

# Profiles of Directors and Senior Management

## (I) DIRECTORS

### Executive Directors

**TSANG Wai Lun, Wayland**, aged 49, is the Chairman and Managing Director of the Group. Before founding the Group in 1992, Mr. Tsang was engaged in the trading of camera equipment in the PRC. In late 1991, Mr. Tsang began to explore opportunities in the property development business in Guangdong Province. Mr. Tsang has accumulated more than 15 years' experience in the field of property development and investment in the PRC. Mr. Tsang is responsible for formulating the overall strategy of the Group. Mr. Tsang was first appointed Director of the Company on 20 May 1999 and was last re-elected at the annual general meeting on 23 June 2006.

**KWOK Wai Man, Nancy**, aged 46, is responsible for overseeing the overall financial management of the Group. Madam Kwok has more than 21 years' experience in the field of financial management and property development in the PRC. Before founding the Group, Madam Kwok worked for her father's garment trading business and was in charge of accounting. Madam Kwok is the spouse of Mr. Tsang Wai Lun, Wayland. Madam Kwok was first appointed Director of the Company on 20 May 1999 and was last re-elected at the annual general meeting on 23 June 2006.

**SIU King Nin, Peter**, aged 66, is responsible for maintaining the banking relationships of the Group in Hong Kong. Mr. Siu has more than 30 years' experience in banking field serving at senior management level in various leading banks in the US, Canada and Hong Kong and amongst others, he was previously the Assistant General Manager of Union Bank of Hong Kong Limited. He had also acted as an executive director and independent non-executive director in various listed companies in Hong Kong. Mr. Siu was appointed Director of the Company on 6 September 2006, will retire and will not be seeking re-election to the board of directors of the Company at the forthcoming annual general meeting.

**HUANG Bing Huang**, aged 36, is responsible for the management of property business of the Group. Mr. Huang has been in the architecture and decoration business for 10 years and he is specialised in the property development business. Mr. Huang is the managing director of Hongkong Zhongxing Group Company Limited (a company which Mr. Huang is holding 60% of its shares) of which currently holding 180,500,000 Company's shares. Mr. Huang was appointed Director of the Company on 5 February 2007 and will be seeking re-election to the board of directors of the Company at the forthcoming annual general meeting.

He was also appointed Chief Executive Officer and Chief Operation Officer of the Company on 17 April 2007.

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**WONG King Lam, Joseph**, aged 54, is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has over 24 years' extensive experience in auditing, corporate and financial management with a number of companies in different business sectors which include an international accounting firm and a local listed company. He is also an independent non-executive director of Tungtex (Holdings) Company Limited, China Strategic Holdings Limited, Hanny Holdings Limited, Wing On Travel Holdings Limited and Honesty Treasure International Holdings Limited. Mr. Wong was appointed Director of the Company on 16 March 2007 and will be seeking re-election to the board of directors of the Company at the forthcoming annual general meeting.

**AU Kwok Chuen, Vincent**, aged 53, is the Chartered Member of The Chartered Institute of Logistic & Transport of UK, Certified Professional Marketer of Asia Pacific and a member of the Hong Kong Institute of Human Resources Management. He has over 20 years' extensive experience in senior-level management at large multinational organisations and local listed companies for different industries in airlines and railway transportation, car parking management, sports & recreation, education, and information technology. Mr. Au was appointed Director of the Company on 16 March 2007 and will be seeking re-election to the board of directors of the Company at the forthcoming annual general meeting.

### Independent Non-Executive Directors

**HUI Pui Wai, Kimber**, aged 36, is an Independent Non-executive Director. Mr. Hui holds a Bachelor of Arts Degree majoring in Economics and Political Science from The University of New South Wales in Australia. He has over 10 years' experience in the marketing industry. Mr. Hui was first appointed Director of the Company on 4 August 1999 and was last re-elected at the annual general meeting on 27 June 2005.

**LUM Pak Sum**, aged 46, is an Independent Non-executive Director. He is a professional accountant. He holds a master degree in business administration from the University of Warwick, UK and a LLB (Honor) degree from the University of Wolverhampton, UK. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants, HK and the Association of Chartered Certified Accountants, UK. He is a registered person with Securities and Futures Commission in Hong Kong. Mr. Lum has over 19 years' experience in the financial field, the money market and capital market. He is also the independent non-executive director of two other listed companies in HK. Mr. Lum was first appointed Director of the Company on 5 July 2004 and was last re-elected at the annual general meeting on 27 June 2005.

**WONG Yun Kuen**, aged 49, is an Independent Non-executive Director. He received a Ph.D. Degree from Harvard University, and was “Distinguished Visiting Scholar” at Wharton School of the University of Pennsylvania. Dr. Wong has worked in financial industries in the United States and Hong Kong for more than 10 years, and has considerable experience in Corporate Finance, Investment and Derivative Products. He is a member of Hong Kong Securities Institute. Dr. Wong is an executive director of UBA Investments Limited, and an INED respectively of Harmony Asset Limited, Golden Resorts Group Limited, Bauhaus International (Holdings) Limited, Ultra Group Holdings Limited, Tak Shun Technology Group Limited, Poly Investments Holdings Limited and Kong Sun Holdings Limited. Dr. Wong was an INED of Haywood Investments Limited until July 7, 2005. Dr. Wong was first appointed Director of the Company on 2 September 2004 and was last re-elected at the annual general meeting on 27 June 2005.

## (II) QUALIFIED ACCOUNTANT

**CHENG Mei Chau**, aged 50, joined the Group as Financial Controller in April 2007. He has over 20 years experience in finance and accounting fields. Mr. Cheng holds a Bachelor’s Degree in Management & Marketing from Curtin University of Technology and a Master’s Degree in Accounting from Monash University in Australia. He is also an associate member of The Hong Kong Institute of Certified Public Accountants and CPA Australia.

## (III) COMPANY SECRETARY

**LEUNG Lai Si, Rosena**, aged 51, was appointed as the Company Secretary of the Company on 4 April 2007. Madam Leung is a fellow member of The Institute of Chartered Secretaries & Administrators and The Hong Kong Institute of Chartered Secretaries. She has over 30 years of experience in the company secretarial field. Prior to the joining to this Company, she was the company secretary of a company listed on the Main Board of The Stock Exchange of Hong Kong Limited for over 13 years.