

# Senior Management's Profile

## SENIOR MANAGEMENT

**Liu Huaxi** (劉華錫), aged 31, is our Vice-President. Mr. Liu is mainly responsible for the management of the Group's real estate business operation, property management and decoration management. Since joining the Group in 1995, Mr. Liu has been the head of the business development department, head of administrative office, assistant to vice-president and deputy director of the Real Estate Management Center of the Group. Mr. Liu graduated from the Hehai University in 1995 majoring in Enterprise Management.

**Zheng Liqing** (鄭麗清), aged 42, is our Vice-President. Ms. Zheng is mainly responsible for project plannings and interior designs, as well as administration and human resources management of the Group. Since joining the Group in 1994, Ms. Zheng has been the head of administrative office, assistant to president and deputy director of the Real Estate Management Center of the Group. Prior to joining the Group, Ms. Zheng had run her own business in Costa Rica from 1987 to 1994.

**Ng Hin Kit, Frank** (吳顯傑), aged 46, joined the Group in 2005 as our Chief Financial Officer and qualified accountant of the Group. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a full member of CPA Australia and an associate member of The Institute of Chartered Secretaries and Administrators. He obtained a Postgraduate Diploma in Management Studies from City University of Hong Kong in 1991 and a Master of Business Administration from Monash University in 1994. He has over 20 years of professional experience in a number of multi-national corporations in both Hong Kong and China such as Beijing Oriental Plaza Co., Ltd., A. S. Watson Co., Ltd., Duracell (China) Ltd., Procter & Gamble, Inchcape Pacific Ltd. and PepsiCo. Inc.

**Chen Zhongqi** (陳忠其), aged 39, registered engineer and quantity surveyor, was appointed as the Company's Project Controller and Chief Engineer. Mr. Chen is mainly responsible for the management of the project development of the Group's real estate business, including monitoring the project quality, progress, technical control and quantity survey. Since joining the Group in 1993, he has been the head of the Project Engineering Department, deputy manager of Project Management Department and deputy director of the Real Estate Management Center of the Group. Mr. Chen graduated from Sichuan Neijiang Institute of Education in 1991.

**Wu Jinhong** (吳錦鴻), aged 36, is our Deputy Chief Financial Officer of the Company. Mr. Wu is mainly responsible for the financial management and supervision of the Group. Since joining the Group in 1998, he has been the project finance officer, manager and deputy director of the Finance Center of the Group. Prior to joining the Group, Mr. Wu had been an auditor of an accounting firm and finance manager of a property development company. Mr. Wu graduated from the Guangdong University of Broadcasting and Television in 1995 majoring in finance and accounting, and obtained a post-graduate diploma from Guangdong Institute of Social Science in economic management in 2002.

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**Huang Zejun** (黃澤軍), aged 41, is our Deputy General Manager. He is mainly responsible for project planning, public affairs and corporate governance of the Group. Since joining the Group in 1996, he has been the manager of the Agile Golf and Country Club, assistant to vice-president and assistant to president of the Group. Prior to joining the Group, he had been working for China Travel Group in Zhongshan City. Mr. Huang obtained a Post-graduate diploma in the foreign languages department of South China University of Technologies in 1989.

**Chen Weike** (陳偉科), aged 31, is our Deputy General Manager. Mr. Chen is mainly responsible for the Group's capital operation and the analysis of new project investments. Since joining the Group in 2000, he has been the officer and deputy manager of the capital department and manager of the investment department of the Group. Prior to joining the Group, from 1996 to 2000, he worked for the Agricultural Bank of China of Zhongshan City. Mr. Chen graduated from Shanghai University of Finance and Economics in 1996 obtaining a bachelor's degree in Economics.

**Wai Ching Sum** (衛靜心), aged 38, joined the Group in 2005 as our Company Secretary. She is a fellow member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. Wai obtained a Master of Science degree in Financial Economics from University of London, England in 1997 and a Master of Laws degree in Chinese Law and Comparative Law from the City University of Hong Kong in 2002. She has over 10 years of professional experience in a number of listed companies in Hong Kong such as COSCO International Holdings Limited, UDL Holdings Limited and KEL Holdings Limited.