

EXECUTIVE DIRECTORS

Mr. Jong Kong Ki, 71, appointed as an executive director of the Company ("Director") on 23rd August, 1989, is the Chairman of the Company. He also acts as directors of Buildmore Finance Limited and Lloyd Bridge Investment (H.K.) Limited, wholly-owned subsidiaries of the Company, as well as Gladiolus Trading Limited and Ka Fai Land Investment Company Limited, associates of the Company. He further holds directorships in various trading companies and manufacturing concerns, both in Hong Kong and in the Macau Special Administrative Region ("Macau") of the People's Republic of China ("PRC"). Mr. Jong Kong Ki has been involved in the commercial field for many years from which he gained extensive experience in the property investment and finance industry. In the recent years, he has also been engaged in property development as well as investment in stone materials in the PRC. Mr. Jong King Ki is the father of Mr. Jong Tat Fung (an executive Director) and Ms. Jong Lai Ching (a non-executive Director) and is also the brother-in-law of Mr. Chu Kwok Chue (a non-executive Director). Mr. Jong Kong Ki is a director of Nordstan Company Limited, a substantial shareholder of the Company. Save as disclosed, Mr. Jong Kong Ki does not have any other relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Lo Cheung Kin, 59, appointed as an executive Director on 30th September, 1998, is the Chief Executive Officer and the Chairman of the Remuneration Committee of the Company. He also acts as director of Keen Luck (China) Limited, a wholly-owned subsidiary of the Company, as well as Gladiolus Trading Limited, an associate of the Company. He further holds directorships in various investment and property development companies in Hong Kong and the PRC. Mr. Lo has over 20 years of experience in the property investment and development market. Mr. Lo is a director of Mass Honour Investment Limited, a substantial shareholder of the Company. Save as disclosed, Mr. Lo does not have any other relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. So Yiu Kong, 54, appointed as an executive Director on 29th May, 1981, also acts as directors of Buildmore Finance Limited and Lloyd Bridge Investment (H.K.) Limited, wholly-owned subsidiaries of the Company. He further holds directorships in various trading and industrial companies in Macau and has wide experience in the commercial field. Save as disclosed, Mr. So does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Brief Biographical Details of Directors and Senior Management

Mr. Jong Tat Fung, 40, appointed as an executive Director on 24th November, 1997, also acts as directors of Buildmore Finance Limited and Lloyd Bridge Investment (H.K.) Limited, wholly-owned subsidiaries of the Company, as well as Gladiolus Trading Limited, an associate of the Company. He further holds directorships in various holding and investment companies in Macau. Mr. Jong Tat Fung has over 20 years of experience in the property investment and development market. Mr. Jong Tat Fung is the son of Mr. Jong Kong Ki (an executive Director and the Chairman of the Company) and the brother of Ms. Jong Lai Ching (a non-executive Director). Save as disclosed, Mr. Jong Tat Fung does not have any other relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Ms. Yin Hoi Yeung, 46, appointed as an executive Director on 30th September, 1998, also acts as director of Keen Luck (China) Limited, a wholly-owned subsidiary of the Company. She further holds directorships in various investment and property development companies in Hong Kong and the PRC. Ms. Yin has over 13 years of experience in the property investment and development market from which she gained extensive experience. Save as disclosed, Ms. Yin does not have other relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

NON-EXECUTIVE DIRECTORS

Mr. Chu Kwok Chue, 60, appointed as a Director on 24th November, 1997, has been acting as a non-executive Director since 27th February, 2002. He has been specializing in investment in and trade with the PRC and overseas for years and possesses rich experience in the commercial field. He is the brother-in-law of Mr. Jong Kong Ki (an executive Director and the Chairman of the Company). Save as disclosed, Mr. Chu does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Ms. Jong Lai Ching, 39, appointed as a Director on 30th September, 1998, has been acting as a non-executive Director since 27th February, 2002. She is holder of two bachelor degrees with first class honours, one in International Economic at the American University of Paris in 1989 and the other in Law Studies at the University of Science and Technology of Macau. Currently, Ms. Jong is undertaking master degree study in Comparative Law at the University of Macau. Ms. Jong has 16 years of experience in international trading and management and has been serving as manager for a textile trading and manufacturing plant as well as a marble processing plant. Ms. Jong is the daughter of Mr. Jong Kong Ki (an executive Director and the Chairman of the Company) and the sister of Mr. Jong Tat Fung (an executive Director). Save as disclosed, Ms. Jong does not have other relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Brief Biographical Details of Directors and Senior Management

 Buildmore
International
Limited

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Siu Wing Keung, 60, appointed as an independent non-executive Director on 14th November, 1997, also acts as the Chairman of the Audit Committee of the Company. He is a retired civil servant and has 28 years' experience in the teaching profession and school administration work in Hong Kong. Save as disclosed, Mr. Siu does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. David Gregory Jeaffreson, *CBE, JP*, 74, appointed as an independent non-executive Director on 2nd January, 2002, also acts as member of the Company's Audit Committee and of the Company's Remuneration Committee respectively. He is a retired civil servant. He joined the Hong Kong Government in 1961. He is now Deputy Chairman of Big Island Asia Limited. Save as disclosed, Mr. Jeaffreson does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. See Tak Wah, 43, appointed as an independent non-executive Director on 30th September, 2004, also acts as member of the Company's Audit Committee and of the Company's Remuneration Committee respectively. He 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. Save as disclosed, Mr. See does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

COMPANY SECRETARY

Mr Kwok On Sang⁵², was appointed as the company secretary of the Company on 7th November, 1989. Prior to his appointment as the company secretary of the Company, Mr. Kwok acted as company secretaries of various listed companies in Hong Kong. Save as disclosed, Mr. Kwok does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

QUALIFIED ACCOUNTANT

Mr Chiu Wi On³⁷, 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 11 years' working experience in the accountancy field. He has acted as a manager in a firm of Certified Public Accountants for over 5 years. Save as disclosed, Mr. Chiu does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company.