

Directors and Senior Management

Executive Directors



FUNG Siu To, Clement

Age 57. Chairman of the Company and Chairman of Remuneration Committee and a member of Executive Committee of the Company. He is also chairman of Asia Orient Holdings Limited ("Asia Orient"), an executive director of its listed subsidiary, Asia Standard Hotel Group Limited ("Asia Standard Hotel") and a related company, Q9 Technology Holdings Limited ("Q9"). Mr. Fung is a holder of a Bachelor of Applied Science (Civil Engineering) degree. He is a fellow member of the Hong Kong Institution of Engineers. He joined the Company and its subsidiaries (together the "Group") in 1988 and has over 25 years of experience in project management and construction. He is the brother-in-law of Mr. Poon Jing, Managing Director.



LIM Yin Cheng

Age 61. Deputy Chairman of the Company, Deputy chairman, chief executive and chairman of remuneration committee of Asia Standard Hotel, deputy chairman of Asia Orient, executive director and chief executive officer of Q9. Dr. Lim is a holder of a Bachelor of Science (Chemical Engineering) and Doctor of Philosophy degrees. He has over 25 years of experience in engineering, project management and administration. He joined the Group in 1992. He is the brother-in-law of Mr. Poon Jing, Managing Director.



POON Jing

Age 51. Chief Executive, Managing Director, Chairman of Executive Committee of the Company, chief executive and managing director of Asia Orient, chairman of Asia Standard Hotel. He is the founder of the Group. Mr. Poon is an independent non-executive director of GZI Transport Limited. He is the brother-in-law of Mr. Fung Siu To, Clement and Dr. Lim Yin Cheng, the Chairman and Deputy Chairman respectively.

Directors and Senior Management



LUN Pui Kan

Age 43. Finance Director and a member of Executive Committee of the Company. He is also financial director of Asia Orient and executive director of Q9. Mr. Lun has over 20 years of experience in accounting and finance. He is a holder of a Bachelor of Science (Engineering) degree and is an associate member of the Hong Kong Institute of Certified Public Accountants ("HKICPA") and a fellow member of The Association of Chartered Certified Accountants ("ACCA"). He joined the Group in 1994.



KWAN Po Lam, Phileas

Age 47. Executive Director of the Company, Asia Orient and Q9. Mr. Kwan is a holder of a Bachelor of Business Administration degree. He joined the Group in 1986 and is responsible for property sales and leasing. He has over 20 years of experience in property sales, leasing and real estate management.



LOUP, Nicholas James

Age 46. Executive Director, a member of Remuneration Committee and Executive Committee of the Company. Mr. Loup is managing director of Grosvenor Limited, Hong Kong, responsible for Grosvenor's investments in Asia, where they are active in Hong Kong/China, Tokyo and Singapore. He is also a director of Hermill Investments Pte Limited in Singapore. Prior to rejoining Grosvenor in 1994, Mr. Loup has been a director of Trafalgar House Property with responsibilities in the UK and Continental Europe. He joined the Group in 1999.

Directors and Senior Management

Non-executive Directors

LIANG Shangli

Age 85. Mr. Liang is the founder and chairman of a property development company in the PRC. Prior to establishing the property development company in 1992, Mr. Liang worked for the Guangzhou Investment Group, a property development company in the PRC, as a chairman for over 10 years. He was a standing committee member of the Chinese People's Political Congress Committee, the PRC and is the vice-chairman of the National Industrial and Commercial Association of the PRC and non-executive director of Asia Standard Hotel. He joined the Group in 2003.

AU Yat Chuen, Raymond

Age 60. Mr. Au is an associate member of the Institute of Chartered Accountants in Australia and an associate member of the Institute of Chartered Secretaries and Administrators ("ICSA"). Between 1979 and 1984, he has held senior financial positions in several major listed property companies. Since 1984, he has been in full time private practice as a certified public accountant. He joined the Group in 1991.

Independent Non-executive Directors

WONG Chi Keung

Age 51. A member of Audit Committee and Remuneration Committee of the Company. Mr. Wong holds a master's degree in business administration from the University of Adelaide in Australia. He is a fellow member of HKICPA, ACCA and CPA Australia; an associate member of ICSA and The Chartered Institute of Management Accountants. Mr. Wong is also a responsible officer for asset

management and advising on securities and corporate finance activities for Legend Capital Partners, Inc. under the Securities and Future Ordinance of Hong Kong.

Mr. Wong was an executive director, the deputy general manager, group financial controller and company secretary of Guangzhou Investment Company Limited, which is a listed company on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), for over ten years. He is also an independent non-executive director and a member of the audit committee of Asia Orient, Century City International Holdings Limited, China Special Steel Holdings Company Limited, China Ting Group Holdings Limited, Golden Eagle Retail Group Limited, FU JI Food and Catering Services Holdings Limited, Great Wall Motor Company Limited (formerly Great Wall Automobile Holding Company Limited), International Entertainment Corporation, PacMOS Technologies Holdings Limited, Paliburg Holdings Limited, Regal Hotels International Holdings Limited and TPV Technology Limited, all of these companies are listed on the Stock Exchange. Mr. Wong has over 29 years of experience in finance, accounting and management. He joined the Group in 2004.

KOON Bok Ming, Alan

Age 64. A member of Remuneration Committee and Chairman of Audit Committee of the Company. Mr. Koon is the CEO of a financial advisory firm and has over 30 years experience in international banking and finance. He holds a bachelor's degree in economics and a master's degree in business administration. He joined the Group in 1999.

LEUNG Wai Keung, Richard

Age 43. A member of Remuneration Committee and Audit Committee of the Company. Mr. Leung is currently a Barrister-at-Law. Mr. Leung has about 9 years of experience in accounting and financial management in several firms and thereafter practicing as a barrister for 10 years. He is an independent non-executive director and a member of audit committee of Asia Standard Hotel. Mr. Leung is a member of ACCA, ICSA and the Chartered Institute of Arbitrators and admitted to the High Court of Hong Kong as a barrister. He holds a master degree in Accounting and Finance from the University of Lancaster and obtained a bachelor of laws from Manchester Metropolitan University. He is currently the President of the Hong Kong Institute of Chartered Secretaries. He joined the Group in 2004.

Senior management

WONG Shu Pui

Age 51. Director and Group General Manager of Asia Standard Hotel since 2000. Mr. Wong is responsible for the management of the Asia Standard Hotel Group's hospitality operations, development of Group's marketing and sales strategy as well as its corporate services. Mr. Wong has almost 30 years' extensive experience in hotel industry for both local and overseas covering the USA and Australia and has held senior positions in a number of major international chain hotels in Hong Kong.