

DIRECTORS AND SENIOR MANAGEMENT PROFILE

EXECUTIVE DIRECTORS

Dr. Cheng Kar Shun, Henry (aged 59)

Dr. Cheng is the Chairman of the Company. He was appointed as a Non-executive Director of the Company in November 2001 and redesignated as an Executive Director and Chairman of the Company in July 2004. Dr. Cheng is the Managing Director of New World Development Company Limited, the Chairman and Managing Director of New World China Land Limited, the Chairman of NWS Holdings Limited, Taifook Securities Group Limited and International Entertainment Corporation. Dr. Cheng is also the Managing Director of NWD (Hotels Investments) Limited and a Director of Cheng Yu Tung Family (Holdings) Limited, Centennial Success Limited, Chow Tai Fook Enterprises Limited and HKR International Limited. He also acts as a Non-executive Director of Lifestyle International Holdings Limited. Dr. Cheng is the Chairman of the Advisory Council for The Better Hong Kong Foundation, a Committee Member of the Tenth Chinese People's Political Consultative Conference of The People's Republic of China. In 2001, he was awarded the Gold Bauhinia Star by the Government of the Hong Kong Special Administrative Region. Dr. Cheng is the brother-in-law of Mr. Doo Wai Hoi, William, *JP*.

Mr. Doo Wai Hoi, William *JP* (aged 62)

Mr. Doo was appointed as an Executive Director and Vice Chairman of the Company in July 2004. Mr. Doo's corporate positions include: the Vice Chairman of New World China Land Limited; Deputy Chairman of NWS Holdings Limited and Taifook Securities Group Limited; Executive Director of Lifestyle International Holdings Limited, as well as Director of NWD (Hotels Investments) Limited and Fung Seng Diamond Company Limited. Mr. Doo is a Member of the Executive Committee of the Tenth Chinese People's Political Consultative Conference in Shanghai and the Convener of the Shanghai Committee in Hong Kong. Mr. Doo has served as a Governor of the Canadian Chamber of Commerce in Hong Kong since 1995. He was appointed as "Justice of Peace" by the Government of the Hong Kong Special Administrative Region in 2004. In June 2005, he was appointed by the Kingdom of Morocco as Honorary Consul General in Hong Kong. Mr. Doo is the brother-in-law of Dr. Cheng Kar Shun, Henry.

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Mr. Chow Yu Chun, Alexander (aged 59)

Mr. Chow was appointed as an Executive Director of the Company in July 2004. Mr. Chow is also an Executive Director of New World China Land Limited. He is a fellow of The Association of Chartered Certified Accountants, the United Kingdom and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and has over 30 years of experience in property development and investment in Hong Kong.

Dr. Wai Fung Man, Norman (aged 57)

Dr. Wai was appointed as an Executive Director and Chief Executive Officer of the Company in July 2004. Dr. Wai is the Chairman of Remuneration Committee of the Company since June 2005. Dr. Wai is a veteran with 30 years of experience in telecommunications. Previously, he was a senior executive of various telecommunications companies in Europe, Canada and Hong Kong. Dr. Wai holds a doctoral degree in Electronic Engineering, specializing in digital mobile data communications. He is a Chartered Engineer and a Fellow of The Institution of Electrical Engineers, UK.

Mr. To Hin Tsun, Gerald (aged 57)

Mr. To was appointed as an Independent Non-executive Director of the Company in March 2000 and redesignated as an Executive Director in July 2004. Mr. To has been a practising solicitor in Hong Kong since 1975. Mr. To is also a qualified solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. Mr. To is currently the senior and managing partner of Messrs. T. S. Tong & Co., Solicitors and Notaries. Mr. To is also a Non-executive Director of New World CyberBase Limited, NWS Holdings Limited and Taifook Securities Group Limited, all of which are companies whose shares are listed on Main Board of The Stock Exchange of Hong Kong Limited. Mr. To is also an Executive Director of International Entertainment Corporation, a company whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

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NON-EXECUTIVE DIRECTORS

Mr. Lo Lin Shing, Simon (aged 50)

Mr. Lo joined the Company in March 2000 and is currently a Non-executive Director of the Company. Mr. Lo possesses over 20 years of experience in the financial, securities and futures industries. He has been a member of the CME and IMM since 1986. Mr. Lo is the Chairman of New World CyberBase Limited and the Deputy Chairman of Taifook Securities Group Limited. He is also an Executive Director of International Entertainment Corporation and a Non-executive Director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited and Macau Prime Properties Holdings Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited.

Mr. Ho Hau Chong, Norman (aged 51)

Mr. Ho was appointed as a non-executive Director in November 2000. He is an executive director of Miramar Hotel and Investment Company Limited, a non-executive director of each of Taifook Securities Group Limited and Macau Prime Properties Holdings Limited and an independent non-executive director of each of CITIC Pacific Limited, Hong Kong Ferry (Holdings) Company Limited, Lee Hing Development Limited, Shun Tak Holdings Limited and Starlight International Holdings Limited, all of which are companies whose shares are listed on the Stock Exchange. Mr. Ho is an executive director of Honorway Investments Limited and Tak Hung (Holding) Company Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kwong Che Keung, Gordon (aged 57)

Mr. Kwong has been an Independent Non-executive Director of the Company since July 2004. Mr. Kwong has also been serving as the Chairman of the Audit Committee of the Company since 18 August 2004. He is also an Independent Non-executive Director of a number of companies listed on the Stock Exchange, namely COSCO International Holdings Limited, Tianjin Development Holdings Limited, Beijing Capital International Airport Company Limited, Frasers Property (China) Limited, NWS Holdings Limited, China Oilfield Services Limited, Concepta Investments Limited, China Chengtong Development Group Limited, Global Digital Creations Holdings Limited, Ping An Insurance (Group) Company of China, Limited, Quam Limited, Tom Online Inc., China Power International Development Limited, Henderson Land Development Company Limited, Henderson Investment Limited and Agile Property Holdings Limited. From 1984 to 1998, Mr. Kwong was a partner of Pricewaterhouse and was a council member of the Stock Exchange of Hong Kong Limited from 1992 to 1997. He has a Bachelor of Social Science degree from the University of Hong Kong and is a fellow member of the Institute of Chartered Accountants in England and Wales.

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Mr. Hui Chiu Chung *JP* (aged 59)

Mr. Hui Chiu Chung, *JP*, was appointed as an Independent Non-executive Director of the Company in April 2005. He is a Member of the Audit Committee and the Remuneration Committee of the Company since 6 April 2005 and June 2005 respectively. He is currently the Group Managing Director of OSK Asia Holdings Limited. Mr. Hui has 35 years of experience in the securities and investment industry. Mr. Hui had for years been serving as Council Member and Vice-Chairman of The Stock Exchange of Hong Kong Limited. He was also a Director of the Hong Kong Securities Clearing Company Limited. He had for 8 years been serving as a member of the Advisory Committee and had for 4 years been serving as a member of Academic and Accreditation Advisory of Securities & Futures Commission of Hong Kong and is at present a member of its Committee on Real Estate Investment Trusts. He is also an appointed Member of Securities & Futures Appeals Tribunal, Member of the Listing Committee of Hong Kong Exchange & Clearing Limited and Vice-chairman of the Hong Kong Stockbrokers Association. He is also appointed as Member of the Investigation Panel A of the Hong Kong Institute of Certified Public Accountants and is a member of the Standing Committee on Company Law Reform, Mr. Hui also serves as Independent Non-executive Director of several listed companies in Hong Kong.

Mr. Tsui Hing Chuen, William *JP* (aged 55)

Mr. Tsui was appointed as an Independent Non-executive Director, a Member of the Audit Committee and a Member of the Remuneration Committee of the Company in September 2006. Mr. Tsui is the founder partner of Messrs. Lo, Wong & Tsui, Solicitors & Notaries since 1980. He has been a solicitor of the High Court of Hong Kong since 1977, a solicitor of the Supreme Court of England & Wales since 1980 as well as a barrister and solicitor of the Supreme Court of Victoria, Australia since 1983. He has also been an advocate and solicitor in Singapore since 1985 and a notary public appointed by the Archbishop of Canterbury, England since 1988. Mr. Tsui was appointed as a Justice of Peace by the Government of Hong Kong in 1997. He is as an Independent Non-executive Director of Taifook Securities Group Limited and New World CyberBase Limited, both of which are companies whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

SENIOR MANAGEMENT

Mr. Sien Yun Man (aged 44)

Mr. Sien was appointed as the Director, Finance in 2004 and was appointed as the Company Secretary of the Company in 2005. Mr. Sien oversees the Group's finance and accounting functions, risk management activities, company secretarial and legal affairs. He is also involved in the business and strategic developments of the Group. Mr. Sien has 19 years accounting and finance experience. Graduated from the City University of Hong Kong, Mr. Sien is a Fellow of the Association of Chartered Certified Accountants, UK. He is also a Certified General Accountant of the Certified General Accountants Association of Canada, an Associate of The Hong Kong Institute of Company Secretaries, The Hong Kong Institute of Certified Public Accountants, and The Institute of Chartered Secretaries and Administrators, UK.