

Profiles of Directors

Datuk LIM Chee Wah, aged 50, the Chairman and an Executive Director of the Company. He joined the Group in April 2004. Datuk LIM graduated from the London School of Economics with a degree in economics in 1975. Datuk LIM has substantial investment and management experience in a wide range of industries including plantations, leisure and entertainment, construction, property development and information technology. He was formerly the Deputy Managing Director of Genting Berhad and the Joint Managing Director of Asiatic Development Berhad during 1985 to 1990, and an alternate non-executive director of Asia Financial Holdings Limited during 1997 to 2002. Datuk LIM was formerly the Chief Executive Officer of Datarprep Holdings Berhad in 2002 and resigned from the post in February 2004 when he continued to serve this company as an executive director. Genting Berhad and Asiatic Development Berhad are listed on the Main Board of Kuala Lumpur Stock Exchange, Datarprep Holdings Berhad is listed on the Second Board of the Kuala Lumpur Stock Exchange and Asia Financial Holdings Limited is a company listed on the Main Board of the Hong Kong Stock Exchange. Datuk LIM is also a director of VXL Capital Partners Corporation Limited which has discloseable interests in the Company under the provisions of the Securities and Futures Ordinance.

Mr. Percy ARCHAMBAUD-CHAO, aged 42, an Executive Director, the Group President and the Chief Executive Officer of the Company. Mr. CHAO joined the Group in March 2005. He has extensive experience in the property field both in Hong Kong and Asia. He has been engaged in property investment and development in Hong Kong during the last 16 years. Mr. CHAO became an entrepreneur in the property business in 1988. He has developed his company into an integrated real estate group in Hong Kong and Asia with businesses encompassing such diverse areas as property agency, property investment/development, estate management & cleaning service, interior design and contracting business. He also has many years of experience in the corporate development, business planning, advertising, direct marketing and publishing industries.

Ms. Patsy SO Ying Chi, aged 45, an Executive Director and the Financial Controller of the Company. Ms. SO joined the Group in June 2004. Ms. SO graduated from the University of New South Wales with a Bachelor of Commerce degree. She is a Chartered Accountant of the Institute of Chartered Accountants in Australia and gained her professional qualification in one of the largest international accounting firms. Prior to joining the Group, Ms. So worked in the banking sector and was the Head of Operations and Finance in one of the leading Australian banks in Hong Kong. She has more than 17 years of investment and institutional banking experience covering management, operations, accounting and compliance related assignments.

Mr. Michael YEE Kim Shing, aged 66, an Independent Non-executive Director of the Company. Mr. YEE joined the Group in November 2004. Mr. YEE graduated from the University of Melbourne with a Bachelor of Commerce degree. He is a member of the Malaysian Institute of Accountants, the Institute of Chartered Accountant in Australia and the Institute of Certified Public Accountants of Singapore. Mr. YEE is an independent non-executive director of Dataprep Holdings Bhd, Mega First Corporation Bhd, Pacific & Orient Bhd and Pacific & Orient Insurance Bhd (“POI”), all of which are public companies listed on Bursa Malaysia Securities Berhad except for POI. Mr. YEE was formerly with Ernst & Whinney (now known as Ernst & Young), an international firm of accountants in Kuala Lumpur before retiring as a Senior Partner in 1990 after 26 years in professional practice, handling all facets of services as a practicing accountant. He has successfully implemented several schemes of reconstruction, restructuring and re-listing of public listed companies on Bursa Malaysia Securities Berhad.

Mr. Alan Howard SMITH, J.P., aged 61, an Independent Non-executive Director of the Company. Mr. SMITH joined the Group in April 2004. Mr. SMITH was the Vice Chairman, Pacific Region of Credit Suisse First Boston (“CSFB”), a leading global investment bank from 1997 until he retired in December 2001. Prior to joining CSFB, he was the Chief Executive of Jardine Fleming Group from 1983 to 1994 and was Chairman of the Jardine Fleming Group from 1994 to 1996. Mr. SMITH has over 27 years of investment banking experience in Asia. He was elected a council member of the Hong Kong Stock Exchange on two occasions. He was a member of the Hong Kong Special Administrative Region Government’s Economic Advisory Committee, and was for 10 years a member of the Hong Kong Government’s Standing Committee on Company Law Reform. He graduated with an LL.B. (Hons) degree from Bristol University, England in 1964, and was admitted as a solicitor in England in 1967 and in Hong Kong in 1970. Mr. SMITH is also a director of a number of other listed companies including Star Cruises Limited, Kingway Brewery Holdings Limited, Vision Century Corporation Limited and Lei Shing Hong Limited which are listed on the Hong Kong Stock Exchange, Asia Credit Hedge Fund and CQS Convertible and Quantitative Strategies Feeder Fund Limited and LIM Asia Arbitrage Fund Limited which are listed in Irish Stock Exchange, Noble Group Limited and United International Securities Limited which are listed in Singapore Stock Exchange.

Mr. Stephen YUEN Ching Bor, aged 57, an Independent Non-executive Director of the Company. Mr. YUEN joined the Group in February 2005. Mr. YUEN is a fellow member of the Chartered Institute of Housing, the Hong Kong Institute of Housing, the Hong Kong Institute of Real Estate Administration, a member of the Chartered Institute of Arbitrators and associate member of Hong Kong Institute of Arbitrators. He also chairs several training Boards in the real estate fields. Mr. YUEN started his career in the land development and real estate since 1968. He has extensive land development experience and held various senior positions in the Housing, Lands Department of the Hong Kong Special Administrative Region for ten years. Thereafter, he joined various Hong Kong property development groups in the land planning, development and management areas covering Asia such as Taiwan, Malaysia, Indonesia, Vietnam. He also entered into the China real estate market in 1988.