

BIOGRAPHICAL DATA OF DIRECTORS

(I) EXECUTIVE DIRECTORS

Mr. Robert Ng Chee Siong, aged 51, an Executive Director since 1981 and Chairman of the Group since 1991, was called to the Bar in 1975. He has been actively engaged in property investment and development in Hong Kong during the last 27 years and is also Chairman of Tsim Sha Tsui Properties Limited (“TST Properties”), the holding company of the Company. Mr. Ng holds other chairmanships in listed companies in Hong Kong and Singapore.

Mr. Albert Yeung Pak Hin, aged 51, an Executive Director of the Company since 1996, is a graduate of the University of Manchester Institute of Science & Technology. He has been with the Company for more than 21 years and is very experienced in project management and cost control. Mr. Yeung was also a former member of the Advisory Committee on Building Services Engineering of the Hong Kong Polytechnic University.

Mr. Raymond Tong Kwok Tung, aged 61, an Executive Director of the Company since 1997, was admitted as a solicitor in Hong Kong in 1970 and in the United Kingdom in 1979 and is a consultant of a leading law firm in Hong Kong. He is also an Executive Director of TST Properties.

Mr. Ivan Lee Wank-hay, aged 45, an Executive Director of the Company since January 2003, is a graduate of hospitality management and held various senior positions in international hotel chains namely the Westin Hotels, Sheraton Hotels and Hyatt Hotels in Canada and the United States before returning to Hong Kong. He first joined the Royal Pacific Hotel & Towers as General Manager in 1991.

Mr. Yu Wai Wai, aged 43, an Executive Director of the Company since January 2003, is a member of the Hong Kong Institute of Architect, a Registered Architect and an Authorized Person (Architect). He has extensive experience in design, project management, construction site management and cost management. He joined the Company in 1992.

(II) INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ronald Joseph Arculli, GBS, OBE, JP, aged 64, an Independent Non-Executive Director of the Company since 1981, became a Member of the Legislative Council in 1988, representing the Real Estate and Construction functional constituency from 1991 to the end of June 2000. He is the Chairman of The International Awards Association of The Duke of Edinburgh’s Award International Foundation, as well as the General Disciplined Services Sub-Committee (Standing Committee on Disciplined Services and Conditions of Service), a Board member of The Hong Kong Mortgage Corporation Limited and Chairman and a Steward of The Hong Kong Jockey Club. He has a distinguished record of public service on numerous government committees and advisory bodies. Mr. Arculli is also a Managing Partner of a firm of solicitors in Hong Kong and he holds a number of directorships in listed companies in Hong Kong.

Mr. Paul Cheng Ming Fun, JP, aged 66, has been an Independent Non-Executive Director of the Company since 1995. He was a former member of the Hong Kong Legislative Council as well as Chairman of Inchcape Pacific Ltd., N M Rothschild & Sons (Hong Kong) Ltd., the Hong Kong General Chamber of Commerce, and the American Chamber of Commerce in Hong Kong. He is currently a Steward of the Hong Kong Jockey Club and an independent Non-Executive Director of several listed companies on the Hong Kong Stock Exchange. He is an Adjunct Professor of Management of Organisations of the Hong Kong University of Science and Technology and is also a member of the Council of the Chinese University of Hong Kong.