

Directors' Profile

Executive Directors



FUNG Siu To, Clement

Age 57. Chairman of the Company and the Remuneration Committee. He is the chairman of the listed associated company, Asia Standard International Group Limited ("Asia Standard"). He is also an executive director of the listed associated companies, Asia Standard Hotel Group Limited ("AS Hotel") and Q9 Technology Holdings Limited ("Q9"). Mr. Fung is a holder of a Bachelor of Applied Science (Civil Engineering) degree and is also 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 and Asia Standard, deputy chairman and chief executive of AS Hotel, executive director and chief executive officer of Q9. Dr. Lim is a holder of 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. Managing Director and Chief Executive of the Company and Asia Standard, chairman of AS Hotel. 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' Profile

**LUN Pui Kan**

Age 43. Finance Director of the Company, Asia Standard 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 and a fellow member of The Association of Chartered Certified Accountants. He joined the Group in 1994.

**KWAN Po Lam, Phileas**

Age 47. Executive Director of the Company, Asia Standard 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.

Directors' Profile

Non-executive Director

CHAN Sze Hung

Age 53. Non-executive Director of the Company. Mr. Chan graduated from the University of Hong Kong with a degree in law. He joined a legal firm for approximately four years prior to becoming a principal partner of Chan, Lau & Wai. He has over 25 years of experience in the legal profession. He was appointed as a director of the Company in June 1996.

Independent Non-executive Directors

CHEUNG Kwok Wah, Ken

Age 49. Independent Non-executive Director and a member of Audit Committee of the Company. Mr. Cheung has over 15 years of experience in the finance field. He was appointed as a director of the Company in June 1996.

WONG Chi Keung

Aged 51. Independent Non-executive Director, 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 Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants and CPA Australia; an associate member of The Institute of Chartered Secretaries and Administrators 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 Futures Ordinance of Hong Kong.

Mr. Wong was as 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 Standard International Group Limited, Century City International Holdings Limited, China Special Steel Holdings Company Limited, China Ting Group Holdings Limited, FU JI Food and Catering Services Holdings Limited, Golden Eagle Retail Group Limited, Great Wall Motor Holding 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 was appointed as an Independent Non-executive Director of the Company in September 2004.

HUNG Yat Ming

Age 54. Independent Non-executive Director, the Chairman of Audit Committee and a member of Remuneration Committee of the Company. He is also an independent non-executive director of AS Hotel. Mr. Hung graduated from the University of Hong Kong with a Bachelor degree in Mathematics and obtained a post-graduate diploma in Accountancy from the University of Strathclyde, Scotland. He has over 25 years of experience in audit, accounting and financial management in several firms in Sydney and Hong Kong and was executive director heading the accounting department of a Hong Kong listed company. He is a member of the Institute of Chartered Accountants of Scotland and Hong Kong Institute of Certified Public Accountants. Mr. Hung is currently the qualified accountant and company secretary of Capital Estate Limited, a company listed on The Stock Exchange of Hong Kong Limited. He was appointed as an Independent Non-executive Director of the Company in September 2004.

Note:

Mr. Poon Jing, Mr. Fung Siu To, Clement and Mr. Lun Pui Kan are directors of Teddington Holdings Limited which has interests in the share capital of the Company disclosable to the Company under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance.