

Biographical Details of Directors and Senior Management

Directors

Mr. LO Ying Shek

aged 92, has been Chairman and Managing Director since establishment of the Group in 1963 and has been actively involved in property development and investment, and building construction in Hong Kong for more than 40 years.

Madam LOTO Lee Kwan

aged 86, has been a Director of the Group since 1963. She is the wife of the Chairman, Mr. LO Ying Shek.

Dr. LO Ka Shui

aged 59, has been a member of the Board since 1980 and is now Deputy Chairman and Managing Director of the Group. He is a non-executive Director of The Hongkong and Shanghai Banking Corporation Limited, Shanghai Industrial Holdings Limited, Phoenix Satellite Television Holdings Limited, China Mobile (Hong Kong) Limited and some other publicly listed companies in Hong Kong and was a non-executive Director of Hong Kong Exchanges and Clearing Limited. He is also a Vice President of the Real Estate Developers Association of Hong Kong, a Trustee of the Hong Kong Centre for Economic Research and a Board Member of the Airport Authority. Dr. LO is a son of the Chairman, Mr. LO Ying Shek. He graduated with Bachelor of Science degree from McGill University and a M.D. from Cornell University. He was certified in cardiology. He has more than 26 years' experience in property and hotel development and investment both in Hong Kong and overseas.

Mr. LO Kai Shui

aged 46, was appointed to the Board in 1984 and is now Deputy Managing Director of the Group. Mr. LO is a son of the Chairman, Mr. LO Ying Shek. He graduated from Columbia University with a Bachelor's Degree in Engineering. He has more than 23 years' experience in property development and investment, and building construction.

* **Mr. CHENG Hoi Chuen, Vincent**

aged 57, was appointed a Director in 1994. He is the Chairman of The Hongkong and Shanghai Banking Corporation Limited and a Group Managing Director of HSBC Holdings plc. He is also Chairman of the Process Review Panel for the Securities and Futures Commission. He graduated from The Chinese University of Hong Kong with B.S.Sc. and from The University of Auckland with a Master's Degree in Philosophy (Economics).

* **Professor WONG Yue Chim, Richard**

aged 53, was appointed a Director in 1995. He is Deputy Vice-Chancellor and Professor of Economics at the University of Hong Kong. He is a leading figure in advancing economic research on policy issues in Hong Kong through his work as Founding Director of the Hong Kong Centre for Economic Research, Asia Pacific Economic Co-operation Study Centre, and the Hong Kong Institute of Economics and Business Strategy. He was awarded the Silver Bauhinia Star in 1999 in recognition of his contributions in education, housing, industry and technology development and was appointed a Justice of the Peace in 2000 by the Government of the Hong Kong Special Administrative Region.

*** Mrs. LEE Pui Ling, Angelina**

aged 57, was appointed a Director in 2002. She is a practising solicitor in Hong Kong and a partner of the firm of Woo, Kwan, Lee & Lo and is a director of a number of other listed companies in Hong Kong. She is active in public service and is a member of the Main Board Listing Committee and GEM Listing Committee of The Stock Exchange of Hong Kong Limited and a member of certain statutory, advisory and appeal committees. She has a Bachelor of Laws degree from University College London, United Kingdom and is a Fellow of the Institute of Chartered Accountants in England & Wales.

Mr. LO Hong Sui, Antony

aged 64, was appointed a Director of the Group in 1967. He has been actively involved in property development, construction and investment for more than 37 years. Mr. LO is a son of the Chairman, Mr. LO Ying Shek. He graduated from the University of New South Wales with a Bachelor's Degree in Commerce.

Madam LAW Wai Duen

aged 69, has been a Director of the Group since 1963. She graduated from the University of Hong Kong with a Bachelor's Degree in Arts and has been actively involved in the Group's property development and investment in Hong Kong for more than 41 years. She is a daughter of the Chairman, Mr. LO Ying Shek.

Mr. LO Hong Sui, Vincent

aged 57, has been a Director of the Group since 1970. He is also Chairman and Chief Executive of the Shui On Group which he founded in 1971. The Shui On Group is a diversified group engaged in property development, construction and construction materials with interests in Hong Kong and the Chinese Mainland. He is the Chairman of Shui On Construction and Materials Limited, and the Chairman and Chief Executive Officer of Shui On Land Limited – Shui On's flagship property company in mainland established in 2004. He is also a Non-executive Director of Hang Seng Bank Limited and an Independent Non-executive Director of China Telecom Corporation Limited. Mr. LO is a son of the Chairman, Mr. LO Ying Shek.

Dr. LO Ying Sui, Archie

aged 53, has been a Director since 1993. Dr. LO is a son of the Chairman, Mr. LO Ying Shek, and is a practising cardiologist.

Mr. KAN Tak Kwong

aged 54, joined the Group in 1981 and was appointed a Director in 1988. He graduated from The Chinese University of Hong Kong with a Master's Degree in Business Administration and is a member of various professional societies including the Hong Kong Institute of Certified Public Accountants. Mr. KAN has more than 30 years' experience in finance, accounting and administration in the real estate, finance and construction industries.

* *Independent Non-executive Directors*

Note: As at 31st December 2005, KSL Management Limited ("KSL Management"), Surewit Finance Limited ("Surewit"), Good Target Limited ("Good Target"), Hartwick Holdings Limited ("Hartwick"), Adscan Holdings Limited ("Adscan"), Springtime Int'l Limited ("Springtime"), Full Harvest Holdings Limited ("Full Harvest") and Gainsland Investments Limited ("Gainsland") have interests in the share capital of the Company which were disclosed to the Company and The Stock Exchange of Hong Kong Limited under the provisions of Part XV of the Securities and Futures Ordinance of Hong Kong. Mr. LO Ying Shek is a Director of Springtime. Dr. LO Ka Shui is a director of KSL Management and Surewit, Mr. LO Kai Shui is a director of Good Target and Hartwick. Dr. LO Ka Shui and Mr. LO Kai Shui are Directors of Springtime, Full Harvest and Gainsland. Dr. LO Ying Sui, Archie is a Director of Adscan.

Biographical Details of Directors and Senior Management

Senior Management

Mr. TONG Chun Wan

aged 58, joined the Group in 1983 and is now an Assistant Director. He is also the Managing Director of The Great Eagle Development and Project Management Limited. He graduated from the University of Hong Kong with a Bachelor's Degree in Architectural Studies and a Bachelor's Degree in Architecture. He is a registered architect with the Architect's Registration Board, Hong Kong. Mr. TONG has over 27 years' experience in property development and project management in Hong Kong, Mainland China and overseas.

Mr. LEE Ching Ming, Adrian

aged 54, joined the Group in 1994 as an Assistant Director. He is responsible for finance, investment and corporate communications. As Director and General Manager of The Great Eagle Estate Agents Limited, he is also responsible for the marketing, leasing and sales of the Group's properties. He graduated from the University of Hong Kong with a Bachelor of Social Sciences degree. Before joining the Group, Mr. LEE had worked in a major international bank for over 20 years.

Miss NG Yin San, Regina

aged 49, joined the Group in 1993 as an Assistant Director. She is responsible for the negotiation and general handling of commercial investments and projects, and overseeing the legal matters of the Group. She holds graduate and post-graduate qualifications in law from the University of Hong Kong and the University of London. Before joining the Group, Miss NG practised as solicitor for more than 10 years.

Mr. MOK Siu Bun, Terry

aged 52, joined the Group in 1981 and is now the Group's Financial Controller. He has a Master's Degree in Business Administration and has over 24 years' experience in accounting and finance in the real estate industry.

Mr. LEUNG Tat Kai, Henry

aged 52, joined the Group in 2002 and is now a Director and the General Manager of The Great Eagle Properties Management Company, Limited. He is responsible for the management of the Group's property portfolio. Mr. LEUNG has a Bachelor's Degree in Laws and is an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom. He has over 20 years' experience in the real estate industry and property management.

Mr. SO Yiu Wah, Eric

aged 62, rejoined the Group in 2002 as Hotel Executive Vice President. He has extensive experience of international hotel management over 34 years.

Mr. Nigel ROBERTS

aged 53, joined the Group in 1999. He previously held a number of general management and corporate positions with renowned luxury hotel companies around the world for over 27 years. Mr. ROBERTS is the Managing Director of the Langham Hotel, Hong Kong and is also the Senior Vice President – Operations at corporate level with the responsibility of ensuring that all Langham Hotels meet our exacting standards in both quality and service.

Mr. Brett BUTCHER

aged 46, joined the Group in 2002 and is now the Managing Director of Langham Place Hotel as well as Senior Vice President of Sales and Marketing for the Group's hotels division. He holds a Bachelor's Degree in Business (Hospitality Management) and has extensive experience in both hotel operations and sales and marketing. His hotel career now spans 26 years and has covered assignments in Asia, the Pacific and North America.

Mr. Kevin Brendan MURPHY

aged 60, joined the Group in 1995. With over 33 years international experience on the five continents gained in senior corporate positions with several major hotel operating and owning companies. He was the Senior Vice President – Development of the Group's hotel division and retired in February 2006.

Mr. CHEUNG Tai Ming, Ringo

aged 44, joined the Group in 1986 and is now the Managing Director of Toptech Co. Limited, the Group's wholly-owned subsidiary, which is involved in the trading of building and architectural products in Hong Kong and Mainland China, an area in which Mr. CHEUNG has extensive experience.

Mr. HO Hon Ching, Barry

aged 43, joined the Group in 2004 as the Group Chief Internal Auditor. He holds a Bachelor's Degree in Economics from the University of Hull, United Kingdom. He is an Associate of the Institute of Chartered Accountants in England and Wales, a Certified Public Accountant in Hong Kong, a Certified Internal Auditor and a Certified Fraud Examiner in USA. He has extensive experience in accounting, statutory auditing and internal auditing.

Mr. TSANG Yiu Wing, Peter

aged 55, joined the Group in 1994 as Company Secretary. He is responsible for the Group's company secretarial matters and also responsible for personnel, office administration and insurance matters in the Group's head office. Mr. TSANG is a Fellow of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. He has 25 years' experience in company secretarial practice.