

CORPORATE INFORMATION

BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT

Executive Directors

Mr. Cheung Kee Wee, *BBA, Chairman*

Aged 54. Joined the Group and appointed a director in 1976. Elected Chairman in 2000. Has over 30 years' experience in the property and building construction industry in Hong Kong. Brother of Messrs. Cheung Lin Wee and Cheung Ying Wai, Eric.

Mr. Cheung Lin Wee, *BFin*

Aged 48. Joined the Group and appointed a director in 1985. Has over 25 years' experience in property management. Mainly responsible for the property management activities of the Group. Brother of Messrs. Cheung Kee Wee and Cheung Ying Wai, Eric.

Mr. Cheung Ying Wai, Eric, *BSc*

Aged 44. Joined the Group and appointed a director in 1999. Mainly responsible for the general management of the Group. Brother of Messrs. Cheung Kee Wee and Cheung Lin Wee.

Non-executive Directors

Mr. John Ho, *LLB*

Aged 60. Appointed an independent non-executive director in 1994 and re-designated as a non-executive director in 2004. A practising solicitor in Hong Kong. Qualified as a solicitor and joined a major firm of solicitors in 1972. A senior partner of Messrs. John Ho & Tsui. An independent non-executive director of Wong's Kong King International (Holdings) Limited and also CEO and executive director of Hemisphere Properties Plc., a London listed company.

Mr. Ng Kwok Tung, *LIA (Dip), Chinese Law (Dip), BCom, CPA (Practising), CA, FCPA, ATIIHK, MSCA*

Aged 55. Appointed an independent non-executive director in 2001 and re-designated as a non-executive director in 2004. A practising accountant in Hong Kong. A partner of Messrs. Tony Kwok Tung Ng & Co.. An independent non-executive director of Fountain Set (Holdings) Limited, Universe International Holdings Limited and Timeless Software Limited.

Independent Non-executive Directors

Mr. Lam Hon Keung, Keith, *O.B.E., J.P.*

Aged 66. Appointed a director in 1993. A Committee Member of Far East Exchange Limited (1975-86) and The Stock Exchange of Hong Kong Limited (1987-94). An ex-President of Rotary Club of Hong Kong South (1976-77) and an appointed Legislative Councillor in the year 1984. Active in community and social involvements – Chairman of the Hong Kong Buddhist Hospital, Vice Chairman of the Hong Kong Buddhist Association, a member of the Social Welfare Advisory Committee, etc. and being a director of various companies. A Fellow of the Hong Kong Institute of Directors and a member of Chartered Management Institute.

Mr. Chan Woon Kong

Aged 72. Appointed a director in 2004. Has over 40 years' extensive experience in the banking industry in Hong Kong, serving in senior management of various banks including Far East Bank Limited, First Pacific Bank Limited and The Bank of East Asia, Limited. Currently is the Senior Vice President of United Commercial Bank in Hong Kong.

Mr. Soo Hung Leung, Lincoln, *BScChE, MBA, J.P.*

Aged 61. Appointed a director in 2004. A stock broker and Chairman of Soo Pei Shao & Co. Ltd., also an independent non-executive director of Wing Lung Bank Limited and a non-executive director of Applied International Holdings Limited. A member of the HKSAR Insider Dealing Tribunal, the Committee of the Spastics Association, Chairman of the English Advisory Committee of the Baptist University, and Chairman of the HKSAR Board of Review (Film Censorship).

Senior Management

Mr. Chu Wing Man, Raymond, *MFin, BBA, LLB, FCPA, FCCA, ACIS, Company Secretary*

Aged 44. A professional accountant. Joined the Group and appointed the Company Secretary of the Company in 1998. Has over 20 years' experience in Accountancy.

CORPORATE INFORMATION (CONTINUED)

AUDIT COMMITTEE

Mr. Lam Hon Keung, Keith (*Chairman*)
Mr. John Ho
Mr. Ng Kwok Tung
Mr. Chan Woon Kong
Mr. Soo Hung Leung, Lincoln

REMUNERATION COMMITTEE

Mr. Soo Hung Leung, Lincoln (*Chairman*)
Mr. Lam Hon Keung, Keith
Mr. John Ho
Mr. Ng Kwok Tung
Mr. Chan Woon Kong

BANKERS

The Bank of East Asia, Limited
Goldman Sachs (Asia) L.L.C.

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Hongkong Managers and Secretaries Limited
26th Floor
Citicorp Centre
18 Whitfield Road
Causeway Bay
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Telephone: (852) 2806 3606
Fax: (852) 2887 2054

REGISTERED OFFICE

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43-59 Queen's Road East
Wanchai
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STOCK CODES

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0278.HK

WEBSITE

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