

BIOGRAPHICAL DATA OF DIRECTORS

(I) EXECUTIVE DIRECTORS

Mr. Robert Ng Chee Siong, aged 50, Chairman of the Group since 1994, was called to the Bar in 1975. Mr. Ng holds other chairmanships in listed companies in Hong Kong and Singapore.

Mr. Eric Ip Sai Kwong, FCIS, aged 56, an Executive Director and the Secretary of the Company since 1994, has extensive knowledge and experience in corporate matters and corporate development. He is an affiliate member of the Securities Institute of Australia.

Mr. Ivan Lee Wank-hay, aged 44, an Executive Director of the Company since 1997, is a graduate of hospitality management and held various senior positions in international hotel chains namely the Westin Hotels, Sheraton Hotels and Hyatt Hotels in Canada and the United States before returning to Hong Kong. He first joined the Royal Pacific Hotel & Towers as General Manager in 1991.

Ms. Florence So Yeo Guat Eng, FCCA, FHKSA, ICPAS, aged 54, is an Executive Director of the Company since 1998. She has considerable experience in the area of finance.

Mr. Raymond Tong Kwok Tung, aged 60, an Executive Director of the Company since 3 July, 2000, was admitted as a solicitor in Hong Kong in 1970 and in the United Kingdom in 1979 and is a consultant of a leading law firm in Hong Kong. He is also an Executive Director of Sino Land Company Limited and Tsim Sha Tsui Properties Limited.

(II) INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ronald Joseph Arculli, GBS, OBE, JP, aged 63, an Independent Non-Executive Director of the Company since 1994, became a Member of the Legislative Council in 1988, representing the Real Estate and Construction functional constituency from 1991 to the end of June 2000. He is the Chairman of the Sir Edward Youde Memorial Fund, as well as The International Awards Association of The Duke of Edinburgh's Award International Foundation, and the General Disciplined Services Sub-Committee (Standing Committee on Disciplined Services and Conditions of Service), a Board member of The Hong Kong Mortgage Corporation Limited and Chairman and a Steward of The Hong Kong Jockey Club. He has a distinguished record of public service on numerous government committees and advisory bodies. Mr. Arculli is also a Managing Partner of a firm of solicitors in Hong Kong and he holds a number of directorships in listed companies in Hong Kong.

BIOGRAPHICAL DATA OF DIRECTORS *(Continued)*

(II) INDEPENDENT NON-EXECUTIVE DIRECTORS

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Mr. Paul Cheng Ming Fun, JP, aged 65, has been an Independent Non-Executive Director of the Company since 1995. He was formerly Chairman of Inchcape Pacific Limited, N M Rothschild & Sons (Hong Kong) Limited and the Hong Kong General Chamber of Commerce as well as a member of the Hong Kong Legislative Council. He is currently a Steward of The Hong Kong Jockey Club and holds a number of directorships in listed companies in both Hong Kong and the United Kingdom. He has been an adjunct professor of Management of Organizations at the University of Science and Technology in Hong Kong and is also a member of the Council of the Chinese University of Hong Kong.

Mr. Gilbert Lui Wing Kwong, aged 64, an Independent Non-Executive Director of the Company since 1994, is a consultant to a local firm of certified public accountants after retiring from the position of senior partner of that firm in 1999.