

## EXECUTIVE DIRECTORS

**Mr. LAU, Ming-wai**, aged 26, has been the Chairman and Executive Director of the Company since January 2007. Mr. Lau holds both a Bachelor Degree and a Doctoral Degree in Laws from King's College London as well as a Master Degree in Laws from The London School of Economics and Political Science. He previously worked at The Goldman Sachs Group, Inc., Longview Partners, LP. and was the Investor Relations Manager of Chinese Estates Holdings Limited. Now, Mr. Lau is an Executive Director of Chinese Estates Holdings Limited and also is a registered attorney in the State of New York and a CFA (Chartered Financial Analyst) Charterholder.

**Mr. LEUNG, Wing-pong**, aged 45, has been an Executive Director of the Company since October 2002 and was appointed as Chief Executive Officer of the Company in July 2005. Mr. Leung has over 19 years' experience in the area of internal audit. He is a member of the Hong Kong Securities Institute, he is also a Responsible Officer of a securities and futures firm in Hong Kong.

**Mr. KONG, Chi-ming**, aged 43, has been an Executive Director of the Company since July 2005 and was appointed Deputy Chairman of the Company in November of the same year. Mr. Kong holds a Bachelor Degree and a Master Degree in Business Administration. He has over 16 years of experience in the management and development of property projects in China.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. LEUNG, Yun-fai**, aged 49, has been an Independent Non-executive Director of the Company since November 2003. Mr. Leung holds a Bachelor Degree of Business Administration from Newport University in the United States. He is also a director of a financial consulting firm in Hong Kong and had over 21 years of auditing and accounting experience with Kwan Wong Tan & Fong and Deloitte Touche Tohmatsu.

**Mr. LAM, Yat-fai**, aged 41, has been an Independent Non-executive Director of the Company since December 2003. Mr. Lam is a Certified Public Accountant (Practising). Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He worked with Kwan Wong Tan & Fong and Deloitte Touche Tohmatsu for over 10 years. Mr. Lam has over 17 years' experience in auditing, taxation, corporate finance and accounting. He is also the independent non-executive director of Oriental Press Group Limited, Yunnan Enterprises Holdings Limited and New Smart Energy Group Limited, all of which are public companies listed on the Main Board of The Stock Exchange of Hong Kong Limited.

## 執行董事

**劉鳴煒先生**·26歲·自二零零七年一月起為本公司之主席兼執行董事。劉先生同時持有倫敦大學國王學院之法律學士學位及博士學位·以及倫敦經濟及政治科學學院之法律碩士學位。彼曾任職於The Goldman Sachs Group, Inc.及Longview Partners, LP及曾為華人置業集團之投資者關係經理。劉先生現時是華人置業集團之執行董事·亦為紐約州註冊律師及特許財務分析師特許持有人。

**梁榮邦先生**·45歲·自二零零二年十月起為本公司之執行董事及於二零零五年七月獲任命為本公司之行政總裁。梁先生在內部核數方面積逾十九年經驗。彼為香港證券專業學會會員·彼亦為香港一間證券及期貨公司之負責人員。

**江志明先生**·43歲·自二零零五年七月起為本公司之執行董事及於同年十一月獲任命為本公司之副主席。江先生持有工商管理學士及碩士學位。彼累積逾十六年中國房地產項目管理及發展工作之經驗。

## 獨立非執行董事

**梁潤輝先生**·49歲·自二零零三年十一月起為本公司之獨立非執行董事。梁先生於美國Newport University 取得工商管理學士資歷。彼亦為一間香港財務顧問公司之董事及在關黃陳方會計師行及德勤·關黃陳方會計師行於審計及會計方面積逾二十一年經驗。

**林日輝先生**·41歲·自二零零三年十二月起為本公司之獨立非執行董事。林先生現職執業會計師。林先生為香港會計師公會會員及英國特許公認會計師公會資深會員。彼曾於關黃陳方會計師行及德勤·關黃陳方會計師行工作逾十年。林先生於審計、稅務、企業融資及會計方面積逾十七年經驗。彼亦為東方報業集團有限公司、雲南實業控股有限公司及駿新能源集團有限公司之獨立非執行董事·該等公司均為於香港聯合交易所有限公司主板上市之公眾公司。

### INDEPENDENT NON-EXECUTIVE DIRECTORS(cont'd)

**Dr. David CHAIN, Chi-woo**, aged 58, has been an Independent Non-executive Director of the Company since September 2004. Dr. Chain is a registered medical practitioner and started private practice since 1978. He is a graduate of The University of Hong Kong. For the period from 1986 to 1992, Dr. Chain was appointed as a Vice Chairman of Causeway Bay District Scout Council. For the period from 2000 to 2001, Dr. Chain was a member of Kowloon West District Advisory Committee of The Hongkong Bank Foundation District Community Programme.

### SENIOR EXECUTIVE

**Mr. LAM, Kwong-wai**, aged 51, has been the Group Financial Controller of the Company in November 2003 and was appointed as the Company Secretary in January 2007. He is the Group Financial Controller and the Company Secretary of Chinese Estates Holdings Limited and Chi Cheung Investment Company, Limited. Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration. He has over 29 years of experience in auditing, finance and accounting.

### 獨立非執行董事(續)

**錢其武醫生**·58歲·自二零零四年九月起為本公司之獨立非執行董事。錢醫生為註冊醫生及自一九七八年起私人執業。彼於香港大學畢業。錢醫生於一九八六年至一九九二年期間獲委任為銅鑼灣分區童軍委員會副主席。錢醫生於二零零零年至二零零一年期間為匯豐銀行慈善基金社區發展計劃西九龍區諮詢委員會委員。

### 高級行政人員

**林光蔚先生**·51歲·自二零零三年十一月起為本公司之集團財務總監及於二零零七年一月獲委任為公司秘書。彼為華人置業集團及至祥置業有限公司之集團財務總監及公司秘書。林生先為合資格會計師·並持有工商管理碩士學位。彼在審計、財務及會計方面積逾二十九年經驗。