

Management Profile

DIRECTORS

Executive directors

Mr. LEUNG Ngai Man, aged 42, is the founder and the Chairman of the Group. Mr. Leung has over 16 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. YEUNG Kit, aged 40, 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 10 years experience in the area of China Trade and investment.

Independent non-executive directors

Mr. LAU Kam Wah Andrew, aged 47, 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 47, is the chairman of Finnex Development Limited and Vision On Net Technology Limited. Mr. Chan has about 21 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 63, 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. MIAO Feng, aged 47, is the Architect of the Group. Mr. Miao has been working as an 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 32, is the chief accountant of the Group in Dalian. Ms. Wu has more than seven years of experience in the accounting field. She joined the Group since 1996.

Mr. Ko Ming Kin, aged 40, was the Chief Financial Officer and Company Secretary of the Group and was 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 Hong Kong Society of Accountants,

Management Profile

fellow member of the Association of Chartered Certified Accountants and member of Hong Kong Securities Institute. Mr. Ko resigned on 11 July 2003.

Ms. CHIU Ngan Ling Annie, aged 35, is the Company Secretary of the Group. Ms. Chiu holds a Bachelor's degree in Arts majoring in Accountancy from the Hong Kong Polytechnic University. She has worked in an international accounting firm and has over 10 years of experience in accounting, finance and administration. She is a fellow member of The Association of Chartered Certified Accountants, an associate member of Hong Kong Society of Accountants and a member of Hong Kong Securities Institute. Ms. Chiu was appointed as the Company Secretary of the Group on 11 July 2003.