



Midland Holdings Limited

Management Executives

BIOGRAPHICAL DETAILS OF MANAGEMENT EXECUTIVES

Brief biographical details of Management Executives of the Company are set out as follows:

Ms IP Kit Yee, Kitty, aged 46, the Managing Director (corporate affairs) of the Group and is responsible for overall corporate affairs, management and administration function of the Group. In addition, she is in charge of all aspects of training of the Group and established Midland University which is a renowned training center in the field of real estate agency. She is also participating in formulating plans and policies to improve effectiveness in operation and control of the Group. Ms Ip has many years of experience in property administration and real estate broking and marketing in Hong Kong and the Mainland China.

Mr CHAN Kin Chu, Harry, aged 36, is the Company Secretary of the Company and is responsible for overseeing legal and compliance functions of the Group. He also participates in the business development work of the Group, in particular acting as Chief Executive Officer of Midland Immigration Consultancy Limited, a group company specializing in capital investment entrant scheme in Hong Kong and Macau. Mr Chan graduated at The University of Hong Kong with a Bachelor of Laws degree. He also obtained the Second Bachelor Degree in Chinese Law of Tsinghua University, PRC; and a Master of Laws degree of The University of London, UK. He is admitted to the High Court of Hong Kong SAR to practice law in Hong Kong. Before joining legal profession, he had been working with the sales and marketing arms of a sizeable property developer where he was engaged in property development and property management activities. Mr Chan joined the Group in February 2000.

Mr TSE Tsz Man, Gordon, aged 37, is the Director (Corporate Development) of the Group. With special focus on setting marketing strategies, he assists the Group in strategic and corporate planning. Being responsible for communicating with the investment community, he also leads the investor relations team. Mr Tse holds a bachelor's degree in Business Administration from Simon Fraser University, B. C., Canada, and a master's degree in Business Administration from the University of Hong Kong. He joined the Group in 1996.

Ms KAM Man Yi, Margaret, aged 38, is the Qualified Accountant and Chief Financial Officer (Group) of the Group and is in charge of financial management and treasury operations. Ms Kam joined the Company in 1997. She holds a bachelor of Commerce (Accounting and Economics) degree of the University of Melbourne, Australia and is a fellow member of the Hong Kong Institute of Certified Public Accountants as well as a member of CPA, Australia. Ms Kam has over 15 years' experience in the field of auditing and accounting.

Mr WU Yat Fat, aged 45, is the Chief Executive Officer of Hong Kong Property Services (Agency) Limited ("HKP"), a wholly-owned subsidiary of the Company dealing with property broking in Hong Kong and Mainland China, and is responsible for overseeing HKP's overall operation. Prior to the above appointment, Mr Wu had acted as HKP's Sales Director since May 2002. He has broad experience in dealing with property broking. Mr Wu has served the Group for over eight years.

Mr WONG Tsz Wa, aged 42, is the Chief Executive Officer of Industrial, Commercial and Retail Broking Services Division, a strategic business unit of the Group, and is currently responsible for formulating strategy, overseeing operation, planning of sales force and marketing management of this division. He has broad experience in dealing with non-residential property broking. He joined the Group in 1993.