

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### WONG BING LAI

*B.Sc. (Lingnan), H.D. (Hon) (Springfield), LL.D. (Hon) (Lingnan)  
Chairman (Age: 87)*

Mr Wong has been with the Group for over 30 years. He holds a Bachelor of Science degree in civil engineering from Lingnan University in China, an honorary Doctor of Humanics degree awarded by Springfield College, U.S.A. and an honorary Doctor of Laws degree awarded by Lingnan University, Hong Kong. He is one of the founders of the Group. He is the chairman of B L Wong (Holdings) Limited and Arran Investment Company Limited. He is also a director of Chinese YMCA of Hong Kong, United Christian Hospital, Project Concern Hong Kong, The Methodist Church Hong Kong, Lingnan Education Organization, Lingnan (University) College Sun Yat-sen University, YMCA College, Hong Kong Christian Service, Society of Builders Hong Kong, United Christian Nethersole Community Health Service and Hong Kong Central Hospital. He is the father of Mr Wong Tat Chang, Abraham, Mr Wong Tat Kee, David and Mr Wong Tat Sum, Samuel.

### WONG TAT CHANG, ABRAHAM

*B.Sc. (Cornell), Ph. D. (Calif. Berkeley)  
Managing Director (Age: 53)*

Mr Wong has been with the Group since 1981. He graduated from Cornell University with a Bachelor of Science degree in mechanical engineering and holds a Master and a Doctor of Philosophy degrees in mechanical engineering from the University of California at Berkeley. He is a director of Elephant Holdings Limited and Wah Ming Hong Holdings Limited (BVI). He is currently the Vice-Chairman of Lingnan Education Organization and director of Project Concern Hong Kong. He is a son of Mr Wong Bing Lai.

### WONG TAT KEE, DAVID

*B. Sc., M.Sc. (Stanford), MBA (Western Ontario)  
Director (Age: 52)*

Mr Wong has been a director since 1981. He graduated from Stanford University with a Bachelor and a Master degree in mechanical engineering and also holds a Master of Business Administration degree from the University of Western Ontario. He has been involved in the building construction business in Hong Kong for over 20 years and is a director of B L Wong (Holdings) Limited and a number of private companies. He is a son of Mr Wong Bing Lai.

### WONG TAT SUM, SAMUEL

*B. Sc., B.A. (Tufts)  
Director (Age: 49)*

Mr Wong has been a director since 1981. He holds a Bachelor of Science degree in mechanical engineering and a Bachelor of Arts degree in economics from Tufts University. He has been actively involved in the building construction industry and property investment, development and management. He is a director of B L Wong (Holdings) Limited. He is a son of Mr Wong Bing Lai.

## 董事及高級管理人員 個人資料

### 黃炳禮

*主席 (87歲)*

黃先生在本集團服務超過三十年。他持有中國嶺南大學土木工程系學士學位，美國春田大學榮譽人文學博士及香港嶺南大學榮譽法學博士。他是本集團創辦人之一，同時是寶旺基業有限公司及雅蘭置業有限公司主席；並為中華基督教青年會、基督教聯合醫院、香港醫藥援助會、基督教循道衛理聯合會、嶺南教育機構、中山大學嶺南(大學)學院、青年會中學、香港基督教服務處、香港建築協會、基督教聯合那打素社康服務及香港中醫院之董事。他是黃達漳先生、黃達琪先生及黃達琛先生之父親。

### 黃達漳

*董事總經理 (53歲)*

黃先生自一九八一年起加入本集團。他畢業於美國康乃爾大學持有機械工程系學士學位，並得到美國伯克萊加州大學機械工程系碩士及博士學位。他是大象行有限公司及於英屬處女群島註冊之Wah Ming Hong Holdings Limited董事，現為嶺南教育機構副主席及香港醫藥援助會之董事。他是黃炳禮先生之子。

### 黃達琪

*董事 (52歲)*

黃先生自一九八一年起出任本集團董事。他畢業於美國史丹福大學持有機械工程系學士及碩士學位，並得加拿大西安大略大學工商管理系碩士學位。在香港從事建築業逾二十年，現為寶旺基業有限公司及香港多間私人公司之董事。他是黃炳禮先生之子。

### 黃達琛

*董事 (49歲)*

黃先生自一九八一年起出任本集團董事。他持有美國Tufts University機械工程系學士及經濟系文學學士學位。他積極從事樓宇建築行業及物業投資，發展及管理。他是寶旺基業有限公司董事。他是黃炳禮先生之子。

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (Continued)

### LAM HSIEH LI CHEN, LINDA

*Independent Non-executive Director (Age: 77)*

Mrs Lam was appointed as a director of the Group in 1973. She is the elder of Kowloon Tong Church of the Chinese Christian and Missionary Alliance. She was the former director of China Paint Manufacture Company (1946) Limited and Arran Investment Company Limited.

### CHAN HO LAI KUEN

*Independent Non-executive Director (Age: 88)*

Mrs Chan was appointed as a director of the Group in 1974.

### LI KWOK SING, AUBREY

*BSc, MBA*

*Independent Non-executive Director (Age: 54)*

Mr Li was appointed as an independent Non-executive Director on 30th September, 2004. He holds a Master Degree of Business Administration from Columbia University and a Bachelor Degree of Science in Civil Engineering from Brown University. He is a director of Management Capital Limited, a Hong Kong-based financial advisory and direct investment firm. He has over 30 years' experience in merchant banking and commercial banking and possesses broad experience in financial management, corporate finance and management. He is currently non-executive director of seven Hong Kong listed companies, namely The Bank of East Asia Limited, Cafe de Coral Holdings Limited, ABC Communications (Holdings) Limited, China Everbright International Limited, CNPC (Hong Kong) Limited, Kowloon Development Company Limited and Value Partners China Greenchip Fund Limited. During the last three years, Mr Li was also an independent non-executive director of Chinney Alliance Group Limited, retiring on 3rd June, 2004.

### TSANG MAN KWOK

*FCCA, CPA*

*Company Secretary and Group Accounting Manager (Age: 53)*

Mr Tsang has been with the Group since 1984. He is a Fellow of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He is now responsible for the company secretarial, financial and accounting aspects of the Group.

## 董事及高級管理人員 個人資料(續)

### 林謝麗瓊

*獨立非執行董事 (77歲)*

林太自一九七三年起成為本集團董事，同時是香港九龍塘基督教中華宣道會長老。亦曾任中華製漆(一九四六)有限公司及雅蘭置業有限公司董事。

### 陳何麗娟

*獨立非執行董事 (88歲)*

陳太自一九七四年起成為本集團董事。

### 李國星

*獨立非執行董事 (54歲)*

李先生自二零零四年九月三十日起成為本集團獨立非執行董事。他持有哥倫比亞大學商業行政碩士學位及布朗大學土木工程理學士學位。他是偉業融資有限公司董事，此為一間以香港為基地之財務顧問及直接投資公司。他在商人銀行及商務銀行界擁有逾30年之經驗及具有豐富之財務管理、企業融資及管理經驗。他現為七間香港上市公司包括東亞銀行有限公司、大家樂集團有限公司、佳訊(控股)有限公司、中國光大國際有限公司、中國(香港)石油有限公司、九龍建業有限公司及Value Partners China Greenchip Fund Limited之非執行董事。過往三年內，李先生曾出任建聯集團有限公司之獨立非執行董事，於二零零四年六月三日退任。

### 曾文國

*公司秘書及集團會計經理 (53歲)*

曾先生自一九八四年為本集團服務。曾先生為英國特許公認會計師公會資深會員及香港會計師公會會計師。他負責本集團之公司秘書、財務及會計等工作。