

BOARD OF DIRECTORS

Executive Directors

Mr. Tang Ching Ho, aged 44, is a co-founder of the Group (which was established in 1987), and the Chairman of the Company. He is responsible for the strategic planning, policy making and business development of the Group. He has extensive experience in corporate management. He is also the Chairman of WYTH.

Ms. Yau Yuk Yin, aged 44, is a co-founder of the Group and Deputy Chairman of the Company. She is responsible for the overall human resources and administration of the Group. She has over 10 years' experience in human resources and administration management. She is the wife of Mr. Tang Ching Ho.

Mr. Chan Chun Hong, Thomas, aged 42, joined the Group in 1997 as Director and is the Managing Director of the Group. He is currently responsible for managing the overall operations of the Group. He graduated from the Hong Kong Polytechnic University with a degree in Accountancy and 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 also the managing director and an independent non-executive director of WYTH and Shanghai Prime Machinery Company Limited respectively.

Independent Non-executive Directors

Dr. Lee Peng Fei, Allen, CBE, JP, aged 66, joined the Group in November 1993 as an independent non-executive Director. He was a member of the Executive Council of Hong Kong from 1985 to 1992 and a member of the Legislative Council of Hong Kong from 1978 to 1997.

Mr. Wong Chun, Justein, MBE, JP, aged 52, joined the Group in November 1993 as an independent non-executive Director. He holds a bachelor's degree in Commerce and Computing Science from Simon Fraser University, Canada. He is a fellow of Institute of Canadian Bankers. He was a member of the Fight Crime Committee, the Independent Police Complaints Council and is currently a member of the Legal Aid Services Council, Energy Advisory Committee, Chairman of Quality Education Fund Assessment and Monitoring Committee and other government advisory bodies.

Mr. Siu Yim Kwan, Sidney, S.B.St.J., aged 59, joined the Group in November 1993 as an independent non-executive Director. He is also an executive member of a number of charitable organisations and sports associations and an independent non-executive director of B.A.L. Holdings Limited.

Mr. Siu Kam Chau, aged 41, joined the Group in September 2004 as an independent non-executive director of the Company. He is a Certified Public Accountant (Practising) and a fellow of The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountants. He is also an executive director of Town Health Medical Technology Holdings Company Limited, a listed company in Hong Kong.

SENIOR MANAGEMENT

Mr. Cheung Wai Kai is the Assistant General Manager of the Group and the head of the Group's Chinese wet markets management department. He joined the Group in July 1998. He had more than 10 years' experience in general management and 9 years specializing in the market management.

Mr. Kwok Tze Chiu, Samson, is the Assistant General Manager, responsible for quantity surveying and cost control of the Group's project management department. Prior to joining the Group in September 1997, he had over 21 years' experience in the building industry. He graduated from the Hong Kong Polytechnic University with a higher certificate in Building Studies.

Mr. Lau King Lung joined the Group in September 2001 and is the Project Director of the Group's projects management department. He has over 30 years' experience in design and contracting of civil engineering and building works, properties development and other fields of business development. He is a Chartered Engineer with his professional registration both in United Kingdom and Hong Kong.

Mr. Leong Weng Kin is the Financial Controller and the Qualified Accountant of the Group. Prior to joining the Group in July 2004, he had over 10 years' experience in key financial position in a Hong Kong listed Group and more than four years working experience in an international firm of Certified Public Accountants.

Mr. Wong Yiu Hung, Gary is the General Manager of the Group's property department. He has over 25 years' experience in properties development, leasing, sales and marketing. Prior to joining the Group in February 2004, he held various senior positions in several local property development companies, including a renowned listed property developer in Hong Kong.