

# BIOGRAPHICAL INFORMATION OF DIRECTORS AND SENIOR MANAGEMENT

## DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES

### EXECUTIVE DIRECTORS

**Dr. Lo Kou Hong**, aged 61, is the founder, Chairman and Managing Director of the Group. Prior to establishing Lo's Cleaning Services Limited in 1975, he served as a manager at a local property management company. He received his secondary education in Hong Kong. He was appointed as a vice president of the Friends of Scouting in 2001. He was awarded an honorary doctorate degree in Business Management in 2003 by Burkes University in Turks & Caicos Islands in the British West Indies.

**Ms. Ko Lok Ping, Maria Genoveffa**, aged 57, is the co-founder and Director responsible for overall planning and administration of the Group's activities. She has been involved in the Group's business since it was first established in 1975. She is the wife of Dr. Lo.

**Mr. Leung Tai Tsan, Charles**, aged 51, is the Finance Director and Company Secretary of the Group. He is a member of the Hong Kong Society of Accountants and the Institute of Chartered Accountants in England and Wales. He has over 20 years of experience in accounting, auditing and financial management.

**Mr. Cheung Pui Keung, James**, aged 27, is the Executive Director responsible for the overall operation of the Group. He has over 5 years of experience in cleaning and related services. He holds a Bachelor of Business Administration degree from the Lingnan University, Hong Kong.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Dr. Wong Sai Wing, James**, J.P. aged 66, is an independent non-executive Director. He is also the Chairman of Chinney Investments, Limited, Hon Kwok Land Investment Company, Limited, Chinney Alliance Group Limited and Shun Cheong Holdings Limited, as well as an independent non-executive director of Chun Wo Holdings Limited, all of which are listed on the main board of the Stock Exchange. He has a PhD degree in Mathematics from the California Institute of Technology, United States, and was appointed as a Justice of the Peace for Hong Kong in 1987.

**Dr. Ho Chung Tai, Raymond**, MBE JP, SB StJ, aged 65, is an independent non-executive Director. He is also a member of the Hong Kong's 2nd Legislative Council representing the engineering functional constituency. He is currently Joint Chairman of Capital China Group, director of Ho Wang SPB Limited, Chairman of Ho Wang Siu Mak Management Limited, Chairman of the Association of Engineers in Society and a fellow of the Hong Kong Academy of Engineering and Sciences. Dr. Ho's previous appointments or positions included President of the Hong Kong Institution of Engineers, member of the Hong Kong 1st Legislative Council and Council Chairman of City University of Hong Kong. Dr. Ho has been involved in the engineering profession for 40 years and has had wide range of experience in different types of engineering, construction and environmentally related work both in the UK and in Hong Kong. Dr. Ho graduated from the University of Hong Kong and did postgraduate work at the Manchester University, United Kingdom, and doctorate at the City University of London. He was awarded Honorary Doctor Degree in Business Administration by the City University of Hong Kong and Honorary Doctor of Laws degree by the Manchester University.

**DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES** (continued)

**SENIOR MANAGEMENT**

**Mr. Li Hau Cheung**, aged 56, is Deputy General Manager of Operations of the Group. He joined the Group in 2003 and has over 16 years of experience in the cleaning services business and 14 years in property management services. Mr. Li received his matriculation education in Hong Kong.

**Ms. Kwok Wai Yee, Edith**, aged 42, Deputy General Manager of Operations, is responsible for developing the Group's new businesses and she heads the Group's marketing team. She has over 20 years of experience in accounting, marketing and management.

**Mr. Ko Yam Ping**, aged 58, is Senior Operations Manager of the Group. He joined the Group in 1978.

**Mr. Wu Yiu Fai, Eddie**, aged 48, is the Senior Operation Manager of the Group. He joined the Group in 1983. Mr. Wu received his secondary education in Hong Kong.

**Mr. Leung Kai Keung, Ronny**, aged 45, is the Senior Operations Manager of the Group. He has been with the Group since 1993 and has over 10 years of experience in the cleaning and related services industry.

**Ms. Lee Pui Ching, Joanna**, aged 34, is the Chief Accountant. Ms. Lee joined the Group in April of 2004. She holds a Bachelor of Accounting degree and is an associate member of Certified Public Accountant of Australia. She has over 12 years of experience in finance and accounting.

**Ms. Tam Yuet Yee, Michelle**, aged 39, is the Group's Administration Manager. She joined the Group in 2001 and has over 10 years of experience in administration and personnel management. She holds a Bachelor of Arts degree from the University of Western Ontario, Canada.

**Ms. Fok Mun Ying, Susanna**, aged 39, is the Sales and Customer Services Manager responsible for liaising with the Group's clients and has over 12 years of experience in overseeing the Group's sales and customer services activities. She joined the Group in 1984.