

**ARTHUR GEORGE DEW**

Mr. Arthur George Dew, aged 65, was appointed the Chairman and a Non-Executive Director of the Company in January 2007. He graduated from the Law School of the University of Sydney, Australia, and was admitted as a solicitor and later as a barrister of the Supreme Court of New South Wales, Australia. He is currently a non-practising barrister. He has a broad range of corporate and business experience and has served as a director, and in some instances chairman of the board of directors, of a number of public companies listed in Australia, Hong Kong and elsewhere. He is a non-executive director and the chairman of Allied Group and also an executive director and the chairman of QHA.

**PATRICK LEE SENG WEI**

Mr. Patrick Lee Seng Wei, aged 55, joined the Company in February 1987 as an Executive Director and became the Chief Executive of the Company in March 1994. An architect, he worked for IBM Australia before becoming involved in property development in Malaysia and Hong Kong for more than twenty years. He has extensive experience in the property field. He is also a non-executive director of Sun Hung Kai and an executive director, chairman and the acting managing director of Tian An.

**KENNETH LI CHI KONG**

Mr. Kenneth Li Chi Kong, aged 53, a member of the Institute of Chartered Accountants of Scotland and a fellow of the Hong Kong Institute of Certified Public Accountants (“HKICPA”), was appointed Financial Controller and Executive Director of the Company in August 1997 and October 1999 respectively. He has broad experience in the finance and accounting field, having worked in two major audit firms and as group financial controller for several sizeable listed companies in Hong Kong. He is an executive director of Tian An, an executive director and the vice-president of SAC and the group financial controller of Allied Group.

**HENRY LAI HIN WING**

Mr. Henry Lai Hin Wing, aged 50, was appointed an Independent Non-Executive Director of the Company in February 2001 and re-designated as a Non-Executive Director of the Company in September 2004. He is a partner of Messrs. P. C. Woo & Co., a firm of solicitors and notaries in Hong Kong, and has been practising in the legal field for more than twenty-five years. Graduated from the University of Hong Kong with a Bachelor of Law degree, Mr. Lai was admitted as a solicitor in Hong Kong, England and Wales and the State of Victoria, Australia. Mr. Lai is a Notary Public and a China Appointed Attesting Officer in Hong Kong. He also serves on the board of another listed company as an independent non-executive director.

**STEVEN LEE SIU CHUNG**

Mr. Steven Lee Siu Chung, aged 59, was appointed a Non-Executive Director of the Company in September 2004. He is an associate member of the Chartered Institute of Bankers, London, U.K. He has over thirty-three years of working experience at senior management level in the banking and financial industry in Hong Kong and overseas. Mr. Lee is an employee of AG Capital Limited (“AG Capital”) which is a wholly-owned subsidiary of Allied Group.

**狄亞法**

狄亞法先生，現年六十五歲，於二零零七年一月獲委任為本公司主席兼非執行董事。彼畢業於澳洲雪梨大學法律系，並取得澳洲新南威爾斯最高法院之律師資格，其後更取得大律師資格。彼現時為非執業大律師。彼於企業及商業方面具豐富經驗，曾於多間澳洲、香港及其他地區之上市公司擔任董事，並出任若干公司之董事會主席。彼現為聯合集團之非執行董事兼主席，亦為卓健之執行董事及主席。

**李成偉**

李成偉先生，現年五十五歲，於一九八七年二月加入本公司出任執行董事，及自一九九四年三月起擔任本公司之行政總裁。彼為一名建築師，曾任職於澳洲IBM，其後在馬來西亞及香港參與地產發展工作逾二十年。彼於物業方面具豐富經驗。彼亦為新鴻基之非執行董事及天安之執行董事、主席及代理董事總經理。

**李志剛**

李志剛先生，現年五十三歲，為蘇格蘭特許會計師公會會員及香港會計師公會之資深會員，於一九九七年八月及一九九九年十月分別獲委任為本公司之財務總監及執行董事。彼於財務及會計行業具有豐富經驗，曾於兩間大型核數師事務所任職及擔任多間頗具規模的香港上市公司之集團財務總監。彼現為天安之執行董事，上聯水泥之執行董事兼副總裁及聯合集團之集團財務總監。

**賴顯榮**

賴顯榮先生，現年五十歲，於二零零一年二月獲委任為本公司之獨立非執行董事，並於二零零四年九月轉任為本公司之非執行董事。彼為香港胡百全律師事務所，一間律師及公證人事務所之合夥人，在法律界執業逾二十五年。賴先生畢業於香港大學，獲頒法律學士學位，具備香港、英格蘭及威爾斯以及澳洲維多利亞省之律師資格。賴先生為香港之公證人及中國委托公證人。同時彼亦出任另一間上市公司之獨立非執行董事。

**李兆忠**

李兆忠先生，現年五十九歲，於二零零四年九月獲委任為本公司之非執行董事。彼為英國倫敦銀行學會會員。彼於香港及海外銀行和金融業之高級管理層，擁有超過三十三年工作經驗。李先生為聯合融資有限公司（「聯合融資」）之僱員，該公司為聯合集團之一間全資附屬公司。

**JOHN DOUGLAS MACKIE**

Mr. John Douglas Mackie, aged 78, was appointed an Independent Non-Executive Director of the Company in February 2004. He is the founder and chairman of JDM Associates Limited, and was a major shareholder of a group of companies which is a leading distributor of sports and leisure merchandise in Hong Kong. Graduated from the University of Western Australia and Harvard Business School, Mr. Mackie has over fifty years of performance orientated experience as chief executive officer and lately sole proprietor serving in general, marketing consultancy and representation, and has had extensive experience and successes in agency distribution, manufacturing – proprietary and franchised retailing – supermarket, drugstore specialised products and sourcing. He is also an independent non-executive director of Allied Group.

**STEVEN SAMUEL ZOELLNER**

Mr. Steven Samuel Zoellner, aged 37, was appointed an Independent Non-Executive Director of the Company in September 2004. He graduated from the Scots College in Sydney, Australia and completed a real estate licensing course. Mr. Zoellner has been a real estate agent since 1987 and has extensive experience in the industry. Mr. Zoellner has been involved in some of the more prominent upper end residential sales and development sites in Australia. He has previously owned Elders Double Bay for the provision of a variety of real estate services which he sold in the year 2000. He is currently a director of Laing & Simmons Double Bay which consistently sells the most exclusive real estate in Australia.

**ALAN STEPHEN JONES**

Mr. Alan Stephen Jones, aged 64, was appointed an Independent Non-Executive Director of the Company in January 2006. Mr. Jones, a chartered accountant, has extensive experience in management, administration, accounting, property development, carpark management, finance and trading and has been involved in successful mergers and acquisitions of a number of public companies in Australia and internationally. Mr. Jones is also an independent non-executive director of Allied Group and Sun Hung Kai.

**WU KWAN YET**

Mr. Wu Kwan Yet, aged 42, joined the Company in 1998 and is the Qualified Accountant of the Company. He obtained a Master Degree in Professional Accounting from The Hong Kong Polytechnic University in 2001 and is an associate member of the Association of Chartered Certified Accountants and an associate member of the HKICPA.

**PHOEBE LAU MEI YI**

Miss Phoebe Lau Mei Yi, aged 40, was appointed Company Secretary of the Company in March 2004. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She is also the company secretary of Allied Group.

**麥尊德**

麥尊德先生，現年七十八歲，於二零零四年二月獲委任為本公司之獨立非執行董事。彼為 JDM Associates Limited 之創辦人及主席，曾為香港一間運動及休閒用品分銷集團公司之主要股東。麥先生畢業於 University of Western Australia 及 Harvard Business School 及擁有超過五十年出任為行政總裁之工作經驗，以及後期為一般性、市場顧問及代表服務之獨資經營者，並擁有代理分銷、生產專利、超級市場、藥店特別商品之特許零售權，及貨品採購之廣泛經驗及成就。彼亦為聯合集團之獨立非執行董事。

**STEVEN SAMUEL ZOELLNER**

Steven Samuel Zoellner 先生，現年三十七歲，於二零零四年九月獲委任為本公司之獨立非執行董事。彼畢業於澳洲悉尼 Scots College 及完成一項房地產牌照課程。Zoellner 先生自一九八七年起出任房地產代理，在行內累積廣泛經驗。Zoellner 先生曾參與銷售澳洲若干著名高尚住宅及發展地盤。彼曾於之前擁有 Elders Double Bay 以提供各類房地產服務，並於二零零零年出售。彼現為 Laing & Simmons Double Bay 之董事，該公司主要銷售澳洲頂級房地產。

**ALAN STEPHEN JONES**

Alan Stephen Jones 先生，現年六十四歲，於二零零六年一月獲委任為本公司之獨立非執行董事。Jones 先生為特許會計師，於管理、行政、會計、地產發展、停車場管理、金融及貿易業務等方面具有豐富經驗，並曾於澳洲及國際上參與多宗上市公司成功進行之合併及收購活動。Jones 先生亦為聯合集團及新鴻基之獨立非執行董事。

**胡君逸**

胡君逸先生，現年四十二歲，於一九九八年加入本公司，為本公司之合資格會計師。彼於二零零一年取得香港理工大學之專業會計碩士學位，並為英國特許公認會計師公會會員及香港會計師公會會員。

**劉美儀**

劉美儀小姐，現年四十歲，於二零零四年三月獲委任為本公司之公司秘書。彼為香港特許秘書公會及英國特許秘書及行政人員公會會員。彼亦為聯合集團之公司秘書。