

BIOGRAPHIES OF DIRECTORS AND QUALIFIED ACCOUNTANT

DIRECTORS

Chan Kwok Keung, Charles, aged 50, is the Chairman of the Company. Dr. Chan holds an honorary degree of Doctor of Laws and a bachelor's degree in civil engineering and has over 25 years' international corporate management experience in the construction and property sectors as well as in strategic investments. He joined the Group in February 1997 and is responsible for its strategic planning. Dr. Chan is, the chairman of Hanny Holdings Limited ("Hanny") (0275.HK), the chairman and chief executive officer of China Strategic Holdings Limited ("China Strategic") (0235.HK) and a non-executive director of Paul Y. – ITC Construction Holdings Limited ("Paul Y. – ITC") (0498.HK). He is the sole director of Chinaview International Limited and Galaxyway Investments Limited which are substantial shareholders of the Company as disclosed in the section headed "Interests and short positions of substantial shareholders/other persons recorded in the register kept under section 336 of the SFO" in the directors' report. Dr. Chan is the elder brother of Mr. Chan Kwok Hung, an executive director of the Company.

Lau Ko Yuen, Tom, aged 54, is the Deputy Chairman of the Company and is a director of various subsidiaries of the Group. Mr. Lau has over 32 years' international corporate management experience in the construction industry. He joined the Group in February 1997 and is responsible for its general corporate development and administration. Mr. Lau is the deputy chairman and managing director of Paul Y. – ITC (0498.HK) and the deputy chairman of Paul Y. Engineering Group Limited (0577.HK). He is also the deputy chairman of Downer EDI Limited (DOW.AX).

Chau Mei Wah, Rosanna, aged 50, is the Managing Director of the Company, a member of the Remuneration Committee of the Company and a director of various subsidiaries of the Group. Ms. Chau has over 25 years' experience in international corporate management and finance. She holds a bachelor's degree and a master's degree in commerce and is a fellow member of the Hong Kong Institute of Certified Public Accountants and the CPA Australia and a member of the Certified General Accountants' Association of Canada. She joined the Group in February 1997 and is responsible for its general corporate development, administration and overall finance activities. Ms. Chau is an executive director of Paul Y. – ITC (0498.HK) and China Strategic (0235.HK). She is also a director of Burcon NutraScience Corporation (BU-TSX Venture, WKN 157793 – FWB).

Chan Kwok Hung, aged 46, joined the Company as an executive director in November 1997 and is a director of various subsidiaries of the Group. Mr. Chan holds a diploma in arts and has over 22 years' experience in trading business in China. He is an executive director of Hanny (0275.HK). Mr. Chan is also an alternate director to Dr. Chan Kwok Keung, Charles in China Strategic (0235.HK). He is the younger brother of Dr. Chan Kwok Keung, Charles, the Chairman of the Company.

Chan Fui Yan, aged 51, joined the Company as an executive director in December 1997 and is a director of various subsidiaries of the Group. Mr. Chan has over 32 years' experience in the local construction field specialising in site supervision, planning of works and progress monitoring. Mr. Chan is the managing director of Cheung Tai Hong Holdings Limited ("Cheung Tai Hong") (0199.HK) and an executive director of Paul Y. – ITC (0498.HK).

Cheung Hon Kit, aged 51, joined the Company as independent non-executive director in December 1999 and was appointed as an executive director in September 2001. He is also a director of a subsidiary of the Group. Mr. Cheung graduated from the University of London with a bachelor of arts degree. He has over 27 years' experience in real estate development, property investment and corporate finance. He has worked in key executive position in various leading property development companies in Hong Kong. Mr. Cheung is the chairman of Cheung Tai Hong (0199.HK), the managing director of Wing On Travel (Holdings) Limited (1189.HK), an executive director of Paul Y. – ITC (0498.HK), a non-executive director of Hanny (0275.HK) and an independent non-executive director of Panva Gas Holdings Limited (8132.HK), International Entertainment Corporation (8118.HK) and Innovo Leisure Recreation Holdings Limited (0703.HK).



BIOGRAPHIES OF DIRECTORS AND QUALIFIED ACCOUNTANT *(continued)*

DIRECTORS *(continued)*

Chuck, Winston Calptor, aged 49, joined the Company as an independent non-executive director in November 2001. He is also the Chairman of the Remuneration Committee and a member of the Audit Committee of the Company. Mr. Chuck graduated from the University of Western Ontario, Canada with a bachelor of arts degree. He is a practising solicitor in Hong Kong and has over 23 years' experience in the legal fields. He is also an independent non-executive director of Starlight International Holdings Limited (0485.HK).

Lee Kit Wah, aged 49, joined the Company as an independent non-executive director in July 2004. He is also the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. Mr. Lee graduated from University of Toronto with a bachelor's degree in commerce. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, and a member of the Taxation Institute of Hong Kong. He has been practising as a certified public accountant in Hong Kong since 1988 and is the managing director of an accounting firm. Mr. Lee is also an independent non-executive director of SinoCom Software Group Limited (299.HK).

Wong Kam Cheong, Stanley, aged 47, joined the Company as an independent non-executive director in September 2004 and is also a member of the Audit Committee of the Company. Mr. Wong has an honours degree in civil engineering awarded by the University of Manchester, U.K. and a master of science degree in finance awarded by the Chinese University of Hong Kong. He is a member of the Hong Kong Institution of Engineers, a Registered Professional Engineer in Hong Kong, a Chartered Professional Engineer of Australia, a U.K. Chartered Civil and Structural Engineer and a fellow member of the Hong Kong Institution of Real Estate Administration. He is also a Registered Structural Engineer and Authorised Person (Engineer) registered under the Buildings Ordinance (CAP123) Section 3. He has over 24 years of experience in the field of design, construction, project management, property development and management.

QUALIFIED ACCOUNTANT

Law Hon Wa, William, aged 40, is the Company Secretary and the Chief Accountant of the Company and is also a director of various subsidiaries of the Group. Mr. Law has over 16 years' experience in auditing, accounting and financial management. He holds a bachelor's degree in business administration and a master's degree in applied finance. He is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and also a certified public accountant in Hong Kong. He joined the Group in 2000 and is responsible for its finance, accounting, and company secretarial functions.