

# BOARD OF DIRECTORS AND CORPORATE INFORMATION

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## **BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT**

### **Board of Directors**

*Mr. William MA Ching Wai, Chairman*

Aged 51. Joined the Company and appointed a Director in 1974. Appointed Chairman of the Board of Directors in 1984. He is currently a director of Kam Chan & Company, Limited and the Chairman of Tai Sang Bank Limited. Brother of Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

*Mr. Patrick MA Ching Hang, BSc., Deputy Chairman*

Aged 46. Joined the Company and appointed a Director of the Company in 1981. Appointed Deputy Chairman of the Board of Directors in 2005. He is currently a director of Kam Chan & Company, Limited and the Director and General Manager of Tai Sang Bank Limited. Brother of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

*Mr. Alfred MA Ching Kuen, BSc., Managing Director*

Aged 52. Joined the Company and appointed a Director of the Company in 1976. Appointed a Managing Director of the Company in 1984. He is currently a director of Kam Chan & Company, Limited and Tai Sang Bank Limited. Brother of Mr. William Ma Ching Wai, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

*Ms. Amy MA Ching Sau, BSc., Managing Director*

Aged 54. Joined the Company and appointed a Director of the Company in 1974. Appointed a Managing Director of the Company in 1991. She is currently a director of Kam Chan & Company, Limited and Tai Sang Bank Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

*Ms. Katy MA Ching Man, BSc., Director and Company Secretary*

Aged 55. Joined the Company and appointed a Director and also Company Secretary of the Company in 1972. She is currently a director of Kam Chan & Company, Limited and Tai Sang Bank Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

*Ms. Ruth MA Ching Keung, MBA, Director*

Aged 54. Joined the Company and appointed Director of the Company in 1972. She is currently a director of Kam Chan & Company, Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Mr. Patrick Ma Ching Hang, Ms. Ida Ma Ching Kwai and Mr. Philip Ma Ching Yeung.

*Ms. Ida MA Ching Kwai, BSc., Director*

Aged 47. Joined the Company and appointed a Director of the Company in 1983. She is currently a director of Kam Chan & Company, Limited and Tai Sang Bank Limited. Sister of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang and Mr. Philip Ma Ching Yeung.

*Mr. Philip MA Ching Yeung, BSc.(Hon.), Director*

Aged 42. Joined the Company in 1987 and appointed a Director of the Company in 1997. He is currently a director of Kam Chan & Company, Limited and Tai Sang Bank Limited. Brother of Mr. William Ma Ching Wai, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, Ms. Katy Ma Ching Man, Ms. Ruth Ma Ching Keung, Mr. Patrick Ma Ching Hang and Ms. Ida Ma Ching Kwai.

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*Mr. Edward CHEUNG Wing Yui, BComm., CPA(Aust.), Solicitor of the Supreme Court of England, Solicitor of the Supreme Court of Hong Kong, Advocate and Solicitor of the Supreme Court of Singapore, Non-executive Director*

Aged 55. Appointed a Director of the Company in 1983. He has been a practising solicitor in Hong Kong since 1979 and is a senior partner of Woo, Kwan, Lee & Lo Solicitors. He is a director of a number of other publicly listed companies. He is also a Council Member and Executive Committee Member of Open University of Hong Kong, the Vice Chairman of the Mainland Legal Affairs Committee of The Law Society of Hong Kong, a Member of the Board of Review (Inland Revenue), a Committee Member of the Community Chest Charitable Event Organising Committee and a Voting Member of The Hong Kong Jockey Club.

*Mr. Kevin CHAU Kwok Fun, Bsc., Independent Non-executive Director*

Aged 45. Appointed a Director of the Company in 1996. He is currently the Chairman of Times Legend (Asia Pacific) Limited, a company representing luxury watch and jewellery brands including Franck Muller, de GRISOGONO, ECW and Pierre Kunz in North Asia.

*Mr. TAN Soo Kiu, Associate Member of CPA (Aust.), Independent Non-executive Director*

Aged 68. Appointed a Director of the Company in 2004. He had been a General Manager with the Company for 11 years from 1991 to 2002. Before joining the Company in 1991, he had held various senior positions with banking institutions in Malaysia and Hong Kong for over 20 years. He is currently a retired person.

*Mr. Willian WONG Hing Kwok, MBA, Independent Non-executive Director*

Aged 58. Appointed a Director of the Company in 2004. He had various experience and exposures in different industries, including manufacturing of garment, property development, retail and food and beverage. He is currently an owner of a company engaging in retail and food and beverage business in Shanghai, the PRC.

#### **Senior Management**

*Mr. Ted MOK Tat Hung, FHKIS, RPS(GP), ARICS., MCI Arb, Chief Executive*

Aged 55. Joined the Company in 1981 and now holds the position of Chief Executive of the Company. Has 37 years of experience in real estate development and management.

#### **BANKERS**

Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
United Commercial Bank  
Bank of China (Hong Kong) Limited  
Tai Sang Bank Limited

#### **SOLICITORS**

Woo, Kwan, Lee & Lo

#### **AUDITORS**

PricewaterhouseCoopers

#### **REGISTERED OFFICE**

26-28th Floors, Tai Sang Commercial Building,  
24-34 Hennessy Road, Hong Kong.

#### **REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited  
Hopewell Centre, 17th Floor,  
183 Queen Road East, Hong Kong.