

# Directors and Senior Management

## Directors

### POON Jing

Age 49. Chairman of the Company, Managing Director of Asia Standard International Group Limited ("ASI") and Asia Orient Holdings Limited ("Asia Orient"). 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, a Director and Deputy Chairman of the Company respectively. Mr. Poon is a brother of Mr. Poon Tin Sau, Robert, a Director of the Company.

### LIM Yin Cheng

Age 59. Deputy Chairman of the Company, ASI and Asia Orient and Executive Director and Chief Executive Officer of Q9 Technology Holdings Limited. Mr. Lim is a holder 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 1994. He is the brother-in-law of Mr. Poon Jing, the Chairman of the Company.

### FUNG Siu To, Clement

Age 56. Director of the Company and Chairman of ASI and Asia Orient and Executive Director of Q9 Technology Holdings Limited. Mr. Fung is a holder of a Bachelor of Applied Science (Civil Engineering) degree. He joined the Group in 1994 and has over 20 years of experience in project management and construction. He is the brother-in-law of Mr. Poon Jing, the Chairman of the Company.

### POON Tin Sau, Robert

Age 58. Director of Food and Beverage. Mr. Poon was a restaurant entrepreneur in the United States of America during the period from 1970 to 1996 and joined the Group in 1996. He is a brother of Mr. Poon Jing, the Chairman of the Company.

### WONG Shu Pui

Age 49. Director of the Company. 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.

## Independent non-executive directors

### 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 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 Independent Non-Executive Director of ASI. He joined the Group as an Independent Non-Executive Director in 2000.

### IP Chi Wai

Aged 36. Mr. Ip graduated from the University of Hong Kong with a bachelor's degree in law. He is a qualified solicitor in Hong Kong and has over ten years of experience in the legal profession. He was appointed as an Independent Non-Executive Director of the Company in September 2003.

#### Note:

ASI, Asia Orient, Asia Standard International Limited, Asia Orient Company Limited and Asia Orient Holdings (BVI) Limited (of which Mr. Poon Jing and/or Mr. Fung Siu To, Clement and/or Mr. Lim Yin Cheng is/are directors) have interests in the share capital of the Company discloseable to the Company under the provision of Divisions 2 and 3 of Part XV of the Securities and Future Ordinance.

## **Senior management**

### **FUNG Pak Lap, Alan**

Aged 46. Mr. Fung is a Director and General Manager of JBC Travel Company Limited ("JBC"), a wholly-owned subsidiary of the Company. Mr. Fung has over 20 years experience in airline industry as he has worked extensively for a leading airline company in Hong Kong. Mr. Fung joined JBC in 1987.

### **LEE Yuk Kong, Steven**

Aged 43. Group Financial Controller, Mr. Lee graduated with an honours degree in Accounting & Finance, and is a member of the Institute of Chartered Accountants in England & Wales with over 18 years of auditing and commercial experience at managerial level both in England and in Hong Kong. Mr. Lee has worked for a number of sizeable listed groups in Hong Kong before joining the Group in 2000.

### **TSANG Chin Lap, Johnny**

Aged 54. Mr. Tsang has over 35 years experience in hotel industry and has held senior positions as Director of Sales and General Manager in a number of international hotels in Hong Kong before being appointed as General Manager of Empire Landmark Hotel in Vancouver in 2003.