

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT 董事及高級管理人員之履歷

Executive Directors

Mr. TAOCHAIFU Choofuang (also known as CF Tao), aged 83, is an Executive Director, Chairman of the Company and a founder of the Group. He is responsible for determining the overall business strategies of the Group. He graduated from Nanjing University 南京大學 with a Bachelor of Science degree in mechanical engineering. Mr. Taochaifu had played a significant role in property investment and property development activities in the PRC since 1978. One of the most important PRC projects that Mr. Taochaifu participated in was the development of Nanjing Jinling Hotel (南京金陵飯店) in Nanjing, one of the earliest 5 star hotels built in the PRC following the “opening up” of the PRC to the outside world in 1978. He was appointed as a director of New Heritage Investments Limited (“NH Investments”) in 1984. He was involved in establishing and supervising 北京亮馬河大廈有限公司 (Beijing Landmark Towers Co., Ltd.) (“BLTCL”), the joint venture with Beijing Tourism Administration to develop the Beijing Landmark Towers complex. Mr. Taochaifu is the deputy chairman and an executive director of BLTCL. He was appointed as a director of New Heritage Development Limited (“NH Development”) in 1991. From 1991 onwards, he was responsible for forming 蘇州錦華苑建設發展管理有限公司 (Suzhou Garden Villa Development and Management Co., Ltd.) (“SGVDM”) and supervising the overall development of Suzhou Garden Villa and Suzhou Garden Court. He is also the chairman of SGVDM. Mr. Taochaifu was accredited as an Honorary Citizen by the municipal government of Suzhou in 1995. He was also a former independent non-executive director of Jiangsu Expressway Company Limited, a company listed on the Main Board. Mr. Taochaifu was appointed as an executive director of the Company on 23 December 2004 and is the father of Mr. TAO Richard and Mr. TAOCHAIFU Porn.

Mr. TAO Richard, aged 44, is an Executive Director and Vice Chairman of the Company. He is responsible for the strategic planning and corporate development of the Group. Mr. Tao has a Bachelor of Science (First Class Honours) from the University of Newcastle Upon Tyne, and two Masters Degrees from the Massachusetts Institute of Technology. He was appointed as a director of NH Development, NH Investments and SGVDM in 2000, 2001 and 2004 respectively. He was appointed as an executive director of the Company on 23 December 2004. He is a son of Mr. TAOCHAIFU Choofuang and the brother of Mr. TAOCHAIFU Porn.

執行董事

陶哲甫先生 (別名CF Tao)，現年83歲，本公司執行董事兼主席，為本集團創辦人。彼負責釐定本集團的整體業務策略。彼畢業於南京大學，取得機械工程理學士學位。自一九七八年以來，陶先生一直在中國物業投資及物業發展業務上舉足輕重。南京市南京金陵飯店 (為於一九七八年中國對外「開放」後中國最早期的五星級酒店項目之一) 為陶先生曾參與的最重要中國項目之一。一九八四年，彼獲委任為新繼企業有限公司 (「新繼企業」) 董事。彼曾參與成立與北京市旅遊管理局合組的合營企業北京亮馬河大廈有限公司 (「北京亮馬河」)，並負責監督工作，以發展北京亮馬河綜合項目。陶先生現為北京亮馬河副主席兼執行董事。一九九一年，彼獲委任為新繼發展有限公司 (「新繼發展」) 董事。自一九九一年起，彼負責成立蘇州錦華苑建設發展管理有限公司 (「錦華苑建設」) 及監督錦華苑及錦麗苑的整體發展。此外，彼亦兼任錦華苑建設主席。一九九五年，陶先生獲蘇州市市政府加許為榮譽市民。彼亦為江蘇寧滬高速公路股份有限公司 (一間於聯交所主板上市的公司) 前獨立非執行董事。二零零四年十二月二十三日，陶先生獲委任為本公司執行董事。彼乃陶家祈先生及陶錫祺先生的父親。

陶家祈先生，現年44歲，本公司執行董事兼副主席。彼負責本集團的策略規劃及企業發展。陶先生於紐卡索大學取得 (一級榮譽) 理學士學位，以及於美國麻省理工學院取得兩個碩士學位。彼分別於二零零零年、二零零一年及二零零四年獲委任為新繼發展、新繼企業及錦華苑建設的董事。二零零四年十二月二十三日，彼獲委任為本公司執行董事。彼乃陶哲甫先生的兒子及陶錫祺先生的胞兄。

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員之履歷



Executive Directors (Cont'd)

Mr. TAOCHAIFU Porn (also known as Paul Tao), aged 38, is the Managing Director of the Company. He graduated from the University of Cambridge, England with a Master of Arts degree. He also holds a Master of Science degree in Real Estate from the University of Greenwich, England and participated in the Program for Management Development at the Graduate School of Business Administration, Harvard University, USA. Mr. Taochaifu has been actively involved in property development and investment in the PRC for over 10 years since joining the Group. Mr. Taochaifu was initially responsible for the sales and marketing activities for the projects in Suzhou, and latterly in general management. He is a member of The 11th Committee of Suzhou City, Jiangsu Province Chinese People's Political Consultative Conference 中國人民政治協商會議江蘇省蘇州市第十一屆委員會委員. Mr. Taochaifu is also a qualified solicitor in Hong Kong. He was appointed as a director of NH Development, SGVDM and NH Investments in 1997, 1999 and 2001 respectively. He was appointed as an executive director of the Company on 23 December 2004. He is a son of Mr. TAOCHAIFU Choofuang and the brother of Mr. TAO Richard.

Mr. KONG Mui Sum Lawrence, aged 57, is an Executive Director of the Company. He graduated in 1970 from the University of Hong Kong with a Bachelor of Social Sciences degree with honours majoring in Economics and Accounting. He is a fellow of the Institute of Chartered Shipbrokers, being qualified in 1977. He joined Ocean Shipping & Enterprises Limited in 1970 and has over 20 years of senior management experience. He joined the Group's associated companies in November 1999 and has been actively involved in the business planning and development of the Group's business in PRC, including but not limited to contract negotiations with third party professionals and contractors as well as project management. He was appointed as an executive director of the Company on 23 December 2004.

Mr. YIM Chun Leung, aged 44, is an Executive Director of the Company. Mr. Yim is a fellow member of The Chartered Association of Certified Accountants and a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Yim has more than 20 years' experience in auditing, accounting and finance fields. Since 1994, Mr. Yim has worked for several companies listed on the Main Board, including Tysan Holdings Limited and Sinolink Worldwide Holdings Limited as finance director and chief financial officer respectively. Mr. Yim was appointed as an executive director of the Company on 23 December 2004 and is responsible for corporate finance matters of the Group. Currently, Mr. Yim is also an independent non-executive director of Era Information & Entertainment Limited, a company listed on the Growth Enterprise Market of the Stock Exchange.

執行董事 (續)

陶錫祺先生 (別名Paul Tao), 現年38歲, 本公司董事總經理。彼畢業於英國劍橋大學, 取得文學碩士學位。彼亦持有英國格林威治大學房地產科碩士學位, 曾參加美國哈佛大學工商管理研究院開辦的管理發展課程。陶先生自十年前加盟本集團以來, 一直積極於中國從事物業發展及投資業務。陶先生初期負責本集團蘇州市各項目所有營銷及市場推廣活動, 其後負責整體管理。彼現為中國人民政治協商會議江蘇省蘇州市第十一屆委員會委員。陶先生亦為香港合資格律師。一九九七年、一九九九年及二零零一年, 彼分別獲委任為新繼發展、錦華苑建設及新繼企業的董事。二零零四年十二月二十三日, 彼獲委任為本公司執行董事。彼乃陶哲甫先生的兒子及陶家祈先生的胞弟。

江森森先生, 現年57歲, 本公司執行董事。彼於一九七零年畢業於香港大學, 取得社會科學榮譽學士學位, 主修經濟及會計學。彼現為船務經紀專業學會資深會員, 於一九七七年已取得專業資格。彼於一九七零年加盟海德船務航運企業有限公司, 已積逾二十年任職高級管理人員經驗。彼於一九九九年十一月加盟本集團多間聯營公司, 並一直積極於中國從事本集團的業務策劃及業務發展, 包括惟不限於與第三方專業人士及承建商就合約進行磋商, 以及項目管理。二零零四年十二月二十三日, 彼獲委任為本公司執行董事。

嚴振亮先生, 現年44歲, 本公司執行董事。嚴先生為特許公認會計師公會資深會員及香港會計師公會執業會計師。嚴先生在核數、會計及財務方面已積逾二十年經驗。自一九九四年以來, 嚴先生曾任職多家在主板上市的公司, 包括分別曾為泰昇集團控股有限公司及百仕達控股有限公司之財務董事及財務總監。二零零四年十二月二十三日, 嚴先生被獲委任為本公司執行董事, 負責本集團的企業融資事務。嚴先生現時亦為年代資訊影視有限公司 (一間於聯交所創業板上市的公司) 的獨立非執行董事。



BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT 董事及高級管理人員之履歷

Non-Executive Director

The Hon. CHAN Bernard Charnwut, aged 41, is a Non-Executive Director of the Company. Mr. Chan is a non-official member of the Executive Council and a member of the Legislative Council of Hong Kong. Mr. Chan is a graduate of Pomona College in California, USA. He holds the positions of President of Asia Financial Holdings Ltd., a company listed on the Main Board, and Asia Insurance Company Limited. Mr. Chan serves as the Chairman of the Standing Committee on Disciplined Services Salaries & Conditions of Service and the Deputy Chairman of the Lingnan University. He is also a member of the Insurance Advisory Committee and Greater Pearl River Delta Business Council. In addition, Mr. Chan also serves as the Advisor of Bangkok Bank Ltd., Hong Kong Branch, The Chairman of the Hong Kong-Thailand Business Council and the Chairperson of The Hong Kong Council of Social Service. He was appointed as a non-executive director of the Company on 14 November 2005.

Independent Non-Executive Directors

Mr. WONG Gary Ka Wai, aged 44, is an Independent Non-Executive Director of the Company. Mr. Wong graduated from The University of British Columbia with a Master Degree of Business Administration in Finance and Management Information Systems, and a Degree of Bachelor of Applied Science in Electrical Engineering. He is a member of the Association of Certified General Accountants' Association of Canada. Mr. Wong has been working for a number of international financial institutions and has numerous experiences in the banking industry. Currently, he is a manager in Standard Chartered Bank (Hong Kong) Limited in Hong Kong. He has internal controls and financial reporting experience. Mr. Wong was appointed as an independent non-executive director of the Company on 14 November 2005.

Mr. SUN Leland Li Hsun, aged 44, is an Independent Non-Executive Director of the Company. Mr. Sun graduated from the University of California, Los Angeles with a Master Degree of Business Administration in 1986. Mr. Sun is the Chief Executive Officer and a founder of Pan Asian Mortgage Company Limited, a mortgage securitization conduit. Mr. Sun has over 20 years of secondary mortgage market experience in Asia and the United States, directly involved in the structuring, trading and distribution of mortgage-backed securities globally. In 1997, Mr. Sun was appointed by the Financial Secretary of the Hong Kong SAR government as the first Chief Operating Officer of The Hong Kong Mortgage Corporation and was entrusted with managing this 100% government-owned company. Previously, Mr. Sun was an Executive Director in the Fixed Income International Sales Department of GS (Asia) Securities Limited and was employed by Goldman Sachs from July 1986 to October 1994. He was also a Senior Managing Director of the Emerging Markets Fixed Income Sales Department with Bear Stearns Asia Limited from October 1994 to February 1996. He was appointed as an independent non-executive director of the Company on 14 November 2005.

非執行董事

陳智思先生，現年41歲，本公司非執行董事。陳先生現為香港行政會議非官方委員及立法會成員。陳先生畢業於美國加州波莫納學院。彼現任亞洲金融集團(控股)有限公司(一間於主板上市的公司)及亞洲保險有限公司的總裁職位。陳先生擔任紀律人員薪俸服務條件常務委員會主席及嶺南大學副主席。彼亦為保險業諮詢委員會委員及大珠三角商務委員會委員。此外，陳先生亦擔任盤谷銀行有限公司(香港分公司)顧問、港泰商會主席，以及香港社會服務聯會主席。二零零五年十一月十四日，彼獲委任為本公司非執行董事。

獨立非執行董事

王家偉先生，現年44歲，本公司獨立非執行董事。王先生畢業於卑詩省大學，取得金融及管理資訊系統系工商管理碩士以及電子工程系應用科學學士學位。彼為加拿大註冊會計師協會會員。王先生任職於多家國際金融機構，並在銀行業積累廣泛經驗。目前，彼於渣打銀行(香港)有限公司任職經理，彼具有內部監控及財務申報的經驗。二零零五年十一月十四日，王先生獲委任為本公司獨立非執行董事。

孫立勳先生，現年44歲，本公司獨立非執行董事。孫先生在一九八六年畢業於加州大學洛杉磯分校，取得工商管理系碩士學位。孫先生乃宏亞按揭證券有限公司(一間按揭證券化公司)的行政總裁兼創辦人。孫先生於亞洲及美國第二按揭市場已積逾二十年經驗，直接參與環球按揭證券的架構設計、交易及分銷工作。一九九七年，孫先生獲香港特區政府財政司司長委任為香港按揭證券有限公司首位行政總監，負責營運成立這間政府全資擁有的公司。過去，孫先生於一九八六年七月至一九九四年十月間，獲高盛僱用，並在GS (Asia) Securities Limited的Fixed Income International Sales Department出任執行董事。一九九四年十月至一九九六年二月期間，彼在貝爾斯登亞洲有限公司的Emerging Markets Fixed Income Sales Department出任高級董事總經理。二零零五年十一月十四日，彼獲委任為本公司獨立非執行董事。

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT 董事及高級管理人員之履歷



Independent Non-Executive Directors (Cont'd)

Mr. CHAN Norman Enrique, aged 45, is an Independent Non-Executive Director of the Company. He was an Adjunct Assistant Professor of the Chinese University of Hong Kong from September 2001 to January 2002. He has experience in architectural design. Currently, he is a director of BTR Workshop Limited, an architectural and design company based in Hong Kong. He was appointed as an independent non-executive director of the Company on 14 November 2005.

獨立非執行董事 (續)

陳樂文先生，現年45歲，本公司獨立非執行董事。彼於二零零一年九月至二零零二年一月期間曾任香港中文大學兼任助理教授，擁有建築設計方面經驗。目前，彼為香港一間建築設計公司BTR Workshop Limited的董事。二零零五年十一月十四日，彼獲委任為本公司獨立非執行董事。