

### EXECUTIVE DIRECTORS

**Mr. Thomas LAU, Luen-hung** (“Mr. T. Lau”), aged 51, is the Chairman and an Executive Director of the Company. Mr. T. Lau obtained a Bachelor degree in 1975 and a Master degree of Business Administration in 1978. At present, he is also the chairman and an executive director of Chi Cheung Investment Company, Limited (“Chi Cheung”) and United Metals Holdings Limited, both of which are companies listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). In addition, Mr. T. Lau is the managing director and executive director of Lifestyle International Holdings Ltd. (“Lifestyle”), whose shares are listed on the Stock Exchange. Mr. T. Lau has been with the Group since 1985 and has over 27 years of successful entrepreneurial experience in corporate finance, property investment and development, retailing business, manufacturing and technology industry. He is the brother of Mr. Joseph Lau, Luen-hung and Ms. Amy Lau, Yuk-wai.

**Mr. Joseph LAU, Luen-hung** (“Mr. J. Lau”), aged 53, is an Executive Director of the Company. Mr. J. Lau is also an executive director of Chi Cheung and a non-executive director of Lifestyle. He has over 29 years of experience in corporate finance, manufacturing and property investment and development. Mr. J. Lau is the brother of Mr. Thomas Lau, Luen-hung and Ms. Amy Lau, Yuk-wai.

### NON-EXECUTIVE DIRECTOR

**Ms. Amy LAU, Yuk-wai** (“Ms. Lau”), aged 52, has been a Non-executive Director of the Company since September 2004. Ms. Lau obtained a bachelor degree in science in 1974 and a doctor degree in dental surgeon from the University of Toronto in Canada in 1978. Ms. Lau is also a non-executive director of Lifestyle. She is the sister of Mr. Joseph Lau, Luen-hung and Mr. Thomas Lau, Luen-hung.

### 執行董事

劉鑾鴻先生（「劉先生」），現年51歲，為本公司之主席及執行董事。劉先生分別於一九七五年及一九七八年取得學士學位及工商管理碩士學位。目前，彼亦為至祥置業有限公司（「至祥」）及科鑄技術集團有限公司之主席及執行董事，上述兩間公司均在香港聯合交易所有限公司（「聯交所」）上市。此外，劉先生為利福國際集團有限公司（「利福」）之董事總經理兼執行董事，該公司之股份亦在聯交所上市。劉先生自一九八五年起任職於本集團，在企業財務、物業投資與發展、零售業務、製造業及科技業方面累積逾二十七年成功之企業經驗。彼為劉鑾雄先生及劉玉慧女士之胞弟。

劉鑾雄先生（「劉先生」），現年53歲，為本公司之執行董事。劉先生亦為至祥之執行董事及利福之非執行董事。彼在企業財務、製造業及物業投資與發展方面累積逾二十九年經驗。劉先生為劉鑾鴻先生及劉玉慧女士之胞兄。

### 非執行董事

劉玉慧女士（「劉女士」），現年52歲，自二零零四年九月起為本公司之非執行董事。劉女士分別於一九七四年及一九七八年取得加拿大多倫多大學之理學士學位及牙醫學士學位。劉女士亦為利福之非執行董事。彼為劉鑾雄先生之胞妹及劉鑾鴻先生之胞姊。

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. KOON, Wing-ye** ("Mr. Koon"), aged 48, has been an Independent Non-executive Director of the Company since August 2004. Mr. Koon is a co-founder of Easyknit International Holdings Limited and has been involved in the textile industry for more than 26 years. He is also the executive director of Easyknit International Holdings Limited and Asia Alliance Holdings Limited, both of which are companies listed on the Stock Exchange. Mr. Koon was awarded "Young Entrepreneur Award" in December 1994 for his outstanding achievement as a successful entrepreneur.

**Mr. CHENG, Kwee** ("Mr. Cheng"), aged 46, has been an Independent Non-executive Director of the Company since August 2004. Mr. Cheng is the majority shareholder and managing director of Business Securities Limited. Business Securities Limited (broker no.2860) is a Hong Kong Stock Exchange participant. Mr. Cheng has over 20 years of experience in securities and financial services. He also runs property development and investment business in China, Singapore, Thailand, Malaysia and Cambodia.

**Mr. CHAN, Kwok-wai** ("Mr. Chan"), aged 46, has been an Independent Non-executive Director of the Company since September 2004. Mr. Chan is a member of the Hong Kong Securities Institute and an associate of CPA Australia. Mr. Chan is currently a director of High Progress Consultants Limited. He is also an independent non-executive director of Junefield Department Store Group Limited, China Investments Holdings Limited and Tern Properties Company Limited, the shares of all of which are listed on the Stock Exchange.

### SENIOR EXECUTIVES

**Mr. LAM, Kwong-wai** ("Mr. Lam"), aged 49, joined the Group in 1989 and is the Group Financial Controller and Company Secretary of the Company and Chi Cheung. He is also the Group Financial Controller of G-Prop (Holdings) Limited ("G-Prop"). 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.

### 獨立非執行董事

官永義先生（「官先生」），現年48歲，自二零零四年八月起為本公司之獨立非執行董事。官先生為永義國際集團有限公司之聯合創辦人，並從事紡織業逾二十六年。彼亦為永義國際集團有限公司及亞洲聯盟集團有限公司之執行董事，上述兩間公司均在聯交所上市。於一九九四年十二月，官先生榮獲「青年企業家獎」，以表揚其作為成功企業家之傑出成就。

鍾貴先生（「鍾先生」），現年46歲，自二零零四年八月起為本公司之獨立非執行董事。鍾先生為東信證券有限公司之大股東及董事總經理。東信證券有限公司（經紀代號：2860）為一間香港聯交所參與者。鍾先生於證券及財務服務方面累積逾二十年經驗。彼亦於中國、新加坡、泰國、馬來西亞及柬埔寨經營物業發展及投資業務。

陳國偉先生（「陳先生」），現年46歲，自二零零四年九月起為本公司之獨立非執行董事，陳先生為香港證券專業學會及澳洲會計師公會會員。陳先生現為勤達顧問有限公司之董事。彼亦為莊勝百貨集團有限公司、中國興業控股有限公司及太興置業有限公司之獨立非執行董事，上述所有公司之股份均在聯交所上市。

### 高級行政人員

林光蔚先生（「林先生」），現年49歲，於一九八九年加盟本集團，現任本公司與至祥之集團財務總監及公司秘書。彼亦為金匡企業有限公司（「金匡」）之集團財務總監。林先生為合資格會計師，持有工商管理碩士學位，彼在核數、財務及會計方面累積逾二十七年經驗。

### SENIOR EXECUTIVES (cont'd)

**Mr. Alec KONG, Chi-ming** (“Mr. Kong”), aged 41, joined the Group in 1994 and is the Senior Manager of China Business Department of the Group. Mr. Kong holds a Bachelor Degree and a Master Degree in Business Administration. He is responsible for the overall management and development of the Group’s projects in China and has over 14 years of experience in the property field of the PRC.

**Ms. Hazel LAI, Ming-yan** (“Ms. Lai”), aged 36, joined the Group in 2000 and is the Quantity Surveying Manager. Ms. Lai is a Registered Professional Surveyor and holds a Master Degree in Construction and Real Estate. She is also a member of the Hong Kong Institute of Surveyors and the Chartered Institute of Arbitrators. Ms. Lai is responsible for the quantity surveying affairs of the Group and has over 14 years of relevant experience.

**Ms. Teresa POON, Mun-chie** (“Ms. Poon”), aged 35, joined the Group in 2002 and is the Project Manager. Ms. Poon is a Registered Architect (Authorized Person) and holds a Master Degree in Architecture. She is also a member of the Hong Kong Institute of Architects. She is responsible for the project development affairs of the Group and has over 10 years of relevant experience.

**Mr. Kenneth NG, Yik-hei** (“Mr. Ng”), aged 38, joined the Group in 2004 and is the Project Manager. Mr. Ng is a Chartered Building Surveyor and a Registered Professional Surveyor (Authorized Person). He holds a Bachelor Degree in Building Surveying and a Master Degree in Practising Accounting. He is also a member of the Hong Kong Institute of Surveyors, the Royal Institution of Chartered Surveyors and the Chartered Institute of Arbitrators. He is responsible for the project development affairs of the Group and has 15 years of relevant experience.

### 高級行政人員（續）

江志明先生（「江先生」），現年41歲，於一九九四年加盟本集團，現任本集團中國業務部高級經理。江先生持有工商管理學士及碩士學位，負責本集團在中國之項目之整體管理及發展，並累積逾十四年中國房地產經驗。

黎明欣小姐（「黎小姐」），現年36歲，於二零零零年加盟本集團，現任工料測量經理。黎小姐為註冊專業測量師，持有建築及房地產學碩士學位，並為香港測量師學會會員及英國特許仲裁學會會員。黎小姐負責本集團之項目工料測量事宜，並累積逾十四年有關經驗。

潘敏慈小姐（「潘小姐」），現年35歲，於二零零二年加盟本集團，現任項目經理。潘小姐為註冊建築師（認可人士），持有建築學碩士學位，並為香港建築師學會會員。彼負責本集團之項目發展事宜，並累積逾十年有關經驗。

吳易義先生（「吳先生」），現年38歲，於二零零四年加盟本集團，現任項目經理。吳先生為特許建築測量師及註冊專業測量師（認可人士），持有建築測量學士學位及會計學碩士學位，並為香港測量師學會會員，英國特許測量師學會會員及英國特許仲裁學會會員。彼負責本集團之項目發展事宜，並累積十五年有關經驗。