

Biographical Information of Senior Management

Mr. Kwok Yu Kwong, James, aged 37, is the director of Hudson Group Limited, a wholly owned subsidiary of the Group. He joined the Group in 1989 and has over 10 years of experience in project administration. He is responsible for the overall project administration of the Group.

Mr. Koon Kwong Ping, Simon, aged 48, is a project director of the Group. He joined the Group in 1987 and has over 20 years' experience in the construction field. He is responsible for the interior decoration projects in the PRC.

Mr. Lo Kai Chun, Sam, aged 41, is a project director of the Group. He joined the Group in 1997 and has over 19 years' experience in interior design and decoration. He is responsible for the construction and interior design and decoration projects in Hong Kong and PRC.

Mr. Yiu Yuk On, Yago, aged 49, is a project manager of the Group. He joined the Group in 1992 and has over 26 years' experience in property development business in the PRC. He is responsible for the Group's PRC property development business.

Mr. Chiang Yiu Keung, Victor, aged 36, is the company secretary and financial controller of the Group. He joined the Group in 1997 and has over 12 years' experience in professional accountancy practice and financial management experience with listed companies. He is responsible for the financial control and management of the Group. He graduated from the Chinese University of Hong Kong with a bachelor's degree in business administration. He is a fellow member of the Association of Chartered Certified Accountants and is an associate member of the Hong Kong Society of Accountants. Mr. Chiang is also a Certified Public Accountant practising in Hong Kong.

Ms. Cheung Suk Han, Shirley, aged 34, is a director of Hudson Construction Limited, a wholly owned subsidiary of the Company. She has over 13 years' of experience in accounting and administration work. She joined the Group in 1987 and is responsible for the overall administration of the Group.

Ms. Choy Kwai Cheung, Elena, aged 55, joined the Group in 1993 as the Director and Deputy General Manager of Wuhan Plaza Management Co., Ltd. and has extensive experience in the retail business. She has worked for a reputable department store group in Hong Kong and was responsible for the setting up of a new department store in Shanghai. She is responsible for the operational management of Wuhan Plaza Management Co., Ltd..