

Executive Directors

Chen Zhuo Lin (陳卓林), aged 45, has been Chairman of the Company since August 2005. Mr. Chen has 14 years extensive experience in the property development and management and is the founder of Agile Property. Mr. Chen is responsible for the formulation of development strategies, making decisions on investment projects and development directions on the operations and overall business management of the Group. He received an Honorary Doctoral degree in Business Administration from Armstrong University, USA in 2007 and was awarded as one of the 2007 World Outstanding Chinese Award. Currently, he is also the honorary Chairman of Hong Kong Zhongshan Sanxiang Friendship Association (香港中山三鄉同鄉會) and the Vice-Chairman of Zhongshan Qiaozhi Enterprise Association (中山市僑資企業協會). He is a brother of Mr. Chan Cheuk Yin, Mr. Chan Cheuk Hung, Mr. Chan Cheuk Hei and Mr. Chan Cheuk Nam and the husband of Ms. Luk Sin Fong, Fion.

Chan Cheuk Yin (陳卓賢), aged 39, has been Vice-Chairman and Co-President of the Company since August 2005. Mr. Chan has 14 years experience in real estate development and project management. Mr. Chan specializes in the overall planning of projects, property management, and business management of the Group. He, together with Chen Zhuo Lin and Luk Sin Fong, Fion, co-founded the Agile Property brandname. He is also the Vice-Chairman of Zhongshan Real Estate Society (中山市房地產協會). He was awarded as one of the Guangdong Province Outstanding Entrepreneurs of Privately-owned Enterprises (廣東省優秀民營企業家) in 2003. He is a brother of Mr. Chan Zhou Lin, Mr. Chan Cheuk Hung, Mr. Chan Cheuk Hei and Mr. Chan Cheuk Nam.

Luk Sin Fong, Fion (陸倩芳), aged 45, has been Vice-Chairlady and Co-President of the Company since August 2005. Ms. Luk has 14 years extensive management experience in real estate development and in particular in the area of strategic marketing and marketing management. Ms. Luk is responsible for strategies and marketing, sales, finance and human resources management of the Group. She, together with Chen Zhuo Lin and Chan Cheuk Yin, co-founded the Agile Property brandname. She is currently the Vice-Chairlady of Guangzhou Housing Society (廣州市房地產協會). She has also received honorary citizenships in Foshan and Nanhai, respectively. Ms. Luk received a Master in Business Administration program from the University of Western Sydney in 2005. She is the wife of Mr. Chan Zhuo Lin.

Chan Cheuk Hung (陳卓雄), aged 50, has been Executive Director and Senior Vice-President of the Company since August 2005. Mr. Chan has 14 years experience in the real estate development and related businesses. Mr. Chan is responsible for the quality control of projects, as well as management of the contractors of the Group. He has awarded honorary citizenship in Foshan. He was appointed as a standing committee member of the Guangdong Province Real Estate Association (廣東省房地產業協會) in 2004. He was awarded Small City Construction Outstanding Contribution Award (小區建設突出貢獻獎) in National Xiaokang Housing Demonstration Small City Competition (國家小康住宅示範小區評比) by the Ministry of Construction (國家建設部) in 2000. He is a brother of Mr. Chen Zhuo Lin, Mr. Chan Cheuk Yin, Mr. Chan Cheuk Hei and Mr. Cheuk Nam.

Chan Cheuk Hei (陳卓喜), aged 48, has been Executive Director and Senior Vice-President of the Company since August 2005. Mr. Chan has 14 years experience in the real estate development and related businesses. Mr. Chan is responsible for management of decorations and development of decoration materials for the Group. He is a brother of Mr. Chen Zhuo Lin, Mr. Chan Cheuk Yin, Mr. Chan Cheuk Hung and Mr. Chan Cheuk Nam.

Chan Cheuk Nam (陳卓南), aged 43, has been Executive Director and Senior Vice-President of the Company since August 2005. Mr. Chan has 14 years experience in the real estate development and related businesses. Mr. Chan is responsible for quality control of suppliers of construction materials and cost control of the Group. He is a brother of Mr. Chan Zhou Lin, Mr. Chan Cheuk Yin, Mr. Chan Cheuk Hung and Mr. Chan Cheuk Hei.

Directors' Profile

Independent Non-executive Directors

Cheng Hon Kwan (鄭漢鈞), aged 79, has been Independent Non-executive Director of the Company since October 2005. Dr. Cheng has also been serving as a member of the audit committee of the Company since November 2005 and the Chairman of the remuneration committee of the Company since February 2006. Dr. Cheng graduated with a Bachelor of Science in Engineering from Tianjin University and a post-graduate diploma from Imperial College of Science and Technology, London. He was awarded Honorary Doctor's Degrees from Hong Kong University of Science and Technology, City University of Hong Kong, Open University of Hong Kong and Open University, United Kingdom. He is a Fellow of Imperial College and City and Guilds London Institute. He is a Past President, Honorary Fellow and Gold Medallist of the Hong Kong Institution of Engineers; Past Vice President, Fellow and Gold Medallist of the Institution of Structural Engineers; Fellow of the Institution of Civil Engineers, United Kingdom and of the American Society of Civil Engineers and Honorary Fellow of Engineers Australia. He is also an Honorary Member of the Hong Kong Institute of Planners and the Hong Kong Institute of Architects. Dr. Cheng is an authorized person and a registered structural engineer; and a Former Chairman of Hong Kong Housing Authority and Transport Advisory Committee. He is a member of the Standing Committee of the Tianjin CPPCC, Chairman of Tianjin Gang Jin Architects & Engineers Ltd. and a permanent Honorary Chairman of the Hong Kong Tianjin Friendship Association. He was a member of both the Executive and Legislative Councils. Dr. Cheng is currently an independent non-executive director of a number of companies listed on the Stock Exchange including Wing Hang Bank, Limited, Tianjin Development Holdings Limited, Hang Lung Group Limited and Hang Lung Properties Limited.

Kwong Che Keung, Gordon (龔志強), aged 57, has been Independent Non-executive Director of the Company since October 2005. Mr. Kwong has also been serving as a member of the remuneration committee of the Company and the chairman of the audit committee of the Company since November 2005. He is also an independent non-executive director of a number of companies listed on the Stock Exchange, namely COSCO International Holdings Limited, Tianjin Development Holdings Limited, Beijing Capital International Airport Company Limited, Frasers Property (China) Limited, NWS Holdings Limited, China Oilfield Services Limited, Concepta Investments Limited, China Chengtong Development Group Limited, Global Digital Creations Holdings Limited, Ping An Insurance (Group) Company of China, Limited, Quam Limited, Tom Online Inc., China Power International Development Limited, Henderson Land Development Company Limited and Henderson Investment Limited. From 1984 to 1998, Mr. Kwong was a partner of Price Waterhouse and was a council member of the Stock Exchange from 1992–1997. He has a Bachelor of Social Science degree from the University of Hong Kong and is a fellow member of the Institute of Chartered Accountants in England and Wales.

Cheung Wing Yui (張永銳), aged 57, has been Independent Non-executive Director of the Company since October 2005. Mr. Cheung has also been serving as a member of the remuneration committee and a member of the audit committee of the Company since November 2005. He received a Bachelor of Commerce degree in accountancy from the University of New South Wales, Australia in 1973. Mr. Cheung is a member of CPA Australia. He has been a practising solicitor in Hong Kong since 1979 and is a consultant of the law firm Woo, Kwan, Lee & Lo. He has been admitted as a solicitor in the United Kingdom and as an advocate and solicitor in Singapore. Mr. Cheung is a non-executive director of a number of companies listed on the Stock Exchange including Tianjin Development Holdings Limited, Sunevision Holdings Limited, Tai Fook Securities Group Limited, Tai Sang Land Development Limited, Shanghai Real Estate Limited and Smartone Telecommunications Holdings Limited. He is also an independent non-executive director of Ching Hing (Holdings) Limited, Ping An Insurance (Group) Company of China, Limited and Hop Hing Holdings Limited.