

## PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

### **CHAN Hoi Sow**

Mr. Chan, aged 72, has been the Chairman and Managing Director of the Group since 1987. Mr. Chan has more than 30 years experience in property investment and development in Hong Kong, the Mainland China and overseas.

### **CHAN Yan Tin, Andrew**

Mr. Chan, aged 42, has been an executive director of the Company since January 2004. He was an executive director from October 1987 to April 2001 and a non-executive director from April 2001 to January 2004. Mr. Chan is a son of Mr. Chan Hoi Sow. He graduated from Simon Fraser University in Canada, and has extensive experience in property investment and development in Hong Kong, the Mainland China and overseas.

### **CHAN Siu Keung, Leonard**

Mr. Chan, aged 49, has been an executive director of the Company since October 1994. Mr. Chan is a qualified accountant. He joined the Group in 1992 and has extensive experience in finance and investment.

### **WONG Wellington**

Mr. Wong, aged 81, has been an independent non-executive director of the Company since September 2004. He is also a member of the audit committee. He completed his study in the University of Hong Kong in Social Study. He was admitted to practice law in Hong Kong in 1963. He was one of the two founders and a Senior Partner of Ho & Wong, Solicitors & Notaries from 1965 till 2000 when he retired from the partnership and remained as a Consultant of the firm. Mr. Wong was appointed a Justice of the Peace in 1981.

### **CHAN Kwok Wai**

Mr. Chan, aged 47, has been an independent non-executive director of the Company since September 2004. He is also the chairman of the audit committee and the chairman of the remuneration committee. He holds a bachelor degree in Accounting and Commerce, and is an associate member of the CPA Australia and a member of the Hong Kong Securities Institute. He has over 20 years of experience in finance and accounting industry. Mr. Chan is currently a director of High Progress Consultants Limited and an independent non-executive director of the five listed public companies in Hong Kong, namely Chinese Estates Holdings Limited, Junefield Department Store Group Limited, National Electronics Holdings Limited, Far East Consortium International Limited and China Investments Holdings Limited.

### **TSE Lai Han, Henry**

Mr. Tse, aged 41, has been an independent non-executive director of the Company since September 2004. He is also a member of the audit committee and a member of the remuneration committee. He holds Bachelor and Master of Applied Science (Civil Engineering) degrees from the University of British Columbia in Canada. He has considerable experience in both construction and property development through various postings with major contractors and developers in Hong Kong and overseas. He is presently the Deputy General Manager of a property developer in Macau.