

### Directors

**Mr. Alan Chuang Shaw Swee** (aged 51), the chairman, has extensive experience in property development and investment in Hong Kong, the People's Republic of China and Southeast Asia. With his substantial connections, he has been actively involved in development and management of investments in Hong Kong and Southeast Asia. He was an Adviser of Hong Kong Affairs and a member of the Selection Committee for the Government of the Hong Kong Special Administrative Region. He is a member of the National Committee of The Chinese People's Political Consultative Conference, a member of All-China Federation of Returned Overseas Chinese, a member of China Overseas Friendship Association, a standing member of The Chinese People's Political Consultative Conference, Fujian Provincial Committee and The Chinese People's Political Consultative Conference, Xiamen Committee, an economic adviser to Chengdu, Sichuan, an Honorary Citizen of Xiamen City, Guangzhou City and Chia-Yi, Taiwan and a director of the Board of Trustees of Jimei University, Xiamen City. He is also the Vice President of the Hong Kong Factory Owners Association, the Life Honorary President and the Vice Director of the General Association of Xiamen (Hong Kong) Limited, the Permanent President of Hong Kong Hui An Natives Association, the Life Honorary President of Chuang & Yen Clansmen's General Association and a director of The Hong Kong Christian Mutual Improvement Society, the Hong Kong Christian Home for the Aged Limited and the Hong Kong Digestive Foundation Limited. He joined the Group in 1970. He is a brother of Mrs. Alice Siu.

**Mrs. Alice Siu Chuang Siu Suen** (aged 54), the vice-chairman, has over 29 years of experience in managing investment businesses and also in property development and investment. She joined the Group in 1971. She is a sister of Mr. Alan Chuang.

**Mr. Bernard Ko Sheung Chi** (aged 47), the managing director, has over 23 years of experience in corporate finance. He has a bachelor degree in science and a master degree in business administration and is a fellow member of the Association of Chartered Certified Accountants. He joined the Group in 1988.

**Mr. Andrew Lui Lop Kay** (aged 47), has been appointed an executive director in 2001 and is responsible for property division of the Group. He is a fellow member of the Hong Kong Institute of Surveyors and an associate member of the Royal Institution of Chartered Surveyors. Mr. Lui has over 21 years of experience in real estate in Hong Kong and the Asia Pacific region. He joined the Group in 1996.

**Mr. Kwong Tin Lap** (aged 39), is a non-executive director of the Company. He holds a master degree in Information System and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Mr. Kwong is the managing director of Midas International Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited. He has 16 years of experience in finance and general management. He joined the Group in 1994.

## Biographical Details of Directors and Senior Management

**Dr. Peter Po Fun Chan**, M.B.E., J.P. (aged 81), was appointed non-executive director in 1997. He is a certified public accountant and is a director of China Resources Enterprise Limited. He was the Chairman of The Kowloon Stock Exchange Limited, a member of the Committee on Takeovers and Mergers of the former Securities Commission and the Chairman of the former Hong Kong Federation of Stock Exchanges. He is a Registered Dealing Director under the Securities Ordinance and has been a member of the Urban Council for 16 years. Dr. Chan has served on the board of many public companies in Hong Kong and was/is a member of a number of scientific institutions which include Society of Petroleum Engineers, Society of Underwater Technology, Society of Marine Technology and Chinese Institution of Engineers and the Society of Naval Architects and Marine Engineers.

**Mr. David Chris Lee Tsung Hei**, B.B.S., J.P. (aged 53), was appointed non-executive director in 1994. Mr. Lee is the Chairman and Managing Director of David C Lee Surveyors Limited, and Chairman of David C Lee Property Consultants (China) Limited and David C Lee Property Consultants (Guangzhou) Limited. He qualified as a Chartered Surveyor in 1973 and registered as an Authorised Person in 1977. He is a fellow member of the Hong Kong Institute of Surveyors, a Registered Professional Surveyor, an associate of the Incorporated Society of Valuers and Auctioneers, and an associate of the Chartered Institute of Arbitrators. Mr. Lee is a former member of the Central Policy Unit, which is known as the Government “Think Tank”. He is currently a member of the Land and Building Advisory Committee, a member of the Supervisory Board of the Hong Kong Housing Society, a member of the Main Salvation Army Advisory Board, and Chairman of the Property Advisory Committee of the Salvation Army. Mr. Lee is a Council member of the Hong Kong Polytechnic University, and a member of the Executive Committee, Estates Committee and Tender Board of the PolyU. Furthermore, Mr. Lee is also a member of the Solicitors Disciplinary Tribunal Panel, the Municipal Services Appeals Board, the Building Safety Improvement Loan Scheme Advisory Committee, and the Transport Tribunal’s Panel.

### Senior Management

**Mr. Yee Chi Lap** (aged 48), the senior property manager responsible for property leasing and management of the Group, has over 21 years of experience in property marketing, development and management. He has a bachelor degree of science in valuation. He is a member of the Chartered Institute of Housing and a fellow member of the Hong Kong Institute of Housing. He joined the Group in 1993.

## Biographical Details of Directors and Senior Management

**Mr. Kwan Siu Yuen** (aged 44), the property manager responsible for property development and sales of the Group. He is an associate member of both the Hong Kong Institute of Surveyors and the Royal Institution of Chartered Surveyors. Mr. Kwan has over 16 years of experience in property valuation, real estate development and sales in Hong Kong as well as the Mainland. He joined the Group in 1998.

**Mr. Danny Tai Mang Hong** (aged 42), the deputy project director responsible for project management of the Group, has over 18 years of experience in architecture and project management in Southeast Asia. Mr. Tai holds a bachelor degree of science in architecture. He joined the Group in 1992.

**Miss Cathy Chan Chung Shan** (aged 32), the manager of the legal department of the Group, has over 9 years of experience in legal field in relation to property transactions, corporate finance and commercial affairs. She holds a bachelor degree in laws and is admitted as a solicitor of the High Court of the Hong Kong Special Administrative Region. She joined the Group in 1998.

**Miss Anna So Kan Yiu** (aged 35), the financial controller, has over 12 years of experience in finance, accounting and auditing. She holds a bachelor degree in accountancy and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. She joined the Group in 1995.

**Miss Winky Lee Wai Ching** (aged 42), the company secretary, has over 19 years of experience in corporate services and office administration. She holds a bachelor degree in commerce and a master degree in business administration. She is a fellow of both the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Company Secretaries and a member of the Chartered Management Institute in the United Kingdom. She joined the Group in 1998.

**Mr. Cheung Loon Hoi** (aged 57), a director and the general manager of the Singapore Division, holds a higher diploma in textile technology and is a member of the Textile Institute of United Kingdom. He joined the Group in 1970.

**Mr. Lee Pin Boon** (aged 53), a director and the general manager of the Malaysia Division, holds a bachelor degree in accountancy and is a member of the Institute of Certified Public Accountants of Singapore and an associate member of the CPA Australia. Mr. Lee has 29 years of experience in accounting, company secretarial services, personnel and administration. He joined the Group in 1990.