

PROFILES OF DIRECTORS AND SENIOR EXECUTIVES 董事及高級行政人員簡介

EXECUTIVE DIRECTORS

Mr. Thomas LAU, Luen-hung, aged 49, is the Chairman and an Executive Director of the Company. Mr. Lau is also chairman and an executive director of The Kwong Sang Hong International Limited (“Kwong Sang Hong”), Chi Cheung Investment Company, Limited (“Chi Cheung”) and United Metals Holdings Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He has been with the Group since 1985 and has over 25 years of experience in corporate finance, manufacturing and property investment and development. Mr. Lau is the brother of Mr. Joseph Lau, Luen-hung.

Mr. Joseph LAU, Luen-hung, aged 51, is an Executive Director of the Company. Mr. Lau is also an executive director of Kwong Sang Hong and Chi Cheung, both companies are also listed on the Stock Exchange. He has over 27 years of experience in corporate finance, manufacturing and property investment and development. Mr. Lau is the brother of Mr. Thomas Lau, Luen-hung.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. WONG, Sin-ye, aged 42, is an Independent Non-Executive Director of the Company since March 2002. She was graduated from the University of Hong Kong in 1982. She has experience in property and construction matters in Hong Kong and the PRC. Ms. Wong was admitted as a solicitor of the Supreme Court of Hong Kong in 1992 and is now the sole proprietor of Messrs. S. Y. Wong & Co.

Ms. Constance CHOY, Hok-man, aged 42, is an Independent Non-Executive Director of the Company since June 2002. She holds directorship in a number of listed companies in Hong Kong. Ms. Choy is a practising solicitor in Hong Kong and England and a partner of Sidley Austin Brown & Wood, an international law firm.

執行董事

劉鑾鴻先生，現年 49 歲，為本公司之主席及執行董事。劉先生亦為 The Kwong Sang Hong International Limited（「廣生行」）、至祥置業有限公司（「至祥」）及 United Metals Holdings Limited 之主席及執行董事，所有上述公司之股份均在香港聯合交易所有限公司（「聯交所」）上市。劉先生自一九八五年起任職於本集團，在企業財務、製造業與物業投資及發展方面積逾二十五年經驗。劉先生為劉鑾雄先生之胞弟。

劉鑾雄先生，現年 51 歲，為本公司之執行董事。劉先生亦為廣生行及至祥之執行董事，上述兩間公司之股份均在聯交所上市。劉先生在企業財務、製造業與物業投資及發展方面積逾二十七年經驗。劉先生為劉鑾鴻先生之胞兄。

獨立非執行董事

黃倩儀小姐，現年 42 歲，自二零零二年三月起擔任本公司之獨立非執行董事。黃小姐於一九八二年在香港大學畢業，並於香港及中國之物業及建築方面擁有豐富經驗。黃小姐於一九九二年獲認可為香港最高法院律師。黃小姐現為黃倩儀律師事務所之獨資經營者。

蔡學雯小姐，現年 42 歲，自二零零二年六月起擔任本公司之獨立非執行董事。蔡小姐為多間香港上市公司之董事，現為香港及英國之執業律師，亦為一國際律師行盛德律師事務所之合夥人。

SENIOR EXECUTIVES

Ms. LENG, Yen-thean, aged 31, joined the Group in 2001 and is the Assistant to Director. Ms. Leng is a chartered and registered professional surveyor and holds a Bachelor Degree in Land Management with honors. She is responsible for all property and corporate matters of the Group and has over 9 years of experience in the property field.

Mr. LAM, Kwong-wai, aged 47, joined the Group in 1989 and is the Group Financial Controller and Company Secretary of the Company, Kwong Sang Hong and Chi Cheung. Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration. He has over 25 years of experience in auditing, finance and accounting.

Mr. Hilary LAU, Kar-lok, aged 45, joined the Group in 2000. Mr. Lau is the Senior Project Manager of the Group. He is a Registered Architect (Authorized Person) and holds a Master Degree in Business Administration. He is responsible for the project development affairs of the Group and has 19 years of relevant experience.

Ms. XUE, Xiao-yi, aged 56, joined the Group in 1992 and is the Senior Manager of China Business Department of the Group. Ms. Xue graduated from Harbin Engineering Institute in the PRC. She is responsible for the overall management and development of the Group's projects in Shanghai and has over 32 years of experience in the property field of the PRC.

Mr. Alec KONG, Chi-ming, aged 39, joined the Group in 1994 and is the Senior Manager of China Business Department of the Group. Mr. Kong holds a Bachelor degree and a Master Degree in Business Administration. He is responsible for the overall management and development of the Group's projects in Beijing, Tianjin and Guangdong Province and has over 15 years of experience in the property field of the PRC.

Mr. Chris CHEUNG, Chi-keung, aged 40, joined the Group in 2001 and is the Senior Estate Manager of the Group. Mr. Cheung is a Chartered Building Surveyor as well as a Chartered Builder by Profession. He is also a fellow Facility Manager and holds a Master Degree in Construction Project Management. He is responsible for the estate management affairs of the Group and has 14 years of relevant experience.

高級行政人員

凌緣庭小姐，現年 31 歲，於二零零一年加盟本集團，現任董事助理。凌小姐為特許及註冊測量師，持有土地管理榮譽學士學位，負責本集團之一切物業及公司事宜，並在地產界積逾九年經驗。

林光蔚先生，現年 47 歲，於一九八九年加盟本集團，現任本公司、廣生行及至祥之集團財務總監及公司秘書。林先生為專業會計師，持有工商管理碩士學位，在核數、財務及會計方面積逾二十五年經驗。

劉家樂先生，現年 45 歲，於二零零零年加盟本集團，現任本集團之高級項目經理。劉先生為註冊建築師（認可人士），持有工商管理碩士學位，負責本集團之項目發展事宜，並積逾十九年有關經驗。

薛小沂女士，現年 56 歲，於一九九二年加盟本集團，現任本集團中國業務部之高級經理。薛女士畢業於中國哈爾濱工程學院，負責本集團位於上海市的項目之整體管理及發展工作，並積逾三十二年中國房地產的經驗。

江志明先生，現年 39 歲，於一九九四年加盟本集團，現任本集團中國業務部之高級經理。江先生持有工商管理學士及碩士學位，負責本集團位於北京市、天津市及廣東省地區之項目之整體管理及發展工作，並積逾十五年中國房地產的經驗。

張智強先生，現年 40 歲，於二零零一年加盟本集團，現任本集團之高級物業經理。張先生為特許建築測量師及特許營造師，亦是一位資深專業設施經理，並持有建築項目管理碩士學位，負責本集團之物業管理事務，並積逾十四年有關經驗。