

## **EXECUTIVE DIRECTORS**

### **MR. LIU LIT MAN**

*GBS, J.P., F.I.B.A.*

aged 77, is the Chairman of both Liu Chong Hing Investment Limited and Chong Hing Insurance Company Limited since 1972. He is also the Executive Chairman of Chong Hing Bank Limited. His other directorships include those in The Hong Kong and China Gas Company Limited and COSCO Pacific Limited. He was a Director of Tung Wah Group of Hospitals, the President of the Hong Kong Chiu Chow Chamber of Commerce (presently Permanent Honorary President), a founder and a Permanent Honorary Chairman of the Chiu Chow Association Building (Property Holding) Limited, as well as the founder and the first Chairman of Teochew International Convention (now Permanent Honorary Chairman). Presently, he is a Permanent Honorary Chairman of The Chinese General Chamber of Commerce, Hong Kong. Mr. Liu is also a founder and a school Manager of Liu Po Shan Memorial College, a Director of New Asia College of The Chinese University of Hong Kong, and the founder of Chiu Chow Association Secondary School. In 1975, he was appointed a Justice of the Peace and was elected Fellow of the International Banker Association. He had been a Member of the Consultative Committee for the Basic Law from 1985 to 1990 and was a Member of the Selection Committee of the First Government of the Hong Kong Special Administrative Region (the “HKSAR”). He was a Member of the First Election Committee constituted under the Chief Executive Election Ordinance. He was awarded the Gold Bauhinia Star by the HKSAR in July 2001.

### **DR. LIU LIT MO**

*LLD, MBE, J.P.*

aged 69, is the Managing Director of Liu Chong Hing Investment Limited since 1972. Dr. Liu is also the Vice Chairman and Executive Director of Chong Hing Bank Limited. He was a Deputy Managing Director of Liu Chong Hing Bank Limited from 1961 to 1973. He is a Director of China Motor Bus Company Limited. As for community service, Dr. Liu was the Chairman of Tung Wah Group of Hospitals in 1967 and is now serving as an Adviser of the Group. He had also been President of the Hong Kong Chiu Chow Chamber of Commerce, Chairman of Hong Kong Football Association and District Governor of District 3450, Rotary International. Presently, he is a member of the Board of Trustees of United College, The Chinese University of Hong Kong and a School Manager of Liu Po Shan Memorial College. He was awarded Silver Jubilee Medal by Her Majesty the Queen in 1977. Dr. Liu was conferred an Honorary Degree of Doctor of Laws by Lingnan University in December 2005.

### **MR. LIU LIT CHI**

aged 67, was appointed to the Board as an Executive Director of Liu Chong Hing Investment Limited since 1972. Mr. Liu, who was educated in Hong Kong and the United Kingdom, is the Managing Director and Chief Executive Officer of Chong Hing Bank Limited, and also a director of a number of other companies in Hong Kong and elsewhere.

## MR. LIU KAM FAI, WINSTON

*BA., MSc.*

aged 40, appointed as Director in 1997. He holds a Master degree from the University of London. He is in charge of the property sale & leasing and property management department. He is the son of Dr. Liu Lit Mo.

## MR. LEE WAI HUNG

*LLB, FCCA, FCPA (Practising), ATiHK, MBA*

age 44, is an Executive Director and Company Secretary of the Company. Mr. Lee holds a Bachelor of Law degree and a Master of Business Administration degree. Mr. Lee is a fellow of Hong Kong Institute of Certified Public Accountants (Practising) and a fellow member of the Association of Chartered Certified Accountants. Before joining the Company, Mr. Lee had worked in an international accounting firm for over six years. Mr. Lee has over fifteen years of experience in corporate finance and accounting. Mr. Lee joined the Company in 1992 and was appointed as Director in 1994. Mr. Lee is primarily responsible for the Company's finance and secretarial matters.

## NON-EXECUTIVE DIRECTORS

### DR. LIU LIT CHUNG

*MBBS (Lon), MRCP (UK), F.R.C.P. (Lon)*

aged 57, became a Director in 1979 and also the Deputy Managing Director of the Company for over ten years. He holds a Medical degree from King's College Hospital, London University and is a Member of the Royal College of Physicians of the United Kingdom. He was awarded the Fellowship of Royal College of Physician of London for his work in Motor Neuron Disease. In 2005, he was further awarded the Honorary Fellowship by the Hong Kong College of Physicians.

### MR. ANDREW LIU

aged 51, has been a Director since 1979. Mr. Liu is also a Non-Executive Director of Chong Hing Bank Limited. He is the Chief Executive Officer of CCMP Capital Asia Pte. Ltd.. Mr. Liu, holder of a Master of Arts degree from the Oxford University in England, was a solicitor with Slaughter and May in London before joining Morgan Stanley & Co Inc in New York in 1981. Mr. Liu was promoted to Managing Director in 1990 before relocating to Morgan Stanley Asia Limited in Hong Kong, where he assumed the position of President and Managing Director until his resignation in September 1997. Mr. Liu remains associated with Morgan Stanley as an Advisory Director. He is a son of Mr. Liu Lit Man.

### MR. LIU CHUN NING, WILFRED

*BSc.*

aged 45, appointed as Director in 1997. He holds a Bachelor's degree in economics from University of Newcastle-upon-Tyne (UK). Mr. Liu is also an Executive Director of Chong Hing Bank Limited and is in charge of the securities business of the Bank.

**MR. LIU KWUN SHING, CHRISTOPHER**

aged 31, was appointed the alternate director to Dr. Liu Lit Chung in 2000. He is a qualified solicitor in both England & Wales and Hong Kong, and a holder of a Master of Arts degree in Jurisprudence from the University of Oxford. Mr. Liu is currently a practising solicitor and partner of Deacons in Hong Kong, and is also a Non-Executive Director of Chong Hing Bank Limited. He is the son of Dr. Liu Lit Chung.

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

**DR. THE HON. LEE TUNG HAI, LEO**

*GBM, GBS, LLD, J.P.*

aged 85, has been appointed an Independent Non-Executive Director of the Company since August 1999. Dr. Lee is the Chairman of Tung Tai Group of Companies and an Independent Non-Executive Director or Non-Executive Director of several publicly listed companies in Hong Kong, including Beijing Enterprises Holdings Limited. He is a member of a number of public services committees and heads many social service organizations, including as Vice President of the China Overseas Friendship Association, Chairman of Friends of Hong Kong Association, Adviser of the Advisory Board of the Tung Wah Group of Hospitals and Chairman of the Association of Chairmen of the Tung Wah Group of Hospitals. Dr. Lee served as a Standing Committee Member of the eighth and ninth National Committee of the Chinese People's Political Consultative Conference; an Adviser on Hong Kong Affairs to the Hong Kong & Macau Affairs Office of the State Council and Xinhua News Agency, Hong Kong Branch; a member of the Preparatory Committee for the Hong Kong Special Administrative Region; and a member of the Selection Committee of the First Government of the HKSAR. Dr. Lee has been honoured with awards by different governments, which include Cavaliere di Gran Croce of Italy, O.B.E. of Great Britain, Chevalier Legion d'Honneur of France, Commandeur de l'Ordre de Leopold II of Belgium and Gold Bauhinia Star of the Government of HKSAR in 1999. Dr. Lee was awarded the highest honour of the Grand Bauhinia Medal in July 2006 by the Government of the HKSAR. Dr. Lee has over 40 years of experience in business management.

**MR. NG PING KIN, PETER**

*MSc., J.P.*

aged 77, was appointed an Independent Non-Executive Director of the Company since 1972. Mr. Ng is an architect by profession and has held numerous offices within his profession and in relation to his public service activities. He was an appointed Member of the Urban Council for ten years and served as Chairman of the Food and Food Premises Select Committee. He was appointed as District Advisor to the Hong Kong Branch of Xinhua News Agency in 1994.

## MR. CHENG MO CHI, MOSES

*LLB (HK), J.P.*

aged 57, was appointed an Independent Non-Executive Director of the Company in August 1999. Mr. Cheng is the Senior Partner of P.C. Woo & Co., a firm of solicitors and notaries in Hong Kong. Mr. Cheng was a member of the Legislative Council of Hong Kong between 1991 and 1995. He is the Founder Chairman of the Hong Kong Institute of Directors of which he is now the Honorary President and Chairman Emeritus. He also serves on the boards of various listed companies as an Independent Non-Executive Director.

## MR. TONG TSIN KA

*FCA (AUST.), FCPA, FCIS*

aged 68, was appointed an Independent Non-Executive Director of the Company in September 2004. Mr. Tong is a fellow of The Institute of Chartered Accountants in Australia, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Certified Public Accountants respectively. Mr. Tong previously joined Pricewaterhouse (as it then was) in 1963 and left in 1968 to commence his own public accountancy practice. In 1970, he founded his own accountancy firm, T. K. Tong & Co. (Chartered Accountants (AUST.). Certified Public Accountants), and has remained its principal to date.

## SENIOR MANAGERS

### MS. EVA LIU

*MA (Cantab), Dip.Arch (Kingston), MA (City), ARB (UK), RIBA*

aged 43, Senior Project Manager. Ms. Liu is a Chartered Architect (UK), holding Master of Arts Degrees, in Architecture from the University of Cambridge, and Property Valuation And Law from The City University in London. She was in architectural practice in England before joining the Company in 1999. She is a daughter of Dr. Liu Lit Mo.

### MR. LUK CHI CHUNG

*FCCA, CPA (Practising), MAEB*

aged 39, Senior Accounting Manager. Mr. Luk is a professional accountant, holding Master of Arts Degree in Electronic Business and has over fifteen years of experience in finance and accounting. Mr. Luk joined the Company in 1995 and is in charge of Finance Management Department and Information Technology Department.

### MS. CAVIOR LIU

aged 42, Senior Human Resources & Administration Manager. Ms. Liu holds a Bachelor degree in Psychology from University of British Columbia. She joined the Company in 2000, in charge of Human Resources & Administration Department. Ms. Liu is a school manager of Liu Po Shan Memorial College. She is a daughter of Dr. Liu Lit Mo.

**MR. PAN SZE YUEN, CECIL**

*MA (Cantab), DipArch (Cantab), RIBA*

aged 43, Senior Project Manager. Mr. Pan is a Chartered Architect (UK), holding Master of Arts Degree in Architecture from the University of Cambridge, and has over nineteen years of experience as a practising architect in both UK and Hong Kong. Mr. Pan joined the Company in 2006.

**MR. TIAN SHAO GENG**

aged 69, the deputy general manager and senior engineer of Shanghai Huang Pu Liu Chong Hing Property Development Company Limited, was graduated from the Dalian University of Technology. With 20 years' experience in harbour construction and senior corporate management in No. 3 Harbour Bureau of the Ministry of Communications, Mr. Tian has been delegated by China Harbour Engineering Company (Group) of the Ministry of Communications of the People's Republic of China to station in Hong Kong in 1983 for engaging in large construction works, such as ports, roads, bridges and airports, and development of real estate business. As one of the forerunners in China to be engaged in real estate business overseas, he has been successful in planning and developing various high-end real estate projects in Hong Kong and overseas. Since 1990s, he has been engaging in planning, development and construction of high-end offices, hotels, shopping malls and large-scale luxurious residential districts in Shanghai and Dalian. He began to act as the chief representative of Liu Chong Hing Investment Limited in Shanghai in 1993. With the long history of engaging in construction and real estate development in the PRC and overseas and acting as corporate senior management, Mr. Tian has gained rich experience in domestic and international construction and property sectors as well as wide recognition in the industry. Mr. Tian was elected into the "Chinese Experts and Talents Bank" and "Chinese Figures of the Century", and was appointed as special research fellow of "Institute of Humanity Science of China Management Science Research Institute" and senior research fellow in Chinese and Asia-Pacific Industries and doctor (honoris causa) of "Chinese Institute for Asia-Pacific Economic Development".

**MS. YEUNG SHUI WAH**

*MBA (UK), BBA (Marketing), DBM*

aged 49, Deputy General Manager of Shanghai Huang Pu Liu Chong Hing Property Development Company Limited, is in charge of marketing and leasing department. Graduated from Hong Kong Baptist University, Ms. Yeung had attained a Diploma in Business Management and a Bachelor Degree in Marketing. She also holds a MBA Degree from Brunel University, West London of United Kingdom. Since establishment of the open economic policy of the PRC, Ms. Yeung has been participating in land development and property market in China. She has over 20 years of experience involving in many commercial and residential projects all over China's major cities. Before joining the Company, Ms. Yeung has taken up residential leasing and sales in Hong Kong. She has also provided consultancy services for market promotion of real estate development in the U.S. in the area of commercial projects.