

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

PUN Yat, aged 36, joined the Group in November 2004. He is an Executive Director and the Deputy Chairman of the Group. He has over 16 years' experience in construction and project management in mainland China. He holds a professional degree in economic management from the Zhongshan University.

CHIN Wai Kay, Geordie, aged 45, joined the Group in April 2003 as the Group General Manager and was appointed as an Executive Director in January 2005. He continues to hold the office of the Group General Manager after his appointment as Executive Director. He is also a director of the Group's subsidiaries. Mr. Chin has over 20 years' experience in management and corporate finance. Before joining the Group, he has been holding senior management positions in multi-national corporations for over 10 years.

CHENG Ping Kong, James, aged 44, joined the Group in January 2005. He is an Executive Director of the Group and also a director of the Group's subsidiaries. Mr. Cheng has over 20 years' extensive marketing and management experience in the fields of banking, manufacturing and telecommunications, over 14 years of which are in senior management positions. He holds a bachelor degree from the University of Western Ontario, Canada and a master degree in business administration from the University of San Francisco, U.S.A. He is currently a director of ipNet Telecommunications Limited and Vital Communications Asia Limited.

Non-Executive Director

LEUNG Chi Ching, Frederick, aged 47, joined the Group in May 2003 as an Independent Non-executive Director and was appointed as an Executive Director in March 2004 and re-designated as a Non-executive Director as of 1 May 2005. Mr. Leung has over 20 years' experience in corporate finance, banking and accounting. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a member of the American Institute of Certified Public Accountants and the Hong Kong Securities Institute. He is currently an Executive Director, the Director of Finance and the Company Secretary of Skyworth Digital Holdings Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited.

Independent Non-executive Directors

LAU Sai Chung, aged 49, joined the Group in August 2003. He holds a bachelor degree in commerce with major in accounting from the University of Alberta, Canada and has over 20 years' experience in the field of banking and finance. He is currently a Director and the General Manager of UPM Unique Products Manufacturing Limited.

WONG Ying Sheung, aged 57, joined the Group in April 2004. He has over 30 years' experience in trading, manufacturing and investment in China and is currently the Managing Director of ATP HBC (Asia) Limited. Mr. Wong was conferred as an Honourable Citizen of the Kaiping City, Guangdong Province, China in 1996. He has been a member of the National Committee, Chinese People's Political Consultative Conference of the Kaiping City, Guangdong Province since 2003.



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MO Wai Bun, aged 48, joined the Group in January 2005. Mr. Mo has over 20 years of experience in statutory reporting, financial planning, control, capital allocation, budgeting, management reporting systems and liquidity management. He is a Certified Public Accountant in Hong Kong and a Chartered Certified Accountant in the United Kingdom. He holds a master degree in business administration from the University of Manchester and a bachelor of social sciences degree from the University of Hong Kong.

SENIOR MANAGEMENT

Finance Division

LEE Ling Ling, aged 50, joined the Group in 1997. She is the General Manager of the Finance Division and the Company Secretary of the Company, and is responsible for the overall finance and accounting functions of the Group. She has over 26 years' experience in financial accounting, cost and management accounting, inventory management, MIS and internal control. Prior to joining the Group, she has been in the positions of Chief Financial Officer and Financial Controller of multi-national corporations for over 10 years. She holds a MBA degree from The University of Hull, United Kingdom and is a fellow of The Chartered Association of Certified Accountants and the Hong Kong Institute of Certified Public Accountants respectively.

Construction Division

CHU Yin Lin, aged 43, joined the Group in 1991. He is the Deputy Managing Director and is responsible for overseeing all construction and commercial aspects of the projects. He has over 20 years' experience in the construction field. He holds a bachelor of science degree in engineering and a master of science degree in engineering from The University of Hong Kong and a MBA degree from the Hong Kong University of Science and Technology. He is a member of the Hong Kong Institution of Engineers, The Chartered Institution of Building Services Engineers and the Hong Kong Institute of Construction Managers.

CHUNG Chi Keung, aged 49, is the Operation Director. He joined the Group in 2003 and is responsible for managing the whole operation of the construction projects in Hong Kong. He has over 26 years' experience in the construction and building services industries. Prior to joining the Group, he held directorships and senior positions with construction and engineering firms in Hong Kong, and was involved in the management of a number of large construction projects in both public and private sectors in Hong Kong and in China.

CHAN Wai Lung, aged 45, joined the Group in 2005. He is the General Manager and Project Director. He is responsible for overseeing all construction aspects of the projects. He has over 23 years' experience in building construction and civil engineering projects. He holds a bachelor degree of civil engineering from The University of Hong Kong and a MBA degree from the University of Reading and is a member of the Hong Kong Institution of Engineers and the Institution of Structural Engineers.

LO Chi Wing, aged 45, joined the Group in 1997. He is the Contracts Director and is responsible for contracts management and quantity surveying. He has over 21 years' experience in the construction field. He holds a bachelor of science degree in quantity surveying and a MBA degree from The University of Aston in Birmingham, United Kingdom. He is a Registered Professional Surveyor in Quantity Surveying Division, fellow member of The Hong Kong Institute of Surveyors, Professional Associate of the Royal Institution of Chartered Surveyors and member of the Association of Project Managers.



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LAI Hei Keung, Peter, aged 48, joined the Group in 2002. He is the Senior Construction Manager and is responsible for overseeing all construction aspects of the projects. He has over 24 years' experience in the building construction and fitting-out field. He holds a bachelor degree of civil engineering from McGill University and is a member of the Hong Kong Institution of Engineers and a Registered Professional Engineer. He is also a member of the Institution of Structural Engineers, the Hong Kong Institute of Construction Managers and Professional Engineer of Ontario, Canada.

CHONG Hon Din, aged 52, is the Assistant Project Director. He joined the Group in 1998 and has over 26 years' experience in the construction field. He holds a diploma in civil engineering from Ryerson Polytechnical Institute, Canada.