

Directors' Profiles

Mr. William CHENG Kai Man, *Executive Director*

Aged 44. Appointed to the Board in 1990. He is also a director of Shun Ho Resources Holdings Limited ("Shun Ho Resources") which is the Company's holding company and Magnificent Estates Limited ("Magnificent") which is the Company's subsidiary. He has over twenty years' experience in construction, property investment and development and has over ten years' experience in hotel management. He graduated in the U.K. and holds a bachelor's degree in civil engineering and a master's degree in structural engineering. He is Mr. David CHENG Kai Ho's brother. He is a director of Mercury Fast Limited ("Mercury") and Omnico Company Inc., both of which are substantial shareholders of the Company.

Mr. Albert HUI Wing Ho, *Executive Director*

Aged 43. Appointed to the Board in 1989. He is also a director of Shun Ho Resources and Magnificent. He has over twenty years' experience in construction, property investment and development and has over ten years' experience in hotel management. He graduated in the U.K. and holds a bachelor's degree in civil engineering.

Mr. FUNG Chi Keung, *Executive Director*

Aged 42, ACCA, CPA. Appointed to the Board in 2004. He joined the Company in 1997 and holds the position of Group Financial Controller of the Company since 2000. He is also director of Shun Ho Resources and Magnificent. He has extensive experience in accounting, financing and management. He holds a bachelor's degree in accountancy and a master's degree in business administration.

Mr. David CHENG Kai Ho, *Non-Executive Director*

Aged 42. Solicitor. Appointed to the Board in 1999. He is also a non-executive director of Shun Ho Resources and Magnificent. He is a qualified lawyer with many years of experience. He graduated from Warwick University and holds a bachelor's degree in law. He is Mr. William CHENG's brother. He has a directorship and a corporate interest in the Imperial Hotel in Hong Kong.

Madam Mabel LUI FUNG Mei Yee, *Non-Executive Director*

Aged 54. Solicitor and Notary Public. Appointed to the Board in 1999. She is also a non-executive director of Shun Ho Resources and Magnificent. She is a partner of Dibb Lupton Alsop.

Mr. Vincent KWOK Chi Sun, *Independent Non-Executive Director*

Aged 43. ACA (Aust), CPA (Practising). Appointed to the Board in 1999. He is also an independent non-executive director of Shun Ho Resources and Magnificent. He is a partner of Vincent Kwok & Co..

Mr. CHAN Kim Fai, *Independent Non-Executive Director*

Aged 46. ACCA, CPA(Practising). Appointed to the Board in 2004. He is also an independent non-executive director of Shun Ho Resources and Magnificent. He holds a bachelor's degree in science from The Chinese University of Hong Kong. He has extensive experience in accounting, corporate finance and financial management. He is a partner of Ivan Chan & Co, CPA.

Mr. HUI Kin Hing, *Independent Non-Executive Director*

Aged 38. ACCA, CPA(Practising) Appointed to the Board in 2005. He is also an independent non-executive director of Shun Ho Resources and Magnificent. He holds a master's degree in business administration. He runs a firm of Titus K. H. Hui. He has extensive experience in accounting, corporate finance and financial management.