

# Profiles of Directors and Senior Management

## DIRECTORS' BACKGROUND

### Mr. Mak Chi Yeung (Executive director)

Aged 47, Mr. Mak has been involved in property development and investment in Hong Kong and the PRC for 21 years. He has substantial experience in corporate planning and business administration. Mr. Mak was appointed as the Chairman of the board of the Company on 11 June 2001.

### Mr. Cheng Wai Keung (Executive director)

Aged 38, has over 9 years' experience in corporate finance and management. Mr Cheng was appointed as a Director on 2 December 2003.

### Mr. Lo Chi Man, Joseph (Independent non-executive director)

Aged 54, Mr. Lo was graduated from University of Hong Kong. He has over 21 years experience in corporate management in private sector and local listed companies.

### Mr. Wong Kwong Lung, Terence (Independent non-executive director)

Aged 41, Mr. Wong has over 11 years experience in property development and investment in Hong Kong and the PRC.

## SENIOR MANAGEMENT

### Mr. Au Kwun Chung

Aged 24, he graduated from University of Newcastle in England and attained a Master of Arts degree. He was appointed as a Marketing Manager on 3 March 2004.

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## COMPANY SECRETARY'S BACKGROUND

**Mr. Cheung Mei Ha, Jennifer**

Aged 48, Ms Jennifer Cheung Mei Ha is a solicitor practicing in Hong Kong.