

BOARD OF DIRECTORS AND CORPORATE INFORMATION

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

Board of Directors

Mr. William MA Ching Wai, Chairman

Aged 50. Joined the Company and appointed a Director in 1974. Appointed Chairman of the Board of Directors in 1984. He is currently a director of Kam Chan & Company, Limited. Brother of Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

Mr. Alfred MA Ching Kuen, BSc., Managing Director

Aged 51. Joined the Company and appointed a Director of the Company in 1976. Appointed a Managing Director of the Company in 1984. He is currently a director of Kam Chan & Company, Limited. Brother of Mr. William Ma Ching Wai, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

Ms. Amy MA Ching Sau, BSc., Managing Director

Aged 53. Joined the Company and appointed a Director of the Company in 1974. Appointed a Managing Director of the Company in 1991. She is currently a director of Kam Chan & Company, Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

Ms. Katy MA Ching Man, BSc., Director and Company Secretary

Aged 54. Joined the Company and appointed a Director and also Company Secretary of the Company in 1972. She is currently a director of Kam Chan & Company, Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

Ms. Ruth MA Ching Keung, MBA, Director

Aged 53. Joined the Company and appointed Director of the Company in 1972. She is currently a director of Kam Chan & Company, Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

Mr. Patrick MA Ching Hang, BSc., Director

Aged 45. Joined the Company and appointed a Director of the Company in 1981. He is currently a director of Kam Chan & Company, Limited. Brother of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

Ms. Ida MA Ching Kwai, BSc., Director

Aged 46. Joined the Company and appointed a Director of the Company in 1983. She is currently a director of Kam Chan & Company, Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang and Mr. Philip Ma Ching Yeung.

Mr. Philip MA Ching Yeung, BSc.(Hon.), Director

Aged 41. Joined the Company in 1987 and appointed a Director of the Company in 1997. He is currently a director of Kam Chan & Company, Limited. Brother of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang and Ms. Ida Ma Ching Kwai.

Mr. Edward CHEUNG Wing Yui, BComm., CPA(Aust.), Solicitor of the Supreme Court of England, Solicitor of the Supreme Court of Hong Kong, Advocate and Solicitor of the Supreme Court of Singapore, Independent Non-executive Director

Aged 54. Appointed a Director of the Company in 1983. He has been a practising solicitor in Hong Kong since 1979 and is a senior partner of Woo, Kwan, Lee & Lo Solicitors. He is a director of a number of other publicly listed companies. He is also a Council Member and Executive Committee Member of Open University of Hong Kong, the Vice Chairman of the Mainland Legal Affairs Committee of The Law Society of Hong Kong, a Member of the Board of Review (Inland Revenue), a Committee Member of the Community Chest Charitable Event Organising Committee and a Voting Member of The Hong Kong Jockey Club.

Mr. Kevin CHAU Kwok Fun, Bsc., Independent Non-executive Director

Aged 44. Appointed a Director of the Company in 1996. He is currently the Chairman of Times Legend (Asia Pacific) Limited, a company representing luxury watch and jewellery brands including Franck Muller, de GRISOGONO, ECW and Pierre Kunz in North Asia.

Senior Management

Mr. Ted MOK Tat Hung, FHKIS, RPS(GP), ARICS., MCI Arb, Chief Executive

Aged 54. Joined the Company in 1981 and now holds the position of Chief Executive of the Company. Has 36 years of experience in real estate development and management.

BANKERS

Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Banque Nationale de Paris
Bank of China (Hong Kong) Limited
Tai Sang Bank Limited

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

PricewaterhouseCoopers

REGISTERED OFFICE

26-28th Floors, Tai Sang Commercial Building,
24-34 Hennessy Road, Hong Kong.

REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Hopewell Centre, 17th Floor,
183 Queen Road East, Hong Kong.