

Biographical Details of Directors & Senior Management

DIRECTORS

Executive Directors

Mr. Fu Wai Chung (*Chairman*), aged 55, the co-founder and chairman of the Group, is responsible for the strategic planning and overall management of the Group. Mr. Fu is a graduate of 華南工學院 (Wahnan Industrial College, the PRC) and holds a certificate in mechanical engineering. Mr. Fu has over ten years of experience in real estate agency business management and administration in the PRC.

Ms. Ng Wan, aged 49, the co-founder of the Group, is responsible for the Group's sales and marketing and overall management. Ms. Ng is a graduate of 廣州業餘大學 (Guangzhou Part-time University, the PRC) and holds a certificate in arts. Ms. Ng has over ten years of experience in the real estate agency business. She is the wife of Mr. Fu.

Ms. Fu Man, aged 44, the co-founder of the Group, is responsible for the Group's sales and marketing and overall management. Ms. Fu attended 廣州大學科技幹部學院 (Technology College, Guangzhou University, the PRC) and holds a certificate in industrial foreign trade. Ms. Fu has over ten years of experience in the real estate agency business. She is the sister of Mr. Fu.

Mr. Lo Yat Fung, aged 40, is a certified public accountant in Hong Kong and has over sixteen years of experience in accounting and financial management. Mr. Lo has obtained a professional diploma in accountancy from the Hong Kong Polytechnic University and is a fellow member of the Chartered Association of Certified Accountants of the United Kingdom and of Hong Kong Institute of Certified Public Accountants. In addition, Mr. Lo is an associate member of the Taxation Institute of Hong Kong and the Institute of Chartered Secretaries and Administrators.

Independent non-executive Directors

Mr. Tsao Kwong Yung, Peter, CBE, CPM, aged 71, was the former Secretary for Home Affairs of the Hong Kong Government. In 1977, Mr. Tsao was appointed as the special envoy to Geneva and became the head of the Trade Department and Industry Department in 1979 and 1981 respectively. Prior to his retirement in 1992, Mr. Tsao headed the Government Information Services and was later appointed as the Secretary for Home Affairs. Mr. Tsao is currently the chairman of Prima Consultants Limited and director of several companies in Hong Kong and the United Kingdom.

Mr. Ng Keung, aged 54, is the managing director of a private information technology company since 2000. Prior to the current appointment, Mr. Ng was the vice chairman and the general manager of a private investment company in Hong Kong. Mr. Ng graduated from 廣州市廣播電視大學 (Guangzhou City Radio and Television University, the PRC) with a diploma in industrial enterprises management.

Mr. Lam King Pui, aged 39, is the chief financial officer of a company listed on the Stock Exchange. He holds a bachelor of arts degree in accountancy from the Hong Kong Polytechnic University and has over eleven years of experience in accounting. Mr. Lam is a fellow member of the Association of Chartered Certified Accountants, a Certified Public Accountant, an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries.

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AUDIT COMMITTEE

The Company established an audit committee on 24 June 2004 with written terms of reference in compliance with the Code of Best Practice as set out in Appendix 14 to the Listing Rules. The primary duties of the audit committee are to review and supervise the financial reporting process and internal control system of the Group.

The audit committee of the Group consists of three independent non-executive Directors, namely Mr. Tsao Kwong Yung, Peter, Mr. Ng Keung and Mr. Lam King Pui. Mr. Lam King Pui was appointed as the chairman of the audit committee.

COMPANY SECRETARY

Mr. Lo Hang Fong, aged 41, is a solicitor practising in Hong Kong and the company secretary of the Company. He holds a bachelor's degree in laws from the University of Bristol in England and a diploma in Chinese laws from the China Law Society. He has acquired over thirteen years of experience in corporate advisory on mergers and acquisitions, initial public offerings and loan syndication.

SENIOR MANAGEMENT

Ms. Wu Shan Hong, aged 36, is a deputy general manager and is responsible for the management of the overall business of the Group. She holds a bachelor's degree in arts from 深圳大學 (Shenzhen University, the PRC) and a master's degree in business administration from University of Western Sydney, Australia.

Mr. Xu Jing Hong, aged 33, is the general manager of Dongguan Hopefluent Real Properties Consultancy Limited, and is responsible for formulating marketing and planning strategies for primary property projects in Dongguan. He holds a diploma in business administration from 廣州市華南師範大學 (South China University of Education, the PRC).

Mr. Li Wei, aged 33, is the general manager of Foshan Hopefluent Real Properties Consultancy Limited, and is responsible for formulating marketing and planning strategies for primary property projects in Foshan. He holds a bachelor's degree in material science and engineering from 廣州工業大學 (Guangdong Industrial University, the PRC).

Mr. Ou Yang Da Hui, aged 37, is the general manager of Tianjin Hopefluent Real Properties Sales and Marketing Limited, and is responsible for formulating marketing and planning strategies for primary property projects in Tianjin. He holds a bachelor's degree in engineering from 深圳大學 (Shenzhen University, the PRC).

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SENIOR MANAGEMENT *(Continued)*

Mr. Yu Zhao Yi, aged 36, is the deputy general manager of Dongguan Hopefluent Real Properties Consultancy Limited and is responsible for the promotion and advertising of the primary property projects in Dongguan. He holds a bachelor's degree in engineering from 哈爾濱船舶工程學院 (Harbin Vessel Engineering College, the PRC).

Mr. Zheng Song Jie, aged 27, is a business manager, and is responsible for sales and promotion strategies for primary property projects. He holds a bachelor's degree in business management from 廣東商學院 (Guangdong Commercial College, the PRC).

Ms. Li Wan Wei, aged 33, is a business manager, and is responsible for formulating sales promotion strategies for primary property projects. She holds a diploma in engineering from 廣州大學 (Guangzhou University, the PRC), a diploma in environment design from 廣州市職工大學 (Guangzhou Workers University, the PRC) and a bachelor's degree in building construction from 重慶建築大學 (Chongqing University of Architecture, the PRC). Ms. Li is a qualified property valuer in the PRC.

Ms. Hu Yun, aged 32, is the manager of the architectural design department, and is responsible for the research on architectural planning of the primary property projects. She holds a bachelor's degree in architecture from 華南理工大學 (South China Polytechnic University, the PRC).

Ms. Lin Hai Yan, aged 35, is a sales manager, and is responsible for formulating sales and marketing strategies for primary property projects.

Ms. Li Jing, aged 30, is the general manager of operations in the secondary property market and is responsible for the management of sales and marketing strategies and promotion activities of the secondary property market.

Ms. Li Jie Nu, aged 51, is the manager of the administration department and is responsible for the administration and human resources of the Group. Ms. Li holds a diploma in business administration from 廣州市財貿管理幹部學院 (Guangzhou Finance and Trading Management College, the PRC). She has thirteen years of experience in management and business administration.

Mr. Liang Guo Hong, aged 39, is the financial controller and is responsible for the financial management of the Group. He holds a diploma in business administration from 廣州市財貿管理幹部學院 (Guangzhou Finance and Trading Management College, the PRC) and a bachelor's degree in construction engineering from 工程兵工程學院 (Military Engineering College, the PRC).