

Directors & senior mangement

Executive Directors

Mr. LAW Kar Po, Vice Chairman, aged 58, is presently the managing director of Lobo Investment Limited. He has over 30 years of experience in hotel investment, property investments, manufacturing and retailing businesses. Mr. Law is also a director of Hotel Golden Dragon (Macao) Company Limited. He is responsible for the setting of strategies of the Group and joined the Group in 2004.

Mr. Law is also the director of Honesty Service Limited, Honesty Treasure Limited, Parsinno International Limited, Pearl Oriental Macau Limited, Star Palace Enterprises Limited, Super Times Far East Limited, Canasta Overseas Group Limited, Prospect Sync Holdings Limited and Fast Action Developments Limited, all of which are subsidiaries of the Company. He is the father of Ms. Law Wing Yee, Wendy.

Mr. HOI Man Pak, aged 46, has over 20 years of experience in the tourism, hotel operations and entertainment business in Macau. He is also a director of the Hotel Golden Dragon (Macao) Company Limited. Mr. Hoi is a member of the Macau Tourism Development Committee of the Macau Government and a member of the Fujian-Macao Economic Cooperation Promotion Committee. He is responsible for the development, management and operation of hotel business of the Group and joined the Group in 2005.

Ms. LAW Wing Yee, Wendy, aged 28, is a qualified solicitor in Hong Kong. Ms. Law holds a LLB degree from University of London, UK and the Postgraduate Certificate in Laws from University of Hong Kong. She is responsible for overall business development. Ms. Law joined the Group in 2004.

Ms. Law is the also a director of City United Developments Limited, Elite Star Development Limited, Gold Oasis Development Limited, Honesty Service Limited, Honesty Treasure Limited, Pearl Oriental Macau Limited, Canasta Overseas Group Limited and Prospect Sync Holdings Limited, all of which are subsidiaries of the Company. She is a daughter of Mr. Law Kar Po.

Ms. LEE Siu Yuk, Eliza, aged 46, has over 20 years of experience in business operation, investment, marketing and project management. Ms. Lee holds a Master degree of Business Administration from Murdoch University, Australia. Ms. Lee is responsible for the implementation of corporate policy, business development plans, administration, the management of daily operation, marketing functions and general affairs of the Group. She joined the Group in 2004.

Ms. Lee is also a director of Honesty Services Limited, Honesty Treasure Limited, Parsinno International Limited, Pearl Oriental Macau Limited, Star Palace Enterprises Limited, Honesty Treasure Management Ltd. (Macao), Son Pou Real Estate Company Limited (Macao), Super Times Far East Limited, Canasta Overseas Group Limited, Prospect Sync Holdings Limited and Fast Action Developments Limited, all of which are subsidiaries of the Company.

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Mr. CHOY Wang Kong, aged 61, is the Managing Director of Zhi Hua (China) Investment Co. Ltd.[志華(中國)投資有限公司]. Mr. Choy has 30 years of experience in property development, manufacturing and natural resources exploration in Macau and the mainland China, and he comprehends very well the Macau's property market. Mr. Choy will be mainly responsible for the property developments of the Group. Mr. Choy joined the Group in 2007.

Mr. YONG Wing Tai, William, aged 45, is the Managing Director of The First International Property Planning & Management Company Limited in Macau. Mr. Yong has ample experience in the field of real estate management project development, with specialty in the business administration and the financial managements. Mr. Yong graduated from the University of British Columbia in Canada. He will be responsible for the project planning and management of the properties development of the Group. Mr. Yong joined the Group in 2007.

Mr. CHIANG Kin Tong, aged 23, is a Director of Kin Wo Property Company Limited(建和物業有限公司) in Macau. Mr. Chiang holds a Bachelor degree of Science in Business Administration. Mr. Chiang will be responsible for the marketing of the property development of the Group. He is a son of Mr. Chiang Perdo. Mr. Chiang joined the Group in 2007.

Non-executive Director

Mr. Leonel Alberto ALVES, aged 49, is a solicitor with over 20 years of experience serving for the Government of the Macau SAR. He obtained his Bachelor degree in Law from the Universidade Classica de Lisboa(里斯本傳統大學) in 1980. He is a member of the Legislative Assembly of Macau SAR since 1984, executive committee members of the Executive Council of the Macau SAR and the Chief Executive Election Committee of the Macau SAR, the chairman of Comissao de Fiscalizacao da Disciplina das Forcas e Servicos de Seguranca de Macau(澳門保安部隊及保安部門紀律監察委員會) and the President of the General Meeting of the Sacred House of Mercy of Macao. Mr. Alves joined the Group in 2005.

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Mr. LAU Wai Ming, aged 51, has been a practising member of the Hong Kong Institute of Certified Public Accountants since 1986. He was an accountant of Staveley Far East Engineering Limited; a member company of an UK listed company. Mr. Lau is also a director of an association organizing seminars focusing on cultural exchange between east and west for business executives, professionals and civil servants in various cities. Mr. Lau joined the Group in 2005.

Mr. KWOK Hong Yee, Jesse, aged 53, is both an independent solicitor and notary in Messrs. Jesse H. Y. Kwok & Co. with substantial previous working experiences acting as solicitors of the Supreme Courts in Hong Kong, the United Kingdom and Singapore. He obtained his Bachelor of Laws (LLB) and Master of Laws (LLM) in Civil Laws from the Peking University in the PRC. Mr. Kwok was appointed as a Temporary Magistrate between December 1994 and March 1995, a Temporary Adjudicator of the Small Claims Tribunal and a Panel Arbitrator. He is also members of the Law Society of Hong Kong, the Law Society of England, Singapore Academy of Law, the Chartered Institute of Arbitrators, the Hong Kong Securities Institute, the Hong Kong Institute of Directors and he is also a committee member of the Society of Notaries. Mr. Kwok joined the Group in 2005.

Mr. WONG King Lam, Joseph, aged 54, is an executive director of Grand Field Group Holdings Limited (Stock Code115). Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has more than 25 years' extensive experiences in auditing, corporate and financial management with a number of companies in different business sectors which include an international accounting firm and local listed companies. Mr. Wong joined the Group in 2005.

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Senior Management

Group Affairs

Mr. YAN Man Sing Frankie, aged 49, is the Chief Operation Officer of the Group. Mr. Yan has over 20 years experience in the securities and properties investment industries and having exposures in the mergers and acquisitions and IPOs exercises in Hong Kong and the PRC. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and worked in London and Hong Kong offices of an international auditing firm, local listed companies and brokerage houses. He joined the Group in 2005.

Mr. LAW Chun Choi, aged 47, is the Financial Controller of the Group and the Qualified Accountant and the Company Secretary of the Company. He is a rich-experienced accountant. Mr. Law has extensive experience in diversified business in Asia-Pacific. Mr. Law gradated from The Hong Kong Polytechnic University with a Postgraduate Diploma in Corporate Administration and Professional Diploma in Accountancy. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Chartered Association of Certified Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. He joined the Group in 2005.

Leather Business

Mr. Lee Sam Yuen, John, aged 57, over 30 years of experience in leather trading and distribution. Mr. Lee has been a director of Dah Haw Leather & Trading Company Limited, a subsidiary of the Company, since its incorporation in 1979. He holds a Bachelor's degree in Management from the Purdue University of the U.S.A. and a honourable Ph. D degree in Business from the Southern California University of the U.S.A. Mr. Lee is responsible for the distribution and trading of leather business of the Group. He joined the Group in 1974.

Ms. NG Fung Ying, aged 57, is a Director of a subsidiary of the Group. Ms. Ng has more than 36 years of experience in the leather industry and is responsible for the manufacturing and sales of the handbags division. She joined the Group in 1981. She is the sister of Mr. Ng Hoi Chun.

Mr. NG Hoi Chun, aged 46, has more than 23 years of experience in the leatherware industry and is responsible for the operation of the leatherware division. Mr. Ng joined the Group in 1981. He is the brother of Ms. Ng Fung Ying.