

## EXECUTIVE DIRECTORS

**Mr. Chan Kwok Hung**, aged 43, joined the Group as the Chairman of the Company in October 2000. Mr. Chan holds a diploma in arts and has over 19 years' experience in trading business in the People's Republic of China. He is also an alternate director to Dr. Chan Kwok Keung, Charles (the elder brother of Mr. Chan) in China Strategic Holdings Limited ("CSH") (the controlling shareholder of the Company), an executive director of ITC Corporation Limited ("ITC") and Hanny Holdings Limited ("Hanny").

**Mr. Chan Fut Yan**, aged 48, joined the Group as the Vice Chairman of the Company in October 2000. Mr. Chan has over 29 years' experience in the local construction field specialising in site supervision, planning of works and progress monitoring. He is also the managing director of Paul Y. – ITC Construction Holdings Limited ("Paul Y. – ITC") and an executive director of ITC.

**Mr. Cheung Hon Kit**, aged 48, joined the Group as the Executive Vice Chairman of the Company in September 2001. Mr. Cheung graduated from the University of London with a bachelor of arts degree. He has over 24 years' experience in real estate development, property investment and corporate finance. He has worked in key executive position in various leading property development companies in Hong Kong. Currently, he is an executive director of ITC and Paul Y. – ITC. He is also a director of Hanny, Asean Resources Holdings Limited, Panva Gas Holdings Limited, hkcyber.com (Holdings) Limited, Billybala Holdings Limited, Companion Building Material International Holdings Limited and Skynet (International Group) Holdings Limited.

**Ms. Chau Mei Wah, Rosanna**, aged 47, joined the Group as an executive director of the Company in October 2000. Ms. Chau has over 22 years' experience in accounting and finance. Ms. Chau holds a bachelor's degree and a master's degree in commerce and is a member of the Hong Kong Society of Accountants, the CPA Australia and the Certified General Accountants' Association of Canada. She is the managing director of ITC, an executive director of Paul Y. – ITC, Star East Holdings Limited and CSH. She is also a director of Burcon NutraScience Corporation, a company whose shares are listed on the Canadian Venture Exchange.

**Mr. Mok Yat Fan, Edmond**, aged 52, joined the Group as an executive director of the Company in October 2000. Mr. Mok has over 27 years' experience in project management, property development and architectural practice in Hong Kong and North America. He holds a bachelor's degree in architectural studies and architecture. He is a fellow member of the Hong Kong Institute of Architects, a member of the Royal Institute of British Architects, a registered architect and an authorised person (Architects List) under the Hong Kong Buildings Ordinance.

**Ms. Cheng Yin Ching, Anna**, aged 32, is the Finance Director of the Company. She joined the Group in September 1995 as Group Financial Controller and was appointed as the Finance Director in August 1997. Ms. Cheng has over 12 years' experience in auditing, accounting, financial management and corporate finance. She is a member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Wong Pui Fai**, aged 41, was appointed as an independent non-executive director of the Company in June 1997 and the Chairman of the Audit Committee of the Company in December 1998. Mr. Wong has been a practising solicitor in Hong Kong since 1991. He is currently a solicitor of Messrs. Joseph C. T. Lee & Co., Solicitors and Notaries.

**Mr. Chan Shu Kin**, aged 47, was appointed as an independent non-executive director and a member of the Audit Committee of the Company in June 2001. Mr. Chan has over 24 years' experience in auditing, accounting and financial management services in manufacturing business. He graduated from Hong Kong Polytechnic and is both a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Mr. Chan is presently one of the partners of Messrs. Ting Ho Kwan & Chan, Certified Public Accountants.