

# Biographical Details of Directors and Senior Management

## Executive Directors

### Mr. Wong Ip Kuen

aged 69, is the Chairman of the Company. Mr. Wong has over 50 years of experience in the building construction industry of Hong Kong. He is responsible for the overall strategic development and management of the Group.

### Mr. Wong Tin Cheung

aged 41, is the Vice Chairman of the Group, Managing Director of Yau Lee Construction and CEO of VHSoft Technologies Company Limited ("VHSoft"). He is responsible for overall corporate development and management of the Group. Having earned his Bachelor Degree in Civil Engineering at the University of Southampton, Master Degree in Foundation Engineering at the University of Birmingham, and EMBA at the Chinese University of Hong Kong, he has been taking an active role in Hong Kong construction industry for the past decade. He is the President of the Hong Kong Construction Association, a Member of the Provisional Construction Industry Co-ordination Board and the Chairman of Pneumoconiosis Compensation Fund Board. Mr. Wong is a Fellow of the Chartered Institute of Building. He is also an Adjunct Professor in the Department of Building and Real Estate of the Hong Kong Polytechnic University. He won the "2001 Hong Kong Outstanding Young Digi Persons Award" and the "Bauhinia Cup Outstanding Entrepreneur Award 2002" presented by the Hong Kong Polytechnic University.

### Mr. Sun Chun Wai

aged 44, he earned a Bachelor Degree in Britain. He joined the Group in 1992, to manage the Group's property development in Mainland China, construction works, manufacturing and trading of construction materials, and development and marketing of computer software. He was appointed as a Director of the Company in 1994 and is responsible for the Group's business management and development in Mainland China.

### Mr. So Yau Chi

aged 61, joined the Group in 1994 as the General Manager of Yau Lee Construction and was appointed as a Director of the Group in 1996. He is responsible for the overall management of Yau Lee Construction. Before joining the Group, he worked in the Housing Department for over 17 years and held the post of Senior Structural Engineer before he left. Mr. So is a Fellow of the Institution of Structural Engineers in the United Kingdom and was the Vice President of the Hong Kong Institution of Engineers for the 1994/95 sessions.

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## Independent Non-executive Directors

### Dr. Yeung Tsun Man, Eric

aged 59, has been appointed as an Independent Non-Executive Director of the Company since 1993. Dr. Yeung is Director and Vice President of Perfekta Enterprises Limited, a toy manufacturing company. He holds directorship in companies in Hong Kong, Macau, China, the United States of America and Australia, which are engaged in electronics, trading and agriculture businesses. He is a Standing Committee Member of the National Committee, The Chinese People's Political Consultative Conference, an Executive Committee Council Member of the Hong Kong Management Association, the Chairman of Macau Productivity and Technology Transfer Centre, Member of World Presidents' Organisation and Chief Executives' Organisation. He was awarded the Medal of Merit by the Macau Government in 1994, Commander of the Order of Merit by the Government of Portugal in 1998 & the Medal of Professional Merit by the Macau SAR Government 2001. He is also listed in "The Marquis Who's Who in the World" and "The International Who's Who of Professionals".

### Mr. Wu King Cheong

aged 54, has been appointed as an Independent Non-Executive Director of the Company since 1994. Mr. Wu is a Councillor of the Eastern District Council of the Hong Kong Special Administrative Region, the Assistant Treasurer of the Chinese General Chamber of Commerce, a Member of Statistics Advisory Board of the Hong Kong Special Administrative Region, a Member of Hong Kong Housing Authority, the Honorary Permanent President of the Chinese Gold & Silver Exchange Society and the Honorary Permanent President of the Hong Kong Stockbrokers Association. He is an Executive Director of Lee Cheong Gold Dealers Limited. He is also an Independent Non-executive Director of Chevalier iTech Holdings Limited, Henderson Land Development Company Limited, Henderson Investment Limited, Miramar Hotel and Investment Company Limited and Hong Kong Ferry (Holding) Company Limited, all of which are companies listed on the Stock Exchange of Hong Kong Limited.

### Mr. Chan, Bernard Charnwut

aged 40, has been appointed as an Independent Non-Executive Director of the Company in 2000. A graduate of Pomona College in California USA, he holds the positions of Executive Director and President of Asia Financial Holdings Limited and Asia Insurance Company Limited. While he is a member of both the Executive Council and Legislative Council of the Hong Kong Special Administrative Region, he also serves as the Chairman of the Standing Committee on Disciplined Services Salaries and Conditions of Service and the Deputy Chairman of Lingnan University. He is also a member of the Insurance Advisory Committee, Greater Pearl River Delta Business Council and the Committee on Financial Assistance for Family Members of Those Who Sacrifice Their Lives to Save Others. He is a Non-Executive Director of City e-Solutions Limited, an Independent Non-Executive Director of each of Peaktop International Holdings Limited and Pioneer Global Group Limited, all of which are listed on the Stock Exchange. In addition, he is also an Advisor of the Bangkok Bank (Hong Kong Branch), the Chairman of Hong Kong-Thailand Business Council and the Chairperson of The Hong Kong Council of Social Service.

# Biographical Details of Directors and Senior Management

## Senior Management

### **Mr. Cheung Woon Yin**, *Deputy General Manager*

aged 52, joined Yau Lee Construction in 1986 as a Contract Manager and was promoted to his present post in 1996. He has over 30 years of experience in the construction industry. He holds a Higher Certificate in Construction Technology and is a licentiate of the Chartered Institute of Building.

### **Ms. Tang Wai Chun**, *Chief Quantity Surveyor*

aged 48, joined the Group in 1993, Ms. Tang is a Professional Member of the Royal Institution of Chartered Surveyors and of the Hong Kong Institute of Surveyors, Member of the Chartered Institute of Arbitrators and Registered Professional Surveyor (QS). She is also a Certified General Contractor in Construction in the state of Florida, the United States of America. She holds a Bachelor Degree in Quantity Surveying. She has 26 years of experience in mediation, quantity surveying, project management and subcontracting business in civil, building, maintenance & repair and fitting-out works in Hong Kong, the United Kingdom, Central America and the United States of America. She has been the chairperson of the Course Advisory Committee on Measurement Technician Programme and Course Advisory Committee on Certificate in Quantity Measurement of the Construction Industry Training Authority since 2002 and 2004 respectively. She is responsible for quantity surveying management and contract administration of Yau Lee Construction.

### **Mr. Chui Man Lung Everett**, *Financial Controller and Company Secretary*

aged 41, joined the Group in 1995. Mr. Chui is a Fellow of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has 19 years of experience in auditing, accounting and financial management. He holds a BSc(Hons) in Business Economics and Accounting. He is responsible for all corporate finance, accounting and company secretarial matters of the Group.

### **Mr. Pang Tak Him**, *General Manager – Building Renovation Division*

aged 51, joined Yau Lee Construction in 1988 and was promoted to his present post in 2002. He has over 30 years of experience in the construction industry. He holds a Higher Certificate in Construction Engineering. He is responsible for overall administration and supervision of the project design & supervisory teams of the Building Renovation Division.

### **Mr. Chan Sau Kai**, *Chief Quantity Surveyor*

aged 58, joined the Group in 2000. Mr. Chan is a Professional Member of Royal Institution of Chartered Surveyors. He has 36 years of experience in quantity surveying. He is responsible for contractual matters of Yau Lee Construction.

# Biographical Details of Directors and Senior Management

## Site Management

### Contract Managers\*

- Cheung Hon Ying
- Cheung Yu Wai
- Lam Wai Chung
- Lau Wai Foo
- Tsang Kwok Man
- Wong Kwok Keung

### Project Managers\*

- Cheng Tsz Yin
- Chung Chi Hung
- Lam Chi Kin
- Lam Lap Wa
- Man Tin Hung

### Head Office Management – Department Heads\*

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|-------------------------|--|
| • Chan Chi Ming Antonio | Building Services Department             |
| • Ho Chi Man            | Training Department                      |
| • Ko Hwee Sau Chun      | Administration Department                |
| • Kwan Man Ho           | Machinery & Logistics Department         |
| • Kwong Yuk Fong        | Information Technology Department        |
| • Lam Chan Sing         | Health & Safety Department               |
| • Lee Shiu Ming         | Research Design & Development Department |
| • Leung Sau Lin         | Finance & Accounts Department            |
| • Wong Ming Tak         | Tender Department                        |
| • Wong Wai Man          | Corporate Development Department         |
| • Yu Chi Kin            | Quality Department                       |

## Subsidiaries Management

### Ming Hop\*

- |                 |                           |
|-----------------|---------------------------|
| • Ng Hak Ming   | Contract Manager          |
| • Wong Lai Ying | Assistant General Manager |

### VHSoft

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|-----------------------|-------------------------|
| • Mak Yiu Kau, Hubert | Chief Operating Officer |
|-----------------------|-------------------------|

### Yau Lee Wah

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|------------------|---------------------------|
| • Wong Chi Leung | Assistant General Manager |
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\* In alphabetical order