

EXECUTIVE DIRECTORS

Madam Hsu Feng, aged 54, has been a Director of the Company and its subsidiaries since January 1990. She was appointed as Managing Director of the Company in December 2001. She has over 10 years' experience in film production, and in property development and investment, and retail industry in Taiwan. She has been engaged in the property development and leisure activities in mainland China in recent years. She is also a director of King China Holdings Limited and an executive director of Rivera (Holdings) Limited, a listed company in Hong Kong, both of which are currently substantial shareholders of the Company. Madam Hsu is the mother of Mr Tong Albert.

Mr Chuang Hsiao Chen, aged 57, has been appointed a Director of the Company since April 1998. He has joined the Group since May 1993 and now also acts as a director of subsidiaries of the Company in Shanghai. He is a director and the general manager of Tomson Golf (Shanghai) Limited, which is a wholly-owned subsidiary of the Company and is engaged in the operation of Tomson Shanghai Pudong Golf Club and the development of Tomson Golf Villas projects in Pudong, Shanghai. He has extensive experience in sport and recreational activities and has been engaged in management of the golf club in mainland China in recent years.

Mr Tong Albert, aged 22, was appointed a Director of the Company in December 2001. He has joined the Group and taken up directorships of subsidiaries of the Company since March 2001. He has been engaged in the Group's business development, corporate management and property trading in recent years. He is also a director of King China Holdings Limited and an executive director of Rivera (Holdings) Limited, a listed company in Hong Kong, both of which are currently substantial shareholders of the Company. He is the son of Madam Hsu Feng.

執行董事

徐楓女士，54歲，自一九九零年一月起出任本公司及其附屬公司之董事，並於二零零一年十二月獲委任為本公司之董事總經理。彼在電影製作、及在台灣的物業發展和投資以及零售業方面擁有逾十年之經驗。彼近年專注於從事中國國內的房地產發展及消閒業務工作。彼亦為錦華集團有限公司之董事及香港一間上市公司—川河集團有限公司之執行董事，該兩間公司現為本公司之主要股東。徐女士乃湯子同先生之母親。

莊傑真先生，57歲，自一九九八年四月起獲委任為本公司之董事。彼由一九九三年五月起加盟本集團，而目前同時出任本公司於上海之附屬公司之董事。彼為一間本公司之全資附屬公司—湯臣高爾夫(上海)有限公司之董事兼總經理，該公司於上海浦東經營湯臣上海浦東高爾夫球會及發展湯臣高爾夫別墅項目。彼在康體活動方面擁有廣泛經驗，並在近年專注位於中國國內的高爾夫球會的管理工作。

湯子同先生，22歲，於二零零一年十二月獲委任為本公司之董事。彼自二零零一年三月起加盟本集團及出任本公司附屬公司之董事。彼近年從事本集團之業務發展、公司管理及物業銷售工作。彼亦為錦華集團有限公司之董事及香港一間上市公司—川河集團有限公司之執行董事，該兩間公司現為本公司之主要股東。彼為徐楓女士之子。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Madam Tung Wai Yee, aged 60, has been an independent non-executive Director of the Company since February 1994. She has acted as a member of the Audit Committee of the Company since April 1999. She has been an independent non-executive director of Rivera (Holdings) Limited, a listed company in Hong Kong and a substantial shareholder of the Company, up to January 2003.

Mr Lu Yao-Tsu, aged 50, has been an independent non-executive Director of the Company since July 2000 and became a member of the Audit Committee of the Company in February 2001. He has over 10 years' experience in property management in Taiwan.

Mr Cheung Siu Ping, Oscar, aged 40, has been appointed an independent non-executive Director and a member of the Audit Committee of the Company since September 2004. He is a fellow member of The Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. He is practising as a certified public accountant in Hong Kong and has been admitted as a partner of C.S. Li & Co. since 2003.

COMPANY SECRETARY

Ms Lee Yuen Han, aged 38, joined the Group in 1991 and was appointed the Company Secretary in March 1998.

QUALIFIED ACCOUNTANT

Mr Kwok Sau King, aged 46, joined the Group in 1990 and was appointed the Financial Controller in September 1999.

獨立非執行董事

董慧儀女士，60歲，自一九九四年二月起出任本公司之獨立非執行董事，並自一九九九年四月起作為本公司之審核委員會成員。直至二零零三年一月，彼為香港一間上市公司及本公司之主要股東——川河集團有限公司之獨立非執行董事。

陸耀祖先生，50歲，自二零零零年七月起出任本公司之獨立非執行董事，並於二零零一年二月成為本公司審核委員會之成員。彼於台灣之物業管理方面擁有逾十年之經驗。

張兆平先生，40歲，自二零零四年九月起獲委任為本公司之獨立非執行董事及成為本公司之審核委員會成員。張先生為英國特許公認會計師公會資深會員及香港會計師公會會員。彼現為香港之執業會計師及自二零零三年起成為李志成會計師事務所之合夥人。

公司秘書

李婉嫻女士，38歲，於一九九一年加盟本集團及於一九九八年三月獲委任為公司秘書。

合資格會計師

郭守敬先生，46歲，於一九九零年加盟本集團及於一九九九年九月獲委任為財務總監。