

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Tang Ching Ho, aged 43, is a co-founder of the Group (which was established in 1987), and the chairman and managing director of the Company. He is responsible for the strategic planning, policy making and business development of the Group. He has extensive experience in corporate management. He is also the Chairman of Wai Yuen Tong Medicine Holdings Limited (“WYTH”).

Ms. Yau Yuk Yin, aged 43, is a co-founder of the Group, and deputy chairman and deputy managing director of the Company. She is responsible for the overall human resources and administration of the Group. She has over 10 years’ experience in human resources and administration management. She is the wife of Mr. Tang Ching Ho.

Mr. Chan Chun Hong, Thomas, aged 41, joined the Group in 1997 as a director. He is currently responsible for managing the overall operations of the Group. He graduated from the Hong Kong Polytechnic University with a degree in Accountancy and is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants. He is also the Managing Director of WYTH.

Independent non-executive directors

Dr. Lee Peng Fei, Allen, CBE, JP, aged 65, joined the Group in November 1993 as a non-executive director of the Company. He was a member of the Executive Council of Hong Kong from 1985 to 1992 and a member of the Legislative Council of Hong Kong from 1978 to 1997.

Mr. Wong Chun, Justein, MBE, JP, aged 51, joined the Group in November 1993 as a non-executive director of the Company. He holds a bachelor’s degree in Commerce and Computing Science from Simon Fraser University, Canada. He is a fellow of Institute of Canadian Bankers. He was a member of the Fight Crime Committee, the Independent Police Complaints Council and is currently a member of the Legal Aid Services Council, Energy Advisory Committee, Chairman of Quality Education Fund Assessment and Monitoring Committee and other government advisory bodies.

Dr. Siu Yim Kwan, Sidney, S.B.St.J., aged 58, joined the Group in November 1993 as a non-executive director of the Company. He holds a doctorate degree in Management from Pacific Southern University in the United States. He is also an executive member of a number of charitable organisations and sports associations.

Mr. Siu Kam Chau, aged 40, joined the Group in September 2004 as an independent non-executive director of the Company. He is a fellow of The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountants. He is also a Certified Public Accountant (Practising).

Biographical Details of Directors and Senior Management *(Cont'd)*

SENIOR MANAGEMENT

Mr. Cheung Wai Kai is the Assistant General Manager of the Group and the head of the Group's Chinese wet markets management department. He joined the Group in July 1998. He had more than 10 years' experience in general management and 8 years specializing in the market management.

Mr. Chu Kwan Yeung is the head of the Group's PRC Chinese wet markets management department. Prior to joining the Group in October 2001, he had over 15 years' experience in property sales and leasing management. He obtained an advance diploma in Business Administration in the Institute of Business Administration in the United Kingdom.

Mr. Kwok Tze Chiu, Samson is the Assistant General Manager of the Group and the head of the Group's internal audit department. Prior to joining the Group in September 1997, he had over 21 years' experience in the building industry. He graduated from the Hong Kong Polytechnic University with a higher certificate in Building Studies.

Mr. Lau King Lung joined the Group in September 2001 and is the Project Director of the Group's projects management department. He has over 30 years' experience in design and contracting of civil engineering and buildings works, properties development and other fields of business development. He is a Chartered Engineer with his professional registration both in the United Kingdom and Hong Kong.

Mr. Leong Weng Kin joined the Group as a financial controller. He is also the qualified accountant of the Company. Prior to joining the Group in July 2004, he had around 10 years' experience in key financial position in a Hong Kong listed Group and more than four years working experience in a large international firm of Certified Public Accountants.

Mr. Wong Yiu Hung, Gary is the head of the Group's property development department. He has over 25 years' experience in properties development, leasing, sales and marketing. Prior to joining the Group in February 2004, he held various senior positions in local and Hong Kong listed companies which principally engaged in property development.