

## Profiles of Directors and Senior Management

### DIRECTORS' BACKGROUND

#### **Mr. Mak Chi Yeung (Executive director)**

Aged 46, Mr. Mak has been involved in property development and investment in Hong Kong and the PRC for 20 years. He has substantial experience in corporate planning and business administration. Mr. Mak was appointed as the Chairman of the board of the Company on 11 June 2001.

#### **Ms. Mak Shuk Yin (Executive director)**

Aged 41, Ms. Mak holds a Bachelor Degree in Art with Major in Business Administration. Ms. Mak has over 16 years experience in corporate and marketing management working for several well-known corporations in the leisure and finance sector. Ms. Mak was appointed as Director on 23 September 2002.

#### **Mr. Lo Chi Man, Joseph (Independent non-executive director)**

Aged 53, Mr. Lo was graduated from University of Hong Kong. He has over 20 years experience in corporate management in private sector and local listed companies.

#### **Mr. Wong Kwong Lung, Terence (Independent non-executive director)**

Aged 40, Mr. Wong has over 10 years experience in property development and investment in Hong Kong and the PRC.

### COMPANY SECRETARY'S BACKGROUND

#### **Mr. Ng Kay Kwok**

Aged 40, Mr. Ng gained his University qualifications in Australia. He has over 12 years experience in audit, accounting and management experience in private sector, international accounting firms and listed companies. He is an associate member of CPA, Australia. Mr. Ng was appointed as Company Secretary on 24 September 2002. He is also the Financial Controller of the Company.