

Directors and Senior management

Executive Directors



POON Jing

Age 51. Chairman of the Company, managing director, chief executive and chairman of the executive committee of Asia Standard International Group Limited ("ASI"). He is also the managing director and chief executive of Asia Orient Holdings Limited ("Asia Orient") and is an independent non-executive director of GZI Transport Limited. Mr. Poon is the founder of the Group. He is the brother-in-law of Mr. Fung Siu To, Clement and Dr. Lim Yin Cheng, a Director and Deputy Chairman of the Company, respectively. Mr. Poon is a brother of Mr. Poon Tin Sau, Robert, a Director of the Company.



LIM Yin Cheng

Age 61. Deputy Chairman, Chief Executive and Chairman of the Remuneration Committee of the Company, deputy chairman of ASI and Asia Orient and executive director and chief executive officer of Q9 Technology Holdings Limited ("Q9"). Dr. Lim is a holder of Bachelor of Science (Chemical Engineering) and Doctor of Philosophy degree. He has over 25 years of experience in engineering, project management and administration. He joined the Group in 1994. He is the brother-in-law of Mr. Poon Jing, the Chairman of the Company.



FUNG Siu To, Clement

Aged 57. Director of the Company and chairman of ASI and Asia Orient, chairman of remuneration committee and a member of executive committee of ASI and executive director of Q9. Mr. Fung is a holder of Bachelor of Applied Science (Civil Engineering) degree. He is a fellow member of the Hong Kong Institute of Engineers. He joined the Group in 1994 and has over 25 years of experience in project management and construction. He is the brother-in-law of Mr. Poon Jing, the Chairman of the Company.

Directors and Senior management



POON Tin Sau, Robert

Aged 60. Director of the Company. Mr. Poon was a restaurant entrepreneur in the USA during the period from 1970 to 1996 and joined the Group in 1996. He is a brother of Mr. Poon Jing, the Chairman of the Company.



WONG Shu Pui

Aged 51. Director of the Company and the Group General Manager since 2000. Mr. Wong is responsible for the management of the 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.

Directors and Senior management

Non-executive Director

LIANG Shangli

Aged 85. Mr. Liang is the founder and chairman of a property development company in the PRC. Prior to establishing the property development company in PRC 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 ASI. He joined the Group in 2000.

Independent Non-executive Directors

IP Chi Wai

Aged 38. Mr. Ip graduated from the University of Hong Kong with a bachelor's degree in law. He is a qualified solicitor in Hong Kong and has over ten years of experience in the legal profession. He is an Independent Non-Executive Director, a member of Audit Committee and Remuneration Committee of the Company and Q9. He joined the Group in September 2003.

LEUNG Wai Keung, Richard

Aged 43. 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. Mr. Leung is a member of the Association of Chartered Certified Accountants, the Institute of Chartered

Secretaries and Administrators 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 is an Independent Non-Executive Director and a member of Audit Committee of the Company and ASI and a member of remuneration committee of ASI. He joined the Group in September 2004.

HUNG Yat Ming

Aged 54. Mr. Hung is the qualified accountant and company secretary of Capital Estate Limited, a company listed on The Stock Exchange of Hong Kong Limited. Mr. Hung 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. Mr. Hung is a member of the Institute of Chartered Accountants of Scotland and Hong Kong Institute of Certified Public Accountants. He 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 is an Independent Non-Executive Director, Chairman of Audit Committee and a member of Remuneration Committee of the Company and Asia Orient. He joined the Group in September 2004.

Senior management

LEE Yuk Kong, Steven

Aged 45. Group Financial Controller, Mr. Lee graduated with an honours degree in Accounting & Finance, and is a member of the Institute of Chartered Accountants in England & Wales with over 18 years of auditing and commercial experience at managerial level both in England and in Hong Kong. Mr. Lee has worked for a number of sizeable listed groups in Hong Kong before joining the Group in 2000. Mr. Lee left the Group in June 2006.

TSANG Chin Lap, Johnny

Aged 56. Mr. Tsang has over 35 years experience in hotel industry and has held senior positions as Director of Sales and General Manager in a number of international hotels in Hong Kong before being appointed as General Manager of Empire Landmark Hotel in Vancouver in 2003.

FUNG Pak Lap, Alan

Aged 48. Mr. Fung is a Director and General Manager of JBC Travel Company Limited ("JBC"), a wholly owned subsidiary of the Company. Mr. Fung has over 20 years experience in airline industry as he has worked extensively for a leading airline company in Hong Kong. Mr. Fung joined JBC in 1987.