

Biographical Details of Directors and Senior Management

Directors

Mr. Alan Chuang Shaw Swee (aged 52), the chairman, has extensive experience in property development and investment in Hong Kong, the People's Republic of China and Southeast Asia. With his substantial connections, he has been actively involved in development and management of investments in Hong Kong and Southeast Asia. He was an Adviser of Hong Kong Affairs and a member of the Selection Committee for the Government of the Hong Kong Special Administrative Region. He is a member of the National Committee of The Chinese People's Political Consultative Conference, a member of All-China Federation of Returned Overseas Chinese, a member of China Overseas Friendship Association, a standing member of The Chinese People's Political Consultative Conference, Fujian Provincial Committee and The Chinese People's Political Consultative Conference, Xiamen Committee, an economic adviser to Chengdu, Sichuan, an Honorary Citizen of Xiamen City, Guangzhou City and Chia-Yi, Taiwan and a director of the Board of Trustees of Jimei University, Xiamen City. He is also the Vice President of the Hong Kong Factory Owners Association, the Life Honorary President and the Vice Director of the General Association of Xiamen (Hong Kong) Limited, the Permanent President of Hong Kong Hui An Natives Association, the Life Honorary President of Chuang & Yen Clansmen's General Association and a director of The Hong Kong Christian Mutual Improvement Society, the Hong Kong Christian Home for the Aged Limited and the Hong Kong Digestive Foundation Limited. He joined the Group in 1970. He is a brother of Mrs. Alice Siu Chuang Siu Suen.

Mrs. Alice Siu Chuang Siu Suen (aged 55), the vice-chairman, has over 30 years of experience in managing investment businesses and also in property development and investment. She joined the Group in 1971. She is a sister of Mr. Alan Chuang Shaw Swee.

Mr. Bernard Ko Sheung Chi (aged 48), the managing director, has over 24 years of experience in corporate finance. He has a bachelor degree in science and a master degree in business administration and is a fellow member of the Association of Chartered Certified Accountants. He joined the Group in 1988.

Mr. Andrew Lui Lop Kay (aged 48), was appointed an executive director in 2001 and is responsible for property division of the Group. He is a fellow member of the Hong Kong Institute of Surveyors and an associate member of the Royal Institution of Chartered Surveyors. Mr. Lui has over 22 years of experience in real estate in Hong Kong and the Asia Pacific region. He joined the Group in 1996.

Ms. So Kan Yiu (aged 36), was appointed an executive director in 2004. She has over 13 years of experience in finance and accounting. She holds a bachelor degree in accountancy and a master degree in business administration. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. She joined the Group in 1995.

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Ms. Cathy Chan Chung Shan (aged 33), was appointed an executive director in 2004. She has over 10 years of experience in legal field in relation to property transactions, corporate finance and commercial affairs. Ms. Chan holds a bachelor degree in laws and is admitted as a solicitor of the High Court of the Hong Kong Special Administrative Region. She joined the Group in 1998.

Dr. Peter Po Fun Chan, B.B.S., M.B.E., J.P. (aged 82), was appointed an independent non-executive director in 1997. He is a certified public accountant. He is an independent non-executive director of Chuang's China Investments Limited, a subsidiary of the Company, and China Resources Enterprise, Limited and a non-executive director of Prime Investments Holdings Limited, all are listed on The Stock Exchange of Hong Kong Limited. He was the chairman of the former Kowloon Stock Exchange and former Hong Kong Federation of Stock Exchanges. Dr. Chan was also a Registered Dealing Director under the Securities Ordinance. He is a member of a number of scientific institutions which include Society of Petroleum Engineers and Society of Underwater Technology.

Mr. David Chris Lee Tsung Hei, B.B.S., J.P. (aged 54), was appointed an independent non-executive director in 1994. Mr. Lee is the Chairman of David C Lee Group. He qualified as a Chartered Surveyor in 1973 and registered as an Authorised Person in 1977. He is a fellow member of the Hong Kong Institute of Surveyors, a Registered Professional Surveyor, an associate of the Incorporated Society of Valuers and Auctioneers, and an associate of the Chartered Institute of Arbitrators. Mr. Lee is a former member of the Central Policy Unit, which is known as the Government "Think Tank". He is currently the Chairman of Hong Kong Housing Society, a member of the Land and Building Advisory Committee, a director of the Hong Kong Cyber port Management Company Limited, a Council member of the Hong Kong Polytechnic University, a member of the Main Salvation Army Advisory Board, the Chairman of the Property Advisory Committee of the Salvation Army and a member of the Municipal Services Appeals Board.

Mr. Abraham Shek Lai Him, J.P. (aged 59), was appointed an independent non-executive director in 2004. He is a member of the Legislative Council for the Hong Kong Special Administrative Region and a member of the Managing Board of Kowloon-Canton Railway Corporation. He holds a bachelor degree of arts. He is also an independent non-executive director of Midas International Holdings Limited, an associated company of the Company, Paliburg Holdings Limited and Lifestyle International Holdings Limited, all are listed on The Stock Exchange of Hong Kong Limited.

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Senior Management

Mr. Yee Chi Lap (aged 49), the senior property manager responsible for property leasing and management of the Group, has over 22 years of experience in property marketing, development and management. He has a bachelor degree of science in valuation. He is a member of the Chartered Institute of Housing and a fellow member of the Hong Kong Institute of Housing. He joined the Group in 1993.

Mr. Kwan Siu Yuen (aged 45), the property manager responsible for property development and sales of the Group. He is an associate member of both the Hong Kong Institute of Surveyors and the Royal Institution of Chartered Surveyors. Mr. Kwan has over 17 years of experience in property valuation, real estate development and sales in Hong Kong as well as the Mainland. He joined the Group in 1998.

Mr. Stanley Wong Chung Wai (aged 35), the senior project manager responsible for project management of the Group, has over 12 years of experience in architecture, project management and contract administration in Hong Kong. He holds a bachelor degree in building technology and management and is an associate member of both the Hong Kong Institute of Surveyors and the Royal Institution of Chartered Surveyors. He joined the Group in 2001.

Ms. Winky Lee Wai Ching (aged 43), the company secretary responsible for the Group's company secretarial matters. She has over 20 years of experience in corporate services and office administration. She holds a bachelor degree in commerce and a master degree in business administration. She is a fellow of both the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Company Secretaries and a member of the Chartered Management Institute in the United Kingdom. She joined the Group in 1998.

Mr. Cheung Loon Hoi (aged 58), a director and the general manager of the Singapore Division, holds a higher diploma in textile technology and is a member of the Textile Institute of United Kingdom. He joined the Group in 1970.

Mr. Lee Pin Boon (aged 54), a director and the general manager of the Malaysia Division, holds a bachelor degree in accountancy and is a member of the Institute of Certified Public Accountants of Singapore and an associate member of the CPA Australia. Mr. Lee has 30 years of experience in accounting, company secretarial services, personnel and administration. He joined the Group in 1990.