

Biographical Details of Directors and Senior Management

Mr. Kong Lok King

Chairman and Managing Director

aged 66, is the brother of the late Mr. Kong Look Sen and uncle of both Mr. Kong Li Jer and Mr. Kong Li Szu. He has been a physician by profession. Dr. Kong obtained his Doctor of Medicine degree from Taiwan University. He is currently a director of Kong's Business Enterprises of U.S. which is engaged in the business of hospitality.

Mr. Kong Li Jer

Executive Director

aged 36, joined the Group in 1997. He is the son of the late Mr. Kong Look Sen. He graduated from Cornell University in the USA with a bachelor degree in Architecture. He is also an Architect and has extensive experience in the planning and designing of housing development projects. Mr. Kong is primarily responsible for the strategic planning and management project of the Group.

Mr. Kong Li Szu

Executive Director

aged 34, is the son of the late Mr. Kong Look Sen. He was appointed as an Executive Director of the Company since 1998. Mr. Kong holds a bachelor degree and a master degree in Civil Engineering from Washington University and Stanford University respectively. He is well experienced in civil works and China investment and trades. Mr. Kong is responsible for the day-to-day operation, strategic planning and development of the Group.

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Mr. Ku Suen Fai

Independent Non-executive Director

aged 72, was appointed to the Board in 1998. Mr. Ku has extensive experiences in civil engineering. In addition, he graduated in Civil Engineering from Tientsin University. He is a representative of the National People's Congress PRC, committee member of Overseas Chinese of the National People's Congress PRC, member of the Standing Committee of All China Federation of Returned Overseas Chinese, member of Selection Committee for the First Government of the Hong Kong Special Administrative Region, executive committee member of Association for Celebration of Reunification of Hong Kong with China, executive chairman of Association of Hong Kong Overseas Chinese for Celebration of Reunification of Hong Kong with China, chairman of The Hong Kong Overseas Chinese General Association, chairman and general manager of Wallon Enterprises International Limited and publisher of Hong Kong Motherland Press.

Mr. Fai Cheong Hau

Independent Non-executive Director

aged 68, was appointed to the Board in 1998. Mr. Fai has over 40 years' experience in the management of infrastructure development in the PRC and over 20 years' experience in property development in the PRC and Hong Kong.

Mr. Chan Shing Hoi Alfred

Independent Non-executive Director

aged 53, is currently the director of finance of a private company. He has over 30 years of experience in accounting and banking. He obtained a master degree in professional accounting from the University of Western Sydney, Napean, New South Wales, Australia and a master degree in Finance from the City University of Hong Kong. He is an associate member of the Institute of Chartered Secretaries and Administrators of the United Kingdom, The Hong Kong Institute of Company Secretaries and Australian Society of CPAs. He is also a member of the Hong Kong Securities Institute.