

Directors' Profiles

Mr. William CHENG Kai Man, *Executive Director*

Aged 43. Appointed to the Board in 1987. He is also a director of Shun Ho Resources Holdings Limited (“Shun Ho Resources”) and Shun Ho Technology Holdings Limited (“Shun Ho Technology”) which are the Company’s holding companies. He has over ten years’ experience in construction, property investment and development. He graduated in the U.K. and holds a bachelor’s degree in civil engineering and a master’s degree in structural engineering.

Mr. Albert HUI Wing Ho, *Executive Director*

Aged 42. Appointed to the Board in 1990. He is also a director of Shun Ho Resources and Shun Ho Technology. He has over twenty years’ experience in construction, property investment and property development and has over ten years’ experience in hotel management. He graduated in the U.K. and holds a bachelor’s degree in civil engineering.

Mr. FUNG Chi Keung, *Executive Director*

Aged 42. ACCA, CPA. Appointed to the Board in 2004. Joined the Company in 1997 and holds the position of Group Financial Controller of the Company since 2000. He is also an executive director of Shun Ho Resources and Shun Ho Technology. He has extensive experience in accounting, financing and management. He holds a bachelor’s degree in accountancy and a master degree in business administration.

Mr. David CHENG Kai Ho, *Non-Executive Director*

Aged 41. Solicitor. Appointed to the Board in 1999. He is also a director of Shun Ho Resources and Shun Ho Technology. He is a qualified lawyer with many years of experience. He graduated from Warwick University and holds a bachelor’s degree in law. He is Mr. William CHENG’s brother. He has a directorship and a corporate interest in the Imperial Hotel in Hong Kong.

Madam Mabel LUI FUNG Mei Yee, *Non-Executive Director*

Aged 53. Solicitor and Notary Public. Appointed to the Board in 1999. She is also a non-executive director of Shun Ho Resources and Shun Ho Technology. She is a partner of Dibb Lupton Alsop.

Mr. Vincent KWOK Chi Sun, *Independent Non-Executive Director*

Aged 42. ACA (Aust), CPA (Practising). Appointed to the Board in 1999. He is also an independent non-executive director of Shun Ho Resources and Shun Ho Technology. He is a partner of Vincent Kwok & Co..

Mr. CHAN Kim Fai, *Independent Non-Executive Director*

Aged 45. Appointed to the Board in 2004. He is also an independent non-executive director of Shun Ho Resources and Shun Ho Technology. He holds a bachelor degree in science from The Chinese University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He is also a Certified Public Accountants (Practising). He has extensive experience in accounting, corporate finance and financial management. He is a partner of Ivan Chan & Co, CPA.

Mr. HUI Kin Hing, *Independent Non-Executive Director*

Aged 37. Appointed to the Board in 2005. He is also an independent non-executive director of Shun Ho Resources and Shun Ho Technology. He holds a master degree in business administration. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He is also a Certified Public Accountant (Practising) running a firm of Titus K. H. Hui. He has extensive experience in accounting, corporate finance and financial management.