

DIRECTORS'

Profile

EXECUTIVE DIRECTORS

Mr. Chan Kwok Hung, aged 42, joined the Group as the Chairman of the Company in October 2000. Mr. Chan holds a diploma in arts and has over 17 years' experience in trading business in the People's Republic of China (the "PRC"). He is also an executive director of China Strategic Holdings Limited ("CSH") (the controlling shareholder of the Company), ITC Corporation Limited ("ITC") and Hanny Holdings Limited.

Mr. Chan Fut Yan, aged 47, joined the Group as the Vice Chairman of the Company in October 2000. Mr. Chan has over 28 years' experience in the local construction field specialising in site supervision, planning of works and progress monitoring. He is also the managing director of Paul Y. - ITC Construction Holdings Limited ("Paul Y. - ITC") and an executive director of ITC.

Mr. Lam Shan, aged 53, joined the Group as the Managing Director – China Division of the Company in October 2000. Mr. Lam is in charge of property investment strategy of the Group. He has over 29 years' experience in the construction and property development industry. He is also an executive director of ITC.

Ms. Chau Mei Wah, Rosanna, aged 46, joined the Group as an executive director of the Company in October 2000. Ms. Chau has over 21 years' experience in accounting and finance. Ms. Chau holds a bachelor's degree and a master's degree in commerce and is a member of the Hong Kong Society of Accountants, the CPA Australia and the Certified General Accountants' Association of Canada. She is the managing director of ITC and Star East Holdings Limited, an executive director of Paul Y. - ITC and CSH and a director of Oxford Properties Group Inc., a company whose shares are listed on the Toronto Stock Exchange and Burcon NutraScience Corporation, a company whose shares are listed on the Canadian Venture Exchange.

Mr. Mok Yat Fan, Edmond, aged 51, joined the Group as an executive director of the Company in October 2000. Mr. Mok has over 26 years' experience in project management, property development and architectural practice in Hong Kong and North America. He holds a bachelor's degree in architectural studies and architecture. He is a fellow member of the Hong Kong Institute of Architects, a member of the Royal Institute of British Architects, a registered architect and an authorised person (Architects List) under the Hong Kong Buildings Ordinance.

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Mr. Lee Kim Ying, aged 43, is an executive director of the Company. Mr. Lee joined the Group in July 1997 as the Group Chief Operating Officer. He was the Managing Director of the Company during the period from January 1999 to October 2000 and the Deputy Chairman of the Company during the period from June 1999 to October 2000. Mr. Lee has over 18 years' experience in business development, property management, marketing and trading business in the PRC and North America.

Ms. Cheng Yin Ching, Anna, aged 31, is the Finance Director of the Company. She joined the Group in September 1995 as Group Financial Controller and was appointed as the Finance Director in August 1997. Ms. Cheng has over 11 years' experience in auditing, accounting, financial management and corporate finance. She is a member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Pui Fai, aged 40, was appointed as an independent non-executive director of the Company in June 1997 and the Chairman of the Audit Committee of the Company in December 1998. Mr. Wong has been a practising solicitor in Hong Kong since 1991. He is currently a solicitor of Messrs. Yuen & Partners, Solicitors and is also an independent non-executive director of UDL Holdings Limited.

Mr. Kwok Chi Keung, aged 33, was appointed as an independent non-executive director and a member of the Audit Committee of the Company in December 1998. Mr. Kwok is a certified public accountant and has more than 8 years' experience in auditing, accounting and commercial consultancy services in Hong Kong. He is currently the sole proprietor of Messrs. Andy C. K. Kwok & Company, Certified Public Accountants.