

## BIOGRAPHICAL DATA OF DIRECTORS

### (I) Executive Directors

**Mr. Robert Ng Chee Siong**, aged 49, Chairman of the Group since 1994, was called to the Bar in 1975. Mr. Ng holds other chairmanships in listed companies in Hong Kong and Singapore.

**Ms. Doreen Fong Lai Min**, aged 60, an Executive Director of the Company since 1994, holds a law degree and a post-graduate certificate in laws and was awarded a Colombo Plan fellowship in management services study. She is a member of the Hong Kong Institute of Human Resources Management and a member of the Singapore Institute of Human Resources Management. She has extensive experience in human resources at senior management level.

**Mr. Eric Ip Sai Kwong**, FCIS, aged 55, an Executive Director and the Secretary of the Company since 1994, has extensive knowledge and experience in corporate matters and corporate development. He is an affiliate member of the Securities Institute of Australia.

**Mr. Ivan Lee Wank-hay**, aged 43, an Executive Director of the Company since 1997, is a graduate of hospitality management and held various senior positions in international hotel chains namely the Westin Hotels, Sheraton Hotels and Hyatt Hotels in Canada and the United States before returning to Hong Kong. He joined the Royal Pacific Hotel & Towers as General Manager in 1991.

**Ms. Florence So Yeo Guat Eng**, FCCA, FHKSA, ICPAS, aged 53, is an Executive Director of the Company since 1998. She has considerable experience in the area of finance.

**Mr. Raymond Tong Kwok Tung**, aged 59, an Executive Director of the Company since 3 July, 2000, was admitted as a solicitor in Hong Kong in 1970 and in the United Kingdom in 1979 and is a consultant of a leading law firm in Hong Kong. He is also an Executive Director of Sino Land Company Limited and Tsim Sha Tsui Properties Limited.

### (II) Independent Non-Executive Directors

**Mr. Ronald Joseph Arculli**, GBS, OBE, JP, aged 62, an Independent Non-Executive Director of the Company since 1994, became a Member of the Legislative Council in 1988, representing the Real Estate and Construction functional constituency from 1991 to the end of June 2000. He is Chairman of the Hong Kong Award for Young People (formerly known as The Duke of Edinburgh's Award Council), Sir Edward Youde Memorial Fund and General Disciplined Services Sub-Committee (Standing Committee on Disciplined Services and Conditions of Service), a Board member of The Hong Kong Mortgage Corporation Limited and a Steward of The Hong Kong Jockey Club. He has a distinguished record of public service on numerous government committees and advisory bodies. Mr. Arculli is also a managing partner of a firm of solicitors in Hong Kong and he holds a number of directorships in the listed companies in Hong Kong.

## BIOGRAPHICAL DATA OF DIRECTORS *(Continued)*

(II) **Independent  
Non-Executive  
Directors**  
*(Continued)*

**Mr. Paul Cheng Ming Fun**, JP, aged 64, an Independent Non-Executive Director of the Company since 1995, is a founding partner of China Key Consultants Limited. He was formerly Chairman of Inchcape Pacific Limited, N M Rothschild & Sons (Hong Kong) Limited and the Hong Kong General Chamber of Commerce as well as a member of the Hong Kong Legislative Council. He is currently a Steward of The Hong Kong Jockey Club and a Court member of the University of Science and Technology in Hong Kong where he is an adjunct professor of Management of Organizations. He is also a member of the Council of the Chinese University of Hong Kong.

**Mr. Gilbert Lui Wing Kwong**, aged 63, an Independent Non-Executive Director of the Company since 1994, is a consultant to a local firm of certified public accountants after retiring from the position of senior partner of that firm in 1999.