

# PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

## EXECUTIVE DIRECTORS

### **Mr. Deacon Te Ken CHIU, J.P.** (*Chairman*)

Mr. Chiu, aged 76, is the founder of the Far East Group. He has been the Chairman of Far East Consortium Limited, the predecessor of the Company, since 1972. He is now the Chairman of the Company, Far East Technology International Limited and Far East Hotels and Entertainment Limited. He has more than 50 years of business experience in financial and property investment and development, operation of entertainment; broadcast and tourism related business and hotel and industrial ownership and management. Mr. Chiu is a member of the Chinese People's Political and Consultative Conference. He is the founder of Yan Chai Hospital which was opened in 1973 and the founder and the Chairman of Ju Ching Chu Secondary School since 1966. In addition, he is the founder and permanent Honorary Chairman of The New Territories General Chamber of Commerce and the Vice-Patron of the Community Chest. Mr. Chiu is the husband of Madam Ching Lan Ju Chiu, the father of Messrs. Dick Tat Sang Chiu, David Chiu, Dennis Chiu and Daniel Tat Jung Chiu.

### **Y. Bhg Dato' David CHIU, B.Sc.** (*Deputy Chairman & Chief Executive Officer*)

Dato' Chiu, aged 47, joined the Group in 1973. He had been the Managing Director of Far East Consortium Limited, the predecessor of the Company, since 1978 and was appointed Deputy Chairman and Chief Executive Officer of the Company on 8th December, 1994 and 8th October, 1997 respectively. He is also a Director of Far East Technology International Limited and a Non-executive Director of Far East Hotels and Entertainment Limited. He holds a double degree of Bachelor of Science in Business Administration and Economics at Sophia University, Japan.

Dato' Chiu is the Vice-Chairman and a substantial shareholder of Malaysia Land Holdings Berhad, Malaysia. He is also the Chairman of Mori Denki Mfg. Co., Ltd. and Tokai Kanko Ltd., which are listed on the Tokyo Stock Exchange. Presently, Dato' Chiu is a member of the Guangxi Chinese People's Political and Consultative Conference in China and the Honorary Chairman of the Food, Biscuit and Beverage Association in Hong Kong. He has also been conferred an honorary award in Malaysia which carries the title "Dato" by His Majesty, the King of Malaysia, in July 1997. He is the son of Mr. Deacon Te Ken Chiu and Madam Ching Lan Ju Chiu, the brother of Messrs. Dick Tat Sang Chiu, Dennis Chiu and Daniel Tat Jung Chiu.

### **Mr. Steven Ying Wai KWAN, A.C.A. (Aust.)** (*Managing Director*)

Mr. Kwan, aged 54, joined the Company in August 2000. Prior to joining the Company, he was a vice chairman of Continental Mariner Investment Company Limited and Poly Investments Holdings Limited, both companies are listed on The Stock Exchange of Hong Kong Limited. He has been an executive director for both companies since 1983. Prior to that, Mr. Kwan had been in executive positions in the field of investment banking and finance for over 15 years in Asia (1978–1993). Mr. Kwan has been a chartered accountant in Australia since 1977. He has served as advisor and independent director for many publicly listed companies in Asia during the past 20 years. Currently, he is an independent non-executive director of Wah Fu International Holdings Limited, a publicly listed company in Hong Kong.

### EXECUTIVE DIRECTORS (continued)

#### **Mr. Craig WILLIAMS, B. ENG. (CIVIL)**

Mr. Williams, aged 49, was appointed as a Director of the Company in 2000. He is the Group's General Manager, Property (International). He is responsible for all property development in Canada, USA and Australia. He resides in Melbourne, Australia and is a Director of our Australian operations. He holds a degree of Bachelor of Civil Engineering from Melbourne University and before joining the Australian operations, was a Director of all development companies within Australia's largest property developer, the Lend Lease Group. Mr. Williams has extensive experience in all facets of property development and is the President of the St. Kilda Road Campaign Inc.

#### **Mr. Dennis CHIU, B.A.**

Mr. Chiu, aged 42, joined Far East Consortium Limited, the predecessor of the Company, in 1978. He is now an Executive Director of the Company and also the Managing Director of Far East Technology International Limited and a Non-executive Director of Far East Hotels and Entertainment Limited. He is also a Non-executive Director of London-listing Fortune Oil Plc and is actively involved in the business development in China, Singapore and Malaysia. Mr. Chiu is the son of Mr. Deacon Te Ken Chiu and Madam Ching Lan Ju Chiu, the brother of Messrs. Dick Tat Sang Chiu, David Chiu and Daniel Tat Jung Chiu.

### NON-EXECUTIVE DIRECTORS

#### **Madam Ching Lan JU CHIU, J.P.**

Madam Chiu, aged 62, was appointed as a Director of Far East Consortium Limited, the predecessor of the Company, in 1972. She is now a Non-executive Director of the Company and Far East Hotels and Entertainment Limited. Since 1975, she is the Honorary Vice-President of Hong Kong Girl Guides Association. She has been active in social circles and was Lady Chairman of Yan Chai Hospital for 1977/78. Madam Chiu is the founder and Honorary Chairman of New Territories Women's and Juveniles Welfare Association. She is a committee member and Supervisor of Ju Ching Chu Secondary School and the Chairman of Kowloon Women's Welfare Club. She is the member of Shanghai Standing Committee Chinese People's Political Consultative Conference since 1982. Since 1997, she is also the Honorary Vice-President of Hong Kong Federation of Women. She is the wife of Mr. Deacon Te Ken Chiu, the mother of Messrs. Dick Tat Sang Chiu, David Chiu, Dennis Chiu and Daniel Tat Jung Chiu.

#### **Mr. Dick Tat Sang CHIU, M.A.**

Mr. Chiu, aged 50, was appointed as a Director of Far East Consortium Limited, the predecessor of the Company, in 1972. He is now a Non-executive Director of the Company and Far East Hotels and Entertainment Limited. He graduated from the University of Cambridge with an honour Master of Arts degree in Economics. He is the son of Mr. Deacon Te Ken Chiu and Madam Ching Lan Ju Chiu, the brother of Messrs. David Chiu, Dennis Chiu and Daniel Tat Jung Chiu.

## PROFILE OF DIRECTORS AND SENIOR MANAGEMENT (continued)

### NON-EXECUTIVE DIRECTORS (continued)

#### Mr. Daniel Tat Jung CHIU

Mr. Chiu, aged 40, was appointed as a Director of Far East Consortium Limited, the predecessor of the Company, in 1984. He is now a Non-executive Director of the Company and Far East Technology International Limited. He was appointed as Vice-Chairman (Non-executive) of Far East Hotels and Entertainment Limited in 1999. He is the major shareholder and Vice-Chairman of London-listing Fortune Oil Plc and has extensive experience in China trade, petroleum trading and infrastructures investment and also takes an active part in several kinds of projects in Hong Kong and China. Mr. Chiu is the son of Mr. Deacon Te Ken Chiu and Madam Ching Lan Ju Chiu, the brother of Messrs. Dick Tat Sang Chiu, David Chiu and Dennis Chiu.

#### Mr. Kohei OGAWA, M.B.A., B.A.

Mr. Ogawa, aged 44, joined the Company on 8th December, 1994 as the Managing Director and became a Non-executive Director of the Company on 1st July, 1997. He holds a master degree in Business Administration at Columbia University, the U.S.A. and Bachelor of Arts in Economics at Keio University, Japan. He has extensive experience in investment banking and venture capital business. He has worked at Goldman Sachs & Co. and one of the major Japanese trading firms and managed their trading business in the U.S.. He holds property broker licence in Japan. Mr. Ogawa was appointed as the President of Mori Denki Mfg Co., Ltd. in Japan in June, 1997 and as the President of Tokai Kanko Co. Ltd. in Japan in September, 1997.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### Datuk Kee Leong CHEE

Datuk Chee, aged 59, was appointed as an Independent Non-executive Director of the Company in 1997. He has been appointed as Chairman, Managing Director and Director of various companies in Malaysia and Hong Kong. He is currently the Managing Director of CCL Management Services Limited and China Cashmere Limited.

#### Mr. David Kwok Kwei LO

Mr. Lo, aged 42, holds the degrees of bachelor of laws and bachelor of jurisprudence from University of New South Wales, Australia. He was admitted as a solicitor of the Supreme Court of New South Wales, Australia in 1984. He has been a member of The Law Society of Hong Kong since 1987. He has been practising as a solicitor in Hong Kong for over 13 years and is a partner in David Lo & Partners. He joined the Board of Directors of the Company in 2000.

### SENIOR MANAGEMENT

#### Ms. Eva Yin Fun HUI

Ms. Hui, aged 48, joined the Company in 1985. In 1994, she was promoted as the Group's General Manager in Malaysia. She is responsible for all property development in Malaysia. She also sits on the Board of Directors of various Malaysian subsidiaries of the Group.

### SENIOR MANAGEMENT (continued)

#### **Mr. Teng Tatt YEOH, B.Sc.**

Mr. Yeoh, aged 45, is an Executive Director and heads the project management team of the Mayland Group. Mr. Yeoh has over 20 years' experience in project management of various developments. Mr. Yeoh graduated with a Bachelor of Science (Civil Engineering) from the University of Manitoba, Canada in 1979 and upon graduation, he joined the Ministry of Housing. From 1982-1994. Mr. Yeoh joined several companies as project engineer and project manager. In 1995, Mr. Yeoh was appointed as a Senior Project Manager of the companies of the Far East Group within Malaysia, where he assumed a variety of roles including project planning, acquisition of land, coordination of the project with architects and consultants, liaising with the authorities, monitoring of project schedules, cost control and site management. Mr. Yeoh is a corporate member of Malaysia Institute of Engineers (M.I.E.M.) and is a registered Professional Engineer (P.E.) with Malaysia Board of Engineers.

#### **Mr. Kei Kon CHAN, B.A.**

Mr. Chan, aged 55, joined the company in 1996 as the General Manager of China Division responsible for the Group's industrial and property development project in China. He holds a degree of Bachelor of Political Science from Zhongshan University, Guangzhou in 1969.

Before joining the Group, he was the Managing Director of Tenmar International Ltd, an investment company specializing on China trade. He was also the Chairman of a number of industrial production companies in various parts of China.

#### **Mr. Eddie Yu Cheung LEUNG, M Arch, Registered Architect, Authorized Person (Architect)**

Mr. Leung, aged 29, is a Project Manager of the Company and is the head of project department. He is responsible for all new property development, renovation and re-development of existing properties of the Company in Hong Kong. He graduated with a degree of Bachelor of Arts in Architectural Studies and Master of Architecture from the University of Hong Kong. Mr. Leung is now the Registered Architect and Authorized Person (Architect) in Hong Kong. He has extensive experience in both architect's firm and developer, dealt with various kinds of property development such as residential building, luxury house, hotel, commercial building, grand shopping mall, railway station and school. Mr. Leung's major role in the Company includes project planning and coordination, architectural design, cost control and acquisition of land. He joined the Company in January, 2000.