

Directors and Senior Management

Executive Directors

Mr. Lu Wing Chi, aged 57, joined the Group in 1969, and is the Chairman and Managing Director of the Company. Mr. Lu has over 35 years of experience in property developments and investments in Hong Kong and overseas. He is the son of the founder of the Company, Mr. Lu Chu Mang; brother of Mr. Lu Wing Lin and father of Mr. Lincoln Lu and Mr. Lambert Lu.

Mr. Lu Wing Yuk, Andrew, aged 57, joined the Group and acted as Executive Director of the Company since 1992. Mr. Lu is also the Managing Director of Kian Nan Trading Company Limited. He has over 34 years of experience in the textile industry and international trading.

Mr. Lu Wing Lin, aged 52, joined the Group in 1976 and now is the Executive Director of the Company. Mr. Lu holds a Bachelor of Finance degree and has over 27 years of experience in public godown operations and property developments. He is the son of the founder of the Company, Mr. Lu Chu Mang, and brother of Mr. Lu Wing Chi.

Mr. Lincoln Lu, aged 29, joined the Group in 1998 and now is the Executive Director of the Company. Mr. Lu holds a Bachelor of Arts degree from the University of British Columbia. Mr. Lu is primarily responsible for the group's project management operations as well as property investments in the Greater China region. He is the son of Mr. Lu Wing Chi and elder brother of Mr. Lambert Lu.

Mr. Lambert Lu, aged 27, joined the Group in 1999 and now is the Executive Director of the Company. Mr. Lu holds a Bachelor of Science degree and has extensive experience in investment and property development. He is the son of Mr. Lu Wing Chi and brother of Mr. Lincoln Lu.

Non-Executive Director

Mr. Lu Yong Lee, aged 65, acted as non-executive Director of the Company since 1990 and also the Managing Director of Hua Tong Union Company Limited in Japan and a Director of Safety Godown Company Limited. Mr. Lu holds a Bachelor of Commerce degree and has over 39 years of experience in property developments and international trading.

Independent Non-Executive Directors

Mr. Walujo Santoso, Wally, aged 51, acted as independent non-executive Director of the Company since 1994 and also the Managing Director of Grand Ocean (International) Limited. Mr. Santoso holds a Diploma in Accounting and has over 27 years of experience in international trading and manufacturing.

Mr. Leung Hok Lim, FCPA (Aust.), CPA (Macau), FHKSA, CPA, aged 69, acted as independent non-executive Director of the Company since February 1999 and is the founding and senior partner of PKF, Certified Public Accountants. Mr. Leung obtained his fellowship with Hong Kong Society of Accountants in 1973. He is the vice chairman of the Business Enterprise Management Centre of the Hong Kong Management Association, a non-executive director of Beijing Hong Kong Exchange of Personnel Centre Limited and a number of listed companies.

Senior Executives

Mr. Lam Sing Tai, aged 57, a Real Estate Administrator, General Manager of the Company and is responsible for the Business Department. He is a Director of South-East Asia Investment and Agency Company, Limited and a number of the Group's subsidiary companies. Mr. Lam joined the Group in 1973 and has over 30 years of experience in property investments and developments.

Mr. Lee Bo Yuen, Tom, MBA, BSc., FCCA, FHKSA, ACIS, ACS, aged 40, joined the Group in July 1998 as Financial Controller of SEABO group, the property development and investment division in China. He is a fellow member of The Chartered Association of Certified Accountants and The Hong Kong Society of Accountants. He has more than 18 years of auditing and corporate finance experience in professional and commercial firms.

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Senior Executives *(continued)*

Mrs. Sin Li Mei Wah, Jenifer, *MBA, LLB, FCIS*, aged 48, Company Secretary and General Manager of the Company. Mrs. Sin joined the Group in July 1998. She has more than 26 years of experience in legal, company secretarial, general administration and management.

Ms. Wong Ah Lai, Nancy, aged 47, joined the Group in March 2003 as Group Financial Controller. She is a member of Certified General Accountants Association of Canada and holds a Bachelor Degree in Business Administration of Simon Fraser University in Canada. She has over 21 years experience in auditing, taxation, financial and management accounting, budgeting, treasury, corporate finance, administration and general management.