

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Tang Ching Ho, aged 41, is a co-founder of the Group (which was established in 1987), and the Chairman and Managing Director of the Company. He is responsible for the strategic planning, policy making and business development of the Group. He has extensive experience in corporate management. He is also a director of Caister Limited, a substantial shareholder of the Company and the Chairman of Wai Yuen Tong Medicine Holdings Limited.

Ms. Yau Yuk Yin, aged 41, is a co-founder of the Group and Deputy Chairman and Deputy Managing Director of the Company. She is responsible for the overall human resources and administration of the Group. She has over 10 years' experience in administration and human resources management. She is the wife of Mr. Tang Ching Ho.

Mr. Chan Chun Hong, Thomas, aged 39, joined the Group in March 1997 as a finance director and the Company Secretary of the Group. He is responsible for managing the finance, accounting, company secretarial functions and legal matters of the Group. He graduated from the Hong Kong Polytechnic University with a degree in Accountancy and is a fellow member of The Chartered Association of Certified Accountants and an associate member of The Hong Kong Society of Accountants. He is also the Managing Director of Wai Yuen Tong Medicine Holdings Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Lee Peng Fei, Allen, CBE, JP, aged 63, joined the Group in November 1993 as a non-executive director of the Company. He is a Deputy, HKSAR, the 9th National People's Congress and a member of Commission of Strategic Development, HKSAR. He was a member of the Executive Council of Hong Kong from 1985 to 1992 and a member of the Legislative Council of Hong Kong from 1978 to 1997.

Mr. Wong Chun, Justein, MBE, JP, aged 49, joined the Group in November 1993 as a non-executive director of the Company. He holds a bachelor degree in Commerce and Computing Science from Simon Fraser University, Canada. He was a member of the Fight Crime Committee, the Independent Police Complaints Council and is currently a member of the Shatin District Council, the Advisory Committee Against Narcotics and other government advisory bodies.

Dr. Siu Yim Kwan, Sidney, S.B.St.J., aged 56, joined the Group in November 1993 as a non-executive director of the Company. He holds a doctorate degree in Management from Pacific Southern University in the United States. He is also an executive member of a number of charitable organisations and sports associations.

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SENIOR MANAGEMENT

Ms. Chan Mei Kwan joined the Group in April 2003 and is the head of the Group's car parks management department. She had extensive experience in car parking management. She graduated from R.M.I.T. University in Australia with a master degree of Business Finance.

Mr. Cheung Wai Kai is a co-head of the Group's Chinese wet markets management department. He joined the Group in July 1998. He had more than 10 years' experience in general management and 8 years specializing in the market management.

Mr. Chu Kwan Yeung is a co-head of the Group's Chinese wet markets management department. Prior to joining the Group in October 2001, he had 15 years' experience in property leasing management. He obtained an advance diploma in Business Administration in the Institute of Business Administration in the United Kingdom.

Mr. Kwok Tze Chiu, Samson is the head of the Group's internal audit department. Prior to joining the Group in September 1997, he had over 20 years' experience in the building industry. He graduated from the Hong Kong Polytechnic University with a higher certificate in building studies.

Mr. Lee Chee Kay is the head of the Group's property management department. Prior to joining the Group in March 2003, he had 17 years' experience in property management including a sizeable listed property company in Hong Kong. He graduated from the University of Southern Queensland with a master degree in Business Administration.

Mr. Lui Sai Kit, Eddie joined the Group as a general manager and is the head of the Group's pharmaceutical business. Prior to joining the Group in August 2000, he had over 14 years' commercial experience and held various key management positions in multinational corporations and Hong Kong listed companies. He graduated from University of Ottawa with a master degree in Business Administration and from York University with a bachelor degree in Business Administration. He is a certified member of Certified Management Accountants of Canada.

Ms. Tang Mui Fun, Karen is the head of the Group's commercial management business. Prior to joining the Group in May 1997, she had 4 years' experience in the accounting and auditing fields and 5 years' experience in general management. She graduated from the University of Hull (England) with a bachelor degree in Accountancy. She is a sister of Mr. Tang Ching Ho.