

DIRECTORS AND SENIOR MANAGEMENT



Front row (left to right): Mr ANG Keng Lam, Mr WONG Siu Kong
Back row (left to right): Mr Christopher Roger MOSS, Mr LAU Ling Fai, Herald, Mr HO Shut Kan, Mr MA Wing Kai, William, Mr William Winship FLANZ

Executive Directors

Mr ANG Keng Lam, aged 58, is the Chairman of the Board. Prior to his election as the Chairman of the Board on 1 August 2003, Mr Ang was the Deputy Chairman of the Board and the Joint Managing Director of the Company from 9 August 1999 to 31 July 2003 and from 9 May 1996 to 31 July 2003, respectively. Mr Ang is also a director of Kerry Holdings Limited, the immediate holding company of the Company. In addition, Mr Ang is the chairman of China World Trade Center Co., Ltd. which is listed on the Shanghai Stock Exchange and a non-executive director of Allgreen Properties Limited which is listed

on the Singapore Stock Exchange. He is also a member of the National Committee of the C.P.C.C. and the chairman of a number of the Group's companies in the PRC. Mr Ang has been a senior executive of the Kuok Group since 1976 and has been responsible for the planning and development of many Kuok Group projects, including Heng Fa Chuen in Hong Kong and the China World Trade Center in Beijing. He attended the University of Western Australia, where he gained his Bachelor's degree in Civil Engineering and the University of Toronto, where he obtained a Master's degree in Business Administration. Mr Ang

also attended and completed the International Advanced Management Program at Harvard Business School in November 1998.

Mr WONG Siu Kong, aged 53, is the Deputy Chairman of the Board and the Managing Director of the Company. Mr Wong has been an Executive Director of the Company since May 1996. Prior to his election as the Deputy Chairman of the Board and the Managing Director of the Company on 1 August 2003, he was a Joint Managing Director of the Company from 30 June 1999 to 31 July 2003. Mr Wong is a director of Kerry Holdings Limited,

the immediate holding company of the Company and a director of Kuok (Singapore) Limited. He is also a director of China World Trade Center Co., Ltd. which is listed on the Shanghai Stock Exchange. In addition, Mr Wong is the chairman and the managing director of Hong Kong Shanghai Development Co Ltd. and the chairman of a number of the Group's companies in the PRC. He joined the Kuok Group in 1991 with responsibilities for the Group's developments in Shanghai, Shenzhen, etc in the PRC. He was educated in the PRC.

Mr HO Shut Kan, aged 56, has been an Executive Director of the Company since May 1998. Mr Ho is an executive director of Kerry Properties (H.K.) Limited, the principal Hong Kong property company of the Group. He is also a director of EDSA Properties Holdings Inc. which is listed on the Philippines Stock Exchange. He is responsible for the Group's property developments and infrastructure investments.

Mr MA Wing Kai, William, aged 43, has been an Executive Director of the Company since 1 March 2004. Mr Ma is the deputy chairman and a joint managing director of Kerry Logistics Network Limited, the divisional holding company of the logistics, freight and warehouse businesses of the Group. He joined Kerry Properties (H.K.) Limited, the principal Hong Kong property company of the Group, in September 1990 and was transferred to the logistics, freight and warehouse division of the Group in June 1999.

Mr Ma holds a Bachelor of Science (Management Sciences) degree from the University of Lancaster in the United Kingdom. In September 2000, Mr Ma also completed an executive education program – Managing the Supply Chain, at Harvard Business School.

Independent Non-executive Directors

Mr William Winship FLANZ, aged 60, has been an Independent Non-executive Director of the Company since September 2004. Mr Flanz is a private investor, and serves as advisor to Sterling Enterprises Limited, and as senior advisor to Baring Private Equity Asia, Limited, and senior advisor to JW Childs, LLC. Mr Flanz also serves as an independent non-executive director of each of Li and Fung (Distribution) Limited and Integrated Distribution Services Group Limited. Mr Flanz began his career with Chase Manhattan Bank N.A., where he served as country manager for Japan, area director for the Middle East and North Africa, and later was appointed area director, responsible for all of Chase's activities in Asia Pacific. He was a founding partner of Prudential Asia Investments Limited, and subsequently a member of the Management Committee of Investcorp International Limited, and then chairman and chief executive officer of Gucci Group, N.V, before returning to Hong Kong, becoming chief executive officer of Sterling Enterprises Limited, a Hong Kong based investment company. He graduated from New York University

with a Bachelor of Arts Degree in Economics. He also holds an MBA from the University of Michigan.

Mr LAU Ling Fai, Herald, aged 64, has been an Independent Non-executive Director of the Company since December 2003. Mr Lau has been practising as a certified public accountant in Hong Kong for over 30 years and has extensive experience in auditing, finance, taxation and management. He was a partner in PricewaterhouseCoopers, Hong Kong until his retirement on 30 June 2001. He is an independent non-executive director of each of Fairwood Holdings Limited and Wheelock Properties Limited, and an independent director of China World Trade Center Co., Ltd. Mr Lau is a Fellow of each of The Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants.

Mr Christopher Roger MOSS, O.B.E., aged 68, has been an Independent Non-executive Director of the Company since May 1996. Mr Moss retired as the finance director of Mass Transit Railway Corporation, which position he held from 1984 until his retirement in 1996. Then, he was an international advisor to Goldman Sachs (Asia) L.L.C. until November 2002. He was previously the finance director of British Airways. Mr Moss is a Chartered Accountant and a graduate of Cambridge University in the United Kingdom.

Senior Management

Mr CHAU Sung Lim, Sunny, aged 39, has been a director and the general manager of Kerry Properties Development Management (Shanghai) Co., Ltd., the management company of the Group in Shanghai, since June 1996 and November 1998, respectively. He is responsible for the operation of the Group's property development projects in Shanghai. Mr Chau holds a Bachelor of Arts (Honours) degree in Economics and Administrative Studies from the University of Winnipeg in Canada.

Mr CHU Ip Pui, aged 56, is an Executive Director of Kerry Real Estate Agency Limited, and Kerry Property Management Services Limited, the subsidiaries providing marketing and building management services to the Group. Mr Chu has over 30 years of experience in various aspects of the property business. Since joining the Group in January 2000, Mr Chu's principal responsibility is the marketing and management of the Group's property portfolio in Hong Kong. Mr Chu holds a Master degree in Business Administration from the University of Macau.

Ms FENG Ying, aged 47, joined the Kuok Group in February 1997. Currently, she is the general manager and a director of Kerry Properties (Shenzhen) Co., Ltd.. She is responsible for the investment and operation of the Group's property development projects in Shenzhen and Fuzhou.

Ms Feng holds a Bachelor of Science Degree in Mechanical Engineering from Shanghai Jiao Tong University. Ms Feng has approximately 20 years of experience in business development and project management.

Mr TAM Sing Ki, aged 50, has been a director of Kerry Properties (H.K.) Limited since January 1998. Mr Tam is also a director of Kerry Real Estate Agency Limited, Kerry Property Management Services Limited and Kerry Project Management (H.K.) Limited. His principal responsibility is land acquisitions and project management for the Group. Mr Tam holds a Degree of Bachelor of Science and a Degree of Master of Business Administration from the University of Hong Kong. He is a Fellow Member of both The Royal Institution of Chartered Surveyors and the Hong Kong Institute of Chartered Surveyors.

Mr WONG Wai Shing, Vincent, aged 57, has joined Kerry Logistics Network Limited as a director since June 2001 and has taken up the post of joint managing director since April 2004. He has over 30 years' experience in the transport industry. Prior to joining Kerry Logistics Network Limited, he was the chief executive of a multinational transportation company involving in shipping agency, ship management, feeder services, cargo terminals, freight forwarding and contract logistics.

Mr Wong received his bachelor degree with honour from the University of Hong Kong and is a member of the Institute of Chartered Shipbroker as well as a fellow of the Chartered Institute of Logistics and Transport. He is also a member of the Logistics Development Council of the HKSAR.

Mr WONG Wing Kee, Christopher, aged 42, is the Chief Financial Officer of the Company. Mr Wong trained and qualified as a Chartered Accountant with Price Waterhouse, London, England. Mr Wong has altogether about 6 years' experience in accounting and audit in the United Kingdom and Hong Kong, and about 11 years' experience in investment banking and corporate finance in Hong Kong before he joined the Company in December 2004. Mr Wong is a graduate of the London School of Economics and Political Science, University of London, England, and holds a Bachelor of Science (Economics) degree in Accounting and Finance.

Mr WOO Shan-chen, Wilfred, aged 47, joined the Kuok Group in 1990. Mr Woo is an executive director of Kerry Properties (China) Limited, the divisional holding company of the PRC property portfolio of the Group. He is also an executive director and the general manager of Beijing Jia Ao Real Estate Development Co., Ltd. and an executive director of Beijing Kerry Centre Hotel Co., Ltd., which are the Company's subsidiaries with major investments in Beijing. Mr Woo is also a director and the general manager of another Kuok Group company, China World Trade Center Ltd., Beijing. Before joining the Kuok Group, he had eight years of audit and financial planning experience in both Canada and Hong Kong with a leading international accounting firm. He is a Chartered Accountant (Canada) and holds a Bachelor of Commerce degree in Accounting and Management Information Systems from the University of British Columbia, Vancouver, Canada.