

Directors and Senior Management

Directors

FUNG Siu To, Clement

Age 56. Chairman of the Company and Asia Orient Holdings Limited ("Asia Orient"). He is also an Executive Director of its listed subsidiary, Asia Standard Hotel Group Limited ("Asia Standard Hotel") and a related company, Q9 Technology Holdings Limited ("Q9"). Mr. Fung is a holder of a Bachelor of Applied Science (Civil Engineering) degree. He joined the Company and its subsidiaries (together the "Group") in 1988 and has over 20 years of experience in project management and construction. He is the brother-in-law of Mr. Poon Jing, Managing Director.

LIM Yin Cheng

Age 59. Deputy Chairman of the Company, Asia Orient and Asia Standard Hotel, Executive Director and Chief Executive Officer of Q9. Mr. Lim is a holder of a Bachelor of Science (Chemical Engineering) and Doctor of Philosophy degrees. He has over 25 years of experience in engineering, project management and administration. He joined the Group in 1992. He is the brother-in-law of Mr. Poon Jing, Managing Director.

POON Jing

Age 49. Managing Director of the Company and Asia Orient, Chairman of Asia Standard Hotel. Mr. Poon is an Independent Non-executive Director of GZI Transport Limited. He is the brother-in-law of Mr. Fung Siu To, Clement and Mr. Lim Yin Cheng, the Chairman and Deputy Chairman respectively.

LUN Pui Kan

Age 41. Finance Director of the Company and Asia Orient and Executive Director of Q9. Mr. Lun has over 15 years of experience in accounting and finance. He is a holder of a Bachelor of Science (Engineering) degree and is an associate member of the Hong Kong Society of Accountants and a fellow member of The Association of Chartered Certified Accountants. He joined the Group in 1994.

KWAN Po Lam, Phileas

Age 46. Executive Director of the Company and Asia Orient and Q9. Mr. Kwan is a holder of a Bachelor of Business Administration degree. He joined the Group in 1986 and is responsible for property sales and leasing. He has over 20 years of experience in property sales, leasing and real estate management.

LOUP, Nicholas James

Age 44. Director of the Company, Mr. Loup is Managing Director of Grosvenor Limited, Hong Kong, responsible for Grosvenor's investments in Asia, where they are active in Hong Kong / China, Tokyo and Singapore. He is also a Director of Hermill Investments Pte Limited in Singapore. Prior to rejoining Grosvenor in 1994, Mr. Loup has been a director of Trafalgar House Property with responsibilities in the UK and Continental Europe. He was appointed as Director of the Company in August 1999.

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KOON Bok Ming, Alan

Age 62. Independent Non-executive Director of the Company. Mr. Koon is the CEO of a financial advisory firm and has over 30 years of experience in international banking and finance. He holds a bachelor's degree in economics and a master's degree in business administration. He joined the Company as an Independent Non-executive Director in December 1999.

AU Yat Chuen, Raymond

Age 58. Independent Non-executive Director of the Company. Mr. Au is an associate member of the Institute of Chartered Accountants in Australia and an associate member of the Institute of Chartered Secretaries and Administrators. Between 1979 and 1984, he has held senior financial positions in several major listed property companies. Since 1984, he has been in full time private practice as a certified public accountant. He was appointed as an Independent Non-executive Director of the Company in 1991.

LIANG Shangli

Aged 83. Mr. Liang is the founder and Chairman of Bai Hui Group Company Limited, a property development company in the PRC. Prior to establishing Bai Hui Group Company Limited in 1992, Mr. Liang worked for the Guangzhou Investment Group, a property development company in the PRC, as a chairman for over 9 years. He was a Standing Committee Member of the Chinese People's Political Congress Committee, the PRC and is the Vice-Chairman of the National Industrial and Commercial Association of the PRC and an Independent Non-executive Director of Asia Standard Hotel. He was appointed as an Independent Non-executive Director of the Company in 2003.

Note

Asia Orient, Asia Orient Holdings (BVI) Limited, Asia Orient Company Limited, Impetus Holdings Limited, Kingsfisher Inc. and Lipton Investment Limited (of which Mr. Poon Jing and/or Mr. Fung Siu To, Clement and/or Mr. Lim Yin Cheng and/or Mr. Lun Pui Kan and/or Mr. Kwan Po Lam, Phileas is/ are directors) have interests in the share capital of the Company disclosable to the Company under the provisions of Divisions 2 and 3 of Part XV of the Securities and Future Ordinance.

Senior management

WONG Shu Pui

Age 49. Director of Asia Standard Hotel. Mr. Wong has over 25 years of experience in the hotel industry and has held senior positions in a number of international hotels in Hong Kong and joined the Group in 2000.