

# Profiles of Directors and Senior Management

## Directors' background

### **Mr. Yu Pan** *(Chairman and executive director)*

Aged 39, is a real property developer mainly in the PRC. Mr. Yu has over fifteen years of experience in the telecommunications industry and real estate development in Guangzhou, the PRC.

### **Mr. Mai Zhi Hui** *(Executive director)*

Aged 27, graduated from Institute of Public Utility in the PRC. Mr. Mai has engaged in real estate business in the PRC.

### **Mr. Choy Shu Kwan** *(Independent non-executive director)*

Aged 49, holds a Master degree in Business Administration and has over 25 years' extensive experience in financial business and investment management. Mr. Choy is the managing director of CITIC Capital Markets Limited. He is also an independent non-executive director of Shenyang Public Utility Holdings Company Limited and Poly (Hong Kong) Investments Limited.

### **Mr. Cheng Wing Keung** *(Independent non-executive director)*

Aged 45, is a practicing solicitor in Hong Kong. He holds a honours degree in laws in the University of London and a master degree of business administration in the University of Strathclyde, Scotland. He is an associate member of Institute of Chartered Secretaries and Administrators in both UK and Hong Kong. Mr. Cheng also holds a diploma in Chinese Professional Laws in the Chinese University of Political Science and Law, PRC. Mr. Cheng has over 18 years experience in corporate, taxation, trust and listing affairs. At present, Mr. Cheng is an independent non-executive director in two listed companies in Hong Kong, namely China Investment Fund Company Limited and Fortuna International Holdings Limited.

### **Ms. Chung Lai Fong, la Fontaine** *(Independent non-executive director)*

Aged 37, is a practicing barrister in Hong Kong. Ms. Chung holds a Bachelor of Laws (Honours) degree and a Bachelor of Arts (Honours) Degree in Accountancy. She is also a fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators and the Institute of Hong Kong Company Secretaries. She has over 10 years professional experience in accounting, taxation, administration, company secretarial and corporate development. Ms. Chung was an independent non-executive director of Asia Resources Holdings Limited for the period from January 2000 to April 2002.

## Senior Management

### **Ms. Cheung Lin Shun, Julia** *(Group Financial Controller and Company Secretary)*

Aged 42, joined the Group in March 2005. She graduated from the Hong Kong Polytechnic University with a professional diploma in Management Accountancy. Ms. Cheung is a fellow member of The Hong Kong Certified Public Accountants, The Association of Chartered Certified Accountants in the United Kingdom. She has over 19 years experience in auditing, corporate secretarial, accounting and corporate finance in an international accounting firm and a number of listed companies in Hong Kong.