

## Directors' Biographical Information

### EXECUTIVE DIRECTORS

**Mr. Lu Wing Chi**, aged 59, joined the Group in 1969 and is the Chairman and Managing Director of the Company. Mr. Lu has over 37 years of experience in property developments and investments in Hong Kong and overseas. He is the son of Mr. Lu Chu Mang, the founder of the Company, and the father of Mr. Lincoln Lu and Mr. Lambert Lu.

**Mr. Lincoln Lu**, aged 31, joined the Group in 1998 and was appointed an Executive Director of the Company in 2003. Mr. Lu holds a Bachelor of Arts degree from the University of British Columbia. Mr. Lu is primarily responsible for the Group's project management operations. He is a son of Mr. Lu Wing Chi and the elder brother of Mr. Lambert Lu.

**Mr. Lambert Lu**, aged 29, joined the Group in 1999 and was appointed an Executive Director of the Company in 2003. Mr. Lu holds a Bachelor of Science degree from the University of British Columbia and is in charge of the finance and investment matters of the Group. He is a son of Mr. Lu Wing Chi and the younger brother of Mr. Lincoln Lu.

**Mr. Lu Wing Yuk, Andrew**, aged 59, joined the Group and has acted as Executive Director of the Company since 1992. Mr. Lu is also the Managing Director of Kian Nan Trading Company Limited. He has over 35 years of experience in the textile industry and international trading.

**Mr. Tse Man Bun**, aged 63, joined the Group and has acted as an Executive Director of the Company since 2004. Mr. Tse has over 40 years of experience in the banking and finance industry. Mr. Tse is presently an independent non-executive director of HSBC Insurance (Asia) Limited, China Fishery Group Limited, Tysan Holdings Limited and Crystal International Limited.

### NON-EXECUTIVE DIRECTOR

**Mr. Lam Sing Tai**, aged 59, joined South-East Asia Investment and Agency Company, Limited ("SEAI"), a subsidiary of the Company in 1973 and was appointed a non-executive Director of the Company in early April 2006. Mr. Lam has over 30 years of solid experience in property development and investment. He is currently a Director and the General Manager of SEAI and is primarily responsible for the sales and marketing matters of the Group's properties in Hong Kong and China.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Walujo Santoso, Wally**, aged 52, has acted as an independent non-executive Director of the Company since 1994 and is also the Managing Director of Grand Ocean (International) Limited. Mr. Santoso holds a Diploma in Accounting and has over 29 years of experience in international trading and manufacturing.

**Mr. Leung Hok Lim**, *FCCA(Aust.), CPA(Macau), FCCA(Practising)*, aged 70, has acted as an independent non-executive Director of the Company since 1999 and is the founding and senior partner of PKF, Certified Public Accountants. Mr. Leung obtained his fellowship with the Hong Kong Institute of Certified Public Accountants (formerly Hong Kong Society of Accountants) in 1973. He is a non-executive director of Beijing Hong Kong Exchange of Personnel Centre Limited and a number of listed companies.

**Mr. Chung Pui Lam**, *SBS, OBE, JP*, aged 65, has acted as an independent non-executive director of the Company since 2004 and is a practising solicitor in Hong Kong. Mr. Chung is serving as members on several advisory committees of the Government of the Hong Kong Special Administrative Region. He is also a director of the listed Chow Sang Sang Holdings International Limited and Datronix Holdings Limited.