

# Directors and Senior Management Profile

## EXECUTIVE DIRECTORS

**Mr. CHENG Wai Chee, Christopher**, JP, aged 54, is the Chairman of the Group and Winsor Properties Holdings Limited. Mr. Cheng is a director of New World Infrastructure Limited and New World China Land Limited, both are public companies in Hong Kong. He is also a director of Dao Heng Bank Group Limited. He graduated from the University of Notre Dame with a BBA degree, and also graduated from Columbia University with a MBA degree.

Mr. Cheng plays an active role in public services. He is the Chairman of the Hong Kong General Chamber of Commerce. He is a member of The Public Service Commission, Council of University of Hong Kong and Court of University of Science and Technology and also a member of the Exchange Fund Advisory Committee.

**Mr. CHENG Wai Sun, Edward**, aged 47, is the Chief Executive of the Group. Mr. Cheng is also the Co-Chairman of SUNDAY Communications Limited. SUNDAY, a cellular communication services provider in Hong Kong, is listed on the NASDAQ and the Hong Kong Stock Exchange. Mr. Cheng has a master degree from Oxford University. He is a qualified solicitor in the United Kingdom and Hong Kong.

Mr. Cheng is a member of the Hong Kong SAR Government's Council of Advisors on Innovation & Technology, The Council of The Hong Kong Institute of Education, Mandatory Provident Fund Schemes Appeal Board, the Securities and Futures Commission's Takeovers and Mergers Panel and the Takeovers Appeal Committee, the Operations Review Committee of the Independent Commission Against Corruption and the Executive Committee of the Hong Kong Housing Society.

**Mr. CHENG Man Piu, Francis**, aged 49, is the Assistant Managing Director of Wing Tai Corporation Limited. He graduated from the University of Wisconsin with a Bachelor of Science degree in Industrial Engineering and a MBA degree. Mr. Cheng is the Chairman of Group 24 in the Federation of Hong Kong Industries, the Vice-Chairman of the Federation of Hong Kong Garment Manufacturers. He is also a director of the Chinese Manufacturers' Association of Hong Kong and the Textile Council of Hong Kong Limited. He is also serving the Protection of Wages on Insolvency Fund Board.

**Mr. NG Tak Wai, Frederick**, aged 44, graduated from Georgetown University with a BSBA degree, and also graduated from Columbia University with a MBA degree. He has held senior management positions in various garment manufacturing and distribution companies affiliated with the Wing Tai Group. His background is in manufacturing operations and management information systems. Mr. Ng is a director of The Federation of Hong Kong Garment Manufacturers.

#### **NON-EXECUTIVE DIRECTORS**

**Mr. CHENG Wai Keung**, aged 51, is the Chairman and Managing Director of Wing Tai Holdings Limited, a company listed on the Singapore Exchange Limited. He graduated from Indiana University with a Bachelor of Science degree and holds a MBA degree from University of Chicago.

**Mr. KWOK Ping Sheung, Walter**, aged 51, is the Chairman and Chief Executive of Sun Hung Kai Properties Limited. He holds a Master of Science degree in Civil Engineering from Imperial College, University of London and is a member of the Institute of Civil Engineers. He is a director of The Kowloon Motor Bus Holdings Limited, SUNeVision Holdings Limited, Wilson Parking (HK) Limited and Hung Cheong Import & Export Company Limited. He is also a director of the Real Estate Developers Association of Hong Kong and Honorary Treasurer of the Federation of Hong Kong Hotel

Owners. He is Chairman of the Former Directors Committee of the Community Chest of Hong Kong, a member of the National Committee of the Chinese People's Political Consultative Conference and Vice Chairman of All China Federation of Industry and Commerce.

**Mr. KWOK Ping Kwong, Thomas**, aged 50, is Vice Chairman and Managing Director of Sun Hung Kai Properties Limited. He is also Chairman of the Route 3 (CPS) Company Limited, Joint Chairman of IFC Development Limited; an executive director of SUNeVision Holdings Limited and a non-executive director of The Bank of East Asia, Limited.

Mr. Kwok holds a Master's degree in Business Administration from The London Business School, University of London, and a Bachelor's degree in Civil Engineering from Imperial College, University of London.

He is Executive Vice President of The Real Estate Developers Association of Hong Kong, a member of the Land Sub-Committee & Planning Sub-Committee of the Land and Building Advisory Committee and a Government-appointed member of the Business Advisory Group.

Mr. Kwok is an Honorary Citizen of Guangzhou and a member of the Ninth Chinese People's Political Consultative Conference Shanghai Committee.

**Mr. KWOK Ping Luen, Raymond**, aged 49, is Vice Chairman and Managing Director of Sun Hung Kai Properties Limited. He holds a Master of Arts degree in Law from Cambridge University, a Master's degree in Business Administration from Harvard University and an Honorary Doctors' degree in Business Administration from The Open University of Hong Kong. He is Chairman and Chief Executive Officer of SUNeVision Holdings Limited, Chairman of SmarTone Telecommunications Holdings Limited and Vice Chairman of The Kowloon Motor Bus Holdings Limited, a director of Route 3 (CPS) Company Limited and Airport Freight Forwarding Centre Company Limited.

With respect to his civic activities, he is a non-executive director of the Securities and Futures Commission, a director of The Real Estate Developers Association of Hong Kong, a member of the General Committee of The Hong Kong General Chamber of Commerce, a member of the Hong Kong Port and Maritime Board, Vice-Chairman of the Council of Chinese University of Hong Kong. He is also a member of the Advisory Council of One Country Two Systems Research Institute Limited and Chairman of the Management Committees of the Police Children's Education Trust and the Police Education and Welfare Trust. Mr. Kwok is also a member of the Ninth Chinese People's Political Consultative Conference Beijing Committee.

**Mr. Simon MURRAY**, CBE, aged 62, is the Chairman of General Enterprise Management Services Limited, a private equity fund management company sponsored by Simon Murray & Associates. Before this, Mr. Murray has been the Executive Chairman Asia/Pacific of the Deutsche Bank Group. He is a director of a number of public companies including Cheung Kong Holdings, Hutchison Whampoa Limited, Pacific Century Group and Orient Overseas (International) Limited.

**Mr. FANG Hung, Kenneth**, JP, aged 63, is the Chairman of Fang Brothers Knitting Limited. Mr. Fang graduated from Massachusetts Institute of Technology, U.S.A. in 1961 with a Master's degree in Chemical Engineering. He is the Chairman of Hong Kong Productivity Council. He is also an Honorary Chairman of Hong Kong Textile Council, an Honorary President of Hong Kong Woollen and Synthetic Knitting Manufacturer's Association, a member of Textile Advisory Board and a non-executive director of The HongKong and Shanghai Banking Corporation Limited.

**Mr. WONG Yick Kam, Michael**, aged 50, is an alternate director to Messrs. KWOK Ping Sheung, Walter, KWOK Ping Kwong, Thomas and KWOK Ping Luen, Raymond. He obtained his Bachelor's and Master's degrees in Business Administration from the Chinese University of Hong Kong. Mr. Wong is an executive director of Sun Hung Kai Properties Limited and SUNeVision Holdings Limited. He is also a non-executive director of SmartTone Telecommunications Holdings Limited and Roadshow Holdings Limited.

#### SENIOR MANAGEMENT STAFF

**Mr. AU Hing Lun, Dennis**, aged 42, is the Chief Financial Officer and the Company Secretary of the Group.

Mr. Au holds a Master of Business Administration and a Bachelor of Science degrees. He is also a fellow member of The Association of Chartered Certified Accountants.

**Mr. HUNG Kar Wah, Spencer**, aged 67, is a director of Shui Hing Textiles International Limited, a subsidiary of the Group. He has over 40 years of experience in the textile industry.

**Ms. LI KAN Fung Ling, Karen**, aged 40, is the Director of Corporate Development, joined the Group in 1994. She has over 10 years of experience in strategic planning and implementation with Wharf Hotels Investment Limited (H.K.), Hilton Hotels Corporation (U.S.A.) and MCI Communications Corporation (U.S.A.). She holds a BBA degree in Hotels and Tourism Management from University of Hawaii and a MBA degree in Finance and International Business from George Washington University, Washington, D.C.