

EXECUTIVE DIRECTORS

Mr Chen Jianbo, aged 39, has been appointed a Director and elected as Chairman of the Board of Directors of the Company since July 2003. He is a Professor and a mentor for doctorate students at Shanghai Jiao Tong University. He is also the Vice Dean of the School of Information Security Engineering (信息安全工程學院) at Shanghai Jiao Tong University.

At present, Mr Chen is a Director of Shanghai Jiaoda Withub Information Industrial Company Limited, a company listed on the Hong Kong Growth Enterprise Market, and also holds a number of directorships to several companies of information industry in Shanghai including Shanghai Jiaoda Withub Technology Company Limited. He has extensive experience in research and development in the aspects of network, information security and data communication. Mr Chen is the general manager of Shanghai Zhangjiang (Group) Co., Ltd. and a director of Shanghai Zhangjiang Hi-Tech Park Development Co., Ltd., both of which are substantial shareholders of the Company.

Mr Tong Cun Lin, aged 55, has been appointed a Director of the Company since April 1989. He has been the Chairman of the Board of Directors of the Company since July 1997 and relinquished his role as the Chairman in July 2003. He has over 20 years' experience in property development and investment, and retail industry in Taiwan and Hong Kong. He also has over 10 years' experience in property development and leisure activities in mainland China. He and Madam Hsu Feng are spouses and Mr Tong Albert is the son of them. Mr Tong is a director of Cosmos Success Development Limited which is a wholly-owned subsidiary of Tomson Group Limited and has a discloseable interest in the capital of the Company under the Securities and Futures Ordinance.

Madam Hsu Feng, aged 53, has been appointed a Director of the Company since January 1990. She has over 10 years' experience in film production, and in property development and investment, and retail industry in Taiwan. She has engaged in the property development and leisure activities in mainland China in recent years. She is also the managing director of Tomson Group Limited, a listed company in Hong Kong and a substantial shareholder of the Company. She and Mr Tong Cun Lin are spouses and Mr Tong Albert is the son of them.

執行董事

陳劍波先生，39歲，自二零零三年七月起獲委任為本公司董事及被推選為董事局主席。他是上海交通大學之教授及博士生導師。彼亦為上海交通大學信息安全工程學院副院長。

目前，陳先生是一間在香港創業板上市之公司上海交大慧谷信息產業股份有限公司之董事，及出任若干上海信息產業公司之董事職位，包括上海交大慧谷科技有限公司等。彼在網路與信息安全和電子通訊方面有豐富的研發經驗及造詣。陳先生為上海張江(集團)有限公司總經理及上海張江高科技園區開發股份有限公司之董事，該兩間公司均為本公司之主要股東。

湯君年先生，55歲，自一九八九年四月起獲委任為本公司董事。彼自一九九七年七月起出任本公司董事局主席一職及於二零零三年七月卸任主席職位。彼於台灣及香港的物業發展與投資以及零售業方面積逾二十年經驗。彼於中國國內的房地產發展及消閒業務方面亦有逾十年經驗。彼與徐楓女士為夫婦，湯子同先生為彼等之子。湯先生為國勝發展有限公司之董事，該公司為湯臣集團有限公司之全資附屬公司及根據《證券及期貨條例》擁有本公司股本中須予披露的權益。

徐楓女士，53歲，自一九九零年一月起獲委任為本公司董事。彼於電影製作及在台灣的物業發展與投資以及零售業方面積逾十年經驗。彼近年專注於從事中國國內的房地產發展及消閒業務工作。彼亦為湯臣集團有限公司之董事總經理，該公司為香港之上市公司及本公司之主要股東。彼與湯君年先生為夫婦，湯子同先生為彼等之子。

Mr Hua Ming, aged 45, was appointed a Director of the Company in July 2003. He has been an assistant researcher of the Shanghai Scientific Research Institute (上海科學研究所). Mr Hua has extensive experience in aspect of corporate finance, property project development, corporate management and market operation. He was the deputy general manager of Shanghai Zhangjiang (Group) Co., Ltd. and is a director of Shanghai Zhangjiang Hi-Tech Park Development Co., Ltd., both of which are substantial shareholders of the Company.

Mr Ji Jie Ping, aged 46, was appointed a Director of the Company in November 2002. He has taken senior post in Shanghai Industrial Group and is now a director of an advertising company in Shanghai. He has extensive experience in the aspects of corporate finance, corporate management and market operation. He is also familiar with the property markets in Hong Kong and mainland China.

Mr Tung Ming-Hsun, aged 48, was appointed a Director of the Company in January 2000. He has over 5 years' experience in property development, investment and management in Taiwan.

Mr Tong Albert, aged 21, was appointed a Director of the Company in March 2001. He has engaged in the business development, corporate management and sale of Shanghai properties in Hong Kong in recent years. He is also an executive director of Tomson Group Limited, a listed company in Hong Kong and a substantial shareholder of the Company. He is the son of Mr Tong Cun Lin and Madam Hsu Feng.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Liang Jung-chi, aged 56, has been appointed an independent non-executive Director of the Company since February 1994 and a member of the Audit Committee of the Company since April 1999. He is a physician in Taiwan.

Ms Hou Chun, aged 40, has been appointed an independent non-executive Director and the chairman of the Audit Committee of the Company since January 2003. She has over 15 years' experience in aspects of finance and accounting.

花明先生，45歲，於二零零三年七月獲委任為本公司董事。彼曾為上海科學研究所副研究員。花先生在企業融資、房地產項目開發、公司管理及市場運作方面擁有相當豐富的經驗。彼曾是上海張江(集團)有限公司副總經理及為上海張江高科技園區開發股份有限公司之董事，該兩間公司均為本公司之主要股東。

季界平先生，46歲，於二零零二年十一月獲委任為本公司董事。彼曾在上海實業集團擔任高級職位，而彼現出任一間上海廣告公司之董事。彼在企業融資、公司管理及市場運作方面擁有豐富經驗，且對中國國內及香港區之房地產市場甚為了解。

董明遜先生，48歲，於二零零零年一月獲委任為本公司之董事。彼在台灣的物業發展、投資及管理方面擁有超過五年經驗。

湯子同先生，21歲，於二零零一年三月獲委任為本公司之董事。彼近年在香港從事業務發展、公司管理及上海房地產之銷售工作。彼亦為湯臣集團有限公司之執行董事，該公司為香港之上市公司及本公司之主要股東。彼為湯君年先生及徐楓女士之子。

獨立非執行董事

梁榮基先生，56歲，自一九九四年二月起獲委任為本公司之獨立非執行董事，並於一九九九年四月起出任本公司之審核委員會成員。彼為台灣之執業醫生。

郝君小姐，40歲，自二零零三年一月起獲委任為本公司之獨立非執行董事及審核委員會主席。彼在財務會計方面擁有逾十五年經驗。