

# Biographical Information of Directors and Senior Executives

## EXECUTIVE DIRECTORS

**Mr. Lu Sin**, aged 82, the founder of the Group and the Chairman and Managing Director of the Company, is also the Chairman and Managing Director of Kian Nan Financial Limited, the Vice-Chairman and Managing Director of Kian Nan Trading Co Limited, the Vice-Chairman of Hua Tong Union Co Limited of Japan and the Chairman of Nansin (1964) Pte Limited of Singapore. He has over 45 years experience in public godown operation, property development, textile industry and international trading. Mr. Lu is a Director of The University of Hong Kong Foundation for Educational Development and Research Limited, the Honorary President of Fujian Hong Kong Economic Development Association Limited and the Honorary President of Fujian Association of Enterprises with Foreign Investment. He was appointed an Advisor on Hong Kong Affairs to the Government of the People's Republic of China and a member of the Selection Committee for the First Government of the Hong Kong Special Administrative Region. Mr. Lu is also an Honorary Professor of the Post-graduate School of the Chinese Academy of Social Science and an Honorary Fellow of The University of Hong Kong.

**Mr. Lui Chi Lung**, aged 49, has been an Executive Director of the Company since 1990. He is also a Director of Kian Nan Financial Limited. Mr. Lui has over 25 years experience in public godown operation and textile industry. He is the son of the Chairman, Mr. Lu Sin.

## NON-EXECUTIVE DIRECTORS

**Mr. Wong Ker Lee**, aged 90, has been a Director of the Company since 1972. He is also the Chairman of Tai Cheng International (Holdings) Limited and Managing Director of Asia Insurance Co Limited. He has over 45 years experience in industry and security trading. Mr. Wong is a member of the Standing Committee of the Chinese People's Political Consultative Committee and has been awarded the Grand Bauhinia Medal by the Government of the Hong Kong Special Administrative Region.

**Mr. Chow Ming Shan**, aged 80, has been a Director of the Company since 1988. He is also an Executive Director of Winsor Industrial Corporation Limited and Winsor Properties Holdings Limited (both companies are listed in The Stock Exchange of Hong Kong Limited) and Managing Director of South China Bleaching and Dyeing Factory Limited. Mr. Chow has extensive experience in textile and dyeing industry.

**Mr. Lu Yong Lee**, aged 62, has been a Director of the Company since 1989. He is also a Director of SEA Holdings Limited (a company listed in The Stock Exchange of Hong Kong Limited) and Kian Nan Financial Limited. Mr. Lu has over 35 years experience in property development and international trading.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Gan Khai Choon**, aged 55, has been a Director of the Company since 1990. He is also a Director of City e-Solutions Limited (formerly known as CDL Hotels International Limited, a company listed in The Stock Exchange of Hong Kong Limited) and Managing Director of Hong Leong International (Hong Kong) Limited. Mr. Gan has extensive experience in property development, hotel management and international trading.

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**Mr. Lee Ka Sze, Carmelo**, aged 41, has been a Director of the Company since 2000. Mr. Lee is a partner of Woo, Kwan, Lee & Lo. He received his Bachelor of Laws degree and the Postgraduate Certificate in Laws from The University of Hong Kong. Mr. Lee is also an Independent Non-Executive Director of several listed public companies in Hong Kong, namely China Everbright International Limited, China Pharmaceutical Enterprise & Investment Corporation Limited, Pak Fah Yeow International Limited, Termbray Industries International (Holdings) Limited, Tern Properties Co. Limited, Yugang International Limited, Yunnan Enterprises Holdings Limited, SIIC Medical Science and Technology (Group) Limited, Prestige Properties Holdings Limited, The Cross-Harbour (Holdings) Limited and Hopewell Holdings Limited. Mr. Lee is also a member of the listing committee of the main board of The Stock Exchange of Hong Kong Limited.

## SENIOR EXECUTIVES

**Mr. Lam Yeung Tak**, aged 66, has been Company Secretary since 1978 and General Manager of the Company since 1993. He is also a Director of a number of the Group's subsidiary companies. Mr. Lam has over 30 years experience in company secretarial and administrative work.