

Biographical Information of Senior Management

Ms. Choy Kwai Cheung, Elena, aged 56, joined the Group in 1993 as the Director and Deputy General Manager of Wuhan Plaza Management Co., Ltd. and has extensive experience in the retail business. She has worked for a reputable department store group in Hong Kong and was responsible for the setting up of a new department store in Shanghai. She is responsible for the operational management of Wuhan Plaza Management Co., Ltd..

Mr. Koon Kwong Ping, Simon, aged 49, is a project director of the Group. He joined the Group in 1987 and has over 21 years' experience in the construction field. He is responsible for the interior decoration projects in the PRC.

Mr. Lo Kai Chun, Sam, aged 42, is a project director of the Group. He joined the Group in 1997 and has over 20 years' experience in interior design and decoration. He is responsible for the construction and interior design and decoration projects in Hong Kong and PRC.

Mr. Chiang Yiu Keung, Victor, aged 37, is the company secretary of the Group. He joined the Group in 1997 and has over 13 years' experience in professional accountancy practice and financial management experience with listed companies. He is responsible for the Company Secretarial practice of the Group. He graduated from the Chinese University of Hong Kong with a bachelor's degree in business administration. He is a fellow member of the Association of Chartered Certified Accountants and is an associate member of the Hong Kong Society of Accountants. Mr. Chiang is also a Certified Public Accountant practising in Hong Kong.

Mr. Chan Chi Wai, Benny, aged 31, is the Deputy General Manager of the Group. He has over 2 years of professional accountancy practice in a reputable audit firm and was the project accountant of a listed company in Hong Kong for more than 3 years. Mr. Chan joined the Group in 1998. He is responsible for the Administration, Finance and Personnel of the Group. He graduated from the Queensland University of Technology with a Bachelor's Degree in Accountancy and is a member of the Australian Society of CPAs.