

Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr. Wong Kwong Miu, aged 33, is the founder of 中洲集團 (Centralcon Group). Centralcon Group has undertaken various property development and investment projects in the PRC, including 中信城市廣場 (CITIC City Plaza) in which Centralcon group has a 56.2% interest. Mr. Wong has 16 years of experience in property development and investment in Hong Kong and the PRC. Mr. Wong is a member of Guangdong Province Political Consultative Committee and a member of the Shenzhen City Political Consultative Standing Committee.

Mr. Wong Kwong Lung, Terence, aged 40, is a director of Centralcon Group. Mr. Wong has over 10 years of experience in property development and investment in Hong Kong and the PRC. Before joining Centralcon group, Mr. Wong was a sales director of Midland Realty (Holdings) Limited. Mr. Wong is also an independent non-executive director of renren Holdings Limited, the shares of which are listed on the Stock Exchange.

Mr. Wong Siu Chow, Johnny, aged 33, has over seven years of experience in securities brokerage and trading in Hong Kong. Mr. Wong used to be a dealing director of Fair Eagle Securities Company Limited, a securities brokerage firm in Hong Kong.

Mr. Lam Tak Shing, aged 41, holds a Master Degree in Business Administration and has substantial experience in the accounting and finance field with wide exposure in different business fields. Mr. Lam is an independent non-executive director of Continental Mariner Investment Company Limited, New City (Beijing) Development Limited and Star East Holdings Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Qiu Yi Yong, aged 45, is a managing director of Shortridge Limited, a wholly-owned subsidiary of CITIC. He graduated from Xiamen University, majoring in Economics. He is a Qualified Senior Statistician of China. He has extensive experience in investment management. He was the director of the Planning Department of the National Tourist Bureau of the PRC, a vice chairman of China Travel Service (H.K.) Ltd., an executive director of China Travel International Investment Hong Kong Limited and Hing Kong Holdings Limited (both of which are listed companies on the Stock Exchange), and the chairman of Shenzhen World Miniature Co., Ltd.

Mr. Lam Yin Ming, Lawrence, aged 52, is a practicing solicitor and a China appointed attesting officer. Mr. Lam is a member of the Court of the Hong Kong Polytechnic University also the deputy chairman of The Hong Kong Polytechnic University Council and the chairman of Executive Committee of The Hong Kong Polytechnic University.