

### EXECUTIVE DIRECTORS

**Mr Tung Yu Jeh**, aged 71, has been a Director of the Company since August 1989. He was appointed Chairman of the Board of Directors of the Company in April 1993. Mr Tung is also the honorary chairman of Pacific Electric Wire & Cable Co., Limited, which is a listed company in Taiwan and was a substantial shareholder of the Company as at 31st December, 2002.

**Madam Hsu Feng**, aged 52, has been a Director of the Company since January 1990. She was appointed as Managing Director of the Company in December 2001. She is also an executive director of Rivera (Holdings) Limited, which is a listed company in Hong Kong and currently a substantial shareholder of the Company. She has over 10 years' experience in film production, and in property development and investment, and retail industry in Taiwan. She has engaged in the property development and leisure activities in mainland China in recent years. Madam Hsu is the mother of Mr Tong Albert.

**Mr Sun Tao Tsun**, aged 53, has been a Director of the Company since August 1989. He is also the chairman of Pacific Electric Wire & Cable Co., Limited, which is a listed company in Taiwan and was a substantial shareholder of the Company as at 31st December, 2002.

**Mr Sung Tze Chun**, aged 52, has been a Director of the Company since April 1993. He has about 20 years' experience in retail, property development and marketing in Taiwan. He also has about 25 years' experience in aspects of financial analysis and management. He has engaged in business development, corporate management and property development in mainland China. He is a fellow member of The Hong Kong Institute of Directors. Mr Sung is also an executive director of Rivera (Holdings) Limited which is a listed company in Hong Kong and currently a substantial shareholder of the Company.

### 執行董事

全玉潔先生，71歲，自一九八九年八月起出任本公司董事，並於一九九三年四月獲委任為本公司董事局主席。全先生亦為台灣一間上市公司太平洋電線電纜股份有限公司之榮譽董事長，該公司於二零零二年十二月三十一日為本公司之主要股東。

徐楓女士，52歲，自一九九零年一月起出任本公司董事，並於二零零一年十二月獲委任為本公司董事總經理。彼亦為香港一間上市公司川河集團有限公司之執行董事，該公司現為本公司之主要股東。彼在電影製作、及台灣物業發展和投資及零售業方面擁有逾十年之經驗。彼近年專注於從事中國內地的房地產發展及消閒業務工作。徐女士為湯子同先生之母親。

孫道存先生，53歲，自一九八九年八月起出任本公司董事。彼亦為台灣一間上市公司太平洋電線電纜股份有限公司之董事長，該公司於二零零二年十二月三十一日為本公司之主要股東。

宋四君先生，52歲，自一九九三年四月起出任本公司董事。彼在台灣之零售、物業發展及市場推廣方面具有約二十年經驗。並在財務分析及管理方面擁有約二十五年經驗。彼曾於中國內地從事業務發展、公司管理及物業發展之工作。彼乃香港董事學會之資深會員。宋先生為川河集團有限公司之執行董事，該公司為香港一間上市公司及現為本公司之主要股東。

## PROFILE OF THE DIRECTORS

## 董事簡介

**Mr Chuang Hsiao Chen**, aged 55, has been appointed a Director of the Company since April 1998. He has joined the Group since May 1993 and is a director and the general manager of Tomson Golf (Shanghai) Limited, which is a subsidiary of the Company and is the developer of Tomson Shanghai Pudong Golf Club and Tomson Golf Villas projects in Pudong, Shanghai. He has engaged in management of golf club in mainland China in recent years. He also has extensive experience in sport and recreational activities.

**Mr Tong Albert**, aged 20, was appointed a Director of the Company in December 2001. He is also an executive director of Rivera (Holdings) Limited, which is a listed company in Hong Kong and currently a substantial shareholder of the Company. He has engaged in the business development, corporate management and sales of Shanghai properties of the Group in Hong Kong in recent years. He is the son of Madam Hsu Feng.

### NON-EXECUTIVE DIRECTORS

**Mr Lee Yu Tien**, aged 91, has been a Director of the Company since August 1989. He was one of the founders of Pacific Electric Wire & Cable Co., Limited, a listed company in Taiwan, in 1950's and resigned from its board in December 2002.

**Madam Tung Wai Yee**, aged 58, has been an independent non-executive Director of the Company since February 1994. She has acted as a member of the Audit Committee of the Company since April 1999 and was then appointed as the chairman of the Audit Committee in February 2001.

**Mr Lu Yao-Tsu**, aged 48, has been an independent non-executive Director of the Company since July 2000 and became a member of the Audit Committee of the Company in February 2001. He has over 10 years' experience in property management in Taiwan.

莊然真先生，55歲，自一九九八年四月起獲委任為本公司之董事。彼由一九九三年五月起加入本集團，及為一間本公司之附屬公司－湯臣高爾夫(上海)有限公司之董事兼總經理，該公司為位於上海浦東之湯臣上海浦東高爾夫球會及湯臣高爾夫別墅之發展商。彼在近年來專注位於中國內地高爾夫球會的管理。彼亦在康體活動方面擁有廣泛之經驗。

湯子同先生，20歲，於二零零一年十二月獲委任為本公司之董事。彼亦為香港一間上市公司川河集團有限公司之執行董事，該公司現為本公司之主要股東。彼近年從事本集團在香港之業務發展、公司管理及上海房地產之銷售工作。彼為徐楓女士之子。

### 非執行董事

李玉田先生，91歲，自一九八九年八月起出任本公司董事。他乃台灣一間上市公司太平洋電線電纜股份有限公司在一九五零年代成立時之創始人之一，並已在二零零二年十二月辭去該公司之董事局職位。

董慧儀女士，58歲，自一九九四年二月起出任本公司之獨立非執行董事，並自一九九九年四月起作為本公司之審核委員會成員，及於二零零一年二月被委任為審核委員會主席。

陸耀祖先生，48歲，自二零零零年七月起出任本公司之獨立非執行董事，並於二零零一年二月成為本公司審核委員會之成員。彼於台灣之物業管理方面擁有逾十年之經驗。