

# PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

## **CHAN Hoi Sow**

Mr. Chan, aged 69, has been the Chairman and Managing Director of the Group since 1987. Mr. Chan has more than 30 years experience in property investment and development in both Hong Kong and overseas.

## **CHAN Siu Keung, Leonard**

Mr. Chan, aged 46, has been an executive director and Finance Director of the Company since October 1994. Mr. Chan is a qualified accountant. He joined the Group in 1992 and has extensive experience in finance and investment.

## **CHAN Yan Tin, Andrew**

Mr. Chan, aged 39, has been a non-executive director of the Company since April 2001. He was an executive director from October 1987 to April 2001. Mr. Chan is a son of Mr. Chan Hoi Sow. He graduated from a Canadian university, and has extensive experience in property investment and development in both Hong Kong and overseas.

## **LEE Yip Wah, Peter**

Mr. Lee, aged 61, has been an independent non-executive director of the Company since October 1994. Mr. Lee is a practising solicitor, a partner of Messrs. Woo, Kwan, Lee & Lo, Solicitors & Notaries and a China appointed attesting officer. He is also a non-executive director of a number of public listed companies including Cosco Pacific Limited, Shenzhen Investment Limited and Elec & Eltek International Holdings Limited. Mr. Lee is also the secretary of the Company.

## **LEE Ka Sze, Carmelo**

Mr. Lee, aged 43, has been an independent non-executive director of the Company since September 1998. Mr. Lee holds a Bachelor of Laws degree from the University of Hong Kong. He is a practising solicitor and is a partner of Messrs. Woo, Kwan, Lee & Lo, Solicitors & Notaries.