

Biographical Details of Directors and Senior Management

DIRECTORS

Executive Directors

Mr. NGAI Chun Hung (魏振雄先生), aged 43, is the Chairman of the Company. Mr. Ngai has extensive experience in the construction industry. He is responsible for the management of the Board and the strategic planning of the Group. Mr. Ngai and Mr. Yau Kwok Fai, Deputy Chairman and Chief Executive Officer of the Company, are brothers-in-law.

Mr. YAU Kwok Fai (游國輝先生), aged 40, is the Deputy Chairman and Chief Executive Officer of the Company. Mr. Yau graduated with First Class Honours Degree in Civil Engineering from the Hong Kong Polytechnic and obtained a Master of Science Degree with Distinction in Structural Steel Design from the University of London and a Diploma of the Imperial College of the United Kingdom. He is a Chartered Engineer and a corporate member of the Institution of Civil Engineers, the Institution of Structural Engineers and the Hong Kong Institution of Engineers, a Registered Professional Engineer (Civil & Structural) and a Registered Structural Engineer. Mr. Yau is responsible for formulating the policy and overall development and the day-to-day management and administration of the Group's operations. Mr. Yau and Mr. Ngai Chun Hung, Chairman of the Company, are brothers-in-law.

Mr. SHEK Yu Ming Joseph (石雨明先生), aged 61, is an Executive Director of the Company and is responsible for the overall business development of the Group. Mr. Shek holds a Bachelor Degree in Civil Engineering from the University of Hong Kong. He is a Fellow of the Hong Kong Institution of Engineers, a Fellow of the Institution of Civil Engineers, an Authorised Person (Engineer) and a Registered Structural Engineer. He has over 20 years experience in the executive role in construction companies and has completed a large number of contracts for the Hong Kong Government and the private sector. Mr. Shek is a member of the Appeal Tribunal (Buildings Ordinance Chapter 123), a member of the Registered Contractors' Disciplinary Board, a member of Review Panel under the Land (Miscellaneous Provisions) (Amendment) Ordinance, a member of Sub-committee on Engineering Graduate Training Scheme of the Vocational Training Council and a Council Member of the Hong Kong Construction Association.

Mr. LI Chi Pong (李治邦先生), aged 49, is an Executive Director of the Company. Mr. Li is responsible for estimation, contract managements, subcontracting and procurement of Excel Engineering Company Limited. He graduated from the Hong Kong Polytechnic with a Higher Diploma in Civil Engineering in 1979. He has over 25 years' extensive experience in various public and private construction works. He is the Authorised Signatory for foundation, site formation works and general building contractor of Buildings Department.

Biographical Details of Directors and Senior Management

Independent Non-executive Directors

Professor KO Jan Ming (高贊明教授), aged 63, is an Independent Non-executive Director of the Company. He is the Vice President and the Chair Professor of Structural Engineering of The Hong Kong Polytechnic University. He holds a Bachelor Degree in Civil Engineering (Hon) and a Doctorate Degree in Structural Engineering from the University of Hong Kong. Professor Ko is a Fellow of the Hong Kong Institution of Engineers, the Institution of Structural Engineers of United Kingdom and the American Society of Civil Engineers. He is the Chairman of the Accreditation Board and the Past Chairman of the Structural Discipline Advisory Committee and the representative of the Hong Kong Institution of Engineers on the Engineering Education and Training Committee of the Federation of Engineering Institutions of Southeast Asia and the Pacific. He is also the Chairman of Hong Kong Asia-Pacific Economic Cooperation (APEC) and Engineering Mobility Forum (EMF) Monitoring Committees. He is a Governing Council Member of Construction Industry Institute (Hong Kong) and a Council Member of The Hong Kong Institute of Science. He was the President of The Hong Kong Society of Theoretical and Applied Mechanics (1999/2000) and the President of The Hong Kong Association for the Advancement of Science and Technology (2000/01). He was also a Panel Member of the Appeal Tribunal in Buildings of the HKSAR (1997-2004) and the Advisor of the Beijing-Hong Kong Academic Exchange Centre. Professor Ko is a Guest Professor of the Southern University, Beijing Polytechnic University, Zhejiang University and Xian Jiaotong University, Hohai University, and an Advisory Professor of the Northern Jiaotong University and Beijing University of Aeronautics & Astronautics, PRC., the Editor-in-Chief of an International Journal – Advances in Structural Engineering (1997-2003), Editor-in-Chief (Asia-Pacific) of an International Journal – Smart Structures & Systems, the Senior Consultant of the Editorial Board of the Journal of Spatial Structures, a member of the Editorial Board of the Journal of Engineering Mechanics, South China Journal of Seismology, Journal of Earthquake Engineering and Engineering Vibration, and Journal of Hazards Prevention and Mitigation Engineering. He was the Vice President of the Board of Directors of Structural Engineers World Congress 2002 and Co-Chair of SPIE International Symposia on Smart Structures and Materials 2002-2005. Professor Ko is the President (2005-2007) of Asian-Pacific Network of Centres for Earthquake Engineering Research, a Vice-President of the International Society for Structural Health Monitoring of Intelligent Infrastructures, and a Management Board Member of the Asian-Pacific Network of Centres for Research in Smart Structures Technology.

Mr. IP Kwok Him, GBS, JP (葉國謙先生), aged 54, is an Independent Non-executive Director of the Company. Mr. Ip is the Vice-chairman of Democratic Alliance for the Betterment and Progress of Hong Kong, Deputy to the 10th National People's Congress of the PRC, Chairman of Building Committee, Housing Authority. Mr. Ip is a member of Standing Committee on Disciplined Services Salaries and Conditions of Services, a member of Transport Advisory Committee, a member of Action Committee Against Narcotics, a member of Committee on Museums, a member of Consultative Committee on the Core Arts and Cultural Facilities of the West Kowloon Cultural District. Mr. Ip was a member of the Legislative Council of Hong Kong (1995-1997), a member of the Legislative Council of Hong Kong, SAR (2000-2004), a member of the Central & Western District Council (1991-2003).

Biographical Details of Directors and Senior Management

Independent Non-executive Directors

Mr. FUNG Pui Cheung Eugene (馮培漳先生), aged 57, is an Independent Non-executive Director of the Company. Mr. Fung is a Certified Public Accountant, a fellow member of Hong Kong Institute of Certified Public Accountants and a member of both The Institute of Chartered Accountants in England & Wales and The Certified General Accountants' Association of Canada. He holds a Master of Arts Degree from Antioch University of USA. Presently, Mr. Fung is a director of CCIF CPA Limited as well as practicing as a sole proprietor in the name of P. C. Fung & Company, Certified Public Accountants. Previously, he served in senior and managerial positions in large local and international accounting firms. In addition, Mr. Fung is currently an Honorary Associate of Baptist University, School of Business, a standing committee member of The Hong Kong Chinese Importers' & Exporters' Association, a Standing Committee member of Democratic Alliance for the Betterment and Progress of Hong Kong and a Standing Committee member of the Jiangxi Provincial Overseas Liaison Association. During the period from 3 December 2001 to 28 February 2002, Mr. Fung was an independent non-executive director of Massive Resources International Corporation Limited, a company listed on The Hong Kong Exchanges and Clearing Limited.

SENIOR MANAGEMENT

Mr. YAM Kui Hung (任鉅鴻先生), aged 47, is a Director of Able Engineering Company Limited, a major subsidiary of the Company. He graduated with a Higher Certificate in Building Studies from the Hong Kong Polytechnic and a Postgraduate Diploma in Construction Management from the Construction Industry Training Authority. He is a corporate member of the Hong Kong Institution of Engineers, a Registered Professional Engineer (Building) and has over 25 years' experience in the construction field. He is responsible for overall management and operations of building projects.

Mr. HO Chi Ming Wilson (何志明先生), aged 44, is the Contract Manager of Able Engineering Company Limited. Mr. Ho holds a Bachelor Degree in Construction Management and Economic from the Curtin University of Technology, a National Diploma in Building Studies from the Business & Technician Education Council and a Higher Certificate in Building Studies and Proficiency Certificate in Industrial Safety from the Hong Kong Polytechnic. He is a corporate member of the Chartered Institute of Building, has registered as an Authorized Signatory from the Buildings Department and Registered Safety Officer from the Labour Department and has over 23 years' experience in the project management in the construction field and a wide background of working experience in residential, commercial and institutional developments. He is responsible for providing full range of building project management and contract administration works of contracts.

Biographical Details of Directors and Senior Management

SENIOR MANAGEMENT

Mr. NG Kai Chow (吳啟洲先生), aged 38, is the Contract Manager of Able Engineering Company Limited. Mr. Ng holds a Post-graduated Diploma in Construction Law & Arbitration and a Diploma in Construction (CEM) in the College of Estate Management. He is an Incorporate Member of the Chartered of Building, a Member of the Chartered Institute of Arbitrators and Authorized Signatory from Buildings Department. He also has about 21 years' experience in construction field and working in different positions in the construction industry. He is responsible for providing full range of building project management and contract administration works of contracts.

Mr. TANG Ko Sung (鄧鉅生先生), aged 45, is the Commercial Manager of Able Engineering Company Limited. Mr. Tang holds a Bachelor Degree in Quantity Surveying from Napier University, Edinburgh. Mr. Tang is responsible for tendering, purchasing, sub-letting, contracts management, cost control and quantity surveying. He has over 19 years' experience in the construction industry in Hong Kong.

Mr. KAN Kwok Kit (簡國傑先生), aged 43, is the Building Services Manager of Able Engineering Company Limited. He is in-charge for all aspects related to Building Services / Electrical & Mechanical Provisions of all projects. Mr. Kan holds a Master of Science Degree in Engineering Business Management from the Warwick University (UK)/Hong Kong Polytechnic University, he is a member of the Guangzhou Haizhu District Standing Committee of The CPPCC National and as Permanent Honorary President of the South China Athletic Association. Mr. Kan is a Chartered Engineer, Fellow Member of the Institute of Plumbing & Heating Engineering and Member of the Society of Operations Engineers. He is also a Committee Member of the "Institute of Plumbing & Heating Engineering" and Section Committee of the "Institution of Engineering and Technology" in Hong Kong. He has more than 18 years' experience in Building Services/Electrical & Mechanical Engineering, including design, supply, install, maintenance and alternation works.

Ms. PANG Fung Ming (彭鳳鳴小姐), aged 36, is the qualified accountant and company secretary of the Company. Ms. Pang is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants of the U.K. She has over 14 years' accounting and related experience. She holds a Bachelor Degree in business administration from the Chinese University of Hong Kong.

Mr. WONG Kei Leung (黃杞良先生), aged 55, is the accounting manager of the Group and the chief accountant of Able Engineering Company Limited. He has over 28 years' accounting experience. He holds a Bachelor Degree in Commercial Science and Business Administration from Chu Hai College.