

**EXECUTIVE DIRECTORS****MR. LIU LIT MAN**

GBS, J.P., F.I.B.A.

aged 75, the Chairman of both Liu Chong Hing Investment Limited and Liu Chong Hing Insurance Company Limited since 1972. He is also the Executive Chairman of Liu Chong Hing Bank Limited. His other directorships include those in The Hong Kong and China Gas Company Limited, Asia Commercial Bank Limited and COSCO Pacific Limited. Mr. Liu was a Director of Tung Wah Group of Hospitals, the President of the Hong Kong Chiu Chow Chamber of Commerce (presently Permanent Honorary President), as well as the founder and the first Chairman of Teochew International Convention (now Permanent Honorary Chairman). Presently, he is a Standing Committee Member of The Chinese General Chamber of Commerce, Hong Kong. Mr. Liu is also a founder and a Manager of Liu Po Shan Memorial College, a Director of New Asia College of The Chinese University of Hong Kong, and the founder and a Manager of Chiu Chow Association Secondary School. In 1975, he was appointed as a Justice of the Peace and was elected Fellow of the International Banker Association. He had been a Member of the Consultative Committee for the Basic Law from 1985 to 1990 and was a Member of the Selection Committee of the First Government of the Hong Kong Special Administrative Region (the "HKSAR"). He is a Member of the First Election Committee constituted under the Chief Executive Election

Ordinance. He was awarded The Gold Bauhinia Star by the HKSAR in July 2001.

**MR. LIU LIT MO**

M.B.E., J.P.

aged 67, is the Managing Director of Liu Chong Hing Investment Limited since 1972. Mr. Liu is also the Vice Chairman and Executive Director of Liu Chong Hing Bank Limited. He was a Deputy Managing Director of Liu Chong Hing Bank Limited from 1961 to 1973. He is a Director of China Motor Bus Company Limited. As for community service, Mr. Liu was the Chairman of Tung Wah Group of Hospitals in 1967 and is now serving as an Adviser of the Group. He had also been President of the Hong Kong Chiu Chow Chamber of Commerce, Chairman of Hong Kong Football Association and District Governor of District 3450, Rotary International. Presently, he is a member of the Board of Trustees of the Lord Wilson Heritage Trust, a member of the Board of Trustees of United College, The Chinese University of Hong Kong and a Manager of Liu Po Shan Memorial College. He was awarded Silver Jubilee Medal by Her Majesty the Queen in 1977.

**MR. LIU LIT CHI**

aged 65, is an Executive Director of Liu Chong Hing Investment Limited and Managing Director and Chief Executive Officer of Liu Chong Hing Bank Limited. Mr. Liu also holds directorships in a number of other companies in Hong Kong and overseas. Mr. Liu received his education in Hong Kong and the United Kingdom.

**MR. LIU KAM FAI, WINSTON**

BA., MSc.

aged 38, appointed as Executive Director in 1997. He holds a Master degree from University of London. He is in charge of the property department. He is the son of Mr. Liu Lit Mo.

**MR. LEE WAI HUNG**

LLB, FCCA, FCPA (Practising), ATIHK, MBA

age 42, is an Executive Director and Company Secretary of the Company. Mr. Lee holds a Bachelor of Law degree and a Master of Business Administration degree. Mr. Lee is a fellow of Hong Kong Institute of Certified Public Accountants (Practising) and a fellow member of the Association of Chartered Certified Accountants. Before joining the Company, Mr. Lee had worked in an international accounting firm for over six years. Mr. Lee has over fifteen years of experience in corporate finance and accounting. Mr. Lee joined the Company in 1992 and was appointed as Director in 1994. Mr. Lee is primarily responsible for the Company's finance and secretarial matters. He also assumes responsibility for the PRC property development projects.

**NON-EXECUTIVE DIRECTORS****DR. LIU LIT CHUNG**

MBBS (Lon), MRCP (UK), F.R.C.P. (Lon)

aged 55, became a Director in 1979 and also the Deputy Managing Director of the Company for over ten years. He holds a Medical degree from King's College Hospital, London University and is a Member of the Royal College of Physicians of the United Kingdom. He was awarded the Fellowship of Royal College of Physician of

London for his work in Motor Neuron Disease in 2004.

**MR. ANDREW LIU**

aged 49, has been a Director since 1979. Mr. Liu is also a Non-Executive Director of Liu Chong Hing Bank Limited. He is the Chief Executive Officer of JP Morgan Partners Asia Pte. Limited. Mr. Liu, holder of a Master of Arts degree from the Oxford University in England, was a solicitor with Slaughter and May in London before joining Morgan Stanley & Co Inc in New York in 1981. Mr. Liu was promoted to Managing Director in 1990 before relocating to Morgan Stanley Asia Limited in Hong Kong, where he assumed the position of President and Managing Director until his resignation in September 1997. Mr. Liu remains associated with Morgan Stanley as an Advisory Director. He is the son of Mr. Liu Lit Man.

**MR. LIU CHUN NING, WILFRED**

BSc.

aged 43, appointed as Director in 1997. He holds a Bachelor's degree in economics from University of Newcastle-upon-Tyne (UK). Mr. Liu is also an Executive Director of Liu Chong Hing Bank Limited and is in charge of the securities business of the Bank.

**MR. LIU KWUN SHING, CHRISTOPHER**

aged 29, was appointed as the alternate director to Dr. Liu Lit Chung in 2000. He is a qualified solicitor in both England & Wales and Hong Kong, and a holder of a Master of Arts degree in Jurisprudence from the University of Oxford. Mr. Liu is currently a practising solicitor with Deacons in Hong Kong, and is also a non-executive director of Liu Chong Hing Bank Limited. He is the son of Dr. Liu Lit Chung.

**INDEPENDENT NON-EXECUTIVE DIRECTORS****DR LEE TUNG HAI, LEO**

GBS, LLD, J.P.

aged 83, has been appointed as an independent non-executive director of the Company since August 1999. Dr. Lee is the Chairman of Tung Tai Group of Companies and an independent non-executive director or non-executive director of several publicly listed companies in Hong Kong, including Beijing Enterprises Holdings Limited. He is a member of a number of public services committees and heads many social service organizations, including as an adviser of the Advisory Board of the Tung Wah Group of Hospitals, chairman of the Association of Chairmen of the Tung Wah Group of Hospitals, chairman of Friends of Hong Kong Association and vice president of the China Overseas Friendship Association. He served as a Standing Committee member of the eighth and ninth National Committee of the Chinese People's Political Consultative Conference; an adviser on Hong Kong Affairs to the Hong Kong & Macau Affairs Office of the State Council and Xinhua News Agency, Hong Kong Branch; a member of the Preparatory Committee for the Hong Kong Special Administrative Region; and a member of the Selection Committee of the First Government of the Hong Kong Special Administrative Region. Dr. Lee has been honoured with awards by different governments, which include Cavaliere di Gran Croce of Italy, O.B.E. of Great Britain, Chevalier Legion d'Honneur of France, Commandeur de l'Ordre de Leopold II of Belgium and Gold Bauhinia Star of the Hong Kong Special Administrative Region Government of the People's Republic of China. Dr. Lee has over 40 years of experience in business management.

**MR. PETER ALAN LEE VINE**

O.B.E., V.R.D., LLD (Hon), LLB, J.P.

aged 83, is a solicitor who has practised in Hong Kong since 1947. He has been an independent non-executive director of Liu Chong Hing Investment Limited and Liu Chong Hing Bank Limited since 1972 and 1962 respectively. He also holds directorship in many other public and private companies.

**MR. NG PING KIN, PETER**

MSc., J.P.

aged 75, was appointed an independent non-executive director of the Company Since 1972. He is also a non-executive director and Vice Chairman of Lam Soon (Hong Kong) Limited. Mr. Ng is an architect by profession and has held numerous offices within his profession and in relation to his public service activities. He was an appointed Member of the Urban Council for ten years and served as Chairman of the Food and Food Premises Select Committee. He was appointed as District Advisor to the Hong Kong Branch of Xinhua News Agency in 1994.

**MR. CHENG MO CHI, MOSES**

LLB (HK), J.P.

aged 55, was appointed an independent non-executive director of the Company in August 1999. Mr. Cheng is a Senior Partner of P.C. Woo & Co., a firm of solicitors and notaries in Hong Kong. Mr. Cheng was a member of the Legislative Council of Hong Kong between 1991 and 1995. He is the Founder Chairman of the Hong Kong Institute of Directors of which he is now the Honorary President and Chairman Emeritus. He also serves on the boards of various listed companies as an independent non-executive director.

**MR. TONG TSIN KA**

FCA(AUST.), FCPA, FCIS

aged 66, was appointed an independent non-executive director of the Company in September 2004. Mr. Tong is a fellow of The Institute of Chartered Accountants in Australia, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Certified Public Accountants respectively. Mr. Tong previously joined Pricewaterhouse (as it then was) in 1963 and left in 1968 to commence his own public accountancy practice. In 1970, he founded his own accountancy firm, T. K. Tong & Co. (Chartered Accountants. Certified Public Accountants), and has remained its principal to date.

**SENIOR MANAGERS****MS. EVA LIU**

MA (Cantab), DipArch (Kingston),  
MA (City), ARB (UK), RIBA

aged 41, Senior Project Manager. Ms. Liu is a Chartered Architect (UK), holding Master of Arts Degrees in Architecture from the University of Cambridge and Property Valuation And Law from The City University in London. She was in architectural practice in England before joining the Company in 1999. She is the daughter of Mr. Liu Lit Mo.

**MR. LUK CHI CHUNG**

FCCA, CPA (Practising), MAEB

aged 37, Senior Accounting Manager. Mr. Luk is a professional accountant, holding Master of Arts degree in Electronic Business and has over ten years of experience in finance and accounting. Mr. Luk joined the Company in 1995 and is in charge of accounts and I.T. department.

**MS. CAVIOR LIU**

BA

aged 40, Senior Personnel & Administration Manager. Ms. Liu holds a Bachelor degree in Psychology from University of British Columbia. She joined the Company in 2000 and is in charge of the personnel & administration department. She is the daughter of Mr. Liu Lit Mo.

**MR. LI GUANG YAO**

aged 57, Deputy General Manager and Project Manager of Shanghai Huang Pu Liu Chong Hing Property Development Company Limited. Mr. Li holds a Bachelor degree in Electrical Engineering from Tongji University, Shanghai, and is awarded as a Senior Engineer in the Engineering category by Shanghai Municipal Construction Committee. He has two years experience in underground design and ten years experience as Financial Consultancy Manager of Major Investment Project in the China Construction Bank, Shanghai, and was Deputy General Manager of Social Insurance Fund Department in Shanghai Pudong Development Bank as well as Executive Director or General Manager of five major real estate projects (five stars hotel, quality office block). Mr. Li joined Shanghai Huang Pu Liu Chong Hing Property Development Company Limited in November, 2003, and is responsible for the construction of Liu Chong Hing Financial Centre.