

BOARD OF DIRECTORS

Executive Directors

Datuk LIM Chee Wah *Chairman and member of the EC⁽¹⁾*

Aged 51. Datuk Lim has been appointed as the Chairman and executive Director since 27 April 2004. Datuk Lim holds a Bachelor of Economics degree from The London School of Economics. Datuk Lim has substantial investment and management experience in a wide range of industries including plantations, leisure and entertainment, construction, property development and information technology. Prior to joining the Group, Datuk Lim was the Deputy Managing Director of Genting Berhad and the Joint Managing Director of Asiatic Development Berhad during 1985 to 1990, and an alternate non-executive director of Asia Financial Holdings Limited during 1997 to 2002. Datuk Lim was appointed as the Chief Executive Officer of Dataprep Holdings Berhad in 2002 and resigned from the post in February 2004 when he continued to serve that company as an executive director. Genting Berhad and Asiatic Development Berhad are listed on the Main Board of Bursa Malaysia Securities Berhad, Dataprep Holdings Berhad on the Second Board of Bursa Malaysia Securities Berhad, and Asia Financial Holdings Limited on the Main Board of the Stock Exchange. Datuk Lim is also a director of VXL Capital Partners Corporation Limited which is a Substantial Shareholder of the Company under the SFO.

Mr. Percy ARCHAMBAUD-CHAO *Group President and Chief Executive Officer, Chairman of the EC⁽¹⁾ and member of the RQNC⁽²⁾*

Aged 43. Mr. A. Chao has been appointed as an executive Director, the Group President and Chief Executive Officer of the Company since 1 March 2005. Mr. A. Chao has extensive experience in the property field both in Hong Kong and Asia. He was engaged in property investment and development in Hong Kong for the last 17 years. Mr. A. Chao started his property business in 1988 and developed his company into an integrated real estate group in Hong Kong and Asia with businesses encompassing such diverse areas as property agency, property investment/development, estate management & cleaning service, interior design and contracting business. He has also years of experience in the corporate development, business planning, advertising, direct marketing and publishing industries. Mr. A. Chao is also a director of Huge More Limited which is a Substantial Shareholder of the Company under the SFO.

董事會

執行董事

林致華拿督 *主席及執行委員會成員*

五十一歲，林拿督由二零零四年四月二十七日起獲委任為主席及執行董事。林拿督持有英國倫敦經濟學院(The London School of Economics)的經濟學士學位。林拿督於多個行業擁有豐富的投資及管理經驗：包括種植、消閒及娛樂、建築、物業發展及資訊科技業。在加盟本集團前，於一九八五年至一九九零年期間，林拿督曾為Genting Berhad的董事副經理及Asiatic Development Berhad的聯席董事總經理；而於一九九七年至二零零二年期間，彼曾擔任亞洲金融集團(控股)有限公司(前稱亞洲金融集團有限公司)的替任非執行董事。於二零零二年林拿督獲委任為Dataprep Holdings Berhad的行政總裁，並於二零零四年二月辭去行政總裁一職但繼續留任為執行董事。Genting Berhad及Asiatic Development Berhad均於Bursa Malaysia Securities Berhad主板上市，Dataprep Holdings Berhad則於Bursa Malaysia Securities Berhad第二市場上市；而亞洲金融集團(控股)有限公司則於聯交所主板上市。林拿督亦為VXL Capital Partners Corporation Limited的董事，根據《證券及期貨條例》，該公司為本公司的主要股東。

趙世雄先生 *集團總裁、行政總裁、執行委員會主席及RQN委員會⁽¹⁾成員*

四十三歲，趙先生由二零零五年三月一日起獲委任為本公司執行董事、集團總裁及行政總裁。趙先生於香港及亞洲的地產界擁有廣泛經驗，並於過往十七年在香港從事物業投資及發展。趙先生於一九八八年開展其地產事業，並發展其公司成為香港及亞洲的綜合房地產集團，其業務範圍廣泛，包括地產代理、物業投資／發展、產業管理及潔淨服務、室內設計及承判業務。彼於企業發展、業務策劃、廣告、直銷及出版業方面亦擁有多多年經驗。趙先生亦為Huge More Limited的董事，根據《證券及期貨條例》，該公司為本公司的主要股東。

Ms. Patsy SO Ying Chi *Financial Controller and member of the EC⁽¹⁾*

Aged 46. Ms. So has been appointed as an executive Director since 18 February 2005. She has also been the Financial Controller of the Company since June 2004. Ms. So holds a Bachelor of Commerce degree from The University of New South Wales. She is a chartered accountant of The Institute of Chartered Accountants in Australia and a fellow member of HKICPA. She gained her professional qualification in one of the largest international accounting firms. Prior to joining the Group, Ms. So worked in the banking sector and was the Head of Operations and Finance in one of the leading Australian banks in Hong Kong. She has more than 18 years of investment and institutional banking experience covering management, operations, accounting and compliance related assignments.

Mr. Stephen YUEN Ching Bor *Member of the EC⁽¹⁾*

Aged 58. Mr. Yuen has been appointed as an independent non-executive Director since 18 February 2005 and redesignated as an executive Director since 8 November 2005. Mr. Yuen is a fellow member of The Chartered Institute of Housing, The Hong Kong Institute of Housing, The Hong Kong Institute of Real Estate Administration, a member of The Chartered Institute of Arbitrators and an associate member of The Hong Kong Institute of Arbitrators. He also chairs several training Boards in the real estate fields. Mr. Yuen has started his career in the land development and real estate since 1968. Prior to joining the Group, he was the Group Director and General Manager of Kiu Lok Service Management Group, a member of NWS Holdings Limited. He has extensive land development experience and has held various senior positions in the Housing, Lands Departments of Hong Kong for ten years. Thereafter, he joined various Hong Kong property development groups in the land planning, development and management areas covering Asia such as Taiwan, Malaysia, Indonesia, Vietnam. He has also entered into the real estate market of the PRC since 1988.

蘇瑩枝女士 *財務總監及執行委員會成員*

四十六歲，蘇女士由二零零五年二月十八日起獲委任為執行董事，彼由二零零四年六月起出任本公司的財務總監。蘇女士持有新南威爾斯大學(The University of New South Wales)的商業學士學位。彼為澳洲特許會計師公會的特許會計師及香港會計師公會的資深會員，彼於其中一間最大的國際會計師事務所取得其專業資格。在加盟本集團前，蘇女士於銀行界工作，並為香港其中一間著名澳洲銀行的營運及財務部總監。彼積逾十八年投資及機構銀行經驗，涵蓋管理、營運、會計及合規相關職務。

袁靖波先生 *執行委員會成員*

五十八歲，由二零零五年二月十八日起獲委任獨立非執行董事，並於二零零五年十一月八日調任為執行董事。袁先生為英國特許屋宇經理學會、香港房屋經理學會及香港地產行政學會的資深會員、英國特許仲裁學會的會員及香港仲裁司學會的會員。彼亦擔任房地產業多個訓練委員會的主席。袁先生由一九六八年加入土地發展及房地產服務業。在加盟本集團前，彼為新創建集團有限公司的成員公司—僑樂服務管理集團的集團董事及總經理。彼具有豐富的土地發展經驗，並曾擔任香港房屋署及地政總署的高級職位達十年。其後，彼加入多個香港著名的房地產集團，參與土地規劃、發展及管理事宜，涵蓋台灣、馬來西亞、印度尼西亞、越南等亞洲地區。彼亦由一九八八年起進入中國房地產市場。

Independent Non-executive Directors

Mr. Michael YEE Kim Shing *Chairman of the AC⁽²⁾ and member of the RQNC⁽³⁾*

Aged 68. Mr. Yee has been appointed as an independent non-executive Director since 22 November 2004. Mr. Yee holds a Bachelor of Commerce degree from The University of Melbourne. He is a member of The Malaysian Institute of Accountants, The Institute of Chartered Accountants in Australia and The Institute of Certified Public Accountants of Singapore. Mr. Yee was formerly with Ernst & Whinney (now known as Ernst & Young), an international firm of accountants in Kuala Lumpur before retiring as a Senior Partner in 1990 after 26 years in professional practice, handling all facets of professional services as a practising accountant. He has successfully implemented several schemes of reconstruction, restructuring and re-listing of public listed companies on Bursa Malaysia Securities Berhad. Mr. Yee is also an independent non-executive director and Chairman of the Audit Committee of Dataprep Holdings Berhad, Mega First Corporation Berhad, Pacific & Orient Berhad and Pacific & Orient Insurance Berhad ("POI"), all of which are public companies listed on Bursa Malaysia Securities Berhad except for POI.

Mr. Alan Howard SMITH, J.P. *Members of the AC⁽²⁾ and the RQNC⁽³⁾*

Aged 62. Mr. Smith has been appointed an independent non-executive Director since 27 April 2004. Mr. Smith holds an LL.B. (Hons) degree from Bristol University, England. He was admitted as a solicitor in England in 1967 and in Hong Kong in 1970. He was elected a council member of the Stock Exchange on two occasions. He was a member of the Hong Kong Special Administrative Region Government's Economic Advisory Committee, and has been a member of the Hong Kong Government's Standing Committee on Company Law Reform for ten years. Mr. Smith was the Vice Chairman, Pacific Region of Credit Suisse First Boston, a leading global investment bank from 1997 until his retirement in December 2001. He was also the Chief Executive of The Jardine Fleming Group from 1983 to 1994 and the Chairman of The Jardine Fleming Group from 1994 to 1996. Mr. Smith has over 27 years of investment banking experience in Asia. Mr. Smith is an independent non-executive director of a number of listed companies including Star Cruises Limited, Kingway Brewery Holdings Limited, Frasers Property (China) Limited (formerly known as Vision Century Corporation Limited) and Lei Shing Hong Limited which are listed on the Stock Exchange; Asia Credit Hedge Fund and CQS Convertible and Quantitative Strategies Feeder Fund Limited and LIM Asia Arbitrage Fund Limited on The Irish Stock Exchange Limited; and Noble Group Limited and United International Securities Limited on Singapore Exchange Limited.

獨立非執行董事

余金盛先生 審核委員會主席及RQN委員會⁽¹⁾成員

六十八歲，余先生由二零零四年十一月二十二日起獲委任為獨立非執行董事。余先生持有墨爾本大學(The University of Melbourne)的商業學士學位。彼為馬來西亞會計師公會、澳洲特許會計師公會及新加坡執業會計師公會會員。余先生曾任職於吉隆坡國際會計師行Ernst & Whinney(現稱為Ernst & Young)，經過二十六年專業執業，處理各方面的執業會計師服務後，於一九九零年退任高級合夥人的職務。彼曾於Bursa Malaysia Securities Berhad成功推行多項公眾上市公司的重建、重組及重新上市計畫。余先生亦為Dataprep Holdings Berhad、Mega First Corporation Berhad、Pacific & Orient Berhad及Pacific & Orient Insurance Berhad(「POI」)的獨立非執行董事及審核委員會主席，除POI外，上述公司均為於Bursa Malaysia Securities Berhad上市的公眾公司。

史亞倫太平紳士 審核委員會及RQN委員會⁽¹⁾成員

六十二歲，史先生由二零零四年四月二十七日起獲委任為本公司的獨立非執行董事。史先生持有英國布里斯托大學(Bristol University)的法律(榮譽)學士學位，彼於一九六七年於英國及一九七零年於香港成為認許律師。彼曾兩度獲選為聯交所的理事會成員。彼曾為香港特別行政區政府經濟顧問委員會成員，亦曾為香港政府公司法改革常務委員會成員達十年。史先生由一九九七年直至其於二零零一年十二月退任前，曾擔任著名的全球投資銀行Credit Suisse First Boston的亞太區副主席。於一九八三年至一九九四年期間，彼為The Jardine Fleming Group的行政總裁，而於一九九四年至一九九六年期間出任The Jardine Fleming Group的主席。史先生擁有逾二十七年亞洲投資銀行經驗。史先生亦為多間上市公司的獨立非執行董事：包括於聯交所上市的麗星郵輪有限公司*、金威啤酒集團有限公司*、星獅地產(中國)有限公司(前稱威新集團有限公司)及利星行有限公司；於愛爾蘭證券交易所有限公司(The Irish Stock Exchange Limited)上市的Asia Credit Hedge Fund、CQS Convertible and Quantitative Strategies Feeder Fund Limited及LIM Asia Arbitrage Fund Limited；及於新加坡交易所有限公司(Singapore Exchange Limited)上市的可貴集團有限公司(Noble Group Limited)及United International Securities Limited。

Dr. Allen LEE Peng Fei, J.P. *Chairman of the RQNC⁽³⁾ and member of the AC⁽²⁾*

Aged 66. Dr. Lee has been appointed as an independent non-executive Director since 6 October 2005. Dr. Lee holds an honorary degree of Doctor of Engineering from The Hong Kong Polytechnic University and an honorary degree of Doctor of Laws of The Chinese University of Hong Kong. Dr. Lee was formerly a member of the Hong Kong Legislative Council from 1978 to 1997 and a senior member of the Hong Kong Legislative Council from 1988 to 1991. Dr. Lee was also a member of the Hong Kong Executive Council from 1985 to 1992. He is currently a deputy of the Hong Kong Special Administrative Region, the 9th and 10th National People's Congress, the PRC and the Chairman of Pacific Dimensions Consultants Limited and Jada Electronics Limited. He has also taken an active role in public services. Dr. Lee is an independent non-executive director of Giordano International Limited, ITE (Holdings) Limited, Playmates Holdings Limited, Sam Woo Holdings Limited, Wang On Group Limited and AMS Public Transport Holdings Limited, and was an independent non-executive director of Interchina Holdings Company Limited until 1 March 2006, all of which are listed on the Stock Exchange.

Notes:

- (1) EC – Executive Committee of the Board
- (2) AC – Audit Committee of the Board
- (3) RQNC – Remuneration, Quality and Nomination Committee of the Board

李鵬飛博士太平紳士 *RQN委員會⁽¹⁾主席及審核委員會成員*

六十六歲，李博士由二零零五年十月六日獲委任為獨立非執行董事。李博士持有香港理工大學榮譽工程博士學位及香港中文大學榮譽法學博士學位。李博士於一九七八年至一九九七年期間，擔任香港立法局議員；及於一九八八年至一九九一年期間，出任香港立法局首席議員；於一九八五年至一九九二年期間，彼亦擔任香港行政局議員。李博士現為中國第九屆及第十屆全國人民代表大會香港特別行政區代表，並為華經顧問有限公司及積德電子有限公司的主席，並積極參與公共事務。李博士亦為佐丹奴國際有限公司、ITE (Holdings) Limited、彩星集團有限公司*、三和集團有限公司*、宏安集團有限公司*及進智公共交通控股有限公司的獨立非執行董事，亦曾出任國中控股有限公司的獨立非執行董事直至二零零六年三月一日；上述所有公司均於聯交所上市。

* 僅供識別

附註：

- (1) RQN委員會 – 薪酬、素質及提名委員會

SENIOR MANAGEMENT

Mr. Joseph LING Kit Wah

Aged 49. Mr. Ling has been appointed as Senior Vice President of the Company since March 2005. Prior to that Mr. Ling was a consultant of The Link Group Inc., a public listed company in NASDAQ, U.S.A. During the period of October 2001 to December 2002, Mr. Ling was an executive director of Singapore Hong Kong Properties Investment Limited, a public listed company in Hong Kong. Mr. Ling holds a Bachelor degree of Arts in Economics from The University of Western Ontario, Canada and Master degree in Business Administration from The University of Windsor, Canada. Mr. Ling has over 20 years experience in investment banking, direct investment and corporate finance in Hong Kong and Asia Pacific. He worked for various financial institutions like: Citibank, HSBC, ING Barings, ABN AMRO Bank. Mr. Ling in the past involved in many merger and acquisition and funds raising transaction in Hong Kong and Asia Pacific. Some landmark transaction including launched one of the first principal guarantee foreign exchange funds in Hong Kong for Royal Trust Asia Limited, the sales of e-New Media Company Limited (now known as ENM Holdings Limited), to Ms. Nina Kung, Chairman of Chinachem Limited for HK\$572 million and the placement of US\$50 million Bangkok Mass Transit System Public Co., Limited to Samsung Life Insurance of Korea and a prominent real estate company in Hong Kong.

Mr. Angus CHAU Cheuk Wah

Aged 51. Mr. Chau has been appointed as Senior Vice President of the Company since February 2005, and executive director and responsible officer of VXL Financial Services Limited, a wholly owned subsidiary of the Company, since March 2005. Mr. Chau holds a Bachelor degree of Business Administration. He has more than 28 years experience in both commercial and investment banking activities. Before joining the Group, Mr. Chau spent over two years with Hooray Capital Limited and was the executive director and responsible officers of the company, overseeing the marketing, execution and coordination of IPOs, merger and acquisitions financial advisory services to clients. Prior to his investment banking career, he held senior positions in several foreign banks in Hong Kong including a secondment as Deputy Chief Representative of China for a French bank.

高級管理人員

凌傑華先生

四十九歲，凌先生由二零零五年三月起獲委任為本公司的高級副總裁。在此之前，凌先生為一間於美國納斯達克證券市場(NASDAQ)上市的公司The Link Group Inc.擔任顧問一職。凌先生於二零零一年十月至二零零二年十二月期間，出任香港上市公司星地產投資有限公司的執行董事。凌先生持有加拿大西安大略大學(The University of Western Ontario)經濟學文學士學位，及加拿大溫莎大學(The University of Windsor)工商管理碩士學位。凌先生於香港及亞太地區的銀行投資、直接投資及企業融資有逾二十年的經驗。彼曾任職多間融資機構，包括：花旗銀行、匯豐銀行、ING Barings及荷蘭銀行。凌先生曾於香港及亞太地區策劃多個合併、收購及集資交易，部份重要交易包括為 Royal Trust Asia Limited於香港發行一隻保本外匯基金，以五億七千二百萬港元將安寧數碼科技有限公司(現名為安寧控股有限公司)售予 Chinachem Limited的主席龔如心女士，以及替曼谷空鐵路配售五億美元股份予韓國三星人壽及香港一間知名的地產發展公司。

周卓華先生

五十一歲，周先生由二零零五年二月起獲委任為本公司的高級副總裁，並於二零零五年三月獲委任為本公司的全資附屬公司卓越企業融資有限公司的執行董事兼負責人員。周先生持有工商管理學士學位。彼於商業及銀行投資業務擁有逾二十八年的經驗。在加盟本集團前，周先生於好盈融資有限公司任職兩年，擔任該公司的執行董事及負責人員，監督營銷、首次公開招股的執行及協調工作、向客戶提供合併及收購的企業融資服務。彼於從事銀行投資事業前，曾於多間香港外國銀行擔任高級職位，包括借調為一間法國銀行的中國副首席代表。

Mr. Brian OR Kwong Yiu

Aged 41. Mr. Or has been appointed as Senior Vice President of the Company since August 2005. Mr. Or obtained an LL.B Law degree from The University of Leicester, England and passed the Solicitors Final Examination in 1991. He has been a Solicitor of the Supreme Court of Hong Kong since 1993, practising mainly commercial and litigation law. Prior to joining the Group, Mr. Or was the head of legal department and personal assistant of the Chairman of a company listed in the main board of the Stock Exchange for four years. He participated in spinning off one of its subsidiaries to the Main Board, successfully organized three syndicated loans with various banks and dealt with number of enquiries from the Stock Exchange.

Mr. Gary MUI Ho Cheung

Aged 31. Mr. Mui has been appointed as Senior Vice President of the Company and responsible officer of VXL Financial Services Limited, a wholly owned subsidiary of the Company, since September 2005, and executive director of VXL Financial Services Limited since February 2006. Mr. Mui holds a Bachelor degree of commerce (accounting and finance) from The University of New South Wales in Australia and is a member of CPA Australia. He has over nine years experience in corporate finance and direct investment. Prior to joining the Group, Mr. Mui worked for an international accounting firm and was responsible for providing corporate finance services.

柯廣耀先生

四十一歲，柯先生由二零零五年八月起獲委任為本公司的高級副總裁。柯先生於英國里斯特大學(The University of Leicester)取得LL.B法律學位，並於一九九一年通過律師終期試。彼自一九九三年擔任香港最高法院的律師，主要擅長於商業及訴訟法。於本集團任職之前，柯先生曾於一間在聯交所主板上市的公司任職四年，擔任該公司的法律部主管及主席私人助理。彼曾參與將其一間附屬公司分拆於主板上市，成功於多間銀行組織三項銀團貸款，並曾處理多項聯交所的查詢。

梅浩彰先生

三十一歲，梅先生由二零零五年九月起獲委任為本公司的高級副總裁及本公司的全資附屬公司卓越企業融資有限公司的負責人員，並於二零零六年二月獲委任為卓越企業融資有限公司的執行董事。梅先生持有澳洲新南威爾斯大學(The University of New South Wales)商業(會計及財務)學士學位，並為澳洲會計師公會會員。彼於企業融資及直接投資擁有逾九年經驗。在加盟本集團前，梅先生曾任職於一間國際會計師行，負責提供企業融資服務。