

# Directors and Senior Management

## Directors

### **FUNG Siu To, Clement**

Age 56. Chairman of the Company and its listed subsidiary, Asia Standard International Group Limited ("Asia Standard"). He is also an Executive Director of another listed subsidiary, Asia Standard Hotel Group Limited ("Asia Standard Hotel") and a listed associated 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 Standard and Asia Standard Hotel, Executive Director and Chief Executive Officer of Q9. Mr. Lim is a holder of 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 Standard, 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, Asia Standard 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, Asia Standard 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.

### **CHAN Sze Hung**

Age 51. Independent Non-executive Director of the Company. Mr. Chan graduated from the University of Hong Kong with a degree in law. He joined a legal firm for approximately four years prior to becoming a principal partner of Chan, Lau & Wai. He has over 20 years of experience in the legal profession. He was appointed as an Independent Non-executive Director of the Company in June 1996.

### **CHEUNG Kwok Wah, Ken**

Age 47. Independent Non-executive Director of the Company. Mr. Cheung has over 15 years of experience in the finance field. He was appointed as an Independent Non-executive Director of the Company in June 1996.

#### Note:

Teddington Holdings Limited, Heston Holdings Limited and Full Speed Investments Limited (of which Mr. Poon Jing and /or Mr. Fung Siu To, Clement 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 Futures Ordinance.

## Senior management

### **WONG Shu Pui**

Age 49. Director of the 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.