



## EXECUTIVE DIRECTORS

**Mr Tong Cun Lin**, aged 53, has been appointed a Director of the Company since April 1989 and was elected Chairman of the Board of Directors of the Company in July 1997. He has over 20 years' experience in property development and investment, and retail industry in Taiwan and Hong Kong. He also has about 10 years' experience in property development and leisure activities in mainland China. He and Madam Hsu Feng are spouses and Mr Tong Albert is the son of them.

**Madam Hsu Feng** aged 51, has been appointed a Director of the Company since January 1990. She is also the managing director of Tomson Group Limited, a listed company in Hong Kong. She has over 10 years' experience in film production, and in property development and investment, and retail industry in Taiwan. She has engaged in the property development and leisure activities in mainland China in recent years. She and Mr Tong Cun Lin are spouses and Mr Tong Albert is the son of them.

**Mr Sung Tze Chun**, aged 51, was appointed a Director of the Company in July 2001. He is also an executive director of Tomson Group Limited, a listed company in Hong Kong. He has about 20 years' experience in retail, property development and marketing in Taiwan and about 25 years' experience in aspects of financial analysis and management. He has engaged in business development, corporate management and property development in mainland China in recent years. Mr Sung is a director of Peace Forest Limited which is a substantial shareholder of the Company.

**Mr Tung Ming-Hsun**, aged 46, was appointed a Director of the Company in January 2000. He has over 5 years' experience in property development, investment and management in Taiwan.

**Mr Tong Albert**, aged 19, was appointed a Director of the Company in March 2001. He is also an executive director of Tomson Group Limited, a listed company in Hong Kong. He is the son of Mr Tong Cun Lin and Madam Hsu Feng.

## NON-EXECUTIVE DIRECTORS

**Mr Liang Jung-chi**, aged 54, has been appointed an independent non-executive Director of the Company since February 1994 and a member of the Audit Committee of the Company since April 1999. He is a physician in Taiwan.

**Madam Tung Wai Yee**, aged 57, has been appointed an independent non-executive Director of the Company since December 1994 and the Chairman of the Audit Committee of the Company since April 1999. She is also an independent non-executive director of Tomson Group Limited, a listed company in Hong Kong.

## PROFILE OF THE DIRECTORS

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## 執行董事

**湯君年先生**，53歲，自一九八九年四月起獲委任為本公司董事，並於一九九七年七月被推選為本公司董事局主席。彼於台灣及香港的物業發展與投資及零售業方面積逾二十年經驗。彼於中國內地的房地產發展及消閒業務方面亦有近十年經驗。彼與徐楓女士為夫婦，湯子同先生為彼等之子。

**徐楓女士**，51歲，自一九九零年一月起獲委任為本公司董事。彼亦為湯臣集團有限公司之董事總經理，該公司為香港之上市公司。彼於電影製作及在台灣的物業發展與投資和零售業方面積逾十年經驗。彼近年專注於從事中國內地的房地產發展及消閒業務工作。彼與湯君年先生為夫婦，湯子同先生為彼等之子。

**宋四君先生**，51歲，於二零零一年七月獲委任為本公司董事。彼亦為湯臣集團有限公司之執行董事，該公司為香港之上市公司。彼在台灣的零售、物業發展及市場推廣具有約二十年經驗，並在財務分析及管理方面具有約二十五年經驗。彼近年亦於中國內地從事業務發展、公司管理及物業發展之工作。宋先生為本公司之主要股東和茵有限公司之董事。

**董明遜先生**，46歲，於二零零零年一月獲委任為本公司之董事。彼在台灣的物業發展、投資及管理方面擁有超過五年經驗。

**湯子同先生**，19歲，於二零零一年三月獲委任為本公司之董事。彼亦為湯臣集團有限公司之執行董事，該公司為香港之上市公司。彼為湯君年先生及徐楓女士之子。

## 非執行董事

**梁榮基先生**，54歲，自一九九四年二月起獲委任為本公司之獨立非執行董事，並於一九九九年四月起出任本公司之審核委員會成員。彼為台灣之執業醫生。

**董慧儀女士**，57歲，自一九九四年十二月起獲委任為本公司之獨立非執行董事，並於一九九九年四月起出任為本公司之審核委員會主席。彼亦為湯臣集團有限公司之獨立非執行董事，該公司為香港之上市公司。