

EXECUTIVE DIRECTORS

Mr. Tang Ching Ho, aged 42, is a co-founder of the Group (which was established in 1987), and the chairman and managing director of the Company. He is responsible for the strategic planning, policy making and business development of the Group. He has extensive experience in corporate management. He is also a director of Caister Limited, a substantial shareholder of the Company and the Chairman of Wai Yuen Tong Medicine Holdings Limited (“WYTH”).

Ms. Yau Yuk Yin, aged 42, is a co-founder of the Group, and deputy chairman and deputy managing director of the Company. She is responsible for the overall human resources and administration of the Group. She has over 10 years’ experience in the decoration and building industry. She is the wife of Mr. Tang Ching Ho.

Mr. Chan Chun Hong, Thomas, aged 40, joined the Group in 1997 as a director. He is currently responsible for managing the overall operations of the Group. He graduated from the Hong Kong Polytechnic University with a degree in Accountancy and is a fellow member of The Chartered Association of Certified Accountants and an associate member of The Hong Kong Society of Accountants. He is also the Managing Director of WYTH.

Independent non-executive directors

Dr. Lee Peng Fei, Allen, CBE, JP, aged 64, joined the Group in November 1993 as a non-executive director of the Company. He was a member of the Executive Council of Hong Kong from 1985 to 1992 and a member of the Legislative Council of Hong Kong from 1978 to 1997.

Mr. Wong Chun, Justein, MBE, JP, aged 50, joined the Group in November 1993 as a non-executive director of the Company. He holds a bachelor’s degree in Commerce and Computing Science from Simon Fraser University, Canada. He was a member of the Fight Crime Committee, the Independent Police Complaints Council and is currently a member of the Quality Education Fund, the Legal Aid Services Council, Energy Advisory Committee and other government advisory bodies.

Dr. Siu Yim Kwan, Sidney, S.B.St.J., aged 57, joined the Group in November 1993 as a non-executive director of the Company. He holds a doctorate degree in Management from Pacific Southern University in the United States. He is also an executive member of a number of charitable organisations and sports associations.

SENIOR MANAGEMENT

Ms. Chan Mei Kwan joined the Group in April 2003 and is the head of the Group's car parks management department. She had extensive experience in car parking management. She graduated from R.M.I.T. University in Australia with a master degree of Business Finance.

Mr. Cheung Wai Kai is a co-head of the Group's Chinese wet markets management department. He joined the Group in July 1998. He had more than 10 years' experience in general management and 8 years specializing in the market management.

Mr. Chu Kwan Yeung is a co-head of the Group's Chinese wet markets management department. Prior to joining the Group in October 2001, he had over 15 years' experience in property leasing management. He obtained an advance diploma in Business Administration in the Institute of Business Administration in the United Kingdom.

Mr. Leong Weng Kin joined the Group as a financial controller. Prior to joining the Group this year, he had around 10 years' experience in key financial position in a Hong Kong listed Group and more than four years working experience in a large international firm of Certified Public Accountants.

Mr. Kwok Tze Chiu, Samson, is the head of the Group's internal audit department. Prior to joining the Group in September 1997, he had over 21 years' experience in the building industry. He graduated from the Hong Kong Polytechnic University with a higher certificate in Building Studies.

Ms. Li Yu Lian, Kelly is the secretary of the Company. Prior to joining the Group in 2003, she had around 10 years working experience including company secretarial, corporate finance and general administration. She is an associate member of The Institute of Chartered Secretaries and Administrators. She is also the secretary of Wai Yuen Tong Medicine Holdings Limited.

Mr. Tang Kam Shing, Roland is the qualified accountant of the Company. He is an associate member of the Hong Kong Society of Accountants and an associate member of the Association of International Accountants. Prior to joining the Group in 2004, he had more than 10 years' experience in financial position in Hong Kong and mainland China.

Mr. Wong Yiu Hung, Gary is the head of the Group's property development department. He has over 25 years' experience in properties development. Prior to joining the Group early this year, he held various senior positions in several Hong Kong listed companies which principally engaged in property development.