

## PROFILE OF THE DIRECTORS AND OFFICERS

### 董事及高級行政人員簡介

#### EXECUTIVE DIRECTORS

**Mr Liu Xiaolong**, aged 49, has been appointed as an executive Director of the Company and has been elected as Chairman of the Board of Directors of the Company (the “Board”) since December 2005. He has also acted as a director of 上海大道置業有限公司 (Shanghai Boulevard Real Estate Co., Limited) (“Shanghai Boulevard”), a major subsidiary of the Company in Shanghai, since January 2006.

He is qualified as a Senior Engineer in the mainland China. He was the party secretary and the general manager of Shanghai Waigaoqiao Free Trade Zone Xin Development Co., Ltd. during the period from November 2000 to October 2005. Mr Liu now acts as the vice party secretary and the executive vice general manager of Shanghai Zhangjiang (Group) Co., Ltd., being one of the substantial shareholders of the Company.

Mr. Liu and Mr Lu Yihao, an executive Director of the Company, are both directors of Shanghai Zhangjiang Hi-Tech Park Development Co., Ltd. (“Zhangjiang Hi-Tech”), a company listed on the Shanghai Stock Exchange and one of the substantial shareholders of the Company, and Mr Liu also acts as the president of Zhangjiang Hi-Tech.

**Madam Hsu Feng**, aged 55, has been appointed as an executive Director of the Company since January 1990 and the Chairman of the Executive Committee of the Board since August 2005. She is now also a director of the subsidiaries of the Company. She has over 10 years’ experience in film production, property development and investment, and retail industry in Taiwan. She has been engaged in the property development and leisure activities in the mainland China in recent years.

Madam Hsu is the mother of Mr Tong Albert, an executive Director of the Company, and both of them are executive directors of Tomson Group Limited (“TGL”), a listed company in Hong Kong and a substantial shareholder of the Company under Securities and Futures Ordinance.

#### 執行董事

**劉小龍先生**，49歲，自二零零五年十二月起獲委任為本公司執行董事，並被推選為本公司董事局（「董事局」）主席。自二零零六年一月起，彼亦擔任本公司於上海一家主要附屬公司—上海大道置業有限公司（「上海大道」）之董事。

彼具有中國國內評定之高級工程師職稱。劉先生於二零零零年十一月至二零零五年十月期間擔任上海市外高橋保稅區新發展有限公司之黨委書記和總經理，而彼現為上海張江（集團）有限公司之黨委副書記和常務副總經理，該公司乃本公司之主要股東之一。

劉先生與本公司之執行董事陸怡皓先生均為上海張江高科技園區開發股份有限公司（「張江股份」）（一家於上海聯交所上市之公司及本公司其中一位主要股東）之董事，而劉先生亦出任張江股份之董事長。

**徐楓女士**，55歲，自一九九零年一月起獲委任為本公司之執行董事及自二零零五年八月起獲委任為董事局轄下之執行委員會之主席。彼現亦為本公司附屬公司之董事。彼於電影製作及在台灣的物業發展與投資以及零售業方面積逾十年經驗。彼近年專注於從事中國國內的房地產發展及消閒業務工作。

徐女士為本公司之執行董事湯子同先生之母親，而兩位同為湯臣集團有限公司（「湯臣集團」）之執行董事，該公司為香港之上市公司及根據《證券及期貨條例》為本公司之主要股東。

**Mr Lu Yihao**, aged 41, has been appointed as an executive Director of the Company since September 2004 and a member of the Executive Committee of the Board since August 2005. He has also acted as a director of Shanghai Boulevard since 2003. He was a lecturer of applied chemistry in Shanghai Jiao Tong University and a deputy general manager of Shanghai Jiao Da Onlly Group. He holds a number of directorships in companies of information industry and property development in Shanghai and Zhejiang. He possesses extensive experience in corporate finance, property development, import and export business and corporate management.

Mr Lu and Mr Liu Xiaolong, an executive Director of the Company and the Chairman of the Board, are both directors of Zhangjiang Hi-Tech, of which Mr Lu also acts as the general manager.

**Mr Tong Albert**, aged 23, has been appointed as an executive Director of the Company and a number of its subsidiaries since March 2001. He has also been appointed as a member of the Executive Committee of the Board since August 2005. He has been engaged in the business development, corporate management and property trading in recent years. He is the son of Madam Hsu Feng, an executive Director of the Company and both of them are executive directors of TGL.

**Madam Xu Mei**, aged 51, has been appointed as an executive Director of the Company since February 2005 and a member of the Executive Committee of the Board since August 2005. She has acted as a vice-president of Shanghai Sun Tong Technology Group Limited since 1996. She was the section head of Personnel Department and a vice-researcher of Shanghai Jiao Tong University. She has extensive experience in management.

## NON-EXECUTIVE DIRECTOR

**Mr Sung Tze-Chun**, aged 55, has been appointed as a non-executive Director of the Company since January 2006. He is a fellow member of The Hong Kong Institute of Directors. He has about 20 years' experience in retail, property development and marketing in Taiwan and has about 25 years' experience in aspects of financial analysis and management. He has been engaged in business development, corporate management and property development in the mainland China and Hong Kong. He has also been an executive director of the Company and TGL, until December 2003. Mr Sung now acts as a director of a company which provides consultancy services on business and investment management, and is also a consultant of TGL.

**陸怡皓先生**，41歲，自二零零四年九月起獲委任為本公司之執行董事，及自二零零五年八月起獲委任為董事局轄下之執行委員會之成員。彼自二零零三年起亦出任上海大道之董事。彼曾任上海交通大學應用化學系講師及上海交大昂立集團之副總經理。彼在上海及浙江多間信息產業及房地產開發公司出任董事。彼在企業融資、房地產項目開發、進出口業務以及公司內部管理方面擁有相當豐富的經驗。

陸先生與本公司之執行董事及董事局主席劉小龍先生均為張江股份之董事，而陸先生亦出任張江股份之總經理。

**湯子同先生**，23歲，自二零零一年三月起獲委任為本公司之執行董事及其若干附屬公司之董事，自二零零五年八月起，彼亦獲委任為董事局轄下之執行委員會之成員。彼近年從事業務發展、公司管理及物業銷售工作。彼為本公司執行董事徐楓女士之子，而兩位同為湯臣集團之董事。

**許玫女士**，51歲，自二零零五年二月起獲委任為本公司之執行董事及自二零零五年八月起，彼亦獲委任為董事局轄下之執行委員會之成員。彼自一九九六年起擔任上海申通科技(集團)有限公司副總裁一職。彼曾先後出任上海交通大學人事處科長及副研究員，並擁有豐富之管理經驗。

## 非執行董事

**宋四君先生**，55歲，自二零零六年一月起獲委任為本公司非執行董事。彼為香港董事學會之資深會員。宋先生在台灣的零售、物業發展及市場推廣方面具有約二十年之經驗，並在財務分析及管理方面具有約二十五年之經驗。彼曾於中國國內及香港從事業務發展、公司管理及物業發展之工作，並曾出任本公司及湯臣集團之執行董事直至二零零三年十二月。宋先生現為一家商務及投資管理諮詢公司之董事，並兼任湯臣集團之顧問。

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr Liang Jung-chi**, aged 58, has been appointed as an independent non-executive Director of the Company since February 1994 and a member of the Audit Committee of the Board since April 1999. He is a physician in Taiwan.

**Ms Hou Chun**, aged 42, has been appointed as an independent non-executive Director of the Company and a member of the Audit Committee of the Board since January 2003. She has over 15 years' experience in aspects of finance and accounting.

**Mr Zhang Hong Bin**, aged 32, has been appointed as an independent non-executive Director of the Company and a member of the Audit Committee of the Board since April 2005. He is an associate member of the Association of Chartered Certified Accountants and a member of The Chinese Institute of Certified Public Accountants and also has a lawyer's qualification in the mainland China. He has years of experience in financial management.

## OFFICERS

**Ms Lee Yuen Han**, aged 39, has joined the Group since 1991 and was appointed the Company Secretary of the Company in March 1998.

**Mr Kwok Sau King**, aged 47, has joined the Group since 1990 and was appointed the Financial Controller of the Company in September 1999.

**Ms Fung Ka Ming, Amy**, aged 26, has joined the Group since 2005 and was appointed the Qualified Accountant of the Company in March 2006.

## 獨立非執行董事

**梁榮基先生**，58歲，自一九九四年二月起獲委任為本公司之獨立非執行董事，並自一九九九年四月起出任董事局轄下之審核委員會成員。彼為台灣之執業醫生。

**郝君女士**，42歲，自二零零三年一月起獲委任為本公司之獨立非執行董事及董事局轄下之審核委員會成員。彼在財務會計方面擁有逾十五年經驗。

**章宏斌先生**，32歲，自二零零五年四月起獲委任為本公司之獨立非執行董事及董事局轄下之審核委員會成員。彼為英國特許公認會計師公會及中國註冊會計師協會之會員，且具備中國律師資格。彼具有多年之財務管理經驗。

## 高級行政人員

**李婉嫻女士**，39歲，自一九九一年起加盟本集團及於一九九八年三月獲委任為本公司之公司秘書。

**郭守敬先生**，47歲，自一九九零年起加盟本集團及於一九九九年九月獲委任為本公司之財務總監。

**馮加明女士**，26歲，自二零零五年起加盟本集團及於二零零六年三月獲委任為本公司之合資格會計師。