

Directors' Biographical Information

EXECUTIVE DIRECTORS

Mr. Lu Wing Chi, aged 58, joined the Group in 1969 and is the Chairman and Managing Director of the Company. Mr. Lu has over 36 years of experience in property developments and investments in Hong Kong and overseas. He is the son of the founder of the Company, Mr. Lu Chu Mang, brother of Mr. Lu Wing Lin and father of Messrs. Lincoln Lu and Lambert Lu.

Mr. Tse Man Bun, aged 62, joined the Group in December 2004, and is now Executive Director of the Company. Mr. Tse has over 40 years of working experience in the banking and finance industry. Mr. Tse is presently an independent non-executive director of HSBC Insurance (Asia) Limited, HSBC Medical Insurance (Asia) Limited, Tysan Holdings Limited and Crystal International Limited.

Mr. Lu Wing Yuk, Andrew, aged 58, joined the Group and acted as Executive Director of the Company since 1992. Mr. Lu is also the Managing Director of Kian Nan Trading Company Limited. He has over 35 years of experience in the textile industry and international trading.

Mr. Lu Wing Lin, aged 53, joined the Group in 1976 and is now Executive Director of the Company. Mr. Lu holds a Bachelor of Finance degree and has over 28 years of experience in public godown operations and property developments. He is the son of the founder of the Company, Mr. Lu Chu Mang and brother of Mr. Lu Wing Chi.

Mr. Lincoln Lu, aged 30, joined the Group in 1998 and was appointed as Executive Director of the Company in 2003. Mr. Lu holds a Bachelor of Arts degree from the University of British Columbia. Mr. Lu is primarily responsible for the Group's project management operations. He is the son of Mr. Lu Wing Chi and brother of Mr. Lambert Lu.

Mr. Lambert Lu, aged 28, joined the Group in 1999 and was appointed as Executive Director of the Company in 2003. Mr. Lu holds a Bachelor of Science degree from the University of British Columbia. Mr. Lu is in charge of the finance and investment of the Group. He is the son of Mr. Lu Wing Chi and brother of Mr. Lincoln Lu.

NON-EXECUTIVE DIRECTOR

Mr. Lu Yong Lee, aged 66, acted as non-executive Director of the Company since 1990 and also the Managing Director of Hua Tong Union Company Limited in Japan and a Director of Safety Godown Company, Limited. Mr. Lu holds a Bachelor of Commerce degree and has over 40 years of experience in property developments and international trading.

Directors' Biographical Information

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Walujo Santoso, Wally, aged 52, acted as independent non-executive Director of the Company since 1994 and is also the Managing Director of Grand Ocean (International) Limited. Mr. Santoso holds a Diploma in Accounting and has over 28 years of experience in international trading and manufacturing.

Mr. Leung Hok Lim, *FCPA (Aust.), CPA (Macau), FCPA (Practising)*, aged 70, acted as independent non-executive Director of the Company since February 1999 and is the founding and senior partner of PKF, Certified Public Accountants. Mr. Leung obtained his fellowship with Hong Kong Institute of Certified Public Accountants (formerly Hong Kong Society of Accountants) in 1973. He is a non-executive director of Beijing Hong Kong Exchange of Personnel Centre Limited and a number of listed companies.

Mr. Chung Pui Lam, *OBE, JP*, aged 64, joined the Group in 2004 and is a practising solicitor in Hong Kong. Mr. Chung is serving as a member on several advisory committees of the Government of the HKSAR. Mr. Chung is also a director of the listed Chow Sang Sang Holdings International Limited and Datronix Holdings Limited.