一年經驗。

**江志明先生**，現年38歲，現任本集團中國業務部之高級經理，於一九九四年加盟本集團，負責本集團位於北京市、天津市及廣東省等各地區項目之整體管理及發展工作。江先生持有工商管理學士及碩士學位。彼於中國之銀行及地產業積逾十四年經驗。