

Management Profile

DIRECTORS' BIOGRAPHIES

A brief biography of each director of the Company is given below:

Mr. Pang Ho Chuen, Lawrence

Executive Director

Age: 49

Mr. Pang Ho Chuen, Lawrence was appointed as an Executive Director of the Company on 30th June, 2004. He is a chartered surveyor and has earned the right to use the Chartered Financial Analyst designation. Mr. Pang has over 20 years of experience in real estate and surveying practice. He holds a master degree in business administration and a master of science degree in Finance.

Mr. Chan Wai Hung

Executive Director

Chairman and Chief Executive Officer

Age: 35

Mr. Chan Wai Hung was appointed as an Executive Director on 15th February, 2005. He is a Certified Public Accountant. Mr. Chan has over 10 years of experience in accounting.

Ms. Hon Yuen Fong

Qualified Accountant

Ms. Hon Yuen Fong was appointed as a Financial Controller and Company Secretary on 3rd January, 2006. She is an associate member of Hong Kong Institute of Certified Public Accountants.