

Biographical Details of Directors

EXECUTIVE DIRECTORS

LAI Yiu Keung, aged 51, is the chairman and managing director of the Company. He is the founder of the Group and has over 25 years of experience in the property business and construction industry. Prior to establishing the Group in 1980, Mr. Lai had eight years of experience as a planning designer of buildings in two architectural firms. He is currently responsible for the overall management, corporate strategy and daily operations of the Group.

CHUNG Lai Ha, aged 48, is the executive Director of the Company. She joined the Group in 1986 and has over 10 years' experience in property investment, specialising in property acquisition in urban areas. She is currently responsible for the Group's property investment. Madam Chung is the wife of Mr. Lai Yiu Keung.

LAI Chi Kin, aged 52, is the executive Director of the Company in charge of the administration and legal matters of the Group. He has a bachelor's degree in history and a diploma in finance from the Chinese University of Hong Kong. Before joining the Group in 1993, he had 10 years of experience in property development as a senior executive of two property development companies in Hong Kong.

KWOK Chong, Anthony, aged 43, is the executive Director of the Company in charge of the marketing department. He has a bachelor's degree in geography from the University of Hong Kong and a professional diploma in real estate administration from the School of Professional and Continuing Education (SPACE) of the University of Hong Kong. He had 10 years of experience in the leasing and sale of properties in Hong Kong before joining the Group in 1993.

TANG Xueyi, aged 51, holds a Ph. D degree in Economics from the Institute for America and Canadian Economics, Wuhan University, the People's Republic of China. Mr. Tang has over 20 years of experiences in finance, securities and investments, corporate management and information technology projects. Prior to joining the Group in December 1999, he was the general manager and executive director of China Everbright Technology Limited.

Biographical Details of Directors

NON-EXECUTIVE DIRECTORS

TSUI Tack Kong, aged 63, obtained a diploma in building from the Hong Kong Technical College (now known as Hong Kong Polytechnic University) in 1959 and a diploma in building science from Liverpool University, United Kingdom in 1963. He is a Chartered Engineer, a Fellow of the Institution of Structural Engineers, a Member of the American Society of Civil Engineers and an Authorised Person and a Registered Structural Engineer under the Buildings Ordinance since 1964. He also served as the chairman of the Structural Division and one of the council members of the Hong Kong Institution of Engineers in the 1970's and 1980's. He also represented the Hong Kong Institution of Engineers for various liaison with the Buildings Department and the Fire Services Department of Hong Kong. Before starting his own practice as an Authorised Person and a Registered Structural Engineer and Development Consultant in 1973, he had worked in the structural engineering and construction field in the United Kingdom, the Hong Kong Government and China Light & Power Company Limited.

KOH Tat Lee, aged 34, is a director and CEO of Intcera High Tech Group Limited, a listed company in Hong Kong. Mr. Koh joined the Group in October 2000 and possesses more than ten years of experience in the telecommunications industry and has worked at Bell South and AT&T in the US and was promoted to technical director before he left AT&T. In addition, Mr. Koh was the vice president of First Pacific Company Limited, a listed company in Hong Kong, in which he was primarily responsible for the telecommunications business. During his tenure at First Pacific, Mr. Koh founded Tuntex Telecom in Taiwan and assumed the post of president. Mr. Koh holds a double master degree in electrical engineering and industrial engineering from Columbia University in the US.

INDEPENDENT NON-EXECUTIVE DIRECTORS

HO John, aged 55, is a practising solicitor in Hong Kong. He obtained a Bachelor of Laws degree from the University of London. In 1972, he qualified as a solicitor in Hong Kong and joined a major firm of solicitors. Mr. Ho is a senior partner of John Ho & Tsui, Solicitors, and a director of Wong's Kong King International (Holdings) Limited and Wah Ha Realty Company Limited, both of which are listed on the Stock Exchange.

LING Kam Tong, Victor, aged 43, is the sole proprietor of Victor Ling & Company, Certified Public Accountants. He holds a master's degree in business administration from the Asia International Open University (Macau) and is a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He has over 15 years of experience in public accounting practice. He is a member of the Association of Certified Fraud Examiners in the United States and Canada. Since 1995, he was appointed as the Professor of Zhongnam University of Accounting and Finance in Wuhan.