

Directors' Profile

FOO Kam Chu, Grace, aged 61, is the founder and Chairman of the Group. Madam Foo has extensive experience in property market. She has been engaged in the property business in Hong Kong since early 1970s, particularly specialised in the acquisition of old buildings for redevelopment into commercial or residential buildings. Madam Foo is currently responsible for the Group's development direction and strategies and oversees the overall operations of the Group. Furthermore, she serves as a committee member of Guangzhou Committee of the Chinese People's Political Consultative Conference and has been elected as an honorary citizen of Guangzhou. She is familiar with the political and economic affairs in the PRC.

CHAN Wai Ling, aged 34, is the Executive Director of the Company. She is also the daughter of the Group's Chairman. She is responsible for the property development of the Group and is in charge of the property department. She graduated from the University of Toronto, Canada with a bachelor degree in commerce and also obtained a Master of Business Administration Degree from University of Strathclyde, United Kingdom. Before joining the Group in September 1998, she had worked in an international property consultant firm and had operated her own property investment business for more than five years.

TSE Chun Kong, Thomas, aged 43, is the Executive Director who is in charge of the Group's property investment. Mr. Tse graduated from McMaster University, Canada with a bachelor degree in Civil Engineering, and also obtained his master degree of Business Administration from the City University of New York, USA. He joined the Company in 1997 and has over 15 years experience in the Hong Kong and Mainland property market.

KWAN Chai Ming, aged 39, is the Executive Director and Company Secretary of the Company. He graduated from the University of London with an honours bachelor degree in laws. Mr. Kwan is a qualified solicitor in Hong Kong and has more than 10 years working experience in the legal field. Before joining the Group, he had his private practice in different areas. Mr. Kwan joined the Group in 2000 as Group Legal Adviser and is in charge of the legal and company secretarial department.

LIU Hanbo, aged 45, joined the Company on 24 January 2002 as a Director and was appointed as the Non-Executive Vice-Chairman of the Company on 22 April 2003. He is also a Vice-President of COSCO (Hong Kong) Group Limited and the Managing Director of COSCO International Holdings Limited. Mr. Liu graduated from Dalian Maritime University with a Master's degree in Communication and Transportation Management and Planning and is a Senior Economist. He had been General Manager of COSCO Dalian Enterprises Development Company, General Manager of the Development Division and Head of Asset Operating Centre of COSCO, as well as General Manager of COSCO (Hong Kong) Industry & Trade Holdings Limited. Mr. Liu has worked as a senior member of COSCO management for a number of years which enabled him to build up a detailed knowledge of COSCO group's businesses and gain solid experience in corporate management.

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MENG Qinghui, aged 49, was appointed as a Non-Executive Director of the Company on 22 April 2004. He is also a Director of COSCO International Holdings Limited and COSCO Pacific Limited and the Managing Director of the Finance Division of COSCO Hong Kong. Mr. Meng graduated from Changsha Railway University in 1978 and was awarded the professional qualification of accountant in the PRC. He has numerous years of experience in financial management and accounting and is familiar with corporate financial planning.

HENG Kwoo Seng, aged 57, appointed as Independent Non-Executive Director of the Company on 30 September 2004, is the managing partner of Morison Heng, Chartered Accountants and Certified Public Accountants. He is a fellow member of The Institute of Chartered Accountants in England & Wales, an associate member of The Hong Kong Institute of Certified Public Accountants. He is currently the Vice Chairman of The Hong Kong Hainan Commercial Association. He is an independent non-executive director of various public companies, being Lee & Man Holding Limited, Lee & Man Paper Manufacturing Limited, The Thai-Asia Fund Limited, The Thai Asset Fund Limited, Winfair Investment Limited, China Fire Safety Enterprise Group Holdings Limited and Tack Fat Group International Limited. Mr. Heng is also the Company Secretary of AEON Stores (Hong Kong) Co., Limited and China Life Insurance Company Limited, which are listed on the Stock Exchange.

KWAN Kai Cheong, aged 55, appointed as Independent Non-Executive Director of the Company on 30 September 2004, holds a Bachelor of Accountancy (Honours) degree from the University of Singapore and is a member of the Institute of Chartered Accountants in Australia. Mr. Kwan is currently the President of Morrison & Company Limited which is a business consultancy firm and a director of China Medical Science Limited which is listed on the Stock Exchange. He is also an independent non-executive director of Hutchison Harbour Ring Limited and Hutchison Telecommunications International Limited which are both listed on the Stock Exchange.

HO Suk Yin, aged 53, appointed as Independent Non-Executive Director of the Company on 30 September 2004, attained her Master of Business Administration Degree from the University of Santa Barbara California, U. S. A. in 1990/91. She was awarded the Badge of Honour in 1995 and appointed Justice of the Peace since 1996. Ms. Ho is the founder of Relybase Consultants Limited which provides management advice, public relation and training services in Hong Kong and some provinces in Mainland China. She is currently Council Member of Sir Edward Youde Memorial Fund, Member of Road Safety Campaign Committee, Council Member of HK Award for Young People, Member of the Steering Committee on Youth Development Centre, Member of the Standing Committee on Language and Research, Member of Municipal Services Appeals Board and Member of the Railway Objections Hearing Panel. Ms. Ho also serves as an independent non-executive director of Glory Future Group Limited which is listed on the Stock Exchange.

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WONG Tak Leung, Charles, aged 56, an Independent Non-executive Director of the Company, resigned on 30 September 2004, graduated from University of Hong Kong with a bachelor degree in science. He is a practising solicitor in Hong Kong and is a Partner of Lo, Wong & Tsui. He is also a Notary Public in Hong Kong. He has been admitted as a solicitor in Singapore and the United Kingdom, and has been admitted as a barrister and solicitor in the Supreme Court of Victoria, Australia.

YUEN Hing Man, aged 45, an Independent Non-executive Director of the Company, resigned on 30 September 2004, graduated from London University, King's College with a bachelor degree in laws. He is a practising solicitor in Hong Kong and is the sole proprietor of Chris H.M. Yuen & Co. He is also a Notary Public in Hong Kong and a China-appointed attesting officer. He has been admitted as a solicitor in Singapore and the United Kingdom, and in the Supreme Court of Australian Capital Territory.