

PROFILE OF DIRECTORS

CHAN Hoi Sow

Mr. Chan, aged 68, has been the Chairman and Managing Director of the Group since 1987. Mr. Chan has more than 25 years experience in property investment and development in both Hong Kong and overseas.

CHAN Siu Keung, Leonard

Mr. Chan, aged 45, has been an executive director of the Company since October 1994. Mr. Chan is a qualified accountant. He joined the Group in 1992 and has extensive experience in finance and investment.

CHAN Yan Tin, Andrew

Mr. Chan, aged 38, has been a non-executive director of the Company since April 2001. He was an executive director from October 1987 to April 2001. Mr. Chan is a son of Mr. Chan Hoi Sow. He graduated from a Canadian university, and has extensive experience in property investment and development in both Hong Kong and overseas.

LEE Yip Wah, Peter

Mr. Lee, aged 60, has been an independent non-executive director of the Company since October 1994. Mr. Lee is a practising solicitor, a partner of Messrs. Woo, Kwan, Lee & Lo, Solicitors & Notaries and a China appointed attesting officer. He is also a non-executive director of a number of public listed companies including Cosco Pacific Limited, Shenzhen Investment Limited and Elec & Eltek International Holdings Limited. Mr. Lee is also the secretary of the Company.

LEE Ka Sze, Carmelo

Mr. Lee, aged 42, has been an independent non-executive director of the Company since September 1998. Mr. Lee holds a Bachelor of Laws degree from the University of Hong Kong. He is a practising solicitor and is a partner of Messrs. Woo, Kwan, Lee & Lo, Solicitors & Notaries.