

**BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT****Executive Directors****Mr. Cheung Kee Wee, BBA, Chairman**

Aged 52. Joined the Group and appointed a director in 1976. Elected Chairman in 2000. Has over 25 years' experience in the property and building construction industry in Hong Kong. Brother of Messrs. Cheung Lin Wee and Cheung Ying Wai, Eric.

**Mr. Cheung Lin Wee, BFin**

Aged 46. Joined the Group and appointed a director in 1985. Has over 15 years' experience in property management. Mainly responsible for the property management activities of the Group. Brother of Messrs. Cheung Kee Wee and Cheung Ying Wai, Eric.

**Mr. Cheung Ying Wai, Eric, BSc**

Aged 42. Joined the Group and appointed a director in 1999. Mainly responsible for the general management of the Group. Brother of Messrs. Cheung Kee Wee and Cheung Lin Wee.

**Independent Non-Executive Directors****Mr. Lam Hon Keung, Keith, O.B.E., J.P.**

Aged 64. Appointed a director in 1993. A Committee Member of Far East Exchange Limited (1975-86) and The Stock Exchange of Hong Kong Limited (1987-94). An ex-President of Rotary Club of Hong Kong South (1976-77) and an appointed Legislative Councillor in the year 1984. Active in community and social involvements — Chairman of the Hong Kong Buddhist Hospital, Vice Chairman of the Hong Kong Buddhist Association, a member of the Social Welfare Advisory Committee, the Estate Agents Authority, etc. and being a director of various companies. A Fellow of the Institute of Directors and a member of the British Institute of Management.

**Mr. John Ho, LLB**

Aged 58. Appointed a director in 1994. A practising solicitor in Hong Kong. Qualified as a solicitor and joined a major firm of solicitors in 1972. A senior partner of Messrs. John Ho & Tsui.

**Mr. Ng Kwok Tung, LIA (Dip), Chinese Law (Dip), B.Com, CPA, CA, FHKSA, ATiHK, MSCA**

Aged 53. Appointed a director in 2001. A practising accountant in Hong Kong. The sole proprietor of Messrs. Tony Kwok Tung Ng & Co.. Independent non-executive directors of Fountain Set (Holdings) Limited, Universe International Holdings Limited and Timeless Software Limited.

### BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT *(continued)*

#### **Mr. Chan Woon Kong**

Aged 70. Appointed a director on 9th July 2004. Has over 40 years' extensive experience in the banking industry in Hong Kong, serving in senior management of various banks including Far East Bank Limited, First Pacific Bank Limited and Bank of East Asia, Limited. Currently is the Senior Vice President of United Commercial Bank in Hong Kong.

#### **Mr. Soo Hung Leung, Lincoln, BScChE, MBA, J.P.**

Aged 59. Appointed a director on 9th July 2004. A stock broker and the sole proprietor of Soo Pei Shao & Co., an independent non-executive director of Wing Lung Bank Limited and a non-executive director of Applied International Holdings Limited. A member of the HKSAR Broadcasting Authority, the Solicitors Disciplinary Tribunal, the Insider Trading Tribunal, the Committee of the Spastics Association, and Chairman of the Board of Review (Film Censorship).

#### **Senior Management**

#### **Mr. Chu Wing Man, Raymond, MFin, BBA, LLB, FHKSA, FCCA, ACIS, Chief Accountant and Company Secretary**

Aged 42. A professional accountant. Joined the Group as Chief Accountant and appointed the Company Secretary of the Company in 1998. Has over 15 years' experience in Accountancy.

### AUDIT COMMITTEE

Mr. Lam Hon Keung, Keith (*Chairman*)

Mr. John Ho

Mr. Ng Kwok Tung

Mr. Chan Woon Kong (appointed on 9th July 2004)

Mr. Soo Hung Leung, Lincoln (appointed on 9th July 2004)

### BANKERS

The Bank of East Asia, Limited

### AUDITORS

PricewaterhouseCoopers

**SHARE REGISTRARS**

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