



Management Profile

Executive Directors

Mr. Hui Wing Mau | aged 52, is the Chairman of the Company. He holds a Master's Degree in Business Administration from the University of South Australia. With over 16 years of experience in property development, property investment and hotel operation, he is primarily responsible for the Group's overall strategic planning, business management and property development projects across different regions, with major investments being made in Shanghai, Beijing, Fujian, etc.

Mr. Hui is also the Chairman of the Shimao Group, a leading property developer in the PRC, and Shanghai Shi Mao Co. Ltd., an A share company listed on the Shanghai Stock Exchange.

An active participants of social activities, Mr. Hui holds the titles of Member of the Chinese People's Political Consultative Conference, Standing Committee Member of the National Federation of Industry Commerce, Vice Chairman of Beijing University of Chemical Technology, Honorary Chancellor of Economic Management of Beijing University of Chemical Technology, Director of China Overseas Friendship Association, Standing Committee Member of the Chinese People's Political Consultative Conference of Fujian Province, Vice Chairman of the Fujian Overseas Fellowship PRC, Vice Chairman of Fujian Quanzhou Normal School, Vice Chairman of Shanghai Federation of Industry Commerce and Vice Chairman of Shanghai and Hong Kong Economy Development Association. He is also a Vice Chairman of Shanghai Charity Fund Commission, Honorary Professor of the Tong Ji University in Shanghai, Vice Chairman of the Association of Chinese Culture of Hong Kong and Vice Chairman of the Fujian Charity Fund Commission.

Ms. Hui Mei Mei, Carol | aged 28, is the Deputy Chairman of the Company. She is primarily responsible for the overall management, finance and administration of the Group's property development projects. Ms. Hui holds a Bachelor Degree in Commerce majoring in Accounting from the Macquarie University, Australia and is a Certified Practising Accountant (CPA Australia). She has more than 5 years' experience in property development in the PRC and was in charge of the overall management, finance and administration of various property development projects in Beijing. Ms. Carol Hui is the daughter of Mr. Hui Wing Mau.

Mr. Hui Sai Tan, Jason | aged 26, is an Executive Director and also the Marketing and Sales Director of the Company. He is primarily responsible for the sales and market development of property projects. Mr. Hui holds a Master's Degree in Real Estate from the University of Greenwich, UK. In 2000, he presided over the sales and marketing of one of the most important property projects in Shanghai - the Shanghai Shimao Riviera Garden, which boosted top sales revenue in Shanghai in both 2001 and 2002. Another property project, Shimao Lakeside Garden, was ranked seventh in sales revenue in Shanghai for 2002. Mr. Jason Hui is the son of Mr. Hui Wing Mau.

Ms. Lee Yuk Ying | aged 38, is an Executive Director of the Company. She is mainly responsible for the Group's corporate finance, operation and human resources. Ms. Lee holds a Bachelor Degree in Business Administration from the Chinese University of Hong Kong and a Master's Degree in Financial Management from the University of London, UK. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. She has over 15 years' experience in accounting, finance and management, five of which were gained in Shanghai.

Independent Non-Executive Directors

Mr. Liu Hing Hung | aged 39, is an Independent Non-Executive Director of the Company. Mr. Liu runs a professional accounting firm in Hong Kong. He is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants, and a member of the Society of Chinese Accountants and Auditors, and has over 10 years' experience in accounting, taxation, auditing and corporate finance.

Mr. Lu Hong Bing | aged 37, is an Independent Non-Executive Director of the Company. Mr. Lu is a Partner-in-Charge of the Grandall Legal Group (Shanghai). He also holds the positions of Vice President of the Shanghai Bar Association, Director of the National Bar Association of China, Arbitrator of the Shanghai Arbitration Committee, and Senior Researcher of the Economic Law Research Centre of East China Institute of Politics and Law. He has over 10 years' experience in corporate and securities laws in the PRC.



Senior Management

Mr. Yau Kwan Shan, Ringo | aged 40, is the Financial Controller of the Company. He is primarily responsible for the Group's overall financial planning and management. Mr. Yau is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Prior to joining the Company, he worked for an international accounting firm and a number of Hong Kong listed companies, with over 14 years of experience in accounting, finance and management. Mr. Yau joined the Company in 2001.

Mr. Tang Ping Fai, Simon | aged 50, is the Contracts Director of the Company. He is responsible for the monitoring of construction budgets, tendering, cost control and contract administration for all the Group's development projects. Mr. Tang is a Chartered Quantity Surveyor. He holds a Master of Science Degree in Project Management and has more than 20 years' experience in the construction industry. He is a fellow member of the Royal Institute of Chartered Surveyors and the Hong Kong Institute of Surveyors. Mr. Tang is among the first batch of professionals to work and station in China. He has more than 9 years' working experience in China and was involved in a number of large and complex development projects including five star hotels.

Ms. Yao Li | aged 48, is the Operation Director of the Company. She is in charge of different departments in the Company including Human Resources, Training, Administration and Purchasing, and Property Management. Ms. Yao holds a Master's Degree in Business Administration from the University of South Australia. Prior to joining the Company, she spent over 18 years with China Construction Bank, gaining extensive experience in the area of office administration, human resources management and training.

Mr. Ng Yin Chun, Chris | aged 44, is the Project Controller of the Company. Mr. Ng is mainly responsible for the overall construction management and monitoring of the Group's Lakeside Garden project in Shanghai. He holds a Master's Degree in Business Administration and is a Chartered Engineer with corporate membership of the Hong Kong Institution of Engineers. He has 19 years' experience in the building and construction industry and had served in both public and private sectors. Prior to joining the Company, Mr. Ng has already gained wide experience in China and has participated in a number of large scale and prestigious projects in Shanghai.

Mr. Lam Kit Wah, Spencer | aged 46, is the Art Director of the Company. Mr. Lam is responsible for the architectural and interior design of the Group's projects to meet market needs as well as the Group's promotion and sales strategies. He holds a Master of Art (Interior Design) Degree from the Manchester Metropolitan University. Mr. Lam had worked for several international construction and interior design firms, and participated in a number of diverse projects including Hong Kong's new airport at Chek Lap Kok and an array of other interior design projects. He has widespread experience in the interior design of luxury properties.

Ms. Chan Siu Wan, Teresa | aged 35, is the Company Secretary of the Company. Graduated from the Hong Kong Polytechnic University, Ms. Chan is an associate member of the Institute of Chartered Secretaries and Administrators of UK and the Hong Kong Institute of Company Secretaries. Prior to joining the Company in 2001, she had worked for an international CPA firm, a number of Hong Kong listed companies and a multinational corporation. She brings to the Company over 10 years' corporate secretarial and administration experience.

Ms. Cheung Vai Yi, Elaine | aged 38, is the Human Resources and Administration Manager of the Company. She graduated with a Bachelor Degree in Social Sciences from the University of Hong Kong and held a Master's Degree in Human Resources Management from the Hong Kong Polytechnic University. Before joining the Company in 2002, she had worked as a human resource professional in local and multinational companies for over 10 years.

Mr. Wong Chi Wai, Jacky | aged 34, is the Project Manager of the Company. He graduated from the University of Hong Kong with a Master's Degree in Architecture. He is an Authorized Person & Registered Architect in Hong Kong and is also a member of the Hong Kong Institute of Architects, the Royal Institute of British Architects and the Hong Kong Institute of Arbitrators. He is well-experienced in project development, building construction, and architectural and interior design in both Hong Kong and the PRC. Mr. Wong joined the Company in 2002.