

## Biographical Details of Directors and Senior Management

### EXECUTIVE DIRECTORS

#### Mr. Wong Ip Kuen

aged 65, is the Chairman of the Company. Mr. Wong has over 50 years of experience in the building construction industry of Hong Kong. He is responsible for the overall development and management of the Group.

#### Mr. Wong Tin Cheung

aged 37, is the Vice Chairman of the Company, CEO of VHSoft and the Managing Director of Yau Lee Construction Company Limited ("Yau Lee Construction"). Mr. Wong joined the Group in 1988 and was appointed as a Director of the Company in 1991. He is responsible for assisting the Chairman in the overall development and management of the Group with special focus on technology research and development. He holds a Bachelor Degree in Civil Engineering, a Master Degree in Foundation Engineering and a Master Degree in Business Administration. He has been a Council Member of the Hong Kong Construction Association ("HKCA") since 1995 and the Honorary Secretary of the HKCA for 2001-2002.

#### Mr. Sun Chun Wai

aged 40, joined the Group in 1992 and was appointed as a Director of the Company in 1994. Mr. Sun has extensive experience in establishing joint ventures in the Mainland China and is responsible for the Group's business development. He holds a Bachelor of Science Degree.

#### Mr. So Yau Chi

aged 57, joined the Group in 1994 as the General Manager of Yau Lee Construction and was appointed as a Director of the Company and Yau Lee Construction in 1996. He is responsible for the overall management of Yau Lee Construction. Before joining the Group, he worked in the Housing Department for over 17 years and held the post of Senior Structural Engineer before he left. Mr. So is a Fellow of the Institution of Structural Engineers in the United Kingdom and was the Vice President of the Hong Kong Institution of Engineers for the 1994/95 session.

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### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### **Dr. Yeung Tsun Man, Eric**

aged 55, has been a Non-executive Director of the Company since 1993. Dr. Yeung is the Vice President of Perfekta Enterprises Limited, a toy manufacturing company. He holds directorship in companies in Hong Kong, Macau, China, United States and Australia, which are engaged in businesses ranging from trading, hotels, mining and agriculture. He is the Deputy Chairman of Council & Court of Hong Kong Baptist University and an Executive Committee Council Member of the Hong Kong Management Association. Moreover, he is a Member of The Chinese People's Political Consultative Conference, Macau Government Technology Innovation Council, Macau SAR Government Economic Council, the Chairman of Macau Productivity and Technology Transfer Centre, a Member of World Presidents' Organisation and Chief Executives' Organisation. He was awarded the Medal of Merit by the Macau Government in 1994 and Commander of the Order of Merit by the Government of Portugal in 1998. He is also listed in "The Marquis Who's Who in the World" and "The International Who's Who of Professionals".

#### **Mr. Wu King Cheong**

aged 50, has been appointed as a Non-executive Director of the Company since 1994. Mr. Wu is a Councillor of the Legislative Council of the HKSAR (Financial Services Constituency), a Councillor of the Eastern District Council of the HKSAR, a Standing Committee Member of the Chinese General Chamber of Commerce, a Member of Environmental Campaign Committee, a Member of Lord Wilson Heritage Trust – Board of Trustees, the Honorary Permanent President of the Chinese Gold & Silver Exchange Society and the Honorary Permanent President of the Hong Kong Stockbrokers Association. He is also an Executive Director of Lee Cheong Gold Dealers Limited, and a Non-executive Director of China Apollo Holding Limited, a company listed on the Stock Exchange of Hong Kong Limited.

#### **Mr. Chan, Bernard Charnwut**

aged 36, was appointed as a Non-executive Director of the Company on 5th June, 2000. He holds a Bachelor of Arts Degree from Pomona College, California, U.S.A. He is the Deputy Managing Director of Asia Financial Group and the Executive Director of Asia Insurance, Asia Commercial Bank and Asia Investment Services. In addition, he is also the Chairman of Standing Committee on Disciplined Services Salaries & Conditions of Service, a Director of the Hong Kong Mortgage Corporation Ltd. and Securities and Futures Commission; a Council Member of Lingnan University and Vocational Training Council; a Member of the Mandatory Provident Fund Schemes Advisory Committee, Business Advisory Group, Standing Committee on Language Education & Research, Hong Kong Sports Development Board, Estate Agents Authority, Elderly Commission and Fight Crime Committee. He also serves as the Chairperson of The Hong Kong Council of Social Service, a Legislative Councillor and a Committee Member of the Chinese People's Political Consultative Committee of Guangxi Zhuang Autonomous Region in China.

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### SENIOR MANAGEMENT

**Mr. Cheung Woon Yin**, *Deputy General Manager*

aged 48, joined the Group in 1986 as a Contract Manager and was promoted to his present post in 1996. He has over 28 years of experience in the construction industry. He holds a higher certificate in Construction Technology and is a licentiate of the Chartered Institute of Building.

**Mr. Cheng Jick Nin**, *Contract Advisor*

aged 67, joined the Group in 1987. Mr. Cheng has worked in the quantity surveying profession for more than 30 years. Prior to joining the Group, he worked in the Architectural Services Department and retired in 1985. He is responsible for contractual matters relating to construction particularly in the handling of contractual disputes and claims.

**Ms Tang Wai Chun**, *Chief Quantity Surveyor*

aged 44, joined the Group in 1993. Ms Tang is a Professional Member of the Royal Institution of Chartered Surveyors and Hong Kong Institute of Surveyors, a Member of the Chartered Institute of Arbitrators and a Registered Professional Surveyor (QS). She is also a Certified General Contractor in the United States. She holds a Bachelor degree in Quantity Surveying. She has 22 years of experience in quantity surveying, project management and subcontracting business in both residential and commercial projects in Hong Kong, the United Kingdom, Central America and the United States. She is responsible for quantity surveying works including handling contractual claims and disputes, training and contract administration of Yau Lee Construction's projects.

**Mr. Chui Man Lung Everett**, *Financial Controller and Company Secretary*

aged 37, joined the Group in 1995. Mr. Chui is a Fellow Member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He has 15 years of experience in auditing, accounting and financial management and holds Bachelor Degree in Business Economics and Accounting. He is responsible for all financial, accounting and company secretarial matters of the Group.

### Site Management

#### Contract Managers\*

- Cheung Yue Wai
- Lam Wai Chung
- Lau Wai Foo
- Pang Tak Him
- Wong Kwok Keung

\* In alphabetical order

## Biographical Details of Directors and Senior Management

### Site Management *(Continued)*

#### Project Managers\*

- Lam Lap Wah
- Man Tin Hung

#### Head Office Management – Department Heads\*

- |                          |                                          |
|--------------------------|------------------------------------------|
| • Ho Chi Man             | Training Department                      |
| • Ko Hwee Sau Chun       | Administration Department                |
| • Kwan Man Ho            | Materials Control Department             |
| • Kwong Yuk Fong, Jenny  | Information Technology Department        |
| • Lam Chan Sing          | Health & Safety Department               |
| • Lee Shiu Ming, Richard | Research Design & Development Department |
| • Leung Sau Lin          | Finance Department                       |
| • Wong Ming Tak, Patrick | Tender Department                        |
| • Yu Chi Kin             | Quality Department                       |

#### Subsidiaries Management

##### *VHSoft Technologies Company Limited*

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|------------------------|-------------------------|
| • Mak Yiu Kau, Hubert  | Chief Operating Officer |
| • Chiu Siu Pik, Dibble | Chief Strategy Officer  |

##### *Ming Hop Company Limited*

- |                 |                           |
|-----------------|---------------------------|
| • Ng Hak Ming   | Contract Manager          |
| • Wong Lai Ying | Assistant General Manager |

##### *Chapman Engineering Consultant Company Limited*

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|--------------------------|-------------------|
| • Luk Wai Man            | Managing Director |
| • Chan Chi Ming, Antonio | Project Manager   |

\* *In alphabetical order*