

# PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

## **CHAN Hoi Sow**

Mr. Chan, aged 70, has been the Chairman and Managing Director of the Group since 1987. Mr. Chan has more than 30 years experience in property investment and development in both Hong Kong and overseas.

## **CHAN Siu Keung, Leonard**

Mr. Chan, aged 47, has been an executive director and Finance Director of the Company since October 1994. Mr. Chan is a qualified accountant. He joined the Group in 1992 and has extensive experience in finance and investment.

## **CHAN Yan Tin, Andrew**

Mr. Chan, aged 40, has been an executive director of the Company since January 2004. He was an executive director from October 1987 to April 2001 and a non-executive director from April 2001 to January 2004. Mr. Chan is a son of Mr. Chan Hoi Sow. He graduated from a Canadian university, and has extensive experience in property investment and development in both Hong Kong and overseas.

## **LEE Yip Wah, Peter**

Mr. Lee, aged 62, has been an independent non-executive director of the Company since October 1994. Mr. Lee is a practising solicitor, a consultant of Messrs. Woo, Kwan, Lee & Lo, Solicitors & Notaries and a China appointed attesting officer. He is also a non-executive director of a number of public listed companies including Cosco Pacific Limited, Shenzhen Investment Limited and Elec & Eltek International Holdings Limited. Mr. Lee is also the secretary of the Company.

## **LEE Ka Sze, Carmelo**

Mr. Lee, aged 44, has been an independent non-executive director of the Company since September 1998. Mr. Lee holds a Bachelor of Laws degree from the University of Hong Kong. He is a practising solicitor and is a partner of Messrs. Woo, Kwan, Lee & Lo, Solicitors & Notaries.