

Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Ng See Wah, aged 75, is the chairman of the company. He is the co-founder of the group and has extensive experience in property development and investment. He is responsible for the development of the corporate policy and the overall management of the group. He is the father of Mr. Ng Tai Keung and Mr. Ng Tai Wai who are also directors of the company. In addition, he is a director and shareholder of Rheingold Holdings Limited, a company holding 3,370,500 shares of the company.

Mr. Ng Tai Wai, aged 44, was appointed on 2 November 1987 as director of the company. He is responsible for the general administration and financial management of the group. He is the son of Mr. Ng See Wah, chairman of the company. In addition, he is a director and shareholder of Rheingold Holdings Limited, a company holding 3,370,500 shares of the company.

Mr. Soo Cho Ling, aged 76, is one of the founders of the group and has extensive experience in property investment and securities dealing. He is the father of Mr. So Kwok Leung who is also a director of the company.

NON-EXECUTIVE DIRECTORS

Mr. Ng Tai Keung, aged 48, was appointed on 28 October 1985 as director of the company. He has solid experience in fund management. He is the son of Mr. Ng See Wah, chairman of the company.

Mr. So Kwok Leung, aged 47, was appointed on 28 October 1985 as director of the company. In previous years, he was responsible for the sale of properties developed by the group. He is the son of Mr. Soo Cho Ling, director of the company.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Heng Kwoo Seng, aged 57, 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 directors of various public companies, being Lee & Man Holding Limited, Lee & Man Paper Manufacturing Limited, The Thai-Asia Fund Limited, The Thai Asset Fund Limited, China Fire Safety Enterprise Group Holdings Limited, Tack Fat Group International Limited, Soundwill Holdings Limited and SIM Technology Group 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 of Hong Kong Limited.



Directors and Senior Management

Mr. Ng Chi Yeung, Simon, aged 47, is qualified as a solicitor in Hong Kong, England and Wales, an advocate and solicitor in Singapore, and a barrister in the Australian Capital Territory. He is the solicitor of Rowland Chow, Chan & Co., a law firm in Hong Kong. He is also an independent non-executive director of two other publicly listed companies in Hong Kong, namely, Ngai Lik Industrial Holdings Limited and Kith Holdings Limited. Mr. Ng holds a bachelor degree from the Manchester Metropolitan University in the United Kingdom and a master degree in Chinese and Comparative Law. He has been appointed as independent non-executive director of the company since 1 October 1995.

Ms. Chan Suit Fei, Esther, aged 47 is an associate member of The Hong Kong Institute of Company Secretaries and holds a higher diploma in Company Secretary and Administration from The Hong Kong Polytechnic University. She is a chartered secretary and has over 20 years experience in corporate advisory services and secretarial practice. She is currently a director of a secretarial service company. She has been appointed as independent non-executive director of the company since 28 September 2004.



4

Winfair
Investment
Company
Limited

SECRETARY

Mr. Lam Ping Kwan, Clement, aged 69, has been appointed as secretary of the company since 1 October 1994. He was formerly an Assistant Registrar of the Registrar General's Department in Hong Kong. He is a partner of Charles Yeung Clement Lam Liu & Yip, Solicitors.