

# Biographical Information of Directors

## Executive Directors

Mr. Choi Wai Him, aged 48, is the founder of the Group and is presently the Chairman and Managing Director of the Company. He is responsible for corporate planning, business development and overall management of the Group. He has over 17 years of experience in the construction business and property development in Hong Kong, the PRC and Macau. Mr. Choi is a committee member of Wuhan Committee of the Chinese People's Political Consultative Conference.

Mr. Wong Chi Kwong, aged 50, joined the Group in June 1998. He is responsible for overseeing the business development and project administration of the Group. He graduated from the University of Hong Kong with a bachelor's degree in architectural studies and was awarded a mark of distinction in architecture when he graduated. Mr. Wong is a corporate member of the Royal Institute of British Architects and is a member of a number of institutes of architects in various countries including the Hong Kong Institute of Architects and the Royal Australian Institute of Architects. Mr. Wong is an authorised person under the Buildings Ordinance (Chapter 123 of the Laws of Hong Kong) and has over 24 years of experience in construction and property development. Mr. Wong was also a director of Yan Oi Tong, a charitable organisation, for the period from 1990 to 1994.

Mr. Liang Yi Hua, aged 54, joined the Group in 1992. He is responsible for overseeing the administration of the Group's construction projects in the PRC and formulating of sales and marketing strategy of the Wuhan Plaza. Prior to joining the Group, Mr. Liang has worked for over 11 years for 華中理工大學漢口分院 (Huazhong Polytechnic University, Hankou Branch) as a lecturer, assistant researcher, section chief and head of office successively. He is a committee member of 中國房地產評估委員會 (China Real Estate Appraisal Committee), 武漢房地產估價學會 (Standing Committee of Wuhan Evaluation Association) and 武漢市法學會 (Wuhan Law Association).

Mr. Kwok Yu Kwong, James, aged 38. He joined the Group in 1989 and has over 10 years of experience in project administration. He is responsible for the project administration of the Group in China. He was appointed as a director of the Company on 1 November 2001.

## Independent Non-executive Directors

Mdm. Chen Po Sum, M.B.E., aged 71, has been in the securities business in Hong Kong since 1970 and is currently the dealing director of Coin Fall Limited, the Chairman of the Institute of Securities Dealers Limited, a Committee member of the Cash Market Consultative Panel of the Hong Kong Exchanges and Clearing Limited and a committee member of the Hong Kong Stockbrokers Association Limited (the Honorary President for the period from 1992 to 1994). Mdm. Chen had been a council member of The Stock Exchange of Hong Kong Limited for the period from 1988 to 1994 and from 1995 to March 2000, during which from 1992 to 1994, Mdm. Chen had been the First Vice Chairman. Mdm. Chen had also been a director of the Hong Kong Securities Clearing Company Limited during the Period from 1989 to 1994 and from 1995 to March 2000 and a member of the Election Committee for the financial services subsector election for the 1998 Legislative Council. Mdm. Chen is also a non-executive director of Chun Wo Holdings Limited and Chengdu Telecommunications Cable Company Limited, both being listed companies in Hong Kong.

# Biographical Information of Directors *(continued)*

## **Independent Non-executive Directors** *(continued)*

Mr. Au Son Yiu, aged 57, has been a director of the Company since 1998, and has extensive experience in the securities industry. He is also a director of Realink Securities Limited, China Point Stock Brokers Limited and I & P Securities Limited, a consultant to Dao Heng Securities Limited and a member of the Election Committee for the financial services subsector election for the 1998 Legislative Council. Mr. Au is also a non-executive director for several public companies listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). In addition, he is the ex-deputy chairman of Hongkong Clearing (1992 – 1994) and ex-council member of the Stock Exchange (1988 – 1994).

Mr. Tsao Kwang Yung, Peter, CBE, CPM, aged 68, has been a director of the Company since 1998, was the former secretary for Home Affairs of the Hong Kong government. He graduated from the National College of Food Technology in London in 1960 and was appointed Hong Kong’s special envoy to Geneva in 1977. Mr. Tsao headed the Trade and Industry Departments in 1979 and 1981. In 1983 Mr. Tsao headed the Government Information Service and in 1988 he was appointed the Secretary for Home Affairs from which post he retired in February 1992. He is currently the chairman of Prima Consultants Limited and a director of a number of listed and unlisted companies in Hong Kong and an unlisted company in the United Kingdom. He is a fellow of the HK Institute of Directors.