

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mr Chan Chak Shing, aged 43, is the founder of the Group, and is currently the Chairman of the Board of directors of the Company. Mr Chan has many years of solid experience in property development and investment. He is a commissar of the Chinese People's Political Consultative Conference National Committee, an economic consultant of the Nanjing Municipal People's Government and the Honorary Curator of the Nanjing Zijin Shan Observatory Museum.

Mr Chan Hon Ching, aged 38, is currently a director and the Deputy Chairman of the Company. He is the younger brother of Mr. Chan Chak Shing. Mr. Chan Hon Ching has over 16 years of experience in property development, material trading, property decoration and property security.

Ms Lo Mei Chun, aged 50, is a registered accountant in the PRC. Ms. Lo holds a master degree. Ms Lo joined the Group in 1997 and is currently a director of the Company. She has been a member of the Chinese Institute of Certified Public Accountants and a registered accountant approved by the China Securities Regulatory Commission to conduct securities business. She has over 27 years of experience in finance management and auditing.

NON-EXECUTIVE DIRECTOR

Ms Chiu King Cheung, aged 50, joined the Group in 1991. She has over 22 years of experience in corporate management and property development. She is also a director of the Fujian Province Entrepreneurs Association.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Chan Kay Cheung, aged 57, is an executive director and deputy chief executive of The Bank of East Asia, Limited. He joined the bank in 1965 and possesses extensive knowledge and experience in the banking industry. He is a fellow member of the Hong Kong Institute of Bankers and a member of the MPF Industry Schemes Committee. He is also an independent non-executive director of Chu Kong Shipping Development Company Limited and Four Seas eFood Holdings Limited.

Mr Wong Po Yan, aged 80, is the chairman and managing director of United Oversea Enterprises Ltd. and the chairman of the Board, Asia Television Ltd.. He is the vice-chairman of the Basic Law Committee of Hong Kong Special Administrative Region. He was the chairman of the Airport Authority, a member of the Drafting Committee of Basic Law and a member of the Preparatory Committee of Hong Kong Special Administrative Region. He had been a member of the Legislative Council for 9 years.