

# Brief biography of Directors and Senior Management

## EXECUTIVE DIRECTORS

### **Mr. Yu Pan** (*Chairman*)

Aged 42, has over 17 years of experience in the development of high-end residential, commercial and hotel projects in the PRC. Mr. Yu is the founder of the prestigious real estate company — Guangzhou Tianyu Real Estate Development Company Limited and oversees the strategic planning and corporate development of the Group.

### **Mr. Lau Yat Tung, Derrick** (*Deputy Chairman*)

Aged 42, holds a Master degree in Business Administration awarded by The Northeast Louisiana University in the USA. Mr. Lau has over 13 years of working experience in the senior management of corporations engaged in property agency and development in Hong Kong and the PRC.

### **Mr. Wong Lok**

Aged 49, has over 21 years working experience in senior management of corporations engaged in property and general trading in Hong Kong and the PRC.

### **Mr. Wen Xiao Bing**

Aged 38, was a graduate from Beijing University and holds a Bachelor Degree in History and is a professionally qualified economist specialised in labor economics in the PRC. Mr. Wen has over 16 years working experience in managerial positions in corporations in the PRC.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

### **Mr. Choy Shu Kwan**

Aged 52, holds a Master degree in Business Administration and has over 26 years extensive experience in financial business and investment management. Mr. Choy is the managing director of CITIC Capital Markets Limited. He is also an independent non-executive director of Shenyang Public Utility Holdings Company Limited and Poly (Hong Kong) Investments Limited.

### **Mr. Cheng Wing Keung, Raymond**

Aged 47, is a practicing solicitor in Hong Kong. Mr. Cheng holds a honour degree in Laws in The University of London and a Master degree of Business Administration awarded by The University of Strathclyde, Scotland. He is an associate member of Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries in both United Kingdom and Hong Kong. Mr. Cheng also holds a Diploma in Chinese Professional Laws in the Chinese University of Political Science and Law, PRC. Mr. Cheng has over 20 years experience in corporate, taxation, trust and listing affairs. At present, Mr. Cheng is an independent non-executive director in two listed companies in Hong Kong, namely China Investment Fund Company Limited and Fortuna International Holdings Limited.

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## **INDEPENDENT NON-EXECUTIVE DIRECTORS** *(Continued)*

### **Ms. Chung Lai Fong**

Aged 39, is a practicing barrister in Hong Kong. Ms. Chung holds a Bachelor of Laws Honour degree, a Bachelor of Arts (Honour) Degree in Accountancy and a Master of Laws in Chinese Law. She is also a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. She has over 11 years professional experience in accounting, taxation, administration, company secretarial and corporate development.

## **QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

### **Ms. Cheung Lin Shun**

Aged 44, is a professional qualified accountant in Hong Kong. Ms. Cheung holds a Master degree in Professional Accountancy. Ms. Cheung is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. She has over 21 years experience in auditing, corporate secretarial, accounting and corporate finance in an international accounting firm and a number of listed companies in Hong Kong.