

## BIOGRAPHIC DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### DIRECTORS

**Mr. Dai Xiaoming**, *Chairman and Chief Executive*

Aged 57. Appointed as a Director in October, 1994. Graduated from China University of Science and Technology with a Master's Degree in Engineering. He was involved for the past eighteen years in property development and investment in the PRC and Hong Kong and has over eighteen years' experience in property investment and corporate management. Currently, he is also the Managing Director of Fabulous Investments Limited ("Fabulous"), the Managing Director of Dan Form International Limited, which is the ultimate holding company of Fabulous. He has been an Associate Professor of China University of Science and Technology and a member of the Advisory Council of Asia-Australia Institute of the University of New South Wales, Australia since 1996.

**Mr. Kenneth Hiu King Kon**, *Deputy Chief Executive*

Aged 42. Appointed as a Director in October, 1994. Mr. Kon graduated from Middlesex University in the United Kingdom with a Bachelor's Degree in Business Studies. He has been involved in the planning of many large-scale investment and development projects in the PRC and Hong Kong and has over seventeen years' experience in investment and management in manufacturing industries and property development. He also has extensive experience in securities trading, corporate finance, mergers and acquisitions and corporate restructuring. He is the Deputy Managing Director of Dan Form Group Limited, an associate of Dan Form International Limited. He is also the General Manager of Dan Form (Hong Kong) Limited, a wholly-owned subsidiary of the Company.

**Mr. Jesse Nai Chau Leung**, *Non-Executive Director*

Aged 53. Appointed as a Director in May, 1993. Mr. Leung holds a Master's Degree in Business Administration. He is a fellow of the Institute of Chartered Accountants in England and Wales as well as the Hong Kong Society of Accountants. He has extensive experience in public practice, finance and commerce. He is a director of Hongkong Chinese Ltd and a member of Supervisory Board of The Macau Chinese Bank.

**Mr. Xiang Bing**, *Independent Non-Executive Director*

Aged 41. Appointed as a Director in May, 1995. Dr. Xiang graduated with a University Golden Medal from Xi'an Jiaotong University, the People's Republic of China, in 1983 and obtained his Ph.D. in Management from the University of Alberta, Canada in 1991. Dr. Xiang is currently the founding dean of Cheung Kong Graduate School of Business and a professor at Guanghua School of Management, Beijing University. Before joining the Beijing University, Dr. Xiang has visited the University of Columbia and the Chinese University of Hong Kong and has served as professor at the Hong Kong University of Science and Technology and the China Europe International Business School in Shanghai. Dr. Xiang is a well-known management expert, especially in finance, and he is very familiar with management theories and practice in the East and West. He has extensive experience in executive training and has conducted seminars for several leading executive programs. He has worked with many Chinese and multinational corporations on executive training, merger and acquisition strategies and managerial control systems. He has also been consulted by the China's government organizations responsible for formulating and implementing state enterprise reform in China.

## BIOGRAPHIC DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### DIRECTORS *(Cont'd)*

**Mr. Edward Shen**, *Independent Non-Executive Director*

Aged 53. Appointed as a Director in October, 1995. Mr. Shen graduated from Washington State University in the United States with a Bachelor's Degree in Science in Architectural Studies as well as Bachelor's Degree in Architecture. He is a member of the Royal Architectural Institute of Canada, the Ontario Association of Architects, the Royal Institute of British Architects and the Chartered Institute of Arbitrators. He is also a fellow of the Hong Kong Institute of Architects and the Architects Regional Council of Asia. He has been registered as an authorised person under the Buildings Ordinance and a professional architect under the Architects Ordinance since 1982 and 1990 respectively. He is also a member of Hong Kong General Chamber of Commerce. He was elected as President of the Hong Kong Institute of Architects in 2004.

### SENIOR MANAGEMENT

**Mr. Albert Man Yuen Fung**, *Financial Controller and Company Secretary*

Aged 55. Joined the Company in September, 1988. Mr. Fung is a holder of Master's Degree in International Accounting (City University of Hong Kong). He is an associate of the Institute of Chartered Secretaries and Administrators and the Chartered Institute of Management Accountants, and a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He has over twenty-seven years' experience in finance and accounting.

**Mr. Ge Xiaoguo**, *Assistant to Chairman & Chief Executive*

Aged 52. Joined the Company in May, 1996. He graduated from Beijing Foreign Studies University. He has been involved in the management of the computer technology development and operation for many years during which time he has worked in Germany for more than four years. He has over nineteen years' experience in enterprises management.

**Mr. Zhao Sheng Li**, *Deputy General Manager*

Aged 57. Joined the Group in September, 1995. Mr. Zhao graduated from the Trade and Economics Faculty of the People's Republic University. Currently he is the Deputy General Manager of Dan Form (China) Limited, a wholly-owned subsidiary of the Company. He has around twenty-six years' experience in enterprises management.