

CORPORATE INFORMATION

BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT

Executive Directors

Mr. Cheung Kee Wee, BBA, Chairman

Aged 51. Joined the Group and appointed a director in 1976. Elected Chairman in 2000. Has over 25 years' experience in the property and building construction industry. Brother of Messrs. Cheung Lin Wee and Cheung Ying Wai, Eric.

Mr. Cheung Lin Wee, BFin

Aged 45. Joined the Group and appointed a director in 1985. Has over 15 years' experience in property management. Mainly responsible for the property management activities of the Group. Brother of Messrs. Cheung Kee Wee and Cheung Ying Wai, Eric.

Mr. Cheung Ying Wai, Eric, BSc

Aged 41. Joined the Group and appointed a director in 1999. Mainly responsible for the general management of the Group. Brother of Messrs. Cheung Kee Wee and Cheung Lin Wee.

Independent Non-Executive Directors

Mr. Lam Hon Keung, Keith, O.B.E., J.P.

Aged 63. Appointed a director in 1993. A Committee Member of Far East Exchange Limited (1975-89) and The Stock Exchange of Hong Kong Limited (1983-94). An ex-President of Rotary Club of Hong Kong South (1976-77) and an appointed Legislative Councillor in the year 1984. Active in community and social involvements — Chairman of the Hong Kong Buddhist Hospital, Vice Chairman of the Hong Kong Buddhist Association, a member of The Board of Management of The Chinese Permanent Cemeteries, the Social Welfare Advisory Committee and the Estate Agents Authority, etc., A Fellow of the Institute of Directors and a member of the British Institute of Management.

Mr. John Ho, LLB

Aged 57. Appointed a director in 1994. A practising solicitor in Hong Kong. Qualified as a solicitor and joined a major firm of solicitors in 1972. A senior partner of Messrs. John Ho & Tsui, one of the Company's legal advisors in Hong Kong.

Mr. Ng Kwok Tung, LIA (Dip), Chinese Law (Dip), B.Com, CPA, CA, FHKSA, ATIIHK, MSCA

Aged 52. Appointed a director in 2001. A practising accountant in Hong Kong. The sole proprietor of Messrs. Tony Kwok Tung Ng & Co.. Independent non-executive directors of Fountain Set (Holdings) Limited, Universe International Holdings Limited and Timeless Software Limited.

Senior Management

Mr. Chu Wing Man, Raymond, BBA, LLB, FHKSA, FCCA, ACIS, Chief Accountant and Company Secretary

Aged 41. A professional accountant. Joined the Group as Chief Accountant and appointed the Company Secretary of the Company in 1998. Has over 15 years' experience in Accountancy.

CORPORATE INFORMATION *(Continued)*

AUDIT COMMITTEE

Mr. Lam Hon Keung, Keith (*Chairman*)
Mr. John Ho
Mr. Ng Kwok Tung

BANKERS

The Bank of East Asia, Limited

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Hongkong Managers and Secretaries Limited
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0278.HK

WEBSITE

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