

## BIOGRAPHIES OF DIRECTORS AND QUALIFIED ACCOUNTANT

### DIRECTORS

**Chan Kwok Keung, Charles**, aged 51, is the Chairman of the Company. Dr. Chan holds an honorary degree of Doctor of Laws and a bachelor's degree in civil engineering and has over 26 years' international corporate management experience in the construction and property sectors as well as in strategic investments. He joined the Group in February 1997 and is responsible for its strategic planning. Dr. Chan is the chairman of Hanny Holdings Limited and a non-executive director of PYI Corporation Limited. He is the sole director of Chinaview International Limited and Galaxyway Investments Limited which are substantial shareholders of the Company as disclosed in the section headed "Interests and short positions of substantial shareholders/other persons recorded in the register kept under section 336 of the SFO" in the directors' report. Dr. Chan is the elder brother of Mr. Chan Kwok Hung, an executive director of the Company.

**Chau Mei Wah, Rosanna**, aged 51, is the Deputy Chairman and Managing Director of the Company, a member of the Remuneration Committee of the Company and a director of various subsidiaries of the Group. Ms. Chau has over 26 years' experience in international corporate management and finance. She holds a bachelor's degree and a master's degree in commerce and is a fellow member of the Hong Kong Institute of Certified Public Accountants and the CPA Australia and a member of the Certified General Accountants' Association of Canada. She joined the Group in February 1997 and is responsible for its operations and business development. Ms. Chau is a director of Burcon NutraScience Corporation.

**Chan Kwok Hung**, aged 47, joined the Company as an executive director in November 1997 and is a director of various subsidiaries of the Group. Mr. Chan holds a diploma in arts and has over 23 years' experience in trading business in the PRC. He is the younger brother of Dr. Chan Kwok Keung, Charles, the Chairman of the Company.

**Chan Fut Yan**, aged 52, joined the Company as an executive director in December 1997 and is a director of various subsidiaries of the Group. Mr. Chan has over 33 years' experience in the local construction field specialising in site supervision, planning of works and progress monitoring. He is the managing director of Macau Prime Properties Holdings Limited.

**Cheung Hon Kit**, aged 52, joined the Company as independent non-executive director in December 1999 and was appointed as an executive director in September 2001. He is also a director of a subsidiary of the Group. Mr. Cheung graduated from the University of London with a bachelor of arts degree. He has over 28 years' experience in real estate development, property investment and corporate finance. He has worked in key executive position in various leading property development companies in Hong Kong. Mr. Cheung is the chairman of Macau Prime Properties Holdings Limited, the managing director of Wing On Travel (Holdings) Limited and an independent non-executive director of a number of publicly listed companies in Hong Kong.

**Chuck, Winston Calptor**, aged 50, joined the Company as an independent non-executive director in November 2001. He is also the Chairman of the Remuneration Committee and a member of the Audit Committee of the Company. Mr. Chuck graduated from the University of Western Ontario, Canada with a bachelor of arts degree. He is a practicing solicitor in Hong Kong and has over 24 years' experience in the legal fields. He is also an independent non-executive director of a publicly listed company in Hong Kong.

**Lee Kit Wah**, aged 50, joined the Company as an independent non-executive director in July 2004. He is also the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. Mr. Lee graduated from the University of Toronto with a bachelor's degree in commerce. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. He has been practising as a certified public accountant in Hong Kong since 1988 and is the managing director of an accounting firm. Mr. Lee is also an independent non-executive director of two publicly listed companies in Hong Kong.

## BIOGRAPHIES OF DIRECTORS AND QUALIFIED ACCOUNTANT *(continued)*

**Wong Kam Cheong, Stanley**, aged 48 joined the Company as an independent non-executive director in September 2004 and is also a member of the Audit Committee of the Company. Mr. Wong has an honours degree in civil engineering awarded by the University of Manchester, U.K. and a master of science degree in finance awarded by the Chinese University of Hong Kong. He is a member of the Hong Kong Institution of Engineers, a Registered Professional Engineer in Hong Kong, a Chartered Professional Engineer of Australia, a U.K. Chartered Civil and Structural Engineer and a fellow member of the Hong Kong Institution of Real Estate Administration. He is also a Registered Structural Engineer and Authorised Person (Engineer) registered under the Buildings Ordinance (CAP123) Section 3. He has over 24 years of experience in the field of design, construction, project management, property development and management.

**Shek Lai Him, Abraham, JP**, aged 61, joined the Company as an independent non-executive director in June 2006 and is also a member of the Audit Committee of the Company. Mr. Shek graduated from the University of Sydney, Australia with a Bachelor of Arts. Mr. Shek is a member of the Legislative Council for the Hong Kong Special Administrative Region representing real estate and construction functional constituency since 2000. Currently, Mr. Shek is a member of the Council of The Hong Kong University of Science & Technology and member of the Court of The University of Hong Kong. He is also a member of the Managing Board of Kowloon-Canton Railway Corporation and a director of The Hong Kong Mortgage Corporation Limited. Mr. Shek was appointed as a Justice of the Peace in 1995. Mr. Shek is also an independent non-executive director of a number of publicly listed companies in Hong Kong.

### QUALIFIED ACCOUNTANT

**Law Hon Wa, William**, aged 41, is the Company Secretary and the Chief Accountant of the Company and is also a director of various subsidiaries of the Group. Mr. Law has over 17 years' experience in auditing, accounting and financial management. He holds a bachelor's degree in business administration and a master's degree in applied finance. He is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and is also a certified public accountant in Hong Kong. He joined the Group in 2000 and is responsible for its finance, accounting, and company secretarial functions.