

Biographical Details of Directors

EXECUTIVE DIRECTORS

TONG Nai Kan, aged 47. Mr. Tong was appointed as a Managing Director and Chairman of the Company in March 1999 and May 2000 respectively. He is an active investor in the property market and is principally engaged in property investment and development. Mr. Tong was previously the chairman and managing director of INNOMAXX Biotechnology Group Limited (“INNOMAXX”), a company listed in the Stock Exchange of Hong Kong Limited. INNOMAXX is formerly an associated company of the Company.

CHOW Sim Chu, Shirley, aged 33. Miss Chow was formerly a senior executive of a local property group and is well-experienced in marketing and administration of property development projects in Hong Kong. She holds a Bachelor Degree in Business from RMIT University, Australia. Miss Chow joined the Company in May 1999 and was appointed as an Executive Director of the Company in July 2000. Miss Chow is the sister-in-law of Mr. Tong Nai Kan, the Chairman and Managing Director of the Company.

BAI Yang, aged 53. Mr. Bai has over 10 years of experience in real estate development in the Mainland China. Mr. Bai was appointed as an Executive Director of the Company in December 2005.

INDEPENDENT NON-EXECUTIVE DIRECTORS

TANG Tin Sek, aged 47. Dr. Tang is a Certified Public Accountant and a partner of Terence Tang & Partners. He holds a Bachelor of Science degree from the University of Hong Kong, a Master of Business Administration degree from the University of Sydney, Australia and a Doctor of Accountancy degree from the Hong Kong Polytechnic University. Dr. Tang is currently an independent non-executive director of CEC International Holdings Limited, Sinochem Hong Kong Holdings Limited, Frankie Dominion International Limited and INNOMAXX, all being listed companies in Hong Kong. He was appointed as an Independent Non-executive Director of the Company in December 1999.

LIU Ngai Wing, aged 55. Mr. Liu holds a Master of Science degree in Global Business from the Chinese University of Hong Kong, a Master of Science Degree in Hotel and Tourism Management from the Hong Kong Polytechnic University and a Master Degree in Business Administration from the Open University of Hong Kong. He is also an Associate Member of both the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Secretaries and Administrators, and a Fellow of the Association of Chartered Certified Accountants. Mr. Liu is currently an independent non-executive director of Hang Fung Gold Technology Limited and Daiwa Associate Holdings Limited, and an executive director of eSun Holdings Limited, and he was previously an independent non-executive director of Climax International Company Limited and Orient Industries Holdings Limited, all being listed companies in Hong Kong. He was appointed as an Independent Non-executive Director of the Company in July 2005.

LAM Yat Fai, aged 40. Mr. Lam is a Certified Public Accountant (Practising). He worked with Kwan Wong Tan & Fong and Deloitte Touche Tohmatsu for over 10 years and has over 16 years of experience in auditing, taxation, corporate finance and accounting. He is also a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Lam is currently an independent non-executive director of Oriental Press Group Ltd, G-Prop (Holdings) Limited and Yunnan Enterprises Holdings Limited, all being listed companies in Hong Kong. He was appointed as an Independent Non-executive Director of the Company in August 2005.