

PROFILES OF DIRECTORS AND SENIOR EXECUTIVES

EXECUTIVE DIRECTORS

Mr. Aaron TAM, Chong-cheong, aged 39, has been the Chairman and an Executive Director of the Company since November 2003. Mr. Tam is a graduate of Hong Kong University, Manchester Metropolitan University, U.K. and Peking University, PRC, with degrees in Bachelor of Science and Bachelor of Laws. Mr. Tam has been admitted as a solicitor both in Hong Kong and England & Wales.

Mr. LEUNG, Wing-pong, aged 42, has been an Executive Director of the Company since October 2002. Mr. Leung has over 16 years' experience in the area of internal audit.

Ms. Jackie SHEK, Lai-ping, aged 44, has been an Executive Director of the Company since January 2003. Ms. Shek has over 14 years' experience in the property field.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LEUNG, Yun-fai, aged 46, has been an Independent Non-executive Director of the Company since November 2003. Mr. Leung is an independent non-executive director of Lee's Pharmaceutical Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. He holds a bachelor degree of business administration from Newport University in the United States. Mr. Leung is also a director of a financial consulting firm in Hong Kong and had over 20 years of auditing and accounting experience with Kwan Wong Tan & Fong and Deloitte Touche Tohmatsu.

Mr. LAM, Yat-fai, aged 38, has been an Independent Non-executive Director of the Company since December 2003. Mr. Lam is a Certified Public Accountant and is a sole proprietor of a firm of Certified Public Accountants and has worked with Kwan Wong Tan & Fong and Deloitte Touche Tohmatsu for over ten years. Mr. Lam has over 14 years' experience in auditing, taxation, corporate finance and accounting. He is an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants.

SENIOR EXECUTIVES

Mr. LAM, Kwong-wai, aged 48, joined the Group in November 2003 and is the Group Financial Controller of the Company. He is also the Group Financial Controller and the Company Secretary of Chinese Estates Holdings Limited, The Kwong Sang Hong International Limited and Chi Cheung Investment Company, Limited. Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration. He has over 26 years of experience in auditing, finance and accounting.

Ms. Michele LEE, Ming-Ting, aged 36, joined the Group in November 2003 and is the Sales & Leasing Manager. Ms. Lee holds a Bachelor Degree in Laws of Peking University, PRC. She is responsible for sales and leasing matters of the Group and has over 15 years experience in the property field.

董事及高級行政人員簡介

執行董事

譚頌翔先生，39 歲，自二零零三年十一月起為本公司之主席及執行董事。譚先生肄業於香港大學，英國曼徹斯特都會大學及中國北京大學，取得理學士及法學學士學位。譚先生獲得香港及英國執業律師資格。

梁榮邦先生，42 歲，自二零零二年十月起為本公司之執行董事。梁先生在內部核數方面積逾十六年經驗。

石麗萍女士，44 歲，自二零零三年一月起為本公司之執行董事。石女士在地產行業積逾十四年經驗。

獨立非執行董事

梁潤輝先生，46 歲，自二零零三年十一月起為本公司之獨立非執行董事。梁先生亦為香港聯合交易所有限公司創業板上市之李氏大藥廠控股有限公司獨立非執行董事。他於美國 Newport University 取得工商管理學士學位。梁先生亦為一香港財務顧問公司之董事及在關黃陳方會計師行及德勤•關黃陳方會計師行於審計及會計方面積逾二十年經驗。

林日輝先生，38 歲，自二零零三年十二月起為本公司之獨立非執行董事。林先生為執業會計師及為一會計師行之獨資經營者及在關黃陳方會計師行及德勤•關黃陳方會計師行工作逾十年。林先生於審計、稅務、企業融資及會計方面積逾十四年經驗。林先生是香港會計師公會會員及英國特許公認會計師公會資深會員。

高級行政人員

林光蔚先生，48 歲，於二零零三年十一月加盟本集團，現任本公司之集團財務總監，亦為 Chinese Estates Holdings Limited、The Kwong Sang Hong International Limited 及至祥置業有限公司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二十六年經驗。

李銘婷小姐，36 歲，於二零零三年十一月加盟本集團，現任銷售及租務經理。李小姐持有中國北京大學法學學士學位，負責本集團之租務及售樓事宜，並在地產界積逾十五年經驗。