

Profile of Directors

Executive Directors

Sir Gordon Ying Sheung WU GBS, KCMG, FICE

Aged 68, he has been the Chairman of the Board of the Company since July 2003. He graduated from Princeton University with a Bachelor of Science degree in Engineering in 1958. He was responsible for the Group's infrastructure projects in the PRC and has been involved in the design and construction of numerous buildings and development projects of Hopewell Holdings Limited and its subsidiaries in Hong Kong and the PRC. He is also the Chairman of Hopewell Holdings Limited, the ultimate holding company of the Company, a director of various members of the Group, and an Independent Non-Executive Director of i-Cable Communications Limited.

He is very active in civic activities, his civic duties include:

In Hong Kong

- **Member** Commission on Strategic Development of the Hong Kong SAR
- **Member** Hong Kong Logistics Development Council
- **Member** Urban Renewal Authority
- **Chairman** City University of Hong Kong Council
- **Vice President** Hong Kong Real Estate Developer's Association
- **Member** The Greater Pearl River Delta Business Council

In the PRC

- **Deputy Director** Chinese People's Political Consultative Conference - Overseas Chinese Affairs Committee
- **Director** United Nations Association of China
- **Advisor** Xiamen Special Economic Zone, Guangxi Zhuang Autonomous Region and Qinhuangdao

Sir Gordon is Fellow of The Institution of Civil Engineers and Honorary Fellow of Australian Society of Certified Practising Accountants. He has been appointed the Honorary Consul of The Republic of Croatia in the Hong Kong SAR. He received Honorary Doctorate Degrees from The Hong Kong Polytechnic University, University of Strathclyde, UK and University of Edinburgh, UK. His other awards include:

Honorary Citizen

- The City of New Orleans, USA
- The City of Guangzhou, PRC
- The District of Shunde, PRC
- The District of Nanhai, PRC
- The City of Shenzhen, PRC
- The District of Huadu, PRC
- The Province of Quezon, the Republic of the Philippines

*Awards and Honours**Year of Award*

• Gold Bauhinia Star (G.B.S.) by the Hong Kong SAR	2004
• Leader of the Year 2003 (Business/Finance) by Sing Tao Newspaper Group	2004
• Personality of the Year 2003 by the Asian Freight & Supply Chain Awards	2003
• Knight Commander of the Order of St. Michael and St. George for Services to British Exports by the Queen of England	1997
• Industry All-Star by Independent Energy, USA	1996
• International CEO of the Year by George Washington University, USA	1996
• Among "the Best Entrepreneurs" by Business Week	1994
• Man of the Year by the International Road Federation, USA	1994
• Business Man of the Year by the South China Morning Post and DHL	1991
• Asia Corporate Leader by Asia Finance Magazine, Hong Kong	1991
• Chevalier De L'Ordre De La Corona by the King of Belgium	1985

Mr. Eddie Ping Chang HO

Aged 71, he has been the Vice Chairman of the Company since July 2003. He has been in charge of negotiating all joint ventures and financing for development projects in the PRC, including hotel, power plant and road infrastructure projects undertaken by the Group and the group of companies of Hopewell Holdings Limited. In addition, he has extensive experience in building and development projects in Hong Kong. He is a Honorary Citizen of Shunde District and the cities of Shenzhen and Guangzhou in the PRC. He is also the Vice Chairman and Managing Director of Hopewell Holdings Limited, the Company's ultimate holding company and a director of various members of the Group.

Mr. Thomas Jefferson WU

Aged 32, he has been a Director of the Company since January 2003 and was appointed the Managing Director in July 2003. He holds a Master of Business Administration degree from Stanford University and a Bachelor degree in Mechanical and Aerospace Engineering from Princeton University. He is responsible for strategic planning, corporate policy and overall management of the Group and has upgraded the financial and management accounting systems of the Group. He is a member of the Chinese People's Political Consultative Conference in Huadu District in the PRC. He is also the Deputy Managing Director of Hopewell Holdings Limited, the Company's ultimate holding company and currently a director of various members of the Group. He is a son of Sir Gordon Ying Sheung WU.

Mr. Alan Chi Hung CHAN

Aged 45, he has been a Director of the Company since January 2003 and was appointed the Deputy Managing Director in July 2003. He was awarded a Postgraduate Diploma in Management Studies by the City University of Hong Kong in 1989 and a Bachelor of Science degree from The Chinese University of Hong Kong in 1983. He is responsible for overall project coordination, project finance, management and administration of the expressway infrastructure and other projects in the PRC. He was an Executive Director of Hopewell Holdings Limited, the Company's ultimate holding company, for the period from 1st January, 2002 to 25th July, 2003 and is currently a director of various members of the Group.

Profile of Directors *(continued)*

Ir. Leo Kwok Kee LEUNG DIC, ACI Arb, CMILT, FHKIHT, FStructE, FICE

Aged 45 and an Executive Director of the Company since 3rd July, 2003, he is responsible for the planning, design, engineering and construction of projects within the Group. He graduated from Imperial College of the University of London with a Master of Science degree with Distinction in Earthquake Engineering and Structural Dynamics in 1991 and was awarded a Bachelor of Science degree with First Class Honours from the Council for National Academic Awards in Civil Engineering as well as the Institution of Civil Engineers' Prize for his outstanding undergraduate performance in 1983. He was previously in-charge of the architecture, engineering and construction of all in-house projects for 10 years with the Company's ultimate holding company, Hopewell Holdings Limited from 1993 to 2003. Before joining the Group, he worked in Singapore, Kenya, England and Hong Kong and acquired a wide range of design and construction experiences in highways, bridges, buildings, dam and tunnel structures. He is also an expert in applying slipform and climbform techniques.

Mr. Li Jia HUANG

Aged 62 and an Executive Director of the Company since 3rd July, 2003, he is responsible for overseeing the daily operation and management of GS Superhighway and is also a director of various members of the Group. He joined the ultimate holding company of the Company, Hopewell Holdings Limited, in 1996 and was responsible for the operations and management of the expressways in Guangdong Province. He was previously General Manager of Guangdong Provincial Highway Construction Company. During the years from 1961 to 1979, he held senior positions in various commissions in Zhaoqing Municipality of PRC.

Mr. Cheng Hui JIA

Aged 63 and an Executive Director of the Company since 3rd July, 2003. He is responsible for liaison and project coordination with various PRC government authorities. He was primarily engaged in the development of projects in the PRC during 18 years with the Company's ultimate holding company, Hopewell Holdings Limited. He was an Assistant to Chairman. He previously worked in aerospace research in the PRC for many years. He graduated from Harbin Industry University in 1964 with a Bachelor of Science degree.

Mr. Christopher Shih Ming IP

Aged 35 and an Executive Director of the Company since 3rd July, 2003, he is involved in the Company's corporate financing activities as well as new project development. Before joining the Group, he was the General Manager of Corporate Finance of the Company's ultimate holding company, Hopewell Holdings Limited and a vice president of mergers and acquisitions at Deutsche Bank and Morgan Stanley Dean Witter Asia Limited. He graduated from Brown University in the U.S. with a Bachelor of Arts degree and from The London Business School with a Master of Business Administration degree. He is also a director of various members of the Group.

Independent Non-Executive Directors

Mr. Philip Tsung Cheng FEI

Aged 62, he was appointed an Independent Non-Executive Director of the Company on 10th July, 2003. He was awarded a Bachelor of Architectural Engineering degree from Cheng-Kung University in Taiwan in 1962; a Bachelor of Architecture degree from North Carolina State University in 1965 and a Master of Science degree in City Planning from Pratt Institute in the U.S. in 1974. He is the managing partner at Fei & Cheng Associates, an architectural and planning firm. He has over 30 years' experience in planning and architectural projects. Prior to establishing Fei & Cheng Associates, he worked for a number of architecture firms in the U.S.

Mr. Lee Yick NAM

Aged 57, he was appointed an Independent Non-Executive Director of the Company on 10th July, 2003 and the chairman of the audit committee of the Company on 16th July, 2003. He holds a certificate in management studies from Carnegie Mellon University of U.S. in 1977. He has over 30 years' experience in the banking, investment and finance industry. He was an Executive Director of Liu Chong Hing Bank from 1990 to 2001. Prior to that, he was a Vice President at Citibank, Mellon Bank and American Express Bank. He was appointed as a member of the Hong Kong Deposit Protection Board on 1st July, 2004 and an Independent Non-Executive Director of Hopewell Holdings Limited, the ultimate holding company of the Company, on 6th September, 2004.

Mr. Kojiro NAKAHARA

Aged 63, he was appointed an Independent Non-Executive Director of the Company on 10th July, 2003. He graduated from Tokyo Mercantile Marine University in 1964 with a Bachelor degree in Marine Engineering. He joined Kanematsu Corporation in 1964 and had held senior positions in Tokyo, Singapore and Hong Kong offices. He was appointed Managing Director of Kanematsu (Hong Kong) Limited in 1996 and retired in 2000.

Mr. Gordon YEN

Aged 34, he was appointed an Independent Non-Executive Director of the Company on 10th July, 2003. He was awarded a Bachelor degree in Manufacturing Engineering from Boston University, U.S. in 1990 and a Master of Business Administration degree from McGill University, Canada in 1992. He is currently an Executive Director of Fountain Set (Holdings) Limited.