

Director and Management



Director

Executive Directors

Mr. Shi Jian, aged 49, is the Chairman and President of the Group. He together with Ms. Si Xiao Dong, are the two founders of the Group. Mr. Shi is responsible for the formulation of the Group's development strategy. From 1986 to 1993, Shi Jian was an administration manager of Shanghai Rainbow Hotel. From 1993 to 1995, he was the general manager of the Universal Mansion project. Mr. Shi has over 20 years' experience in property development and investment. He is a researcher in the Faculty of Real Estate of Shanghai Finance and Economics University.

Mr. Chen Zheng Liang, aged 59, is the Vice-Chairman of the Group. Mr. Chen joined the Group in February 1998. He is responsible in the area of capital utilization, investment and finance. He is a graduate in commerce and economics of the Shanghai Finance and Economics University. Mr. Chen was deputy chief of Baoshan District Finance and Taxation Bureau in Shanghai from 1964 to 1983, Vice President of Shanghai Baoshan District branch of the Construction Bank of China and general manager of Shanghai Trust and Investment Company of the Construction Bank of China from 1989 to 1996. Mr. Chen was chairman of the committee and part-time professor of East Asia Capital Operation & Management Institute of Glorious Sun School of Business & Management, East China University from 1997 to 1998. Mr. Chen has over 40 years' experience in finance.

Ms. Si Xiao Dong, aged 46, is an executive Director of the Company. Ms. Si is a co-founder of the Group and is the spouse of Mr. Shi Jian. Ms. Si graduated from the Faculty of Foreign languages of the University of Sichuan. Before establishing the Group with Mr. Shi, from 1986 to 1991, Ms. Si worked in Shanghai Garment import and Export Company Limited and was responsible for trading in the United States department. She is in charge of the Group's public relations department. Ms. Si has 20 years' experience in trading and property management.

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Mr. Li Yao Man, aged 52, is an Executive Director and Vice President of the Company. Mr. Li joined the Group in May 1993. From 1992 to 1993, Mr. Li worked for Shanghai Golden World Commercial Building Co. Ltd. as general manager. He is currently in charge of the real estate development of the Group. Mr. Li participated in the project management of City Oasis Garden and Bauhinia Oasis Garden. During the period, he acquired relevant management experience in electric equipment, ventilation equipment and optical fibre cable laying. Mr. Li has over 21 years' experience in corporate management and property development. He is a researcher in the Faculty of Real Estate of the Shanghai Finance and Economics University.

Mr. Yu Hai Sheng, aged 49, is an Executive Director and Vice President of the Group. Mr. Yu joined the Group in June 1997. Mr. Yu graduated with a master degree in enterprise management from Shanghai University and with a master of business and administration degree at the University of La Trobe in Australia. Prior to joining the Group, Mr. Yu had been manager of Shanghai Mechanical Engineering Company from 1986 to 1992, factory manager of Shanghai Pioneer Mechanical Engineering Factory from 1992 to 1995 and chief of Industrial Planning Bureau of Shanghai Sports Commission from 1995 to 1997. He had ample experience in the installation of electrical, mechanical and networking equipment. He is responsible for the housing technology business of the Group.

Mr. Shi Jian Dong, aged 48, is an Executive Director of the Group. Mr. Shi joined the Group in August 1996. Mr. Shi graduated from Huadong Politics and Law Institute. Prior to joining the Group, he was the chief of the Office of the Shanghai Municipal People's Government from 1991 to 1992, and vice-president of the People's Court of Huangpu in Shanghai in 1992 and the deputy general manager of China Unicom (Shanghai) Company and had ample experience in telecommunication networking from 1994 to 1996. Mr. Shi is the brother of Mr. Shi Jian.





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Mr. Sze Sin Chi, aged 65, is an Executive Director of the Group. Mr. Sze joined the Group in May 1993. Mr. Sze graduated from Sichuan Chengdu Second Secondary School. Since 1963, he has been a management staff. He is responsible for the new real estate development projects. Mr. Sze has over 40 years' experience in administrative management.

Mr. Jiang Xu Dong, aged 39, is an executive director of the Group. Mr. Jiang joined the Group in 1997. He graduated from the Shanghai Tongji University in 1986 specializing in industrial and civil construction and holds the titles of engineer and land valuer. He was deputy officer of Shanghai Real Estate Administration Bureau between 1986 and 1997. Since joining the Group, Mr. Jiang had been General Manager of Trans Ocean (Shanghai) Real Estate & Construction Co., Ltd. General Manager of Tranceocean (Shanghai) Real Estate Development Co., Ltd. and Vice President of the group company. He has over 10 years' experience in property development, operation and management. He was appointed as an executive director on 27th January, 2003.

Non-executive Directors

Mr. Cheung Wing Yui, aged 53, has been a practicing lawyer in Hong Kong since 1979 and admitted as a solicitor in the United Kingdom and as advocate and solicitor in Singapore. He is currently a partner of Messrs. Woo, Kwan, Lee & Lo, Solicitors and Notaries. Mr. Cheung is a non-executive director of eight other companies listed on the Stock Exchange of Hong Kong limited. He is a Council Member of the Open University of Hong Kong.



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Mr. Wang Ru Li, aged 55, is a Non-executive Director of the Company. Mr. Wang is presently Director, doctorate tutor and researcher of the Opto-electronic Engineering Centre, Shanghai Technology and Physics Research Institute, Academy of Science of China. He has received various National Science and Technology Awards in state-of-the-art technologies such as optical fibre network opto-electronic transmission and induction, and he has been granted nine patent rights by the State for his inventions. As the forerunner of dominant science and technology in China, Mr. Wang has become one of the scientists receiving special allowance from the State Council since 1993.

Independent Non-executive Directors

Mr. Sang Rong Lin, aged 68, is presently Chairman of the Real Estate Economics Society of Shanghai, Chairman of the Association of Real Estate Management of Shanghai. Vice Chairman of the Real Estate and Residential Property Research Institute of China and, Chairman of the Real Estate Industry Research Centre of the Social Science Institute of Shanghai. Mr. Sang was formerly Head of the Shanghai Real Estate Administrative Bureau.



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Mr. Yeung Kwok Wing, aged 55, is presently Vice President of the Hong Kong Polytechnic University. Professor Yeung obtained his PhD degree from Queen's University of Belfast, Northern Ireland. He is a fellow of the Textile Institute of UK, a fellow of the Hong Kong Institution of Textiles and Apparel and a fellow of the Society of Dyers and Colorists of UK.

The Lord Killearn, aged 61, is currently the Chairman of Handerson Global Investors (Holding) Plc and a non-executive director of AMP Ltd., Maxis Communications Berhad, a Trustee of Asia House and a Trustee of the HDH Wills 1965 Charitable Trust. He had been the Partner and General Manager of Cazenove in Hong Kong. He was appointed as an independent non-executive director of the Group on 17th January, 2003.

Mr. Geng Yu Xiu, aged 66, is currently the Vice President of Shanghai Urban Planning Association and senior engineer of professor grade. Mr. Geng had been the Chief Planner and Chief Consulting Engineer of Shanghai Urban Planning Bureau. He is a well-known senior urban planner in Shanghai. He was appointed as an independent non-executive director of the Group on 27th January, 2003.

Company Secretary

Mr. Chow Chiu Chi, aged 43, joined the Group in September 1999 and is the Financial Controller and Company Secretary of the Group. Mr. Chow graduated from the Hong Kong Polytechnic University with a bachelor of arts degree in Accountancy. He is an associate member of the Chartered Institute of Management Accountants and a fellow member of the Hong Kong Society of Accountants. He also obtained a master degree in business administration from the Hong Kong Polytechnic University. Mr. Chow is responsible for the finance, accounting and company secretarial functions of the Group. He has over 15 years of finance and accounting experience.