

# Management Profile

## DIRECTORS

### Executive directors

**Mr. LEUNG Ngai Man**, aged 43, is the founder and the Chairman of the Group. Mr. Leung has over 17 years of experience in the areas of trading, property development and property management in the PRC. Mr. Leung first engaged in the PRC trading business in 1983, since then he established an extensive network and relationship with numerous PRC companies and authorities. Mr. Leung commenced his business in the property development industry in the 1990s. He was previously a vice chairman and general manager of China Land Group Limited, the shares of which are currently listed on the Main Board of the Stock Exchange and principally engaged in the property development and investment in the PRC.

**Mr. YEUNG Kit**, aged 41, is an executive director of the Company. Mr. Yeung has over 9 years of experience in the field of banking and finance. Mr. Yeung also has over 11 years experience in the area of China Trade and investment.

### Independent non-executive directors

**Mr. CAI Wei Lun**, aged 49, has over 15 years of experience in the property development sector in the PRC.

**Mr. CHAN Sing Fai**, aged 48, is the chairman of Finnex Development Limited and Vision On Net Technology Limited. Mr. Chan has about 22 years of experience in property development and management. Mr. Chan obtained a master degree of business administration from the Hong Kong Chinese University in 1981.

## SENIOR MANAGEMENT

**Mr. YU Jin Fan**, aged 64, is the Chief Architect of the Group. Mr. Yu has been working as a structural architect with Dalian City Development General Company (大連城建總公司) since 1980. Mr. Yu joined the Group since 1993.

**Mr. MIAO Feng**, aged 48, is the Architect of the Group. Mr. Miao has been working as an architect with Dalian City Development General Company (大連城建總公司) since 1989. Mr. Miao joined the Group since 1996.

**Ms. WU Wei Hua**, aged 33, is the chief accountant of the Group in Dalian. Ms. Wu has more than eight years of experience in the accounting field. She joined the Group since 1996.

**Ms. CHIU Ngan Ling Annie**, aged 36, is the Company Secretary of the Group. Ms. Chiu holds a Bachelor's degree in Arts majoring in Accountancy from the Hong Kong Polytechnic University. She has worked in an international accounting firm and has over 13 years of experience in accounting, finance and administration. She is a fellow member of The Association of Chartered Certified Accountants, an associate member of Hong Kong Society of Accountants and a member of Hong Kong Securities Institute.