

DIRECTORS

Executive directors

Mr. LEUNG Ngai Man, aged 41, is the founder and the Chairman of the Group. Mr. Leung has over 15 years of experience in the areas of trading, property development and property management in the PRC. Mr. Leung first engaged in the PRC trading business in 1983, since then he established an extensive network and relationship with numerous PRC companies and authorities. Mr. Leung commenced his business in the property development industry in the 1990s. He was previously a vice chairman and general manager of China Land Group Limited, the shares of which are currently listed on the main board of the Stock Exchange and principally engaged in the property development and investment in the PRC.

Mr. NG Ping Man, aged 61, is an executive director of the Company. Mr. Ng has over 20 years of experience in the area of retail, marketing and property management. Mr. Ng has been a property development and management consultant for the Group since 1995.

Ms. LIN Wei Fen, aged 35, is an executive director of the Company. Ms. Lin graduated in 廣東業餘財經學院 and has more than 10 years of experience in the area of accounting and finance.

Mr. YEUNG Kit, aged 39, is an executive director of the Company. Mr. Yeung has over 8 years of experience in the field of banking and finance. Mr. Yeung also has over 5 years experience in the area of China Trade and investment. Mr. Yeung was appointed as executive director of the Company on 25th July, 2002.

Independent non-executive directors

Mr. LAU Kam Wah Andrew, aged 46, is a publisher of a healthcare magazine in Hong Kong. Mr. Lau has more than 20 years of experience as senior management with a number of companies in Hong Kong, which includes directorship in a publishing company. Mr. Lau has extensive knowledge and experience in the field of management, economics and accounting.

Mr. CHAN Sing Fai, aged 46, is the chairman of Finnex Development Limited and Vision On Net Technology Limited. Mr. Chan has about 20 years of experience in property development and management. He was a director of Jones Lang Wootton Limited and the chairman of 401 Holdings Limited, a company currently listed on the main board of the Stock Exchange. Mr. Chan obtained a master degree of business administration from the Hong Kong Chinese University in 1981.

SENIOR MANAGEMENT

Mr. YU Jin Fan, aged 62, is the Chief Architect of the Group. Mr. Yu has been working as a structural architect with Dalian City Development General Company (大連城建總公司) since 1980. Mr. Yu joined the Group since 1993.

Mr. WONG Shui Yi, aged 54, is the Civil Engineer of the Group. Mr. Wong has been working for an international architectural firm in Hong Kong for 15 years. Mr. Wong joined the Group in 1996.

Mr. MIAO Feng, aged 46, is the Architect of the Group. Mr. Miao has been working as a architect with Dalian City Development General Company (大連城建總公司) since 1989. Mr. Miao joined the Group since 1996.

Ms. WU Wei Hua aged 31, is the chief accountant of the Group in Dalian. Ms. Wu has more than six years of experience in the accounting field. She joined the Group since 1996.

Mr. KO Ming Kin, aged 39, is the Chief Financial Officer of the Group and is responsible for financial, accounting and legal affairs. Mr. Ko has over 15 years of experience in accounting, finance and administration. Prior to joining the Group in November 2001, Mr. Ko worked as an executive in finance departments of a number of listed companies in Hong Kong. He holds a professional diploma in accountancy from Hong Kong Polytechnic University and is an associate of the Hong Kong Society of Accountants, fellow member of the Association of Chartered Certified Accountants of the United Kingdom and member of the Hong Kong Securities Institute.

Ms. CHEUNG Woon Yiu, aged 37, acting as the Group's company secretary since 2001. She is a member of the Australian Society of Certified Practising Accountants and an associate member of the Hong Kong Society of Accountants. Ms. Cheung has worked in an international accounting firm for over 5 years and practising as Certified Public Accountant since 1998.