

Dr. Kwok-wong John CHAN, B.Sc.(Eng.), M.B.A., PhD, F.H.K.I.E., F.I.Struct.E., F.H.K.I.C.M., F.A.I.B., M.I.C.E., A.C.S., M.I.E.Aust., aged 57, is a Director of Hsin Chong Construction Company Limited (“HCC”). He joined the Group in 2001 and has over 31 years’ experience in the field of construction planning and supervision.

Mr. Kok-foo James LEE, B.Eng., M.I.E.Aust., M.H.K.I.E., aged 50, is a Director of HCC and Alternate Director to Mr. Siu-lun Cheung, Executive Director of Hsin Chong Construction Group Ltd. (“Company”). He joined the Group in 1981 and has 28 years’ experience in the field of electrical and mechanical engineering and building construction management. He was awarded 1975 G.t. Murray Memorial Award by New Zealand Institution of Engineers for the best young engineer of the Year.

Mr. Shiu-chung Jacky POON, B.Sc.(Civil), aged 45, is a Director of HCC and Alternate Director to Mr. Wai-tai Law, Executive Director of the Company. He joined the Group in 2001 and has 20 years’ experience in the construction field. He is also a member of one of the Contractors Registration Committees of the Building Authority since 1999.

Mr. Donald Keith O’NEILL, aged 57, is the Managing Director of Hsin Chong Aster Building Services Limited, the building services specialists of the Group. Mr. O’Neill has 34 years’ experience in the field of mechanical and electrical contracting in Hong Kong, the United Kingdom and the Middle East. He has been closely involved in a number of notable projects during his career including Hong Kong Bank Headquarters in Central where he was Engineering Director for John Lok Wimpey, and the Passenger Terminal Building at the new Hong Kong International Airport for which he was the Project Director. He has been responsible for Hsin Chong Aster since 1st April, 1998.

Mr. Kee-hock Baile SIAW, B.Sc., C.P.Eng., M.I.E.Aust., aged 51, is a Director of HCC. He joined the Group in 1978 and has 27 years’ experience in the field of concrete batching plant, land surveying and construction plant management.