

## EXECUTIVE DIRECTORS

**Mr. Aaron TAM, Chong-cheong**, aged 40, has been the Chairman and an Executive Director of the Company since November 2003. Mr. Tam is a graduate of Hong Kong University, Manchester Metropolitan University, U.K. and Peking University, PRC, with degrees in Bachelor of Science and Bachelor of Laws. Mr. Tam has been admitted as a solicitor both in Hong Kong and England & Wales.

**Mr. LEUNG, Wing-pong**, aged 43, has been an Executive Director of the Company since October 2002. He has over 17 years' experience in the area of internal audit. Mr. Leung is a member of the Hong Kong Securities Institute, he is also a Responsible Officer of a securities and futures firm in Hong Kong.

**Ms. Jackie SHEK, Lai-ping**, aged 45, has been an Executive Director of the Company since January 2003. Ms. Shek has over 15 years' experience in the property field.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. LEUNG, Yun-fai**, aged 47, has been an Independent Non-executive Director of the Company since November 2003. He holds a Bachelor Degree of Business Administration from Newport University in the United States. Mr. Leung is also a director of a financial consulting firm in Hong Kong and had over 20 years of auditing and accounting experience with Kwan Wong Tan & Fong and Deloitte Touche Tohmatsu.

**Mr. LAM, Yat-fai**, aged 39, has been an Independent Non-executive Director of the Company since December 2003. Mr. Lam is a Certified Public Accountant (Practising). Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Lam worked with Kwan Wong Tan & Fong and Deloitte Touche Tohmatsu for over 10 years. Mr. Lam has over 15 years' experience in auditing, taxation, corporate finance and accounting. Mr. Lam is also the independent non-executive director of Oriental Press Group Limited and Yunnan Enterprises Holdings Limited, both are public company listed on the Main Board of The Stock Exchange of Hong Kong Limited.

## 執行董事

譚頌翔先生，40歲，自二零零三年十一月起為本公司之主席及執行董事。譚先生肄業於香港大學，英國曼徹斯特都會大學及中國北京大學，取得理學士及法律學士學位。譚先生獲得香港及英國執業律師資格。

梁榮邦先生，43歲，自二零零二年十月起為本公司之執行董事。梁先生在內部核數方面積逾十七年經驗。梁先生為香港證券專業學會會員，亦為本地一間證券及期貨公司之負責人員。

石麗萍女士，45歲，自二零零三年一月起為本公司之執行董事。石女士在地產行業積逾十五年經驗。

## 獨立非執行董事

梁潤輝先生，47歲，自二零零三年十一月起為本公司之獨立非執行董事。他於美國Newport University 取得工商管理學士學歷。梁先生亦為一香港財務顧問公司之董事及在關黃陳方會計師行及德勤•關黃陳方會計師行於審計及會計方面積逾二十年經驗。

林日輝先生，39歲，自二零零三年十二月起為本公司之獨立非執行董事。林先生現職執業會計師。林先生為香港會計師公會會員及英國特許公認會計師公會資深會員。林先生曾於關黃陳方會計師行及德勤•關黃陳方會計師行工作逾十年。林先生於審計、稅務、企業融資及會計方面積逾十五年經驗。林先生亦為東方報業集團有限公司及雲南實業控股有限公司之獨立非執行董事，該兩家公司均為於香港聯合交易所有限公司主板上市之公眾公司。

### INDEPENDENT NON-EXECUTIVE DIRECTORS (cont'd)

**Dr. David CHAIN, Chi-woo**, aged 56, has been an Independent Non-executive Director of the Company since September 2004. Dr. Chain is a registered medical practitioner and started private practice since 1978. Dr. Chain is a graduate of The University of Hong Kong. For the period from 1986 to 1992, Dr. Chain was appointed as a Vice Chairman of Causeway Bay District Scout Council. For the period from 2000 to 2001, Dr. Chain was a member of Kowloon West District Advisory Committee of The Hongkong Bank Foundation District Community Programme.

### SENIOR EXECUTIVES

**Mr. LAM, Kwong-wai**, aged 49, joined the Group in November 2003 and is the Group Financial Controller of the Company. He is also the Group Financial Controller and the Company Secretary of Chinese Estates Holdings Limited and Chi Cheung Investment Company, Limited. Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration. He has over 27 years of experience in auditing, finance and accounting.

**Ms. Winnie LEUNG, Fung-choi**, aged 43, joined the Group in 1998 and is the Accounting Manager of the Company. Ms. Leung holds a Bachelor Degree in Business and has over 10 years experience in finance and accounting in listed company in Hong Kong. Ms. Leung is a member of the Hong Kong Institute of Certified Public Accountants.

### 獨立非執行董事(續)

錢其武醫生，56歲，自二零零四年九月起為本公司之獨立非執行董事。錢醫生為註冊醫生及自一九七八年起私人執業。錢醫生於香港大學畢業。錢醫生於一九八六年至一九九二年期間獲委任為銅鑼灣分區童軍委員會副主席。錢醫生於二零零零年至二零零一年期間為滙豐銀行慈善基金社區發展計劃西九龍區諮詢委員會委員。

### 高級行政人員

林光蔚先生，49歲，於二零零三年十一月加盟本集團，現任本公司之集團財務總監，亦為Chinese Estates Holdings Limited及至祥置業有限公司之集團財務總監及公司秘書。林先生為專業會計師，持有工商管理碩士學位，在核數、財務及會計方面積逾二十七年經驗。

梁鳳彩女士，43歲，於一九九八年加入本集團，現任本公司會計經理。梁女士持有商業學士學位，於香港上市公司之財務及會計方面積逾十年經驗。梁女士為香港會計師公會會員。