

Corporate Information

Board of Directors

Executive Directors

Mr. Tan Boon Seng (*Chairman and Managing Director*)

Mr. Chan Kai Kwok

Non-executive Directors

Mr. Ang Guan Seng

Mr. Seow Yung Liang, Richard

Mr. Ashish Jaiprakash Shastry

Independent Non-executive Directors

Mr. Ho Hau Chong, Norman

Mr. Fung Ka Pun

Mr. Yeung Chik Kin

Audit Committee

Mr. Ho Hau Chong, Norman (*Chairman*)

Mr. Fung Ka Pun

Mr. Yeung Chik Kin

Remuneration Committee

Mr. Ho Hau Chong, Norman (*Chairman*)

Mr. Fung Ka Pun

Mr. Yeung Chik Kin

Registered Office

Suites 1506-07, 15th Floor,
Nine Queen's Road Central,
Hong Kong

Share Registrars and Transfer Office

Standard Registrars Limited
26/F., Tesbury Centre,
28 Queen's Road East,
Hong Kong

Secretary

Mr. Chan Kai Kwok

Auditors

H. C. Watt & Company Limited

Principal Bankers

Hang Seng Bank Limited

Chong Hing Bank Limited

Public Bank Berhad

Website: www.lhd.com.hk

Corporate Information (Cont'd)

Biographical Details of Directors and Senior Management Board of Directors

Mr. TAN Boon Seng, M.A., (Cantab)

Chairman and Managing Director, aged 51

Mr. Tan joined the Board of the Company on 19 January 1987 and was appointed Managing Director on 31 August 1989. He holds a Master of Arts from Cambridge University. He is also an Executive Director of IGB Corporation Berhad, a listed company in Malaysia and is a Director of Wo Kee Hong (Holdings) Limited and Star Cruises Limited, all listed on The Stock Exchange of Hong Kong Limited.

Mr. ANG Guan Seng

Non-executive Director, aged 68

Mr. Ang was appointed Director of the Company on 6 August 1985. He is the Managing Director of Petaling Garden Berhad, a listed company in Malaysia. He also holds directorships in many other companies in Singapore and Malaysia.

Mr. HO Hau Chong, Norman, B.A., A.C.A., F.C.P.A.

Independent Non-executive Director, aged 51

Mr. Ho joined the Board of the Company on 31 August 1988. Mr. Ho is also Director of many other companies including CITIC Pacific Limited, Tai Fook Securities Group Limited, Hong Kong Ferry (Holdings) Company Limited, Starlight International Holdings Limited, Miramar Hotel & Investment Company Limited, New World Mobile Holdings Limited and Shun Tak Holdings Limited, which are listed on The Stock Exchange of Hong Kong Limited. He is a member of The Institute of Chartered Accountants in England and Wales, and a fellow of The Hong Kong Institute of Certified Public Accountants.

Mr. YEUNG Chik Kin

Independent Non-executive Director, aged 55

Mr. Yeung joined the Board of the Company on 21 September 1998. He has extensive experience in business administration.

Mr. FUNG Ka Pun (alias K. B. FUNG)

Independent Non-executive Director, aged 61

Mr. Fung joined the Board of the Company on 3 July 2003. He is the Executive Director and Co-Chairman of E2- Capital (Holdings) Limited, an Independent Non-executive Director of GZI Transport Limited, Lei Shing Hong Limited, Denway Motors Limited and Deputy Chairman and an Independent Non-executive Director of Samling Global Limited, all of which are listed on Main Board of The Stock Exchange of Hong Kong Limited. Mr. Fung is a fellow member of The Association of International Accountants and a member of The Institute of Chartered Secretaries and Administrators.

Mr. CHAN Kai Kwok, F.C.C.A., C.P.A.

Executive Director, aged 42

Mr. Chan joined the Company as Group Financial Controller and Company Secretary in 2001 and has been an Executive Director of the Company since 2003. He is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants.

Corporate Information (Cont'd)

Biographical Details of Directors and Senior Management (Cont'd)

Board of Directors (Cont'd)

Mr. SEOW Yung Liang, Richard

Non-executive Director, aged 45

Mr. Seow joined the Board of the Company on 28 February 2006. He was appointed Chairman of the Board of Directors of Parkway Holdings Limited, a listed company in Singapore and the Executive Committee in July 2005. A former investment banker with over 16 years of industry experience, he was previously with Citigroup, Goldman Sachs and JP Morgan. Mr. Seow is also a Director of Twinwood Engineering Limited, a listed company in Singapore and a member of the Anglo Chinese School Board of Governors. He completed his undergraduate education with a B.S. in Economics from the University of Oregon in 1983 and received his M.B.A. from the University of Southern California in 1988.

Mr. Ashish Jaiprakash SHASTRY

Non-executive Director, aged 31

Mr. Shastry joined the Board of the Company on 28 February 2006. He is a Director and the Head of Southeast Asia at Newbridge Capital, LLC and has worked at Newbridge since 1998, during which time he has been based in Singapore and Hong Kong, focusing on Newbridge's investment activities in India, Australia and Southeast Asia. He serves on the Board of Parkway Holdings Limited, a listed company in Singapore. He graduated with an A.B. in Economics with Honours from Princeton University.