

Directors and Senior Management

DIRECTORS

FUNG Siu To, Clement

Age 54. Chairman of the Company and Asia Orient Holdings Limited (“Asia Orient”). He is also an Executive Director of its listed subsidiary, Asia Standard Hotel Group Limited (“Asia Standard Hotel”) and a related company, Q9 Technology Holdings Limited (“Q9”). Mr. Fung is a holder of a Bachelor of Applied Science (Civil Engineering) degree. He joined the Company and its subsidiaries (together the “Group”) in 1988 and has over 20 years of experience in project management and construction. He is the brother-in-law of Mr. Poon Jing, Managing Director.

LIM Yin Cheng

Age 57. Deputy Chairman of the Company, Asia Orient and Asia Standard Hotel, Director and Chief Executive Officer of Q9. Mr. Lim is a holder of a Bachelor of Science (Chemical Engineering) and Doctor of Philosophy degrees. He has over 25 years of experience in engineering, project management and administration. He joined the Group in 1992. He is the brother-in-law of Mr. Poon Jing, Managing Director.

POON Jing

Age 47. Managing Director of the Company and Asia Orient, Chairman of Asia Standard Hotel. Mr. Poon is the founder of the Group and is an Independent Non-executive director of GZI Transport Limited. He is the brother-in-law of Mr. Fung Siu To, Clement and Mr. Lim Yin Cheng, the Chairman and Deputy Chairman respectively.

LUN Pui Kan

Age 39. Finance Director of the Company, Asia Orient and Executive Director of Q9. Mr. Lun has over 15 years of experience in accounting and finance. He is a holder of a Bachelor of Science (Engineering) degree and is an associate member of the Hong Kong Society of Accountants and a fellow member of The Association of Chartered Certified Accountants. He joined the Group in 1994.

KWAN Po Lam, Phileas

Age 44. Executive Director of the Company, Asia Orient and Q9. Mr. Kwan is a holder of a Bachelor of Business Administration degree. He joined the Group in 1986 and is responsible for property sales and leasing. He has over 20 years of experience in property sales, leasing and real estate management.

LEUNG King Yin, Kevin

Age 40. Executive Director of the Company and Asia Standard Hotel. Mr. Leung is a holder of a Bachelor of Architecture degree. He is an Authorised Person under the Buildings Ordinance of Hong Kong, a registered architect in Australia and a member of both the Royal Institute of British Architects and Royal Australian Institute of Architects. He joined the Group in 1996 and is responsible for property development.

LOUP, Nicholas James

Age 42. Director of the Company, Mr. Loup is Managing Director of Grosvenor Limited, Hong Kong, responsible for Grosvenor’s investments in Asia, where they are active in Hong Kong / China, Tokyo and Singapore. He is also a Director of Hermill Investments Pte Limited in Singapore. Prior to rejoining Grosvenor in 1994, Mr. Loup has been a director of Trafalgar House Property with responsibilities in the UK and Continental Europe. He was appointed as director of the Company in August 1999.

KOON Bok Ming, Alan

Age 60. Independent Non-executive Director of the Company. Mr. Koon is CEO of a financial advisory firm and has over 30 years experience in banking and finance. He holds a bachelor’s degree in economics and a master’s degree in business administration. He joined the Company as an Independent Non-executive Director in December 1999.

AU Yat Chuen, Raymond

Age 56. Independent Non-executive Director of the Company. Mr. Au is an associate member of the Institute of Chartered Accountants in Australia and an associate member of the Institute of Chartered Secretaries and Administrators. Between 1979 and 1984, he has held senior financial positions in several major listed property companies. Since 1984, he has been in full time private practice as a certified public accountant. He was appointed as an Independent Non-executive Director of the Company in 1991.

LAU Kwok Hing

Age 50. Independent Non-executive Director of the Company. Mr. Lau has been a solicitor of the Supreme Court of Hong Kong since 1978. He is a senior partner of Chan, Lau & Wai, solicitors in Hong Kong. He was appointed as an Independent Non-executive Director of the Company in 1998.

SENIOR MANAGEMENT

WONG Shu Pui

Age 47. Director of Asia Standard Hotel. Mr. Wong has over 25 years of experience in the hotel industry and has held senior positions in a number of international hotels in Hong Kong and joined the Group in 2000.