

Biographies of the Directors and Senior Management

董事及高層管理人員履歷

Independent Non-executive Chairman

Professor Woo Chia Wei, aged 68, was appointed as an independent non-executive director and the chairman of the board of directors of the Company (the “Board”) with effect from 16 September 2003. He is also a member of the audit committee and the remuneration committee of the Company. Professor Woo was the founding president of The Hong Kong University of Science and Technology from 1988 to 2001. He was a professor of physics at Northwestern University, University of Illinois, and University of California. In 1983, he became the president of San Francisco State University, the first Chinese-American to serve as president of a major university in the United States. Professor Woo works as a Senior Advisor for Shui On Holdings Limited, and also serves on the Chinese People’s Political Consultative Conference. Professor Woo also acts as an independent non-executive director of several companies listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), among which are First Shanghai Investments Limited, Lenovo Group Limited, Shanghai Industrial Holdings Limited and IDT International Limited.

Executive Directors

Mrs. Fung Yi Hao, Yvette, aged 45, was appointed as a director of the Company and chairman of the Board on 5 August 2003 and was subsequently re-designated as an executive director of the Company and the deputy chairman of the Board with effect from 16 September 2003. She is also a member of the committee for banking matters of the Company, and a member of the executive management committee and director of a number of subsidiaries of the Group. Mrs. Fung is responsible for the policies, strategies and overall operations of the Group. She has been serving in the Hsin Chong group since 1998 before the spin-off of the Group for separate listing on the Stock Exchange in 2003. Mrs. Fung is also an executive director of Hsin Chong Holdings (H.K.) Limited, Hsin Chong Holdings (BVI) Limited and Hsin Chong International Holdings Limited, the direct, indirect and ultimate holding companies of the Company, respectively. Mrs. Fung holds a Juris Doctor degree from Stanford Law School, a Masters in Business Administration degree from the University of California, Los Angeles and a Bachelor of Arts degree from Stanford University. Prior to joining the Hsin Chong group in 1998, Mrs. Fung had practised in law for over 10 years in both international law firms and corporations. Mrs. Fung is a non-executive director of Fountain Set (Holdings) Limited and an independent non-executive director of Hong Kong Catering Management Limited and Tai Ping Carpets International Limited, all of which are listed on the Stock Exchange. Mrs. Fung is also a member of the Court of The Hong Kong University of Science and Technology and a member of the Board of Managers at Hong Kong International School.

獨立非執行主席

吳家璋教授，68歲，於二零零三年九月十六日獲委任為本公司獨立非執行董事兼董事會（「董事會」）主席。彼亦為本公司審核委員會及薪酬委員會成員。吳教授於一九八八年至二零零一年期間擔任香港科技大學創校校長。彼曾任西北大學、伊利諾伊州大學及加州大學之物理學教授。彼於一九八三年出任三藩市州立大學校長，成為美國有史以來第一位出任美國一所主要大學的華裔大學校長。吳教授現為瑞安集團有限公司高級顧問，亦為中國人民政治協商會議委員會成員。吳教授亦擔任多家於香港聯合交易所有限公司（「聯交所」）上市公司之獨立非執行董事，當中包括第一上海投資有限公司、聯想集團有限公司、上海實業控股有限公司及萬威國際有限公司。

執行董事

葉儀晴女士，45歲，於二零零三年八月五日獲委任為本公司董事兼董事會主席，其後於二零零三年九月十六日調任為本公司執行董事兼董事會副主席。彼亦為本公司銀行事項委員會成員及本集團之行政管理委員會成員和多家附屬公司之董事。葉女士負責本集團之政策、策略及整體營運。在本集團於二零零三年在聯交所分拆上市前，彼自一九九八年起已一直為新昌集團服務。葉女士亦為新昌集團（香港）有限公司、Hsin Chong Holdings (BVI) Limited及Hsin Chong International Holdings Limited之執行董事，上述公司分別為本公司之直接、間接及最終控股公司。葉女士持有史丹福大學法學院法學博士學位、洛杉磯加州大學工商管理碩士學位及史丹福大學文學士學位。彼於一九九八年加入新昌集團前，曾於多家國際律師事務所及公司任職律師超過10年。葉女士為於聯交所上市之福田實業（集團）有限公司之非執行董事與香港飲食管理有限公司及太平地氈國際有限公司之獨立非執行董事。葉女士亦為香港科技大學顧問委員會成員及香港國際學校Board of Managers成員。

Executive Directors (Continued)

Mr. Fan Cheuk Hung, aged 51, was appointed as a director of the Company on 5 August 2003. He was re-designated as an executive director and appointed as the managing director of the Company with effect from 16 September 2003. He is also a member of the committee for banking matters of the Company, and a member of the executive management committee and director of a number of subsidiaries of the Group. Mr. Fan is responsible for the strategic planning, business development and overall operations of the Group. He joined the Group in 1997 before the Company's listing on the Stock Exchange in 2003. Mr. Fan is one of the Hong Kong property management industry's pioneers in the implementation of TQM for achieving performance excellence of the Company. Mr. Fan holds a diploma in Housing Management from The University of Hong Kong, and is a fellow member of The Chartered Institute of Housing, The Hong Kong Institute of Housing and The Hong Kong Institute of Facility Management. He is a Registered Professional Housing Manager registered under The Housing Managers Registration Board. Mr. Fan has over 22 years of experience in property and facility management. Prior to joining the Group in 1997, Mr. Fan had been employed by the Hong Kong Housing Department and large-scale Hong Kong property developers for approximately 15 years.

Non-executive Director

Mr. Kwong Ki Chi, aged 55, was appointed as a non-executive director of the Company on 13 September 2004. He is also a member of the remuneration committee of the Company. Prior to his appointment in 2004, Mr. Kwong acted initially as the alternate director to Mrs. Fung Yi Hao, Yvette since 2 January 2004. Mr. Kwong graduated from The University of Hong Kong and was awarded a Master of Philosophy degree in Economics and Politics of Development by the University of Cambridge, England. He served in the Government of the Hong Kong Special Administrative Region of The People's Republic of China ("HKSAR") for 27 years and held positions principally in the economic and financial fields, including as Secretary for the Treasury (1995 - 1998) and Secretary for Information Technology and Broadcasting (1998 - 2000), before he left in 2000. Mr. Kwong then served as the chief executive of the Hong Kong Exchanges and Clearing Limited until April 2003. He is the managing director of Hongkong Sales (International) Limited. He is also an independent non-executive director of Giordano International Limited and a non-executive director of Hsin Chong Construction Group Ltd., both of which are listed on the Stock Exchange. Mr. Kwong is a non-official Justice of the Peace in Hong Kong and has been awarded the Gold Bauhinia Star by the Government of the HKSAR. He holds a number of public service positions, including being a member of the Council of The Chinese University of Hong Kong and a member of the board of directors of The Community Chest of Hong Kong.

執行董事 (續)

樊卓雄先生，51歲，於二零零三年八月五日獲委任為本公司董事。彼於二零零三年九月十六日調任為執行董事，並獲委任為本公司之董事總經理。彼亦為本公司銀行事項委員會成員，及本集團之行政管理委員會成員和多家附屬公司之董事。樊先生負責本集團之策略規劃、業務發展及整體營運。在本公司於二零零三年在聯交所上市前，彼自一九九七年起已加入本集團。樊先生在香港物業管理行業中，為其中一位最先實行全面優質管理並取得優良成果之人士。樊先生持有香港大學房屋管理文憑，並為英國特許屋宇經理學會、香港房屋經理學會及香港設施管理學會資深會員，亦為房屋經理註冊管理局之註冊專業房屋經理。樊先生在物業及設施管理方面積逾22年經驗。於一九九七年加入本集團前，樊先生曾受僱於香港房屋署及香港大型物業發展公司約達15年。

非執行董事

鄺其志先生，55歲，於二零零四年九月十三日獲委任為本公司之非執行董事。彼亦為本公司薪酬委員會之成員。彼於二零零四年獲委任前，自二零零四年一月二日起彼原為葉儀皓女士之替代董事。鄺先生畢業於香港大學，並獲取英國劍橋大學經濟及政治發展哲學碩士學位。彼在中華人民共和國香港特別行政區（「香港特區」）政府服務27年，於二零零零年離任前，主要擔任經濟及金融事務之職位，包括庫務局局長（一九九五年至一九九八年）及資訊科技及廣播局局長（一九九八年至二零零零年）。鄺先生其後擔任香港交易及結算所有限公司之行政總裁直至二零零三年四月。彼現時為偉新（國際）有限公司之董事總經理。彼亦為於聯交所上市之佐丹奴國際有限公司之獨立非執行董事及新昌營造集團有限公司之非執行董事。鄺先生現為香港非官守太平紳士及獲香港特區政府頒授金紫荊星章。彼亦擔任多項公職，包括香港中文大學校董會成員及香港公益金董事會成員。

Biographies of the Directors and Senior Management

董事及高層管理人員履歷

Independent Non-executive Directors

Mr. Tsang Cheung, aged 58, was appointed as an independent non-executive director of the Company with effect from 13 September 2004. He is also the chairman of the audit committee of the Company. Mr. Tsang graduated from The University of Hong Kong with a Master Degree in Business Administration. Mr. Tsang is the chairman of iMagic Systems Limited, Asia's leading mobile media and interactive kiosk solutions and service operator and the founder of INFA Group, which has played a major role in the telecommunications and technology industries of Hong Kong and the Chinese Mainland since its establishment in 1974. Mr. Tsang also serves as a Justice of the Peace of the HKSAR. From 1988 to 2002, he was a member of the Hong Kong Trade Development Council. Mr. Tsang served as a member of the Listing Committees of the Main Board and the Growth Enterprise Market of the Stock Exchange. He was also a board member of the Applied Research Council and a founding member of the Quality Education Fund Steering Committee of Hong Kong.

Mr. Tsui Yiu Wa, Alec, aged 57, was appointed as an independent non-executive director of the Company with effect from 1 January 2005. He is also a member of the audit committee of the Company. Mr. Tsui holds a Bachelor of Science degree and a Master of Engineering degree in Industrial Engineering from the University of Tennessee and has completed the Program for Senior Managers in Government at the John F. Kennedy School of Government at Harvard University. Mr. Tsui is the chief executive of WAG Financial Services Group Limited, a Hong Kong based provider of financial and management consulting services, and also the vice-chairman of China Mergers and Acquisitions Association. He was appointed as a director of the Hong Kong Securities Institute in 1998, and acted as its chairman from December 2001 to December 2004. He was also the adviser and council member of the Shenzhen Stock Exchange from July 2001 to June 2002. Mr. Tsui joined the Stock Exchange in 1994 as an executive director of the Finance and Operations Services Division and became chief executive in 1997. He was the chief operating officer of the Hong Kong Exchanges and Clearing Limited from March 2000 to July 2000. Mr. Tsui is also an independent non-executive director of a number of listed companies in Hong Kong, including Industrial and Commercial Bank of China (Asia) Limited, Vertex Communications & Technology Group Limited, China Chengtong Development Group Limited, COSCO International Holdings Limited and China Power International Development Limited. Mr. Tsui has extensive experience in finance and administration, corporate and strategic planning, information technology and human resources management. He is involved in numerous government and community activities including being the former chairman of the Supervisory Committee of Tracker Fund of Hong Kong and the Organising Committee of the ICAC Professional Ethics Programme for the Securities, Futures & Investments Sectors, a former member of the Standing Committee on Company Law Reform, the Hong Kong Trade Development Council Financial Services Advisory Committee, The Community Chest of Hong Kong Corporate & Employee Contribution Programme Organising Committee Banking and Finance Group, and the Banking and Finance Industry Training Board of the Vocational Training Council.

獨立非執行董事

曾祥先生，58歲，於二零零四年九月十三日獲委任為本公司之獨立非執行董事。彼亦為本公司審核委員會主席。曾先生畢業於香港大學，持有工商管理碩士學位。曾先生現為面面通網絡系統有限公司之主席，該公司為一家於亞洲具領導地位之流動媒體互動導覽系統方案及服務操作者，彼亦為英福電訊集團之創辦人，該公司自一九七四年成立以來，於香港及中國內地之電訊及科技業界扮演著重要角色。曾先生現亦為香港特區之太平紳士。於一九八八年至二零零二年期間，彼曾出任香港貿易發展局成員。曾先生曾為聯交所主板及創業板上市委員會委員。彼亦曾為應用研究局董事及優質教育基金督導委員會創會委員。

徐耀華先生，57歲，於二零零五年一月一日獲委任為本公司之獨立非執行董事。彼亦為本公司審核委員會成員。徐先生持有美國田納西州大學理學士及工程學碩士（工業工程學）學位，並修畢美國哈佛大學甘迺迪政府研究院政府高級經理管理學課程。徐先生現為一家提供金融及管理顧問服務之香港公司華高金融服務有限公司之行政總裁及全國工商聯併購公會副會長。彼由一九九八年起獲委任為香港證券專業學會之董事，並於二零零一年十二月至二零零四年十二月期間出任為主席。彼亦於二零零一年七月至二零零二年六月期間出任深圳證券交易所諮詢顧問及理事。徐先生於一九九四年加入聯交所出任財務及營運服務科執行總監，並於一九九七年出任行政總裁一職。彼於二零零零年三月至二零零零年七月期間出任香港交易及結算所有限公司營運總裁。徐先生亦為多家香港上市公司之獨立非執行董事，包括中國工商銀行（亞洲）有限公司、慧峯集團有限公司、中國誠通發展集團有限公司、中遠國際控股有限公司及中國電力國際發展有限公司。徐先生於財務及行政、企業及策略規劃、資訊科技及人力資源管理等方面均具豐富經驗。彼亦積極參與多項政府及社會活動，包括為盈富基金監督委員會及廉政公署證券、期貨及投資界專業道德推廣計劃籌劃委員會之前任主席、公司法改革常務委員會、香港貿易發展局金融服務諮詢委員會、香港公益金商業及僱員募捐計劃銀行及金融組別籌劃委員會，以及職業訓練局銀行及金融業訓練委員會等之前任委員。

Independent Non-executive Directors (Continued)

Mr. Nicholas David Swain, aged 50, was appointed as an independent non-executive director of the Company with effect from 1 June 2005. He is also the chairman of the remuneration committee of the Company. Mr. Swain was awarded a Master of Arts (Asian Studies) and a Bachelor of Social Science (Psychology) with First Class Honours from The University of Hong Kong in 1991 and 1989, respectively. Mr. Swain has extensive corporate portfolio experience. He was previously a high ranking police officer in the Hong Kong Police Force from 1975 to 1994. In 1988 to 1989, Mr. Swain was also appointed by the Governor of Hong Kong as a member of the Security Services Training Board of the Vocational Training Council. Subsequently, Mr. Swain acted as a leader in corporate roles in top 3% of Nortel global management team. In Nortel, Mr. Swain assumed a variety of corporate roles, first as Director Security Asia Pacific responsible for managing functions of environment, health and safety, security and business ethics. He led the Global Business Ethics function during 1997 to 1998 and heightened corporate ethics standards during his tenure. He worked as Director Employee Relations and HR Greater China and Asia Pacific from 1998 to 1999 and was also responsible for managing the human resources function for business units in 4 ASEAN countries. Mr. Swain led the Real Estate function for Nortel in China and Asia Pacific from 1999 until his departure in July 2004.

Alternate Director

Mr. Barry John Buttifant, aged 61, was appointed as the alternate director to Mrs. Fung Yi Hao, Yvette, an executive director and the deputy chairman of the Company, with effect from 1 January 2005. He is also the managing director of Hsin Chong International Holdings Limited, the ultimate holding company, and an executive director of Hsin Chong Holdings (BVI) Limited and Hsin Chong Holdings (H.K.) Limited, the indirect and direct holding companies, respectively, of the Company. Mr. Buttifant is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the Chartered Management Institute, the Hong Kong Management Association and the Hong Kong Institute of Directors. He is an independent non-executive director of a number of companies listed on the Stock Exchange, including Giordano International Limited, Daiwa Associate Holdings Limited and Alltronics Holdings Limited. He is also an independent non-executive director of a NYSE public company, Global-Tech Appliances Inc. Before joining Hsin Chong International Holdings Limited, Mr. Buttifant was an operating partner of Baring Private Equity Asia Limited. He was the managing director from 2001 to 2002 and then adviser to the board of directors from November 2002 to April 2004 of Wo Kee Hong (Holdings) Limited. Prior to that, he was the managing director of IDT International Limited for over 8 years, after he held the positions as finance director and managing director, respectively, in Sime Darby Hong Kong Limited and Polly Peck Group for an aggregate of more than 11 years.

獨立非執行董事 (續)

Nicholas David Swain先生，50歲，於二零零五年六月一日獲委任為本公司之獨立非執行董事。彼亦為本公司薪酬委員會主席。Swain先生分別於一九九一年及一九八九年獲香港大學頒授文學碩士（亞洲研究）及社會科學（心理學）一級榮譽學士學位。Swain先生擁有豐富企業管理經驗。彼曾於一九七五年至一九九四年間任職香港警察高級警務人員。於一九八八年至一九八九年，Swain先生曾獲港督委任為職業訓練局保安服務業訓練委員會委員。其後Swain先生出任Nortel環球管理隊伍中3%最高層公司職務之領袖。於Nortel，Swain先生曾擔任多個公司職位，首先是亞太區安全主管(Director Security Asia Pacific)，負責管理環境、衛生及安全、保安及商業道德等職能。於一九九七年至一九九八年間，彼統率環球商業道德(Global Business Ethics)部門，並於任內提升公司道德標準。彼曾於一九九八年至一九九九年擔任僱員關係主管(Director Employee Relations)及大中華及亞太區人力資源主管(HR Greater China and Asia Pacific)，亦負責管理設於4個東盟國家之業務單位之人力資源職能。於一九九九年直至二零零四年七月離職前，Swain先生率領Nortel於中國及亞太區之房地產職能。

替代董事

Barry John Buttifant先生，61歲，於二零零五年一月一日獲委任為本公司執行董事兼副主席葉儀皓女士之替代董事。彼亦為本公司最終控股公司Hsin Chong International Holdings Limited之董事總經理及Hsin Chong Holdings (BVI) Limited及新昌集團(香港)有限公司之執行董事，上述公司分別為本公司之間接及直接控股公司。Buttifant先生為英國特許公認會計師公會、香港會計師公會、the Chartered Management Institute、香港管理專業協會及香港董事學會之資深會員。彼現為多家聯交所上市公司之獨立非執行董事，包括佐丹奴國際有限公司、台和商事控股有限公司及華訊股份有限公司。彼亦為於紐約證券交易所上市之Global-Tech Appliances Inc.之獨立非執行董事。於加入Hsin Chong International Holdings Limited前，Buttifant先生為霸菱亞洲投資有限公司之營運合夥人。彼於二零零一年至二零零二年期間擔任和記行(集團)有限公司之董事總經理，並曾於二零零二年十一月至二零零四年四月出任其董事會顧問。於加入和記行(集團)有限公司前，彼於萬威國際有限公司擔任董事總經理超過8年，及曾於森那美香港有限公司和寶麗碧集團工作合共超過11年，期間分別出任財務董事及董事總經理職務。

Biographies of the Directors and Senior Management

董事及高層管理人員履歷

Biographies of Senior Management

Mr. Chan Ip Sing, Evans, aged 51, is the company secretary of the Company. Mr. Chan is a member of the executive management committee of the Group and a director of a number of subsidiaries of the Company. He has been managing the Group's legal and company secretarial issues. Up till end April 2006, Mr. Chan was responsible for overseeing the finance and accounting operations of the Group. Commencing from May 2006, he is deployed to Beijing and is now the general manager of 新昌物業管理(北京)有限公司 (Synergis Property Management (Beijing) Co., Ltd.), the Company's wholly owned subsidiary in Beijing and takes charge of the Group's business development and operation in Beijing and the operation of the Group's wholly owned subsidiary in Shenzhen. Mr. Chan is a fellow of the Association of Chartered Certified Accountants, an associate of the Hong Kong Institute of Certified Public Accountants and a member of the Hong Kong Securities Institute. Mr. Chan joined the Group in 1988 and has over 31 years of finance and accounting experience. Prior to joining the Group, Mr. Chan worked in the audit field for approximately 14 years. Mr. Chan is beneficially interested in 44,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Luk Wai Keung, Teddy, aged 41, is the existing chief financial officer of the Company. Mr. Luk joined the Group in May 2006. He is a member of the executive management committee, head of the finance and accounting operations, and also in charge of the corporate development, corporate communication and information technology functions of the Group. He holds a Master of Business Administration degree from the Australian Graduate School of Management and a Bachelor Degree in Civil Engineering from The University of Hong Kong. He is a member of the American Institute of Certified Public Accountants, a member of the CFA Institute and a member of the Institution of Civil Engineers, U.K. Mr. Luk has over 10 years of solid experience in finance management. Prior to joining the Group, he worked as an associate director in an international accounting firm.

Mr. Chua Kwok Cheung, Vincent, aged 39, is an assistant director and a member of the executive management committee of the Group. He is also a director of Hsin Sheng Security Services Limited, a wholly owned subsidiary of the Company. Mr. Chua is responsible for the business development and management operation of the business segment of residential properties of the Group and the overall supervision of the security operation and quality management. Mr. Chua holds a Bachelor of Housing Studies degree from the City University of Hong Kong and a Master of Business Administration (TQM) degree from the Newport University in the U.S. He is a Registered Professional Housing Manager registered under the Housing Managers Registration Board, a corporate member of The Chartered Institute of Housing and a member of The Hong Kong Institute of Housing. Mr. Chua joined the Group in 1993 and has over 18 years of property management experience.

Mr. Tsang Tin Po, Henry, aged 45, is the general manager of the Group's Shanghai operations and a director of Master Clean Service Limited, a wholly owned subsidiary of the Company. Mr. Tsang is responsible for the business development and management operation in Shanghai. He holds a Bachelor of Housing Management degree from The University of Hong Kong. He is a Registered Professional Housing Manager registered under the Housing Managers Registration Board, a corporate member of The Chartered Institute of Housing and a member of The Hong Kong Institute of Housing. Mr. Tsang joined the Group in 1995 and has over 20 years of property management experience.

高層管理人員履歷

陳葉誠先生，51歲，為本公司之公司秘書。陳先生為本集團行政管理委員會成員和多家附屬公司之董事。彼一直負責管理本集團法律及公司秘書事宜。於二零零六年四月底，陳先生亦負責監督本集團之財務及會計工作。自二零零六年五月起，陳先生調派至北京，現為本公司於北京之全資擁有附屬公司新昌物業管理(北京)有限公司之總經理，負責本集團於北京之業務發展及營運，以及本集團於深圳之全資擁有附屬公司的營運。陳先生為英國特許公認會計師公會資深會員、香港會計師公會會員及香港證券學院會員。陳先生於一九八八年加入本集團，並積逾31年的財務及會計經驗。彼在加盟本集團前已從事核數工作約14年。根據證券及期貨條例第XV部之定義，陳先生實益擁有44,000股本公司股份。

陸偉強先生，41歲，為本公司現任財務總監。陸先生於二零零六年五月加入本集團。除作為本集團行政管理委員會的成員外，彼亦領導本集團的財務及會計工作，及主管企業發展、企業傳訊及資訊科技等職能。彼持有澳大利亞工商管理學院之工商管理碩士學位及香港大學之土木工程學士學位。彼為美國會計師協會會員、美國投資管理研究協會會員及英國土木工程師學會會員。陸先生積逾10年的財務管理經驗。彼在加盟本集團前為一所國際會計師行之業務總監。

蔡國璋先生，39歲，為本集團助理董事兼行政管理委員會成員。彼亦為本公司全資擁有附屬公司新盛保安服務有限公司之董事。蔡先生負責本集團之住宅物業業務發展及管理工作，及整體保安業務及質量管理之監督工作。蔡先生持有香港城市大學房屋學士學位及美國洛普大學之工商管理碩士(全面優質管理)學位。彼為房屋經理註冊管理局之註冊專業房屋經理、英國特許屋宇經理學會會員及香港房屋經理學會會員。蔡先生於一九九三年加入本集團，已積逾18年的物業管理工作經驗。

曾天寶先生，45歲，為專責本集團上海營運之總經理兼本公司全資擁有附屬公司宏潔服務有限公司之董事。曾先生負責上海業務的發展及營運管理工作。彼持有香港大學房屋管理學士學位。彼為房屋經理註冊管理局之註冊專業房屋經理、英國特許屋宇經理學會會員及香港房屋經理學會會員。曾先生於一九九五年加入本集團，並已積逾20年的物業管理工作經驗。

Biographies of Senior Management (Continued)

Mr. Wong Yuk Kwong, Edmond, aged 47, is an assistant general manager of the Group and the head of the maintenance team. He is a director of Optimum Engineering Limited, a wholly owned subsidiary of the Company. Mr. Wong is responsible for overseeing the Group's property and facility maintenance team. He holds an associateship in mechanical engineering from The Hong Kong Polytechnic University (formerly known as Hong Kong Polytechnic). He is a Chartered Engineer, a Registered Professional Engineer, a member of The Chartered Institution of Building Services Engineers and The Hong Kong Institution of Engineers. Mr. Wong joined the Group in 2001 and has over 23 years of building maintenance experience.

Mr. Leung Yau Kuen, William, aged 40, is an assistant general manager of the Group and a director of Laundrimate Service Limited, a wholly owned subsidiary of the Company. Mr. Leung is responsible for business development and management operation of the business segment of residential properties in the New Territories of Hong Kong. He holds a Bachelor of Housing Management degree from The University of Hong Kong. He is a registered Professional Housing Manager registered under the Housing Managers Registration Board, a corporate member of The Chartered Institute of Housing and a member of The Hong Kong Institute of Housing. Mr. Leung joined the Group in 1998 and has over 20 years of property management experience.

Ms. Yau Shuk Mee, Brenda, aged 45, is an assistant general manager and a member of the executive management committee of the Group. She is also a director of Hsin Sheng Security Services Limited and Master Clean Service Limited, wholly owned subsidiaries of the Company. Ms. Yau is responsible for the overall supervision of the Group's operations relating to property services contracts with the Hong Kong Housing Authority and The Link Management Limited. She holds a Bachelor of Housing Management degree from The University of Hong Kong. She is a Registered Professional Housing Manager registered under the Housing Managers Registration Board and a member of The Hong Kong Institute of Housing. Ms. Yau joined the Group in 2000 and has over 22 years of experience in property management and functional administration.

Mr. Deric Probst-Wallace, aged 43, joined the Group as Head of Facility Management (FM) in February 2006 and is a member of the Executive Management Committee of the Group. His responsibilities include managing all FM operations in Hong Kong and delivering FM consulting services and developing business throughout China. Prior to joining the Group, he was Head of Property Services with Hysan Development Company Limited and Director of FM Consulting with Citex Professional Services Limited. He has managed FM projects ranging from FM strategy development to major outsourcing initiatives in the UK and Hong Kong and was the founder of both the UK and Hong Kong FM Benchmarking Forums. He has a Master of Business Administration degree from Cranfield School of Management, a Bachelor of Science (Hons) degree from Stirling University and a Diploma in marketing from The Chartered Institute of Marketing. He is Vice President of the Hong Kong Chapter of the International Facility Management Association and a guest lecturer on FM topics at The Hong Kong Polytechnic University.

高層管理人員履歷 (續)

黃煜光先生，47歲，為本集團助理總經理兼保養部主管，彼為本公司全資擁有附屬公司卓領工程有限公司之董事。黃先生負責監督本集團物業及設施保養隊伍。彼持有香港理工大學（前稱香港理工學院）機械工程院院士資格。彼為英國特許工程師、註冊專業工程師、英國特許屋宇設備工程師學會及香港工程師學會會員。黃先生於二零零一年加入本集團，已積逾23年的屋宇保養工作經驗。

梁有權先生，40歲，為本集團助理總經理兼本公司全資擁有附屬公司洗衣樂服務有限公司之董事。梁先生負責香港新界住宅物業之業務發展及營運管理工作。彼持有香港大學房屋管理學士學位。彼為房屋經理註冊管理局之註冊專業房屋經理、英國特許屋宇經理學會會員及香港房屋經理學會會員。梁先生於一九九八年加入本集團，已積逾20年的物業管理工作經驗。

游淑眉女士，45歲，為本集團助理總經理兼行政管理委員會成員。彼為本公司全資擁有附屬公司新盛保安服務有限公司及宏潔服務有限公司之董事。游女士負責本集團與香港房屋委員會及領匯管理有限公司所簽訂物業服務合約相關業務之整體管理。彼持有香港大學房屋管理學士學位。彼為房屋經理註冊管理局之註冊專業房屋經理及香港房屋經理學會會員。游女士於二零零零年加入本集團，已積逾22年物業管理及實務行政工作經驗。

Deric Probst-Wallace先生，43歲，於二零零六年二月加入本集團，主管設施管理，並為行政管理委員會成員。彼負責管理香港整體設施管理業務營運及於國內提供設施管理顧問服務及發展業務。在加入本集團前，彼為希慎興業有限公司之物業服務部主管及Citex Professional Services Limited設施管理顧問業務之董事。彼曾負責管理之設施管理項目包括英國及香港之設施管理策略發展項目以至主要外判服務。彼亦為英國及香港之設施管理基準研討會之創辦人。彼持有Cranfield School of Management之工商管理碩士學位，以及斯特林大學之理學士學位及英國特許市務學會文憑。彼為國際物業設施管理協會香港分會之董事，亦為香港理工大學設施管理課題之客席講師。