

Directors' Biographies

EXECUTIVE DIRECTORS

Mrs. Leung Yu Oi Ling, Irene, aged 52, joined the Group in June 1991 and is currently the Chairman of the Group. Mrs. Leung is at present responsible for the general management, business development and marketing of the Group. Mrs. Leung is a graduate of Leicester Polytechnic in UK and has had extensive experience prior to joining the Group in running her own interior design company.

Miss Leung Chi Yin, Gillian, aged 25, daughter of Mrs. Leung Yu Oi Ling, Irene, was redesignated in September 2002 as an Executive Director. Miss Leung graduated in Commerce from Queen's University, Kingston, Ontario, Canada and also completed MSc Law and Accounting from the London School of Economics and Political Science, London. Miss Leung is responsible for financial management and administration of the Group.

Mr. Lee Ka Lun, Stephen, aged 48, joined the Group in March 2005 and is currently the Chief Executive Officer of the Group. Mr. Lee is at present responsible for the overall business operation of the Group. Mr. Lee has received B.A. (Architectural Studies) and B. Building from the University of Hong Kong. He is a Fellow Member of The Royal Institution of Chartered Surveyors and The Hong Kong Institute of Surveyors. He has more than 20 years experience in consultancy, project management, construction and dispute resolution. Prior to joining the Group, Mr. Lee was a General Manager of a public listed construction group in Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Pao Ping Wing, JP, aged 57, was appointed to the Board in August 1997, obtained a master degree in human settlements planning and development. In the past 19 years, he has been actively serving on government policy and executive bodies, especially those of town planning, urban renewal, public housing and environment matters. He is also a director of Oriental Press Group Limited which is listed on The Stock Exchange of Hong Kong Limited. He was elected as one of the Ten Outstanding Young Persons of Hong Kong in 1982 and one of the Ten Outstanding Young Persons of the World in 1983. Mr. Pao has been appointed as a Justice of the Peace for Hong Kong since 1987.

Prof. Yuen Ming Fai, Matthew, aged 54, was appointed to the Board in April 2002. Prof. Yuen spent 4 years in United Kingdom's Industry before taking up a lecturing position at the Hong Kong University in 1979. He is currently the Director of Technology Transfer Centre at The Hong Kong University of Science and Technology and a Professor in Mechanical Engineering. Prof. Yuen is a graduate of the University of Hong Kong and the University of Bristol. He is a Member of The Hong Kong Institution of Engineers and a Fellow of Institution of Mechanical Engineers, United Kingdom. Prof. Yuen has extensive research experience in design and manufacturing.

Ms. Tse Mei Ha, aged 33, was appointed to the Board in September 2004, is a Certified Public Accountant in Hong Kong. She has ten years' experience in the accountancy profession including working with public accountant and auditor firms.