

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### DIRECTORS

#### Executive Directors

*Mr. CHAN Fook Lai*, aged 86, is the Honorary Chairman of the Group. Mr. Chan has over twenty years' experience in property investment and development. He is a member of the Chinese People Political Consultative Conference.

*Mr. CHU Yu Lin, David*, aged 58, is the Chairman of the Group. He joined the Group in September 1987. Mr. Chu received his Master of Business Administration degree from Harvard University after degrees in electrical engineering and management at Northeastern University. He has extensive experience in property investment and development and is responsible for the overall corporate planning and decision making of the Group. Prior to joining the Group, he had worked for major corporations such as General Electric Co., where he specialized in computer control technology. Mr. Chu was the managing director of Chi Wo Properties Limited and Gammon Properties Limited, director of Gammon Hong Kong Limited, general manager of Jardine Matheson & Company Limited and assistant to the Regional Head-Asia of Bank of America. He was one of the 400 Selection Committee members responsible for choosing the Chief Executive in November 1996 and was re-elected as the Legislative Councilor for the HKSAR in May 1998 and September 2000. Mr. Chu is also a member of the Honorary President of the Junior Police Officers' Association of the Hong Kong Police Force and the Mandatory Provident Fund Schemes Advisory Committee. Mr. Chu was awarded an honorary Doctor of Public Service degree from Northeastern University in June 2001 and was also appointed as Justice of the Peace of the HKSAR with effect from July 1, 2001.

*Mr. LU Xin*, aged 39, is the Vice Chairman and Managing Director of the Group, responsible for the overall corporate planning and policy making of the Group. Mr. Lu was graduated from Dongbei University of Finance and Economics in China and has more than ten years of extensive experience in investment and business management.

*Mr. SONG Yu Qing*, aged 53, is the Vice Chairman of the Company. Extensively experienced in the management of large enterprises, he is also the managing director of Sinochem Hong Kong (Holdings) Limited and was the deputy general manager of Shanghai Foreign Trade Center which built the Jinmao Tower, the tallest building in Shanghai at the time of his service with the company.

*Mr. BAO Guanghe*, aged 48, is the Managing Director of the Company. Mr. Bao graduated from Harbin Polytechnic University (哈爾濱工業大學), and formerly worked as senior engineer and project manager in the Launch Monitoring Division of China Satellite (中國衛星發射測控系統部). He has nearly 30 years of experience in project planning for astronautic and satellite projects in China.

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### DIRECTORS *(continued)*

#### Executive Directors *(continued)*

**Mrs. CHU Ho Miu Hing**, aged 59, received her bachelor's degree in chemistry from Mount Holyoke College, the U.S., and a bachelor's degree in music from New England Conservatory of Music, the U.S.. She joined the Group in September 1987. She is responsible for the overall corporate planning and decision making of the Group. Mrs. Chu was also a Council Member of The Stock Exchange of Hong Kong Limited from the year 1994 to 2000. Mrs. Chu is the wife of Mr. Chu Yu Lin, David.

**Mr. CHAN King Hung**, aged 54, graduated from Hitotsubashi University, Tokyo, Japan, with a bachelor degree in commerce. He joined the Group since 1971. Mr. Chan has over ten years' experience in property investment and development business. He is a son of Mr. Chan Fook Lai.

#### Independent Non-Executive Director

**Mr. KO Ming Tung, Edward**, aged 41, is a solicitor and a partner of Messrs. Alfred Lam, Keung & Ko. He holds a Bachelor of Laws Degree and is a member of the Law Society of Hong Kong. Mr. Ko has been appointed as independent non-executive director of the Company since April 2000.

**Mr. TANG Tin Sek**, aged 43, is a Certified Public Accountant and a partner of Terence Tang & Partners. He is also a non-executive director of several other listed companies in Hong Kong. He holds a Bachelor of Science degree from the University of Hong Kong and a Master of Business Administration degree from the University of Sydney, Australia. He has over 20 years' experience in corporate finance, business advisory, financial management and auditing, etc.. Mr. Tang is also a China Public Accountant, a Chartered Accountant in Australia and a Chartered Certified Accountant in the UK.

**Mr. CHUNG Chi Chiu**, aged 46, graduated from Osaka City University, Japan, with a bachelor degree in law (LLB). He has joined the Group since March 2001. Prior to studying in Japan, he had four years' working experience in teaching. Besides, Mr. Chung has over ten years' working experience in business development and trading.

### SENIOR MANAGEMENT

**Ms. TSE Yin Hung, Bonnie**, aged 41, is the Assistant General Manager and Financial Controller of the Group, responsible for the Group's financial and accounting function, corporate administration, development and implementation. She was graduated from University of Technology, Sydney and is a holder of Bachelor of Business, majoring in Accounting. She is an associate member of the Hong Kong Society of Accountants and a Certified Practising Accountant of the Australian Society of Certified Practising Accountants. Ms. Tse joined the Group in July 1997 and has over ten years' experience in accounting, finance and the relevant field.

**Ms. LEUNG Yi Ling, Ivy**, aged 40, is the Manager of the Administration and Personnel Department of the Group. Ms. Leung joined the Group in April 1986. She is responsible for the administration and daily operations of the Group.

