

CORPORATE INFORMATION

BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT

Executive Directors

Mr. Cheung Kee Wee, BBA, Chairman

Aged 53. Joined the Group and appointed a director in 1976. Elected Chairman in 2000. Has over 25 years' experience in the property and building construction industry in Hong Kong. Brother of Messrs. Cheung Lin Wee and Cheung Ying Wai, Eric.

Mr. Cheung Lin Wee, BFin

Aged 47. Joined the Group and appointed a director in 1985. Has over 20 years' experience in property management. Mainly responsible for the property management activities of the Group. Brother of Messrs. Cheung Kee Wee and Cheung Ying Wai, Eric.

Mr. Cheung Ying Wai, Eric, BSc

Aged 43. Joined the Group and appointed a director in 1999. Mainly responsible for the general management of the Group. Brother of Messrs. Cheung Kee Wee and Cheung Lin Wee.

Non-executive Directors

Mr. John Ho, LLB

Aged 59. Appointed an independent non-executive director in 1994 and re-designated as a non-executive director on 27th September 2004. A practising solicitor in Hong Kong. Qualified as a solicitor and joined a major firm of solicitors in 1972. A senior partner of Messrs. John Ho & Tsui. An independent non-executive director of Wong's Kong King International (Holdings) Limited and also an executive director of Hemisphere Properties Plc., a London listed company.

Mr. Ng Kwok Tung, LIA (Dip), Chinese Law (Dip), BCom, CPA (Practising), CA, FCPA, ATiHK, MSCA

Aged 54. Appointed an independent non-executive director in 2001 and re-designated as a non-executive director on 27th September 2004. A practising accountant in Hong Kong. A partner of Messrs. Tony Kwok Tung Ng & Co.. An independent non-executive director of Fountain Set (Holdings) Limited, Universe International Holdings Limited and Timeless Software Limited.

Independent Non-executive Directors

Mr. Lam Hon Keung, Keith, O.B.E., J.P.

Aged 65. Appointed a director in 1993. A Committee Member of Far East Exchange Limited (1975-86) and The Stock Exchange of Hong Kong Limited (1987-94). An ex-President of Rotary Club of Hong Kong South (1976-77) and an appointed Legislative Councillor in the year 1984. Active in community and social involvements — Chairman of the Hong Kong Buddhist Hospital, Vice Chairman of the Hong Kong Buddhist Association, a member of the Social Welfare Advisory Committee, etc. and being a director of various companies. A Fellow of the Institute of Directors and a member of the British Institute of Management.

Mr. Chan Woon Kong

Aged 71. Appointed a director in 2004. Has over 40 years' extensive experience in the banking industry in Hong Kong, serving in senior management of various banks including Far East Bank Limited, First Pacific Bank Limited and Bank of East Asia, Limited. Currently is the Senior Vice President of United Commercial Bank in Hong Kong.

Mr. Soo Hung Leung, Lincoln, BScChE, MBA, J.P.

Aged 60. Appointed a director in 2004. A stock broker and Chairman of Soo Pei Shao & Co. Ltd., also an independent non-executive director of Wing Lung Bank Limited and a non-executive director of Applied International Holdings Limited. A member of the HKSAR Insider Dealing Tribunal, the Solicitors Disciplinary Tribunal, the Committee of the Spastics Association, Chairman of the English Advisory Committee of the Baptist University, and Chairman of the HKSAR Board of Review (Film Censorship).

Senior Management

Mr. Chu Wing Man, Raymond, MFin, BBA, LLB, FCPA, FCCA, ACIS, Company Secretary

Aged 43. A professional accountant. Joined the Group and appointed the Company Secretary of the Company in 1998. Has over 15 years' experience in Accountancy.

Mr. Lui Chun Pong, BA, MAcc, FCPA, FCCA, ASA, ATIHK, Qualified Accountant

Aged 36. A professional accountant. Joined the Group as Deputy Chief Accountant in 1998 and appointed the Qualified Accountant of the Company in 2004. Has over 10 years' experience in Accountancy.

CORPORATE INFORMATION (CONTINUED)

AUDIT COMMITTEE

Mr. Lam Hon Keung, Keith (*Chairman*)

Mr. John Ho

Mr. Ng Kwok Tung

Mr. Chan Woon Kong

Mr. Soo Hung Leung, Lincoln

BANKERS

The Bank of East Asia, Limited

Goldman Sachs (Asia) L.L.C.

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Hongkong Managers and Secretaries Limited

26th Floor

Citicorp Centre

18 Whitfield Road

Causeway Bay

Hong Kong

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STOCK CODES

The Stock Exchange of Hong Kong Limited

278

Reuters

0278.HK

WEBSITE

<http://www.wahha.com>