

Executive Directors

Dr. Jiang Xiaoming, Simon (“Dr. Jiang”), aged 49, was appointed Director in February 2000 and became the Chairman of the Company in February 2001. Dr. Jiang was also the founder of CyberCity Holdings Limited (“CCH”), previously a major shareholder of the Company. Between 1992 and 1998, he managed global investment in New York as Deputy Chief of the United Nations Joint Staff Pension Fund Investment Management Service. Dr. Jiang received his Bachelor’s degree from Beijing University of Foreign Studies and obtained his M. Phil and Ph.d degrees in Economics from Cambridge University, UK. He is a Senior Associate at the Judge Institute of Management Studies of Cambridge University, UK.

Mr. Ang Ah Lay (“Mr. Ang”), aged 55, was appointed as Managing Director of the Company in December 2002. Prior to joining the Company, Mr. Ang was the Managing Director and one of the founding partners of Schroder Property Asia Group, a private equity real estate fund management company. He was also Non-Executive Director and audit committee member of The Ascott Ltd., a Singapore-listed Company. Before Schroder Property Asia Group, he was Group Managing Director of MCL Land Limited and held senior management or board-level positions with Suntec Investment Pte Ltd., Elders Pacific Pte Ltd., Pontiac Land Group, Singapore International Bankers Limited and Esso Singapore. Mr. Ang holds a Bachelor’s degree of Business Administration (Honours) from University of Singapore and a Master’s degree in Business Administration from Johnson Graduate School of Business, Cornell University, USA.

Mr. Chan Wing Ming, Charles (“Mr. Chan”), aged 47, was appointed as Deputy Managing Director of the Company in February 2001. Prior to his appointment, Mr. Chan was the Chief Operating Officer of CCH. Before joining CCH, he was the Executive Director and the Company Secretary of Suncorp Technologies Limited, a telecommunications equipment manufacturing company listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Chan was a vice president of Citibank in corporate banking and prior to that a manager of PricewaterhouseCoopers in Hong Kong. Mr. Chan obtained his Bachelor’s degree in Economics from Sydney University and his chartered accountant qualification with Ernst & Young in Sydney, Australia.

執行董事

蔣小明博士（「蔣博士」），現年49歲，於二零零零年二月獲委任為本公司董事並於二零零一年二月起成為本公司主席。蔣博士曾為賽博控股有限公司（「賽博控股」）（前為本公司主要股東）之創辦人。於一九九二年至一九九八年間，彼於紐約曾擔任聯合國退休金投資部副主任，管理環球投資。蔣博士獲北京外國語大學學士學位並持有英國劍橋大學經濟學哲學碩士及博士學位。彼為英國劍橋大學 Judge Institute of Management Studies 之高級院士。

洪亞歷先生（「洪先生」），現年55歲，於二零零二年十二月獲委任為本公司董事總經理。在加盟本公司前，洪先生為一家私人投資房地產基金管理公司 Schroder Property Asia Group 之董事總經理及創辦人之一。彼亦曾出任一家新加坡上市公司 Ascott Ltd. 之非執行董事及審核委員會成員。在創辦 Schroder Property Asia Group 以前，彼乃 MCL Land Limited 之集團董事總經理，及曾於 Suntec Investment Pte Ltd.、Elders Pacific Pte Ltd.、Pontiac Land Group、Singapore International Bankers Limited 及 Esso Singapore 等公司擔任高級管理人員或擔任董事會職位。洪先生持有新加坡大學之工商管理（榮譽）學士學位及美國康奈爾大學詹森管理研究院工商管理碩士學位。

陳永明先生（「陳先生」），現年47歲，於二零零一年二月獲委任為本公司副董事總經理。於獲委任前，陳先生為賽博控股首席營運總監。加入賽博控股前，彼乃新確科技有限公司（一間於香港聯合交易所有限公司（「聯交所」）上市之電訊設備製造公司）之執行董事兼公司秘書。陳先生乃花旗銀行企業銀行部門之副總裁，此前則為香港羅兵咸永道會計師事務所之經理。陳先生取得悉尼大學經濟學學士學位，並於澳洲悉尼之安永會計師事務所工作期間獲得特許會計師資格。

Non-Executive Directors

Ms. Chong Siak Ching (“Ms. Chong”), aged 44, was appointed as Director of the Company in February 2001 and as Deputy Chairman of the Company in March of the same year. Ms. Chong is the President and the Chief Executive Officer of Ascendas Pte Ltd. (“Ascendas”), one of the shareholders of Vision Century Ltd. (“VCL”), the ultimate holding company of the Company. Ms. Chong was the Managing Director of Ascendas Land (Singapore) Pte Ltd. (formerly known as Arcasia Land Pte. Ltd.), a hi-tech industrial developer in Singapore from July 1991 to April 1998 and its Chairman from February 2000 to January 2001 and Deputy Chief Executive Officer of JTC Corporation from 1998 to 2000. Ms. Chong was the President of the International Association of Science Parks (“IASP”) Asia Pacific Division from 1994 to 1996, and was a member of the IASP Executive Board from 1994 to 1998. A licensed valuer, Ms. Chong obtained a Bachelor’s degree of Science in Estate Management (Hons.) and a Master’s degree in Business Administration from the National University of Singapore and attended the Advanced Management Program at Harvard Business School.

Mr. Lai Seck Khui (“Mr. Lai”), aged 51, was appointed as Director of the Company in February 2001 and as Deputy Chairman of the Company in March of the same year. Mr. Lai is the President & Chief Executive Officer of Times Publishing Limited (“TPL”), a wholly-owned subsidiary of Fraser & Neave Limited (“F&N”). F&N is a company incorporated in the Republic of Singapore and its shares are listed in the Singapore Exchange Securities Trading Limited (“SGX”). Fraser & Neave Investments (Hong Kong) Limited, a wholly-owned subsidiary of F&N, is a shareholder of VCL. Mr. Lai was previously the Chief Operating Officer, Dairies Division and Chief Operating Officer, New Ventures Division of the F&N Group. Mr. Lai graduated from the University of Birmingham with a Bachelor degree in electronic engineering. Mr. Lai also holds Master’s degrees in Industrial Engineering and Public and Business Administration. Mr. Lai is a UK Chartered Engineer and registered Professional Engineer in Singapore. He has held directorships in statutory boards and public companies.

非執行董事

張雪倩女士（「張女士」），現年44歲，於二零零一年二月獲委任為本公司董事，並於同年三月獲委任為本公司副主席。張女士為騰飛私人有限公司（「騰飛」）之總裁及行政總裁。騰飛為 Vision Century Ltd.（「VCL」）（本公司之最終控股公司）其中一名股東。張女士於一九九一年七月至一九九八年四月擔任騰飛置地（新加坡）私人有限公司（前稱業開置地私人有限公司）（一間新加坡高科技產業開發商）之董事總經理，並於二零零零年二月至二零零一年一月出任主席一職及於一九九八年至二零零零年擔任裕廊集團之副行政總裁。張女士於一九九四年至一九九六年出任國際科學園協會（「IASP」）亞太區總裁，並於一九九四年至一九九八年出任IASP執行董事局成員。張女士乃持牌評估師，彼於新加坡國立大學獲取產業管理學榮譽理學學士學位及工商管理碩士學位，亦曾於哈佛商學院修讀高級管理課程。

黎錫駒先生（「黎先生」），現年51歲，於二零零一年二月獲委任為本公司董事並於同年三月獲委任為本公司副主席。黎先生為時信集團（「時信」）（花莎尼有限公司（「花莎尼」）之全資附屬公司）之總裁兼行政總裁。花莎尼為於新加坡共和國註冊成立之公司，其股份在新加坡證券交易所有限公司（「新交所」）上市。Fraser & Neave Investments (Hong Kong) Limited（花莎尼之全資附屬公司）亦是VCL股東。黎先生之前為花莎尼集團奶品部首席營運總監及新創項目首席營運總監。黎先生畢業於伯明翰大學，取得電子工程學士學位。黎先生亦持有工業工程及公共行政與工商管理碩士學位。黎先生為英國特許工程師，及新加坡註冊專業工程師，並出任多個政府法定委員會及公眾公司之董事。

Mr. Lew Syn Pau (“Mr. Lew”), aged 49, was appointed as Director of the Company in March 2002. He is the Chairman of Ascendas Pte Ltd, the Chairman of Ascendas-MGM Funds Management Limited and the Managing Director of Stanbridge International Pte Ltd (“Stanbridge”). Stanbridge is an executive search firm focusing on the recruitment of senior management positions. He started his career in the Administrative Service from where he was seconded to the National Trades Union Congress (“NTUC”) in Singapore. He was the Executive Secretary of the Metal Industries Workers’ Union from 1981 to 1982 and 1984 to 1989. From 1987 to 1993, he was the General Manager and subsequently Managing Director of NTUC Comfort, the largest transport co-operative in Singapore. During this period, he was concurrently the General Manager of NTUC Pasir Ris Resort (1989-1991), the Managing Director of General Automotive Services Pte Ltd (1990-1993), and the Assistant Secretary-General of NTUC from 1990 to 1994. Mr. Lew left the NTUC Group in 1994 to join Banque Indosuez (subsequently renamed as Credit Agricole Indosuez) as General Manager and Senior Country Officer from 1994 to 1997.

Mr. Lew was a Singapore Government Scholar with a Masters in Engineering degree from Cambridge University, UK and a Masters in Business Administration degree from Stanford University, USA. He was a Member of Parliament from 1988 to 2001. He had previously chaired the Government Parliamentary Committees for Education, Finance, Trade & Industry and National Development. He was a Board member of Jurong Town Corporation from 1996 to 1999. Mr. Lew was elected as President of Singapore Confederation of Industries from 2002 to 2004.

劉信保先生（「劉先生」），現年49歲，於二零零二年三月獲委任為本公司董事。彼亦為騰飛私人有限公司及Ascendas-MGM Funds Management Limited主席及Stanbridge International Pte Ltd董事總經理（「Stanbridge」）。Stanbridge乃一間主要招聘高級管理職位之行政人員獵頭公司。劉先生於Administrative Service開展其事業，後調派至新加坡National Trades Union Congress（「NTUC」）任職。彼於一九八一年至一九八二年及一九八四年至一九八九年擔任Metal Industries Workers’ Union執行秘書長。一九八七年至一九九三年，彼成為新加坡最大型運輸合作企業NTUC Comfort之總經理，及後擢升為董事總經理。期間，彼同時出任NTUC Pasir Ris Resort之總經理（一九八九年至一九九一年）、General Automotive Services Pte Ltd之董事總經理（一九九零年至一九九三年）及於一九九零年至一九九四年任NTUC副秘書長。劉先生於一九九四年離開NTUC集團後，加入法國東方銀行（後易名為法商東方匯理銀行），於一九九四年至一九九七年間出任總經理及高級國家主管。

劉先生曾是新加坡政府學者，並持有英國劍橋大學工程學碩士學位及美國史丹福大學工商管理碩士學位。彼於一九八八年至二零零一年曾為國會議員。彼曾任政府國會之教育、財經、貿易及工業和國家發展委員會之主席，亦曾於一九九六年至一九九九年擔任裕郎鎮管理局董事會成員。劉先生獲選為二零零二年至二零零四年新加坡工業聯會主席。

Dr. Han Cheng Fong (“Dr. Han”), aged 61, was appointed as Director of the Company in February 2001. Dr. Han was appointed as Non-Executive Director and Project Consultant of Centrepont Properties Limited (“CPL”) (a subsidiary of F&N), in November 2000, then as Deputy Chairman and Chief Executive Officer in May 2001. In April 2002, he was appointed Managing Director of F&N and while relinquishing his position as Chief Executive Officer, he retains his position as CPL’s Deputy Chairman. He is also Deputy Chairman of the Board of Trustees of Singapore Management University. Until April 2000, he held directorships in companies related to DBS Land Limited, including Deputy Chairman and Group Chief Executive Officer of DBS Land Limited, Chairman of Raffles Hotel (1886) Ltd, Raffles City Pte Ltd and RC Hotels Pte Ltd, Deputy Chairman of Raffles Holdings Ltd, Chairman of The Ascott Ltd and Deputy Chairman of Parkway Holdings Ltd. On the regional business scene, he was Chairman of Australand Holdings Ltd in Australia and Deputy Chairman of United Malaysian Land Bhd in Malaysia.

Dr. Han holds a Bachelor of Science (First Class Honours) degree in Physics from the University of Singapore, a Master of Science degree and a Doctor of Philosophy degree from the University of Birmingham. His honours and awards include the Singapore State Scholarship (1963-1966), the Commonwealth Scholarship (1966-1969) and Outstanding Chief Executive Officer Award (1995) conferred by the Business Times and DHL.

Mr. Kuan Michael Chao (“Mr. Kuan”), aged 45, was appointed as Executive Director of the Company in February 2001 and became a Non-Executive Director of the Company in December 2002. Mr. Kuan has 15 years of experience in venture capital and investment banking in China, Hong Kong and the USA. At present, he is the Chairman of Shanghai Technology Park Ltd. Before that, he was President of CyberCity Investments Limited. Mr. Kuan was the co-founder and the Managing Director of China Eagle Securities in Hong Kong, an investment bank specialising in financing hi-tech companies in Hong Kong and China. Mr. Kuan was also one of the senior executives and investors of China Internet Corporation, the holding company of China.com, responsible for finance and business development. Prior to joining China Internet Corporation, Mr. Kuan worked as an analyst, investment manager and Vice President/Assistant to Chairman of Capital Corporation of America, a venture capital company based in San Francisco, USA.

韓禎豐博士 (「韓博士」)，現年61歲，於二零零一年二月獲委任為本公司董事。韓博士於二零零零年十一月獲委任為先得坊產業有限公司 (「CPL」) (花莎尼之附屬公司) 之非執行董事及項目顧問，並於二零零一年五月出任副主席兼行政總裁。於二零零二年四月，彼更獲委任為花莎尼董事總經理，及於彼放棄行政總裁一職後，彼繼續擔任CPL之副主席。彼亦為新加坡管理大學之信託委員會副主席。於二零零零年四月前，彼曾任新加坡發展置地有限公司之多家關連公司擔任多個董事職務，包括新加坡發展置地有限公司之副主席兼集團行政總裁、Raffles Hotel (1886) Ltd、Raffles City Pte Ltd及RC Hotels Pte Ltd之主席、Raffles Holdings Ltd副主席、The Ascott Ltd主席及Parkway Holdings Ltd副主席。於地區業務方面，韓博士亦曾任澳洲Australand Holdings Ltd之主席及馬來西亞United Malaysian Land Bhd之副主席。

韓博士持有新加坡大學之物理學理學學士 (一等榮譽) 學位、伯明翰大學理學碩士學位及哲學博士學位。彼所獲取之榮譽及獎項包括新加坡國家獎學金 (一九六三年至一九六六年)、英聯邦獎學金 (一九六六年至一九六九年) 及由Business Times及DHL頒授之Outstanding Chief Executive Officer Award (一九九五年)。

關新先生 (「關先生」)，現年45歲，於二零零一年二月獲委任為本公司執行董事，並於二零零二年十二月擔任本公司之非執行董事。關先生在中國、香港及美國有15年創業基金及投資銀行的經驗。關先生現任上海數碼城發展有限公司董事長，在此之前為CyberCity Investments Limited總裁。關先生亦為香港之大鵬證券公司共同創辦人兼董事總經理，該公司是專門從事香港及中國高科技公司融資之投資銀行。關先生亦曾是中華網之控股公司中國互聯網公司其中一位高級行政人員及投資者，負責財務及業務發展。加盟中國互聯網公司前，關先生於Capital Corporation of America (一間以美國三藩市為基地之創業基金公司) 工作，先後擔任分析員、投資經理及副總裁／主席助理。

Mr. Tan Ser Ping (“Mr. Tan”), aged 44, was appointed as Alternate Director to Ms. Chong Siak Ching in November 2001. He is currently the Executive Vice President, Real Estate Development and Investments of Ascendas Pte Ltd. Before joining Ascendas, Mr. Tan worked in China for more than 6 years in the Chinese real estate industry. Prior to working in China, he worked in the banking industry in Singapore for more than 10 years. He has a Bachelor of Accountancy (Hons) degree from the National University of Singapore and an MBA degree from the University of Leicester, UK.

Mr. Hui Choon Kit (“Mr. Hui”), aged 38, was appointed as Alternate Director to Mr. Lai Seck Khui in August 2001. He is currently General Manager, Special Projects and Corporate Communications for F&N. Prior to joining F&N, Mr. Hui worked as a corporate finance banker based in Singapore and Thailand, covering the Asia-Pacific region. Mr. Hui commenced his career as an accountant and financial consultant with Ernst & Young. Mr. Hui holds a Bachelor of Business degree from Curtin University, Australia and a Master of Business Administration degree from Nanyang Technological University, and is a member of the Institute of Certified Public Accountants of Singapore.

Mr. Goh Tien Jin (“Mr. Goh”), aged 47, was appointed as Alternate Director to Mr. Lew Syn Pau in March 2002. Mr. Goh is the Chief Executive Officer of Ascendas (China) Pte Ltd. and Ascendas Shanghai Co Ltd. Mr. Goh is also the Executive Vice President of Ascendas. Mr. Goh currently holds directorships in various companies including the Chairman of Ascendas Xinsu Development (Suzhou) Co. Limited in Suzhou, China, Beijing Ascendas-BETIDC Development Co. Ltd and other subsidiaries of Ascendas Group. Mr. Goh joined JTC Corporation in 1996 as the Director of Customer Services Group. Prior to joining JTC, Mr. Goh had approximately 15 years of experience in the information technology industry with companies such as GE, IBM and AT&T and held senior positions in system engineering, marketing and sales, business planning and consulting practices in the Asia Pacific region. Mr. Goh attended the Advanced Management Programme at the Wharton School, University of Pennsylvania. Mr. Goh obtained a postgraduate diploma in Business Administration and a Bachelor’s degree in Electrical and Electronic Engineering from the National University of Singapore and the University of Singapore respectively.

陳思評先生（「陳先生」），現年44歲，於二零零一年十一月獲委任為張雪倩女士之替任董事。彼現為騰飛私人有限公司的執行副總裁，主管物業開發與投資部。在加入騰飛之前，陳先生曾在中國的地產業服務了超過6年，在此之前彼在新加坡銀行界任職超過10年之久。陳先生擁有新加坡國立大學會計系榮譽學士學位及英國理思特大學工商管理系碩士學位。

許遵傑先生（「許先生」），現年38歲，於二零零一年八月獲委任為黎錫駒先生之替任董事。彼亦同時為花莎尼特別項目及企業傳訊部總經理。在加入花莎尼之前，許先生為新加坡、泰國及遍及亞太區之企業財務銀行家。許先生初期於安永會計師事務所任職會計師兼財務顧問。彼持有澳洲Curtin University之商業學士學位及南洋理工大學之工商管理碩士學位，並為新加坡會計師協會之會員。

吳天仁先生（「吳先生」），現年47歲，於二零零二年三月獲委任為劉信保先生之替任董事。吳先生現任騰飛（中國）私人有限公司和騰飛（上海）有限公司總裁。吳先生同時也是騰飛的執行副總裁。彼亦擔任騰飛旗下多家附屬公司的董事，包括擔任中國蘇州市騰飛新蘇置業（蘇州）有限公司和北京騰飛博大房地產開發有限公司及其他騰飛附屬公司之主席。吳先生一九九六年加入裕廊集團出任客戶服務署署長。在加入裕廊集團之前，吳先生曾有約15年信息技術行業工作經歷，先後在通用電器、IBM、美國電報電話公司擔任亞太區系統工程、市場銷售、業務規劃和諮詢方面的高級職務。吳先生曾在美國賓州大學沃頓管理學院進修高級管理課程；他擁有新加坡國立大學的工商管理研究生文憑和新加坡大學電機及電子工程學士學位。

Mr. Goh Yong Chian, Patrick (“Mr. Goh”), aged 59, was appointed as Alternate Director to Dr. Han Cheng Fong in October 2001. He is an accountant by training and is a member of the Institute of Certified Public Accountants of Singapore. He is a Fellow member of the Association of Chartered Certified Accountants, UK and an Associate member of the Chartered Institute of Management Accountants, UK. He joined the F&N Group in January 1969 and has served under various capacities in the Corporate Finance Office. He is currently the Group Financial Controller and heads the Corporate Finance Office of the F&N Group. The scope of his responsibilities includes group treasury, group taxation, group accounting, corporate restructuring, and merger and acquisition.

Independent Non-Executive Directors

Mr. Alan Howard Smith (“Mr. Smith”), *J.P.*, aged 59, was appointed as an Independent Non-Executive Director of the Company in March 2001. Mr. Smith retired as the Vice Chairman, Pacific Region, of Credit Suisse First Boston (“CSFB”), a leading global investment bank, in December 2001. Prior to joining CSFB, he was the Chief Executive of the Jardine Fleming Group from 1983 to 1994 and was Chairman of the Jardine Fleming Group from 1994 to 1996. Mr. Smith has over twenty-five years’ investment banking experience in Asia. He was elected a council member of the Stock Exchange on two occasions. He was a member of the Hong Kong Special Administrative Region Government’s Economic Advisory Committee from 1994 to the end of 2001, and was a member of the Hong Kong Government’s Standing Committee on Company Law Reform for 10 years. He graduated with a LLB (Hons) degree from Bristol University in 1964, and was admitted as a solicitor in England in 1967, and in Hong Kong in 1970.

吳榮錕先生（「吳先生」），現年59歲，於二零零一年十月獲委任為韓禎豐博士之替任董事。吳先生為職業會計師，並為新加坡會計師協會之會員。彼為英國特許公認會計師公會資深會員及英國特許管理會計師公會之會員。彼於一九六九年一月加入花莎尼集團，並曾於企業融資部擔任多個職位。彼現為花莎尼集團之企業融資部之集團財務總監及主管。彼之職責範圍包括集團庫務、集團稅務、集團會計、企業重組及合併與收購。

獨立非執行董事

Alan Howard Smith先生（「Smith先生」），太平紳士，現年59歲，於二零零一年三月獲委任為本公司獨立非執行董事，Smith先生曾為一家全球首屈一指之投資銀行Credit Suisse First Boston（「CSFB」）亞太區之副主席，於二零零一年十二月退休。在加入CSFB前，彼於一九八三至一九九四年間出任Jardine Fleming Group之行政總裁，並於一九九四至一九九六年間出任Jardine Fleming Group之主席。Smith先生擁有逾25年亞洲投資銀行的經驗。彼曾兩度獲選為聯交所之理事會會員。彼於一九九四年至二零零一年年底期間曾為香港特別行政區政府之經濟顧問委員會成員，並為香港政府之公司法律改革常務委員會成員長達10年。彼於一九六四年畢業於Bristol University，持有法律（榮譽）學士學位，並於一九六七年及一九七零年分別在英國及香港成為認許律師。

Mr. Kwong Che Keung, Gordon (“Mr. Kwong”), aged 53, was appointed as an Independent Non-Executive Director of the Company in May 2001 and the Chairman of the Audit Committee in August 2001. Mr. Kwong graduated from the University of Hong Kong in 1972, qualifying as a chartered accountant in England in 1977. He was a partner of PricewaterhouseCoopers from 1984 to 1998. He currently is a Non-Executive Director of COSCO Pacific Limited and COSCO International Holdings Limited. He also serves as Independent Non-executive Director of Tianjing Development Holdings Limited, Beijing Capital International Airport Company Limited, NWS Holdings Limited and China Oilfield Services Limited. In the public sector services, he was a part-time panel member of the Hong Kong Government’s Central Policy Unit from 1993 to 1995 and was an independent member of the Council of the Stock Exchange from 1992 to 1997. He was a member of the Panel of Inquiry appointed by the Financial Secretary on the Penny Stocks Incident in 2002.

Ms. Wang Poey Foon, Angela (“Ms. Wang”), aged 45, was appointed as an Independent Non-Executive Director of the Company in May 2001. Ms. Wang holds a LLB (Hons) degree, and is an Advocate & Solicitor (Singapore) and a Solicitor (Hong Kong and the UK). She has practised with major law firms in Singapore, Australia and Hong Kong and is currently the senior partner of a firm of solicitors in Hong Kong. She also acts for and holds various positions with listed companies in Hong Kong and elsewhere.

Senior Management

Mr. Chan Tin Wai, David (“Mr. Chan”), aged 38, General Manager of Finance, joined the Company in July 2001. Prior to joining the Company, he had worked in several blue chip companies in Hong Kong and has over 15 years’ experience in overseeing corporate finance, merger and acquisition activities, accounting, administration & human resource and legal matters. Mr. Chan has a LLB (Hons) degree, and a Master’s degree in Law from the University of London in UK and a Master’s degree of Accounting from Curtin University in Australia. He is also a Fellow member of the Association of Chartered Certified Accountants, Hong Kong Society of Accountants and the Taxation Institute of Hong Kong, and an Associate member of Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries.

鄺志強先生（「鄺先生」），現年53歲，於二零零一年五月獲委任為本公司獨立非執行董事及於二零零一年八月出任審核委員會主席。鄺先生於一九七二年畢業於香港大學。一九七七年在英國獲取特許會計師資格。一九八四年至一九九八年期間為羅兵咸永道會計師事務所合夥人。彼現任中遠太平洋有限公司及中遠國際控股有限公司非執行董事，天津發展控股有限公司、北京首都國際機場股份有限公司、新創建集團有限公司及中海油田服務股份有限公司之獨立非執行董事。在公職方面，鄺先生於一九九三年至一九九五年擔任港府中央政策小組顧問，於一九九二至一九九七出任聯交所獨立理事，並於二零零二年獲財政司司長委任為細價股風波調查委員會成員。

王培芬女士（「王女士」），現年45歲，於二零零一年五月獲委任為本公司之獨立非執行董事。王女士持有法律（榮譽）學士學位，並為新加坡的訟務律師，香港及英國的事務律師。彼曾在新加坡、澳洲及香港的主要律師事務所執業，彼現為香港一間律師事務所的高級合夥人。彼亦在香港及其他地方的上市公司服務及出任不同職位。

高級管理人員

陳天衛先生（「陳先生」），現年38歲，任職本公司財務部總經理，於二零零一年七月加入本公司。於加入本公司之前，彼於香港多家藍籌公司工作，並於企業融資、合併及收購業務、會計、行政及人力資源，以及法律事務上具有逾15年經驗。陳先生持有英國倫敦大學法律（榮譽）學士學位及法律碩士學位，並持有澳洲Curtin University之會計碩士學位。陳先生為特許公認會計師公會、香港會計師公會及香港稅務學會之資深會員，亦為特許秘書及行政人員公會及香港公司秘書公會之會員。

Dr. Siu Miu Man, Simon (“Dr. Siu”), aged 45, General Manager – Residential and Commercial Group, joined the Company in May 2000. Prior to joining the Company, he was a director of a Hong Kong publicly listed property company. He is an Authorised Person under the Hong Kong Building Ordinance and corporate members of the Royal Institution of Chartered Surveyors, Chartered Institute of Arbitrators, Hong Kong Institute of Surveyors and Hong Kong Institution of Engineers. He is a Registered Professional Engineer (RPE) and a Registered Professional Surveyors (RPS) under relevant local Registration Ordinances. He has over 20 years of experience in property investment and development. He has a Master’s degree in E-commerce from Hong Kong Polytechnic University and a Master’s degree in Business Administration from Brighton University in Hawaii. He was also granted an Honourable Doctoral degree in Laws from the University of Santa Barbara, California.

Mr. Wong Kok Cheong (“Mr. Wong”), aged 48, General Manager – Business Parks Group, joined the Company in July 2001. Prior to joining the Company, Mr. Wong was the Vice President of an engineering consultancy firm, Jurong Consultants Co. Ltd. overseeing the operation of the three regional offices in China, India and the Philippines. Before joining Jurong Consultants, he was the General Manager of Jurong International Consultants (Suzhou) Co. Ltd. From 1995 to 2000, he successfully completed the physical development of 10 sq km of the China-Singapore Suzhou Industrial Park and the development of Ascendas-Xinsu Development (Suzhou) Co. Ltd. He has over 20 years of experience in the fields of industrial and port planning, industrial building, civil engineering and port management and operation. He has a Master’s degree in Civil Engineering and a Post-Graduate Diploma in Business Administration from the National University of Singapore. He is a Corporate Member of the Institution of Engineers, Singapore and also a Professional Engineer registered with the Professional Engineers Board (Singapore).

蕭妙文博士（「蕭博士」），現年45歲，任職本公司地產發展部之總經理，於二零零零年五月加入本公司。加入本公司前，彼乃一間香港上市地產公司之董事。根據香港建築物條例，彼獲香港政府授予認可人士資格，並為英國皇家特許測量師學會、英國特許仲裁師學會、香港測量師學會及香港工程師學會會員。根據香港政府之相關註冊條例，彼乃註冊專業工程師及註冊專業測量師。蕭博士於物業發展及投資方面有逾20年之經驗。彼持有香港理工大學的電子商貿碩士學位及夏威夷Brighton University之工商管理碩士學位；並獲加利福尼亞州University of Santa Barbara頒授榮譽法學博士學位。

黃國昌先生（「黃先生」），現年48歲，任職本公司商業園發展部之總經理。黃先生於二零零一年七月加入本公司。於加盟本公司前，黃先生為一間工程顧問公司裕廊顧問私人有限公司之副總裁，專責管理中國、印度及菲律賓三個地區辦事處之營運。而在加盟裕廊之前，則為裕廊國際顧問（蘇州）有限公司總經理。一九九五年至二零零零年間，彼成功完成佔地10平方公里之中新蘇州工業園的建設並發展了騰飛新蘇置業（蘇州）有限公司。彼於工業及港口規劃、工業建造、土木工程及港口管理與營運方面積逾20年經驗。彼持有新加坡國立大學土木工程碩士學位及工商管理研究文憑。彼為新加坡工程師學會公司成員，並為新加坡專業工程師學會之註冊專業工程師。

Dr. Woo Kwok Fai, Louis (“Dr. Woo”), aged 55, General Manager – Infocomm Technology Group, joined the Company in May 2002. Prior to his appointment, Dr. Woo was the Chief Executive Officer of CCH. Before joining CCH, he was the president and General Manager of Asia Pacific at Lernout & Hauspie (“L&H”) responsible for overall business operations in Australia, Hong Kong, India, Japan, China, Malaysia, New Zealand, Singapore and Taiwan. Prior to joining L&H in November 1998, he was managing director of AsiaWorks Pte Ltd, which he co-founded in 1997. He worked at Apple Computers for 12 years in business development, regional marketing and R&D. Dr. Woo holds B.Sc., M.Sc. and Ph.D degrees from Stanford University. He has taught at State University of New York at Albany, University of Chicago and Stanford University. He was also consultant to USAID, UNESCO, the World Bank and various state government agencies in the USA.

胡國輝博士（「胡博士」），現年55歲，資訊科技部總經理，其於二零零二年五月加入本公司。於獲委任前，胡博士曾擔任賽博控股行政總裁。加盟賽博控股前，彼乃Lernout & Hauspie（「L&H」）之亞太區總裁及總經理，主管澳洲、香港、印度、日本、中國、馬來西亞、紐西蘭、新加坡及台灣之整體業務運作。胡博士於一九九八年十一月加入L&H前，曾出任彼於一九九七年共同創辦之AsiaWorks Pte Ltd之董事總經理。彼曾於蘋果電腦任職達12年，負責業務發展、地區市場推廣及研發。胡博士持有史丹福大學之理學學士、理學碩士及哲學博士學位。彼曾於紐約州立大學奧巴尼分校、芝加哥大學及史丹福大學任教，並曾於美國國際開發署、聯合國教科文組織、世界銀行及美國不同之州政府機關出任顧問。