

EXECUTIVE DIRECTORS

Mr Chen Jianbo, aged 40, has been appointed a Director and elected as Chairman of the Board of Directors of the Company since July 2003. He is also a director of 上海大道置業有限公司, the major subsidiary of the Company in Shanghai.

He is a Professor and a mentor for doctorate students at Shanghai Jiao Tong University. He is also the Vice Dean of the School of Information Security Engineering (信息安全工程學院) at Shanghai Jiao Tong University. On the other hand, Mr Chen is a director of Shanghai Jiaoda Withub Information Industrial Company Limited, a company listed on the Hong Kong Growth Enterprise Market, and also holds a number of directorships of companies of information industry in Shanghai including Shanghai Jiaoda Withub Technology Company Limited. He has extensive experience in research and development in the aspects of network and information security, and data communication.

Mr Chen is the general manager of Shanghai Zhangjiang (Group) Co., Ltd. and a director of a listed company in Shanghai, Shanghai Zhangjiang Hi-Tech Park Development Co., Ltd., both of which are substantial shareholders of the Company.

Madam Hsu Feng, aged 54, has been appointed a Director of the Company since January 1990 and is now also a director of the subsidiaries of the Company. 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 the managing director of Tomson Group Limited, a listed company in Hong Kong and a substantial shareholder of the Company. She is the mother of Mr Tong Albert.

執行董事

陳劍波先生，40歲，自二零零三年七月起獲委任為本公司之董事及被推選為董事局主席。彼亦是本公司於上海之主要附屬公司——上海大道置業有限公司之董事。

彼是上海交通大學之教授及博士生導師。彼亦為上海交通大學信息安全工程學院副院長。另一方面，陳先生是一間在香港創業板上市之公司——上海交大慧谷信息產業股份有限公司之董事，及出任若干上海信息產業公司之董事職位，包括上海交大慧谷科技有限公司等。彼在網路與信息安全和電子通訊方面擁有豐富的研發經驗及造詣。

陳先生為上海張江(集團)有限公司之總經理及一間上海之上市公司——上海張江高科技園區開發股份有限公司之董事，該兩間公司均為本公司之主要股東。

徐楓女士，54歲，自一九九零年一月起獲委任為本公司之董事，彼現亦為本公司附屬公司之董事。彼於電影製作及在台灣的物業發展與投資以及零售業方面積逾十年經驗。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。彼亦為湯臣集團有限公司之董事總經理，該公司為香港之上市公司及本公司之主要股東。彼為湯子同先生之母親。

Mr Lu Yihao, aged 40, has been appointed a Director of the Company since September 2004. He has also acted as a director of 上海大道置業有限公司, a subsidiary of the Company in Shanghai, since 2003. He was a lecturer of applied chemistry in Shanghai Jiao Tong University and a deputy general manager of Shanghai Jiao Da Onlly Group. He holds a number of directorships in companies of information industry and property development in Shanghai and Zhejiang. He possesses extensive experience in corporate finance, property development, import and export business and corporate management. Mr Lu is a director and the general manager of Shanghai Zhangjiang Hi-Tech Park Development Co., Ltd., a company listed on the Shanghai Stock Exchange and one of the substantial shareholders of the Company.

Mr Tung Ming-Hsun, aged 49, was appointed a Director of the Company in January 2000 and has taken up directorships of a number of subsidiaries of the Company since then. He has over 10 years' experience in property development, investment and management in Taiwan.

Mr Tong Albert, aged 22, has been appointed a Director of the Company and a number of its subsidiaries since March 2001. He has been engaged in the business development, corporate management and property trading in recent years. He is also an executive director of Tomson Group Limited, a listed company in Hong Kong and a substantial shareholder of the Company. He is the son of Madam Hsu Feng.

Madam Xu Mei, aged 50, has been appointed a Director of the Company since February 2005. She has acted as a vice-president of Shanghai Sun Tong Technology Group Limited since 1996. She was the section head of Personnel Department and a vice-researcher of Shanghai Jiao Tong University. She has extensive experience in management.

陸怡皓先生，40歲，自二零零四年九月起獲委任為本公司之董事。彼自二零零三年起亦出任本公司於上海之一間附屬公司——上海大道置業有限公司之董事。彼曾任上海交通大學應用化學系講師及上海交大昂立集團之副總經理。彼在上海及浙江多間信息產業及房地產開發公司出任董事。彼在企業融資、房地產項目開發、進出口業務以及公司內部管理方面擁有相當豐富的經驗。陸先生為上海張江高科技園區開發股份有限公司之董事及總經理，該公司乃一間於上海證券交易所上市之公司，並為本公司之主要股東之一。

董明遜先生，49歲，自二零零零年一月起獲委任為本公司之董事及自此亦出任本公司若干附屬公司之董事。彼在台灣的物業發展、投資及管理方面擁有超過十年經驗。

湯子同先生，22歲，自二零零一年三月起獲委任為本公司及其若干附屬公司之董事。彼近年從事業務發展、公司管理及物業銷售工作。彼亦為湯臣集團有限公司之執行董事，該公司為香港之上市公司及本公司之主要股東。彼為徐楓女士之子。

許玫女士，50歲，自二零零五年二月起獲委任為本公司之董事。彼自一九九六年起擔任上海申通科技(集團)有限公司副總裁一職。彼曾先後出任上海交通大學人事處科長及副研究員，並擁有豐富之管理經驗。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Liang Jung-chi, aged 57, has been appointed an independent non-executive Director of the Company since February 1994 and a member of the Audit Committee of the Company since April 1999. He is a physician in Taiwan.

Ms Hou Chun, aged 41, has been appointed an independent non-executive Director and a member of the Audit Committee of the Company since January 2003. She has over 15 years' experience in aspects of finance and accounting.

Mr Zhang Hong Bin, aged 31, has been appointed an independent non-executive Director and a member of the Audit Committee of the Company since April 2005. He is an associate member of the Association of Chartered Certified Accountants and a member of The Chinese Institute of Certified Public Accountants and also has a lawyer's qualification in mainland China. He was an auditor of Ernst & Young Hua Ming CPA Firm and now acts as the senior finance manager of a Sino-foreign joint venture incorporated in Shanghai by a company in Fortune 500. He has years of experience in financial management.

OFFICERS

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

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

Mr Tse Shiu Wah, aged 29, has joined the Group since 2002 and was appointed the Qualified Accountant of the Company in September 2004.

獨立非執行董事

梁榮基先生，57歲，自一九九四年二月起獲委任為本公司之獨立非執行董事，並自一九九九年四月起出任本公司之審核委員會成員。彼為台灣之執業醫生。

郝君小姐，41歲，自二零零三年一月起獲委任為本公司之獨立非執行董事及審核委員會成員。彼在財務會計方面擁有逾十五年經驗。

章宏斌先生，31歲，自二零零五年四月起獲委任為本公司之獨立非執行董事及審核委員會成員。彼為英國特許公認會計師公會及中國註冊會計師協會之會員，且具備中國律師資格。彼曾任職安永華明會計師事務所之審計師，現為一間《財富》500強公司在上海成立之中外合資公司之高級財務經理，彼具有多年之財務管理經驗。

高級行政人員

李婉嫻女士，38歲，自一九九一年起加盟本集團及於一九九八年三月獲委任為本公司之公司秘書。

郭守敬先生，46歲，自一九九零年起加盟本集團及於一九九九年九月獲委任為本公司之財務總監。

謝紹華先生，29歲，自二零零二年起加盟本集團及於二零零四年九月獲委任為本公司之合資格會計師。