

# Biographical Details of Directors and Senior Management

## **Mr. Kong Lok King**

*Chairman and Managing Director*

aged 67, is the brother of the late Mr. Kong Look Sen and uncle of both Mr. Kong Li Jer and Kong Li Szu. He has been a physician by profession. Dr. Kong obtained his Doctor of Medicine degree from Taiwan University. He is currently a director of Kong's Business Enterprises of U.S. which is engaged in the business of hospitality.

## **Mr. Kong Li Jer**

*Executive Director*

aged 37, joined the Group in 1997. He is the son of the late Mr. Kong Look Sen. He graduated from Council University in the USA with a bachelor degree in Architecture. He is also an Architect and has extensive experience in the planning and designing of housing development projects. Mr. Kong is primarily responsible for the strategic planning and management project of the Group.

## **Mr. Kong Li Szu**

*Executive Director*

aged 35, is the son of the late Mr. Kong Look Sen. He was appointed as an Executive Director of the Company since 1998. Mr. Kong holds a bachelor degree and a master degree in Civil Engineering from Washington University and Stanford University respectively. He is well experienced in civil works and China investment and trades. Mr. Kong is responsible for the day-to-day operation, strategic planning and development of the Group.

## **Mr. Chan Chiu Hung, Alex**

*Independent Non-executive Director*

aged 40, holds a Bachelor degree in Business Administration, major in Finance. He has been working with several listed and multinational companies for over 12 years. Mr. Chan is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He is currently an independent non-executive director of A-Max Holdings Limited and Vitop Bioenergy Holdings Limited whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

## **Mr. Lo Tat Shing**

*Independent Non-executive Director*

aged 35, has over 9 years experience in information technology and networking industry.

## **Mr. Ip Man Tin, David**

*Independent Non-executive Director*

aged 59, is a member of the Chartered Institute of Marketing and a Certified Management Consultant of the International Council of Management Consulting Institutes. He holds Bachelor of Arts and Master of Public Administration degrees. Mr. Ip has more than 24 years of public administration and more than 10 years of public company management experience in Hong Kong and United Kingdom. He has extensive consultancy experience across industry sectors.