

## **DIRECTORS AND SENIOR MANAGEMENT**

### **Directors**

#### **POON Jing**

Age 46. Chairman of the Company, Managing Director of Asia Standard International Group Limited (“ASI”) and Asia Orient Holdings Limited (“Asia Orient”). Mr. Poon is the founder of the Group and is an independent non-executive director of GZI Transport Limited. He is the brother-in-law of Mr. Fung Siu To, Clement and Mr. Lim Yin Cheng, a Director and Deputy Chairman of the Company respectively.

#### **LIM Yin Cheng**

Age 56. Deputy Chairman of the Company, ASI and Asia Orient. Mr. Lim is a holder a Bachelor of Science (Chemical Engineering) and Doctor of Philosophy degrees. He has over 25 years of experience in engineering, project management and administration of petrochemical and energy projects. He joined the Group in 1994. He is the brother-in-law of Mr. Poon Jing, the Chairman of the Company.

#### **FUNG Siu To, Clement**

Aged 53. Director of the Company and Chairman of ASI and Asia Orient. Mr. Fung is a holder of a Bachelor of Applied Science (Civil Engineering) degree. He joined the Group in 1994 and has over 20 years of experience in project management and construction. He is the brother-in-law of Mr. Poon Jing, the Chairman of the Company.

#### **LEUNG King Yin, Kevin**

Aged 39. Director of the Company and ASI. Mr. Leung is a holder of a Bachelor of Architecture degree. He is an Authorised Person under the Buildings Ordinance of Hong Kong, a registered architect in Australia and a member of both Royal Institute of British Architects and Royal Australian Institute of Architects. He joined the Company in 2000 and is responsible for property development.

#### **KESSLER, Thomas Alwin**

Aged 46. Director of Hotel Operations of the Company. Mr. Kessler joined the Group in 1997. He is responsible for the management of the Group’s hospitality operations and its corporate services. He has over 20 years of experience in the hotel business and has held senior positions in hotel business in Asia and Europe.

#### **POON Tin Sau, Robert**

Aged 55. Director of Food and Beverage of the Group. Mr. Poon ran a number of Chinese and Western restaurants in New York and New Jersey in the United States of America during the period from 1970 to 1996 and joined the Group in 1996.

#### **WONG Shu Pui**

Aged 46. General Manager of Empire Kowloon Hotel. Mr. Wong has over 25 years of experience in the hotel industry and has held senior positions in a number of international hotels in Hong Kong and joined the Group in July 2000.

## **Independent Non-executive Directors**

### **LIANG Shangli**

Aged 80. Mr. Liang is the founder and Chairman of Bai Hui Group Company Limited, a property development company in the People's Republic of China ("PRC"). Prior to establishing Bai Hui Group Company Limited in 1992, Mr. Liang worked for the Guangzhou Investment Group, a property development company in the PRC, as a chairman for over 9 years. He is a Standing Committee Member of the Chinese People's Political Congress Committee, the PRC and the vice-chairman of the National Industrial and Commercial Association of the PRC. He joined the Group as an independent non-executive Director in January 2000.

### **LEE Man Kwong**

Aged 46. Mr. Lee has been practising as a solicitor in Hong Kong for over 18 years and is a partner of Messrs. Chan, Lau & Wai. He is also a solicitor qualified in England and Wales and Singapore. He joined the Group as an independent non-executive Director in January 2000.