

## **BIOGRAPHICAL DETAILS OF DIRECTORS**

Brief biographical details of the directors of the Company are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Seto Chak Wah alias Szeto Chak Wah, aged 53, was appointed an executive director in September 2002, and became Chairman of the Company in October 2002. He is a practicing solicitor in Hong Kong and a member of the Inland Revenue's Board of Review.

Mr. Kiang Chee Man Robert, aged 65, has been a director since May 1977. He has over 31 years' experience in the corporate investment, manufacturing and property fields. Mr. Kiang is also a director of a number of the Group companies.

Mr. Lee Teh Yee William, aged 48, has been a director since November 1978. He has over 16 years' experience in corporate management and investment. Mr. Lee is also a director of a number of the Group companies.

Mr. Wong Shu Yuen, aged 52, was appointed an executive director in November 2002. He has over 21 years' experience in the property and construction fields. Mr. Wong is also a director of a number of the Group companies.

### **NON-EXECUTIVE DIRECTORS**

Mr. Lai Man Leung, aged 53, was appointed a non-executive director in September 2002. He was a practicing solicitor in Hong Kong and is now a consultant to a number of companies.

Mr. Oxley Clive William OBE, ED, aged 67, was appointed a non-executive director in September 2002. He retired from the Hong Kong Government's Administrative Service in 1994.

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Cheung Tze Fat Alfred, aged 39, has been an independent non-executive director since May 2001. He was admitted as a solicitor of Hong Kong and is currently engaged in the Legal Affairs Department in a multinational corporation. Mr. Cheung has had more than 11 years commercial experience prior to his admission as a solicitor.

Mr. Lau Hak Lap, aged 34, has been an independent non-executive director since March, 2002. He is a member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He has over 11 years' experience in the accounting and finance. Mr. Lau is a partner of a firm of certified public accountants in Hong Kong.