

## BIOGRAPHICAL DETAILS OF DIRECTORS

### *Executive Directors*

**Yeung Sau Chung**, aged 35, joined the Company as a director in March 2001. Prior to joining the Company, Mr. Yeung worked in listed companies for about six years and has about ten years' working experience in property development and management. He is responsible for research and analysis of investment portfolios and loan financing activities. He holds a Bachelor of Arts degree in Accountancy from the City University of Hong Kong.

**Liu Shun Chuen**, aged 39, joined the Company as a director in March 2001. Mr. Liu holds a Bachelor of Science degree in Business Administration from San Francisco State University and a Bachelor of Science degree in Estate Management from University of Reading, United Kingdom. He has about four years' experience in property development and investment and worked for a listed company in Hong Kong prior to joining the Company.

### *Independent Non-executive Directors*

**Tam Chi Ling, Elaine**, aged 44, has been an independent non-executive director of the Company since April 1999. She is a practicing solicitor in Hong Kong and the principal of Elaine Tam & Co.

**Chan Yuk, Foebe**, aged 32, joined the Company as an independent non-executive director in March 2001. She holds a Bachelor Degree in Accountancy from Queensland University of Technology. She is a member of the Australian Society of Certified Practicing Accountants. Prior to joining the Company, she has accumulated relevant experience in working with an international accounting firm and worked as a financial controller in a manufacturing company which is listed on the Stock Exchange.