

EXECUTIVE DIRECTORS

Mr. Jong Kong Ki, 70, appointed on 23rd August, 1989, is the Chairman of the Company. He is a director of various trading companies and manufacturing concerns, both in Hong Kong and in Macau. In the recent years, he has also been engaged in property development as well as investment in stone materials in the People's Republic of China. He has been in the commercial field for many years from which wide experience in property investment and finance is obtained. He is the father of Mr. Jong Tat Fung and Ms. Jong Lai Ching and the brother-in-law of Mr. Chu Kwok Chue.

Mr. Lo Cheung Kin, 58, appointed on 30th September, 1998, is the Chief Executive Officer of the Company. He is a director of various investment and property development companies in Hong Kong and the People's Republic of China.

Mr. So Yiu Kong, 53, appointed on 29th May, 1981, is a director of various trading and industrial companies in Macau. He has wide experience in the commercial field.

Mr. Jong Tat Fung, 39, appointed on 24th November, 1997, is a director of various holding and investment companies in Macau. He is the son of Mr. Jong Kong Ki and the brother of Ms. Jong Lai Ching.

Ms. Yin Hoi Yeung, 45, appointed on 30th September, 1998, is a director of various investment and property development companies in Hong Kong and the People's Republic of China.

NON-EXECUTIVE DIRECTORS

Mr. Chu Kwok Chue, 59, appointed on 24th November, 1997, has been specializing in investment in and trade with the People's Republic of China and overseas for years and possesses rich experience in the commercial field. He is the brother-in-law of Mr. Jong Kong Ki.

Ms. Jong Lai Ching, 38, appointed on 30th September, 1998, is a director of various holding and investment companies in Macau. She is the daughter of Mr. Jong Kong Ki and the sister of Mr. Jong Tat Fung.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Siu Wing Keung, 59, appointed on 14th November, 1997, is a retired civil servant. He has 27 years' experience in the teaching profession and school administration work in Hong Kong.

Mr. David Gregory Jeaffreson, *CBE, JP*, 73, appointed on 2nd January, 2002, is a retired civil servant. He joined the Hong Kong Government in 1961. He is now Deputy Chairman of Big Island Asia Limited.

Mr. See Tak Wah, 42, appointed on 30th September, 2004, is a member of the Institute of Chartered Accountants of New Zealand and an associate member of the Hong Kong Institute of Certified Public Accountants. He is now running his own strategic consultancy business.

SECRETARY

Mr. Kwok On Sang, 51, was appointed as the Secretary of the Company on 7th November, 1989. Prior to his appointment as the Secretary of the Company, Mr. Kwok acted as company secretary of various listed companies in Hong Kong.

QUALIFIED ACCOUNTANT

Mr. Chiu Wai On, 36, was appointed as the Qualified Accountant of the Company on 30th September, 2004. Mr. Chiu is an associate member of the Hong Kong Institute of Certified Public Accountants and has over 10 years' working experience in the accountancy field. He has acted as a manager in a firm of Certified Public Accountants for over 4 years.