

Management Profile

Dr. Stanley Ho

G.B.S.

Group Executive Chairman

aged 83

The Group's founder and executive chairman, Dr. Ho has been a director of the Company since its incorporation in 1972. He is also a director of a number of the Company's subsidiaries, a director of Shun Tak Shipping Company, Limited* and chairman of the publicly-listed Melco International Development Limited and Value Convergence Holdings Limited.

Dr. Ho is currently president of The Real Estate Developers Association of Hong Kong. He is also honorary lifetime chairman of The University of Hong Kong Foundation for Educational Development and Research and a member of the Court of The Hong Kong Polytechnic University.

He is a vice patron of the Community Chest of Hong Kong, a member of the board of trustees of The Better Hong Kong Foundation, and a patron of the Society of the Academy for Performing Arts.

Dr. Ho was awarded the Gold Bauhinia Star by the Hong Kong SAR Government in 2003.

In Macau, Dr. Ho is managing director of both Sociedade de Turismo e Diversões de Macau, S.A.R.L.* and Sociedade de Jogos de Macau, S.A., vice-chairman of the board of directors of CAM – Macau International Airport Company Limited, chairman of Seng Heng Bank Limited, chairman of Macau Jockey Club, member of Economic Council of Macau SAR and trustee of Macau Foundation.

Dr. Ho is a Standing Committee member of the 10th National Committee of the Chinese People's Political Consultative Conference.

Dr. Ho is the father of Ms. Pansy Ho, the managing director of the Company, Ms. Daisy Ho, the deputy managing director of the Company and Ms. Maisy Ho, an executive director of the Company. He is also the brother of Mrs. Mok Ho Yuen Wing, Louise, a non-executive director of the Company and the uncle of Mr. Andrew Tse, an executive director of the Company.

** Shun Tak Shipping Company, Limited and Sociedade de Turismo e Diversões de Macau, S.A.R.L. are substantial shareholders of the Company.*

Sir Roger Lobo

C.B.E., LL.D., J.P.

Independent Non-Executive Director

aged 82

Sir Roger Lobo was appointed independent non-executive director in 1994. He is vice-patron of the Community Chest of Hong Kong and The Society of Rehabilitation and Crime Prevention, Hong Kong. Sir Roger is also a member of the Board of Trustees of Business and Professionals Federation of Hong Kong and a council member of Caritas Hong Kong.

Sir Roger is also an independent non-executive director of Melco International Development Limited, PCCW Limited and director of Johnson & Johnson (HK) Limited.

Mr. Robert Kwan

M.A. (CANTAB), F.C.A.,

F.C.P.A., retired C.P.A., J.P.

Independent Non-Executive Director

aged 68

Mr. Kwan was appointed independent non-executive director in 1994. He was chairman of Deloitte Touche Tohmatsu, Certified Public Accountants.

Mr. Kwan is also an independent non-executive director of Melco International Development Limited, Cheung Kong (Holdings) Limited and Pak Fah Yeow International Limited.

Mr. Norman Ho

F.C.P.A.,

Independent Non-Executive Director

aged 49

Mr. Ho was appointed independent non-executive director with effect from 14 September 2004. He is an executive director of Honorway Investments Limited and Tak Hung (Holding) Company Limited and has over 20 years of experience in management and property development. He is also a director of CITIC Pacific Limited, Hong Kong Ferry (Holdings) Company Limited, Lee Hing Development Limited, Miramar Hotel and Investment Company Limited, Starlight International Holdings Limited, Tai Fook Securities Group Limited, New World Mobile Holdings Limited and Cheung Tai Hong Holdings Limited. He is a member of the Institute of Chartered Accountants in England and Wales, and a Fellow of the Hong Kong Institute of Certified Public Accountants.

Dato' Dr. Cheng Yu Tung

DPMS, LL.D (Hon), DBA (Hon), DSSc (Hon)

Non-Executive Director

aged 79

Dr. Cheng has served as a director of the Company since 1982 and is also a director of Shun Tak Shipping Company, Limited* and Sociedade de Turismo e Diversões de Macau, S.A.R.L.*. Dr. Cheng is chairman of New World Development Company Limited, NWD (Hotels Investments) Limited and Chow Tai Fook Enterprises Limited and a director of Hang Seng Bank Limited.

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Mrs. Mok Ho Yuen Wing, Louise
Non-Executive Director
aged 76

Mrs. Mok was appointed non-executive director in March 1999. Mrs. Mok is a director of Sociedade de Turismo e Diversões de Macau, S.A.R.L.* as well as a Supervisory Committee Member.

Mrs. Mok is the sister of Dr. Stanley Ho, the Group executive chairman. She is also the aunt of Ms. Pansy Ho, the managing director of the Company, Ms. Daisy Ho, the deputy managing director of the Company, Ms. Maisy Ho, an executive director of the Company, and Mr. Andrew Tse, an executive director of the Company.

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Ms. Pansy Ho
Managing Director
aged 42

Ms. Ho was appointed executive director when she joined the Group in January 1995, and managing director in June 1999. She is also a director of a number of the Company's subsidiaries and a director of Shun Tak Shipping Company, Limited*.

Besides overseeing the overall strategic development and management of the Group, she is also the chief executive officer and a director of Shun Tak – China Travel Shipping Investments Limited and is directly in charge of the Group's shipping operations.

In addition to serving the Group, she is also a director of Sociedade de Turismo e Diversões de Macau, S.A.R.L.*, chairman of Macau Tower Convention & Entertainment Centre and an executive director of Air Macau Company Limited. Ms. Ho is also an executive director of the publicly-listed Prime Investments Holdings Limited and an independent non-executive director of publicly-listed Sing Tao News Corporation Limited.

In Hong Kong, she is a member of the executive committee and the board director of The Community Chest, founding honorary advisor and board director of The University of Hong Kong Foundation for Educational Development & Research, and an advisory council member of The Better Hong Kong Foundation. In China, she is a committee member of The Chinese People's Political Consultative Conference of Beijing, executive committee member of All-China Federation of Industry & Commerce and vice president of the Chamber of Tourism of the Federation, and executive vice president of Guangdong Chamber of Foreign Investors.

Ms. Ho holds a Bachelor's degree in marketing and international business management from the University of Santa Clara.

Ms. Ho is the daughter of Dr. Stanley Ho, the Group executive chairman and the sister of Ms. Daisy Ho, the deputy managing director of the Company and Ms. Maisy Ho, an executive director of the Company. She is also a niece of Mrs. Mok Ho Yuen Wing, Louise, a non-executive director of the Company and a cousin of Mr. Andrew Tse, an executive director of the Company.

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Ms. Daisy Ho
Deputy Managing Director
aged 40

Ms. Ho joined the Group in January 1994 and was appointed executive director in October of the same year. She became the Group's deputy managing director in June 1999 and chief financial officer the following October. She is also a director of a number of the Company's subsidiaries. Ms. Ho is a director of Shun Tak Shipping Company, Limited*.

Besides participating in the Group's strategic planning and development, Ms. Ho is also responsible for the Group's overall financial activities, as well as property sales and investments.

Ms. Ho holds a Master of Business Administration degree in finance from the University of Toronto and a Bachelor's degree in marketing from the University of Southern California.

Ms. Ho is also an executive committee member of The Real Estate Developers Association of Hong Kong, a member of the Hong Kong Institute of Real Estate Administration, Advisory Council of the Canadian International School of Hong Kong, Hong Kong Advisor to The Dean's Advisory Board of University of Toronto and Governor of The Canadian Chamber of Commerce in Hong Kong.

Ms. Ho is the daughter of Dr. Stanley Ho, the Group executive chairman and the sister of Ms. Pansy Ho, the managing director of the Company and Ms. Maisy Ho, an executive director of the Company. She is also a niece of Mrs. Mok Ho Yuen Wing, Louise, a non-executive director of the Company and a cousin of Mr. Andrew Tse, an executive director of the Company.

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Dr. Ambrose So
Executive Director
aged 54

Dr. Ambrose So joined the Group in 1975 and was appointed executive director in 1991. He is also a director of a number of the Company's subsidiaries. He is a founding honorary director of the University of Hong Kong Foundation for Educational Development and Research. Dr. So is a committee member of the 10th National Committee of the Chinese People's Political Consultative Conference and the Vice President of Chinese Culture Promotion Society.

Dr. So holds a Bachelor's degree in Science from the University of Hong Kong and a Doctoral degree in Management Studies.

Mr. Patrick Huen
Executive Director
aged 63

Mr. Huen joined the Group in 1979 and was appointed executive director in 1991. He is also a director of a number of the Company's subsidiaries.

Mr. Huen is also the C.E.O. of Seng Heng Bank Limited, an executive director of CAM – Macau International Airport Company Limited and Estoril Sol, SGPS, a company listed on the Lisboa Stock Exchange in Portugal. He is a fellow member of the UK Chartered Institute of Bankers and a member of the Hong Kong Securities Institute. He is also a member of the Economic Council of the Macau SAR.

Mr. Andrew Tse
Executive Director
aged 52

Mr. Tse joined the Group in 1981 and was appointed executive director in 1991. He is also a director of a number of the Company's subsidiaries.

Mr. Tse is a nephew of Dr. Stanley Ho, the Group executive chairman and Mrs. Mok Ho Yuen Wing, Louise, a non-executive director of the Company. He is also a cousin of Ms. Pansy Ho, a managing director of the Company, Ms. Daisy Ho, the deputy managing director of the Company and Ms. Maisy Ho, an executive director of the Company.

Mr. Tse is the chief executive officer of East Asia Airlines Limited and Hong Kong Express Airways Limited.

Mr. Anthony Chan
Executive Director
aged 57

Mr. Chan joined the Group in 1987 and was appointed executive director in 1991. He is also a director of a number of the Company's subsidiaries.

Mr. Chan is a director of The Real Estate Developers Association of Hong Kong, president of the Advisory Council of the Hong Kong Association for the Advancement of Real Estate and Construction Technology, and a fellow member of both the Property Consultant Society UK and the Hong Kong Institute of Real Estate Administration. He is responsible for the Group's property development in mainland China.

Mr. Chan has been appointed as a committee member of The Chinese People's Political Consultative Conference, Guangdong Province.

Ms. Maisy Ho
Executive Director
aged 37

Ms. Ho joined the Group in September 1996 and was appointed executive director in June 2001. She is also a director of a number of the Company's subsidiaries.

Since joining the Group, she has been responsible for overseeing the strategic planning and operations of the property management division. She is a member of the Hong Kong Institute of Real Estate Administration, The Real Estate Developers Association of Hong Kong, International Professional Security Association, Federation of Hong Kong Industries as well as an associate member of the Hong Kong Institute of Facility Management. Ms. Ho also holds an Estate Agent's Licence (Individual).

Ms. Ho holds a Bachelor's degree in mass communication and psychology from Pepperdine University, U.S.A.

Ms. Ho is the daughter of Dr. Stanley Ho, the Group executive chairman and the sister of Ms. Pansy Ho, the managing director of the Company and Ms. Daisy Ho, the deputy managing director of the Company. She is also a niece of Mrs. Mok Ho Yuen Wing, Louise, a non-executive director of the Company and a cousin of Mr. Andrew Tse, an executive director of the Company.

Mr. David Shum
Executive Director
aged 50

Mr. Shum joined the Group in 1992 and was appointed executive director with effect from 14 April 2004. He is also a director of a number of the Company's subsidiaries. He is responsible for the investment activities of the Group. Mr. Shum holds a Master's degree in Business Administration from the University of California, Berkeley, U.S.A. Mr. Shum is recently appointed a director of Sociedade de Turismo e Diversões de Macau, S.A.R.L.*.

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