

BIOGRAPHICAL DATA OF DIRECTORS

(I) EXECUTIVE DIRECTORS

Mr. Robert Ng Chee Siong, aged 52, an Executive Director since 1981 and Chairman of the Group since 1991, was called to the Bar in 1975. He has been actively engaged in property investment and development in Hong Kong during the last 28 years and is also the director of a number of subsidiaries and associated companies of the Company. Mr. Ng is the Chairman of Tsim Sha Tsui Properties Limited (“TST Properties”), the holding company of the Company, and the Chairman of Sino Hotels (Holdings) Limited (“Sino Hotels”). In addition, he is a director of Yeo Hiap Seng Limited and a Non-executive Director of The Hongkong and Shanghai Hotels, Limited and SCMP Group Limited.

Mr. Albert Yeung Pak Hin, aged 52, an Executive Director of the Company since 1996, is a graduate of the University of Manchester Institute of Science & Technology. He has been with the Company for more than 22 years and is also the director of a number of subsidiaries and associated companies of the Company. Mr. Yeung is very experienced in project management and cost control, and was a former member of the Advisory Committee on Building Services Engineering of the Hong Kong Polytechnic University.

Mr. Raymond Tong Kwok Tung, aged 62, an Executive Director of the Company since 1997, was admitted as a solicitor in Hong Kong in 1970 and in the United Kingdom in 1979. He is also an Executive Director of TST Properties and the director of a number of subsidiaries and associated companies of the Company.

Mr. Yu Wai Wai, aged 44, an Executive Director of the Company since January 2003, is a member of the Hong Kong Institute of Architect, a Registered Architect and an Authorized Person (Architect). He has extensive experience in design, project management, construction site management and cost management. He joined the Company in 1992 and is the director of a number of subsidiaries and associated companies of the Company.

(II) INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ronald Joseph Arculli, GBS, OBE, JP, aged 65, has been an Independent Non-executive Director of the Company since 1981. He is also an Independent Non-executive Director of TST Properties and Sino Hotels. Mr. Arculli became a Member of the Legislative Council in 1988, representing the Real Estate and Construction functional constituency from 1991 to the end of June 2000. He is the Chairman of The International Awards Association of The Duke of Edinburgh’s Award International Foundation, a Board member of The Hong Kong Mortgage Corporation Limited and Chairman and a Steward of The Hong Kong Jockey Club. He has a distinguished record of public service on numerous government committees and advisory bodies. Mr. Arculli is also a Managing Partner of a firm of solicitors in Hong Kong.

Mr. Arculli is also an Independent Non-executive Director of Hang Lung Properties Limited, HKR International Limited and SCMP Group Limited and a Non-executive Director of Hongkong Electric Holdings Ltd. and Hutchison Harbour Ring Limited.

BIOGRAPHICAL DATA OF DIRECTORS *(Continued)*

(II) INDEPENDENT NON-EXECUTIVE DIRECTORS *(Continued)*

Mr. Paul Cheng Ming Fun, JP, aged 67, has been an Independent Non-executive Director of the Company since 1995. He is also an Independent Non-executive Director of TST Properties and Sino Hotels. Mr. Cheng was a former member of the Hong Kong Legislative Council as well as Chairman of Inchcape Pacific Ltd., N M Rothschild & Sons (Hong Kong) Ltd., the Hong Kong General Chamber of Commerce, and the American Chamber of Commerce in Hong Kong. He is currently a Steward of the Hong Kong Jockey Club. Mr. Cheng is an Adjunct Professor of Management of Organisations of the Hong Kong University of Science and Technology and is a member of the Council of the Chinese University of Hong Kong.

Mr. Cheng is also an Independent Non-executive Director of Esprit Holdings Limited, Hutchison Harbour Ring Limited, Kingboard Chemical Holdings Limited, New World Mobile Holdings Limited and The Wharf (Holdings) Limited. He was previously director of Sa Sa International Holdings Limited (resigned on 29th August, 2002), Chevalier International Holdings Limited (resigned on 3rd September, 2003) and Spirent plc (listed on the London Stock Exchange) (resigned on 31st December, 2003).

Dr. Allan Zeman, GBS, JP, aged 56, an Independent Non-executive Director of the Company since 30th September, 2004, is the holder of Honorary Doctor of Laws Degree from The University of Western Ontario, Canada. He has also been appointed an Independent Non-executive Director of TST Properties on 30th September, 2004. After spending more than 34 years in Hong Kong, Dr. Zeman has established many business interests in Hong Kong and overseas, ranging from property development, entertainment to public relations, in addition to having an interest in Li & Fung Limited, a listed company in Hong Kong. Dr. Zeman is the Chairman of Ocean Park, a major theme park in Hong Kong, and also the Chairman of Lan Kwai Fong Holdings Limited, the major ultimate property owner and developer in Lan Kwai Fong, one of Hong Kong's most popular tourist destinations. Dr. Zeman is a member of Economic and Employment Council in Hong Kong, the Economic and Employment Council Subgroup on Business Facilitation and the Design, Marketing and Licensing Services Advisory Committee of the Hong Kong Trade Development Council. Dr. Zeman serves as a board member on a number of public bodies in Hong Kong, including the Tourism Strategy Group for the Hong Kong Tourism Commission and Urban Renewal Authority. Dr. Zeman is currently a non-executive director of Pacific Century Premium Developments Limited, a company listed on The Stock Exchange of Hong Kong Limited, and is also a director of Wynn Resorts, Limited, a listed company in USA and Algo Group Inc., a listed company in Canada.