

EXECUTIVE DIRECTORS

Mr Tong Cun Lin, aged 54, has been appointed a Director of the Company since April 1989 and was elected Chairman of the Board of Directors of the Company in July 1997. He has over 20 years' experience in property development and investment, and retail industry in Taiwan and Hong Kong. He also has 10 years' experience in property development and leisure activities in mainland China. He and Madam Hsu Feng are spouses and Mr Tong Albert is the son of them.

Madam Hsu Feng, aged 52, has been appointed a Director of the Company since January 1990. She is also the managing director of Tomson Group Limited, a listed company in Hong Kong. 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. She and Mr Tong Cun Lin are spouses and Mr Tong Albert is the son of them.

Mr Sung Tze Chun, aged 52, was appointed a Director of the Company in July 2001. He is also an executive director of Tomson Group Limited, a listed company in Hong Kong. He has about 20 years' experience in retail, property development and marketing in Taiwan and 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 a director of Peace Forest Limited which was a substantial shareholder of the Company as at 31st December, 2002.

Mr Ji Jie Ping, aged 45, was appointed a Director of the Company in November 2002. He has taken senior post in Shanghai Industrial Holdings Limited and is now a director of an advertising company in Shanghai. He has extensive experience in the aspects of corporate finance, corporate management and market operation. He is also familiar with the property markets in Hong Kong and mainland China.

執行董事

湯君年先生，54歲，自一九八九年四月起獲委任為本公司董事，並於一九九七年七月被推選為本公司董事局主席。彼於台灣及香港的物業發展與投資及零售業方面積逾二十年經驗。彼於中國內地的房地產發展及消閒業務方面亦有十年經驗。彼與徐楓女士為夫婦，湯子同先生為彼等之子。

徐楓女士，52歲，自一九九零年一月起獲委任為本公司董事。彼亦為湯臣集團有限公司之董事總經理，該公司為香港之上市公司。彼於電影製作及在台灣的物業發展與投資和零售業方面積逾十年經驗。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。彼與湯君年先生為夫婦，湯子同先生為彼等之子。

宋四君先生，52歲，於二零零一年七月獲委任為本公司董事。彼亦為湯臣集團有限公司之執行董事，該公司為香港之上市公司。彼在台灣的零售、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具有約二十五年經驗。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。宋先生為和茵有限公司之董事，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。

季界平先生，45歲，於二零零二年十一月獲委任為本公司董事。彼曾在上海實業集團有限公司擔任高級職位，而彼現出任一間上海廣告公司之董事。彼在企業融資、公司管理及企業市場運作方面擁有豐富的經驗，且對中國內地及香港區之房地產市場極為了解。

Mr Tung Ming-Hsun, aged 47, was appointed a Director of the Company in January 2000. He has over 5 years' experience in property development, investment and management in Taiwan.

Mr Tong Albert, aged 20, was appointed a Director of the Company in March 2001. He is also an executive director of Tomson Group Limited, a listed company in Hong Kong. He has engaged in the business development, corporate management and sale of Shanghai properties in Hong Kong in recent years. He is the son of Mr Tong Cun Lin and Madam Hsu Feng.

NON-EXECUTIVE DIRECTORS

Mr Liang Jung-chi, aged 55, has been appointed an independent non-executive Director of the Company since February 1994 and a member of the Audit Committee of the Company since April 1999. He is a physician in Taiwan.

Ms Hou Chun, aged 39, has been appointed an independent non-executive Director and the Chairman of the Audit Committee of the Company since January 2003. She has 15 years' experience in aspects of finance and accounting.

董明遜先生，47歲，於二零零零年一月獲委任為本公司之董事。彼在台灣的物業發展、投資及管理方面擁有超過五年經驗。

湯子同先生，20歲，於二零零一年三月獲委任為本公司之董事。彼亦為湯臣集團有限公司之執行董事，該公司為香港之上市公司。彼近年在香港從事業務發展、公司管理及上海房地產之銷售工作。彼為湯君年先生及徐楓女士之子。

非執行董事

梁榮基先生，55歲，自一九九四年二月起獲委任為本公司之獨立非執行董事，並於一九九九年四月起出任本公司之審核委員會成員。彼為台灣之執業醫生。

郝君小姐，39歲，自二零零三年一月起獲委任為本公司之獨立非執行董事及審核委員會主席。彼在財務會計方面擁有十五年經驗。