



## Board of Directors

### **Dr. Stanley Ho, G.B.S.**

(aged 82)

Dr. Ho, an outstanding entrepreneur in Asia, is actively involved in a strategic decision-making capacity for numerous companies. In Hong Kong, he holds the positions of Group Executive Chairman of Shun Tak Holdings Limited, Chairman of Value Convergence Holdings Limited (formerly known as iAsia Technology Limited) and President of The Real Estate Developers Association of Hong Kong. In Macau, he is Managing Director of Sociedade de Turismo e Diversões de Macau, S.A.R.L. and Sociedade de Jogos de Macau, S.A., Vice-Chairman of CAM – Macau International Airport Company Limited, Chairman of Seng Heng Bank Limited, and Chairman of Macau Jockey Club.

Apart from being the holder of honorary doctorates of social sciences from The University of Hong Kong, The University of Macau and The Hong Kong Polytechnic University, and honorary doctorate of humanities from Angeles University Foundation in the Philippines, Dr. Ho holds a number of key positions in the following academic and political bodies: Standing Committee Member, the 10th National Committee of the Chinese People's Political Consultative Conference; Honorary Lifetime Chairman, The University of Hong Kong Foundation for Educational Development and Research; Member, Court, The Hong Kong Polytechnic University; Member, Economic council of Macau Special Administration Region; Trustee, Macau Foundation; as well as Council Member, University of Macau. Dr. Ho was awarded the gold Bauhinia star by the Hong Kong SAR Government in 2003.

Dr. Ho is also a vice patron of the Community Chest of Hong Kong, a member of the board of trustees of the Better Hong Kong Foundation, and a patron of the Society of the Academy for Performing Arts.

Dr. Ho has been the Company's Chairman since 1987.



## **Mr. Lawrence Ho**

*Managing Director (aged 27)*

Mr. Ho is the son of Dr. Stanley Ho, the founder of the Shun Tak Group and Sociedade de Turismo e Diversões de Macau, S.A.R.L. Mr. Ho was appointed Managing Director of the Company in November 2001, after he made and completed a General Offer for shares of the Company. As Managing Director, Mr. Ho oversees and is responsible for the overall strategic development, management and operations of the Company.

Mr. Ho has been an Executive Director of Value Convergence Holdings Limited (formerly known as iAsia Technology Limited) since October 2000 and President and Vice-Chairman of Value Convergence since August 2002. Before joining the Company and Value Convergence Holdings Limited, Mr. Ho worked at Jardine Fleming in the Asian derivative group, where he was responsible for marketing and structuring of Asian derivative products. Prior to that, he worked in the credit risk management department of the Citibank N.A.

Mr. Ho is a graduate of the University of Toronto, Canada and holds a Bachelor of Arts degree, majoring in commerce.

Mr. Ho is Member of The Chinese People's Political Consultative Conference, Shanghai Committee, Vice-Chairman of The Chamber of Hong Kong Listed Companies Limited, Member of Science and Technology Council of Macau Special Administrative Region and Director of Guangzhou Luhua Golf & Country Club.

## **Mr. Frank Tsui**

*Executive Director (aged 46)*

Mr. Tsui has more than 20 years of experience in direct investment and investment banking, having held senior management positions at James Capel (Far East) Limited (Managing Director, China Fund), Citicorp International Limited (Vice President) and Canadian Imperial Bank of Commerce (Manager, China Operations Group). Prior to joining the Company, he was the president of China Assets Investment Management Limited which is the investment manager of China Assets (Holdings) Limited, a listed investment holding company in Hong Kong.

Mr. Tsui graduated with a bachelor's and a master's degree in business administration from the Chinese University of Hong Kong and with a law degree from the University of London. He is a member of the Certified General Accountants Association of Canada and the Hong Kong Securities Institute.

Mr. Tsui has been an Executive Director of the Company since November 2001.



**Sir Roger Lobo, C.B.E., LL.D., J.P.**

*Independent Non-Executive Director (aged 81)*

Sir Roger was appointed Independent Non-Executive Director of the Company in February 1998.

Sir Roger is a prominent figure in Hong Kong and Macau and has served on numerous public offices in the past. He was an Executive Council Member between 1967 and 1985, a Legislative Council Member between 1972 and 1985 (Senior Legislative Council Member between 1980 and 1985) and a Member of Urban Council (1965-1978). In addition, he was Chairman of the Advisory Committee on Post-Retirement Employment (1987-1998), Chairman of Hong Kong Broadcasting Authority (1989-1997) and Chairman and Member of various committees of Independent Commission Against Corruption (1975-1985).

Sir Roger is currently serving on many civic and social services offices. These offices include Vice-Patron of the Community Chest of Hong Kong and The Society of Rehabilitation and Crime Prevention, Hong Kong; Member of the Board of Trustees of Business and Professionals Federation of Hong Kong; Council Member of Caritas Hong Kong; and Honorary Commissioner of Civil Aid Services.

Sir Roger sits on the board of a number of other companies, including Shun Tak Holdings Limited and PCCW Limited (both Hong Kong listed) and Johnson & Johnson (HK) Limited.

**Mr. Robert Kwan, M.A. (CANTAB), F.C.A., F.H.K.S.A., C.P.A., J.P.**

*Independent Non-Executive Director (aged 67)*

Mr. Kwan was appointed Independent Non-Executive Director of the Company in February 1998.

Mr. Kwan is a retired certified public accountant, received his Master of Arts Degree at Cambridge University and qualified as a Fellow of the Institute of Chartered Accountants in England and Wales and Fellow of the Hong Kong Society of Accountants. He is past Chairman of Deloitte Touche Tohmatsu, Certified Public Accountants and Ocean Park Corporation.

Mr. Kwan has been active in community services and has served on numerous committees and public offices. He is currently serving as a Member of the Office of The Ombudsman, a Voting Member of Tung Wah Group of Hospitals Advisory Board, a Founding Voting Member of The University of Hong Kong Foundation for Educational Development and Research and an Independent Non-Executive Director of Shun Tak Holdings Limited.

**Mr. Ng Ching Wo**

*Independent Non-Executive Director (aged 53)*

Mr. Ng was appointed Independent Non-Executive Director of the Company in February 2003.

Mr. Ng is a partner of Fong & Ng, Solicitors. Mr. Ng received his L.L.B. from the University of Alberta in Canada and was admitted to practise as a barrister and solicitor in Alberta in 1981. He is qualified as a solicitor in both the United Kingdom and Hong Kong. Mr. Ng's practice focused primarily in the area of cross-border corporate and commercial work and he has experience in mergers and acquisitions, take-overs of private and listed companies, cross-border initial public offerings, tax planning, large-scale international joint ventures and technology transfer.

Mr. Ng sits on the board of a number of companies listed in Hong Kong.

**Mr. Ho Cheuk Yuet**

*Non-Executive Director (aged 41)*

With 18 years in research and stockbroking, Mr. Ho is Managing Director, Research and Institutional Services of CITIC Frontier China Research Limited. Mr. Ho was previously Managing Director and Head of Research of BOC International, Head of Greater China Sales and Research of HSBC Securities; Head of Greater China Equities of UBS Warburg; Deputy Managing Director with CLSA, and co-founder of GC Capital.

Mr. Ho graduated from University of Hong Kong with a Bachelor degree of Social Sciences.

Mr. Ho has been a Non-Executive Director of the Company since February 2002.

**Mr. Peter So**

*Non-Executive Director (aged 51)*

Mr. So is a professional management accountant and is an associate member of both Chartered Institute of Management Accountants and Institute of Financial Services.

Mr. So has extensive experiences in banking and finance and has headed a global institutional sales department in a leading international securities brokerage group, Wardley James Capel Limited, a member of the HSBC Group. He has held senior management positions in Hang Seng Bank Limited, Citicorp International Limited, and Jinhui Holdings Company Limited. He is currently an executive director and the chief operating officer of Pacific Century Insurance Holdings Limited (Hong Kong listed) and a non-executive director of Jinhui Holdings Company Limited (Hong Kong listed) and Jinhui Shipping and Transportation Limited (Oslo listed).

Mr. So resigned as Non-Executive Director of the Company on 1st April 2004.



## Senior Management

### **Mr. Ted Chan**

*Assistant to Managing Director (aged 32)*

Mr. Chan is currently the Assistant and reports directly to Mr. Lawrence Ho, in the areas of overall strategic development and management of the Group. He has more than 8 years of experience in investment banking and securities. Before joining the Company in June 2002, Mr. Chan worked in the capacity of Director of Development of First Shanghai Financial Holding Limited, specializing in internet trading solution and China business development. Mr. Chan graduated with a bachelor's degree in business administration from the Chinese University of Hong Kong and with a master's degree in Financial Management from the University of London.

### **Mr. Samuel Tsang**

*Group Legal Counsel & Company Secretary (aged 49)*

Mr. Tsang is a solicitor admitted in Hong Kong, England and Australia. As Group Legal Counsel and Company Secretary of the Company, Mr. Tsang oversees the legal, corporate and compliance matters of the Group. Mr. Tsang has worked as a lawyer with major law firms and listed conglomerates in Hong Kong for over 15 years. He holds a master of laws degree from University of Hong Kong and a master of business administration degree from the Australian Graduate School of Management. Mr. Tsang joined the Group in November 2001.

### **Mr. Clarence Chung**

*Group Financial Controller (aged 41)*

Mr. Chung has more than 15 years of experience in investment banking, accounting and finance areas. Before joining the Group in December 2003, he was the chief financial officer at Megavillage Group, an investment banker at Lazard managing an Asian buy-out fund, a vice-president at Pacific Century Group; and a qualified accountant with Arthur Andersen.

Mr. Chung holds a bachelor degree in business administration from the Chinese University of Hong Kong, is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants; and a member of the Society of Management Accountants of Canada.

### **Mr. Rodney Orr**

*Head of Corporate Development (aged 50)*

Mr. Orr has more than 24 years of experience in the hospitality management and information technology industries. He holds a Bachelor Degree in Commerce. He started his career in Canada and has served various renowned corporations in Hong Kong such as the Canadian Overseas Development Co Ltd, ITT Sheraton, Sino Land, PCCW, and Tickets.com. He joined the Group in August 2003, and is currently the Head of Corporate Development, as well as the General Manager of the Jumbo Floating Restaurant.

Over the past 20 years, Mr. Orr has been an active member in contributing to the community via various social and community services. He has served as a Member/co-opted member of the Provisional Tuen Mun District Board, Tuen Mun District Board, and the Yuen Long District Board. He was also a member of the Regional Advisory Committee for the Hospital Authority. Other social service involvement includes the Lions Club, Pok Oi Hospital, Hong Kong Tennis Association, Yan Oi Tong, Tuen Mun Sports Association, Home of the Handicaps Association and Community Chest – Raffle Committee.