

BIOGRAPHICAL INFORMATION OF DIRECTORS**Executive Directors**

Dr. Lui Che Woo, MBE, JP, LLD, DSSc, aged 74, the founder of the Group, has been a director of the Company since 1991 and is the Chairman of the Company. Dr. Lui was appointed as director and Chairman of K. Wah International Holdings Limited in 1989. He has over 45 years' experience in quarrying, construction materials and property development. He is also a former Chairman of Hong Kong Contract Quarry Association, Institute of Quarrying (Hong Kong Branch) and Tung Wah Group of Hospitals. Dr. Lui is also the Chairman of The Federation of Hong Kong Hotel Owners and the President of Tsim Sha Tsui East Property Developers Association. Dr. Lui was a Committee Member of the 9th Chinese People's Political Consultative Conference. He was also a member of the Selection Committee for the First Government of the HKSAR and a member of the Election Committee of the HKSAR. He is also the Chairman of China Association (H.K.) for Science and Society, the Founding President of Hong Kong - Guangdong Economic Development Association and an Honorary President of Hong Kong - Shanghai Economic Development Association. Dr. Lui is the father of Mr. Francis Lui Yiu Tung and Ms. Paddy Tang Lui Wai Yu.

Mr. Francis Lui Yiu Tung, aged 48, joined the Group in 1979. He has been a director of the Company since 1987 and is the Deputy Chairman of the Company. Mr. Lui has also been an executive director of K. Wah International Holdings Limited since 1989 and is the Managing Director of K. Wah International Holdings Limited. He holds a bachelor of science degree in civil engineering and a master of science degree in structural engineering from the University of California at Berkeley, USA. He is also a member of the Town Planning Board. He is a Member of the Shanghai Committee of the Chinese People's Political Consultative Conference. Mr. Lui is a son of Dr. Lui Che Woo.

Mr. Chan Kai Nang, aged 58, joined the Group in 2002 and has been an executive director and Managing Director of the Company since 2003. He is a fellow of The Association of Chartered Certified Accountants, an associate of The Hong Kong Society of Accountants and The Chartered Institute of Management Accountants. Mr. Chan has been a top level executive with substantial experience in major multinational and local corporations. He had been the regional controller and senior executive of these corporations for many years.

Mr. William Lo Chi Chung, aged 44, joined the Group in 2003 and is the Group Finance Director. He has been a director of the Company since 2004. Mr. Lo has also been an executive director of K. Wah International Holdings Limited since 2004. Mr. Lo holds a master degree in Business Administration from University of Warwick in the UK and a Professional Diploma in Accountancy from Hong Kong Polytechnic. He is a fellow member of Hong Kong Society of Accountants and a fellow member of Chartered Association of Certified Accountants. He has over 20 years of broad experience in auditing, accounting and financial management, corporate finance and strategic planning.

Ms. Paddy Tang Lui Wai Yu, aged 50, joined the Group in 1980 and has been a director of the Company since 1991. She is also an executive director of K. Wah International Holdings Limited. She holds a bachelor of commerce degree from McGill University, Canada. She is a member of The Institute of Chartered Accountants in England and Wales. Ms. Tang is a member of the Election Committee of the HKSAR. She is also a member of the Hong Kong Arts Development Council and a member of the Antiquities Advisory Board. Ms. Tang is a daughter of Dr. Lui Che Woo.

Mr. Joseph Chee Ying Keung, aged 46, joined the Group in 1982 and has been a director of Company since 2004. Mr. Chee holds an International Master degree in Business Administration from University of South Australia and a Bachelor degree in Mechanical Engineering from University of Western Ontario in Canada. He is a fellow member of The Institute of Quarrying and has over 22 years of broad experience in the construction materials industry including operations and management, technical and quality assurance, environmental protection, commercial and strategic planning. He is currently the Chairman of Hong Kong Contract Quarry Association and a member of the Working Group on Construction Waste of the Provisional Construction Industry Co-ordination Board. He was the past Chairman of The Institute of Quarrying (Hong Kong Branch) from 1998 to 2000.

Independent Non-executive Directors

Dr. Charles Cheung Wai Bun, JP, aged 67, joined the Group in 1986. He was an executive director of the Company since 1987 and became a non-executive director since 1995. He is also a non-executive director of K. Wah International Holdings Limited. He holds an honorary doctor degree, a master degree and a bachelor of science degree in business administration. He had been in the banking business for over twenty-two years and held senior management positions. He is the Group Chief Executive and Executive Deputy Chairman of Mission Hills Group. He is also a non-executive director of Pioneer Global Group Limited, Prime Investments Holdings Limited and B&S Entertainment Holdings Ltd. Dr. Cheung was a former director and Adviser of the Tung Wah Group of Hospitals. He is a Vice Chairman of Guangdong Province Golf Association. Dr. Cheung was awarded the Directors of the Year Awards 2002 of Listed Company Non-Executive Director. Dr. Cheung was appointed by HKSAR Government as a member of Estate Agents Authority on 1st November 2002.

Mr. Moses Cheng Mo Chi, OBE, JP, aged 54, has been a director of the Company since 1996. Mr. Cheng is the senior partner of P.C. Woo & Co., a Hong Kong firm of solicitors. Mr. Cheng is the Founder Chairman of the Hong Kong Institute of Directors of which he is now the Honorary President and Chairman Emeritus. He is a former member of the Legislative Council.

Mr. Yip Hing Chung, BBS, MBE, JP, aged 81, has been a director of the Company since 1991. He has over 20 years' experience in the manufacture of concrete pipes. He is also the Chairman & Managing Director of Gemmy Development Co, Ltd., the Chairman of Frank Light Development Ltd., Carriana Chiu Chow Restaurant Ltd. and Guangzhou Hong Hui House Property Development Co. Ltd. and a Director of Tak Sing Alliance Holdings Ltd. Mr. Yip is the Permanent Honorary President of the Hong Kong Chiu Chow Chamber of Commerce Limited, the Honorary President of the Chinese Manufacturers' Association of Hong Kong, 香港廣東社團總會 and the Hong Kong Chiu Chow Public Association. He is also an executive member of New Territories Heung Yee Kuk.

Mr. James Ross Ancell, aged 50, has been a director of the Company since 2004. He holds a Bachelor degree in Management Studies from University of Waikato in New Zealand. He is a member of the Institute of Chartered Accountants of New Zealand and has nearly 30 years of broad experience in building materials and construction sectors, waste management and recycling business gained from multinational corporations. He is currently the Chairman of Churngold Construction Holdings Limited in the UK, a leading specialist groundworks subcontractor carrying out groundworks and road surfacing and has a separate remediation business, cleaning up sites contaminated by previous industrial activity.

BIOGRAPHICAL INFORMATION OF SENIOR MANAGEMENT

Mr. John Roy Swainston, aged 67, joined the Group in 1981 and is the Director, Eastern Region Construction Materials. He has over 36 years' operational and management experience in construction materials industry.

Mr. Albert Law Yu Kwan, FCMA, AHKSA, FAIA, FRFP, aged 54, joined the Group in 1997 and is the Financial Controller. He is currently the Vice President of The Chartered Institute of Management Accountants (Hong Kong Division) and Chairman of Enterprise Governance Committee. He is also a member of the Accounting Advisory Board, School of Business, The University of Hong Kong. He has over 34 years' experience in internal auditing, accounting, corporate finance, treasury and management consulting.

Mr. Xu Bin Bin, MEng, aged 44, joined the Group in 1996 and is the General Manager, Western Region Construction Materials. He has over 19 years' research, operational and management experience in construction materials industry.

Mr. Danny Chung Fuk Wing, BAsC, MBA, CEng, MIEE, MHKIE, MIE(Aust), aged 47, joined the Group in 1997 and is the General Manager, Beijing Construction Materials. He has over 19 years' operational and management experience in construction materials business.

Mr. Samuel Gow Cheng Pak, BEng, MEng, MBA, aged 46, joined the Group in 2004 and is the General Manager, Yangtze River Delta, Eastern Region Construction Materials. He has over 19 years' operational and management experience in construction materials business.

Mr. Steven Tong Kui Nam, BSocSc, aged 45, joined the Group in 1981 and is the Company Secretary. He has over 19 years' experience in legal and company secretarial matters.

Mr. Cheung Wing Hong, FHKSA, FCCA, aged 45, joined the Group in 1989 and is the General Manager, Finance. He has over 23 years' experience in finance, accounting and auditing.

Mr. Paul Roger Fowler, BSc, MSc, MBA, MHKIE, CEng, FIMM, CGeol, aged 53, joined the Group in 1996 and is the General Manager, Planning and Development. He has over 28 years' managerial and technical experience in consultancy and civil engineering projects.

Mr. Gary Choi Siu Wah, BSc, MBCS, CEng, MISACA, aged 50, joined the Group in 1998 and is the General Manager, EDP. He has over 24 years' operational and management experience in information technology.

Mr. Albert Lau Ping Kwong, BBA, MBA, aged 53, joined the Group in 2003 and is the General Manager, Human Resources and Administration, Eastern Region Construction Materials. He has over 23 years' experience in human resources management and administration.

Mr. Cheung Hon Wan, MA, ACMA, AHKSA, aged 47, joined the Group in 2004 and is the General Manager, Finance, Eastern Region Construction Materials. He has over 22 years' experience in finance and management consulting.

Mr. Chow Shu Yee, aged 57, joined the Group in 1994 and is the Deputy General Manager of K. Wah Construction Products Limited and K. Wah Materials Limited, Southern Region Construction Materials. He has over 33 years' experience in production management, sales and marketing and accounting and finance, a very substantial period of which is gained from senior management level.

Mr. Wang Yi Liang, BEcon, aged 40, joined the Group in 1997 and is the Deputy General Manager, Business Development cum Beijing Representative. He has over 14 years' experience in business development.

Mr. Johnny Ng Yuk Kay, BSc(Eng), MBA, aged 41, joined the Group in 1987 and is the General Manager, Shanghai RMC Operations, Eastern Region Construction Materials. He has over 19 years' experience in operational and management and business development of consultation materials, as well as engineering project management and organization development.

Mr. Raymond Ng Kam Mun, BCom, MBA, MAEB, ASA, ACS, ACIS, FIQ, aged 42, rejoined the Group in 1991 and is the Deputy General Manager of K. Wah Quarry Company Limited, K. Wah Block Company Limited, K. Wah Stones (Zhu Hai) Company Limited and Construction Materials Limited, Southern Region Construction Materials. He has over 20 years' operational and management experience in construction materials business.

Mr. Alfred Ho Ka Lok, MBA, MHKIE, CPM(HK), MHKIM, aged 43, rejoined the Group in 1992 and is the Deputy General Manager of K. Wah Concrete Company Limited, Southern Region Construction Materials. He has over 22 years' operational and management experience in construction materials business.

Mr. John Tam Kwan Kwan, BSc, aged 42, rejoined the Group in 1989 and is the Deputy General Manager of Barichon Limited and Doran (Hong Kong) Limited and the General Manager of K. Wah Construction Products (Shenzhen) Company Limited, Doran Construction Products (Shenzhen) Company Limited and Shenzhen K. Wah Concrete Pile Company Limited, Southern Region Construction Materials. He has over 15 years' operational and management experience in construction materials industry.

Ms. Teresa Tham Kit Wan, LLB., Solicitor, aged 43, joined the Group in 1998 and is the Deputy General Manager, Legal. She has over 18 years' experience in legal and company secretarial field.

Mr. Chen Wei Rong, Dip, aged 49, joined the Group in 1998 and is the General Manager of Shanghai K. Wah Concrete Co. Ltd., Eastern Region Construction Materials. He has over 26 years' research, operational and management experience in construction materials business.

Mr. Alexander Yu Ka Wah, HDip, aged 49, rejoined the Group in 1999 and is the Assistant General Manager, Shanghai Materials and Piles, Eastern Region Construction Materials. He has over 22 years' operational and management experience in construction materials business.

Mr. Edmund Yu Kwok Hung, AHKSA, FCCA, aged 43, joined the Group in 1992 and is the Assistant General Manager of Operations, Guangzhou, Southern Region Construction Materials, the General Manager of Guangzhou K. Wah Nanfang Cement Limited and the Deputy General Manager of Guangdong Shao Gang Jia Yang New Materials Company Limited. He has over 20 years' experience in finance and accounting.

Mr. Rizal Lee Kok Hoong, BA, aged 46, joined the Group in 2001 and is the Assistant General Manager, Human and Organization Development. He has over 14 years' experience in management consulting and organization development.