

DIRECTORS PROFILES

Mr HO Kian Guan, aged 61, is the Executive Chairman of the Company. He was appointed as a director of the Company on 5 December 1979. He is also a director of Ocean Inc, Pad Inc, Lapford Limited, Goodland Limited and Kansas Holdings Limited (all being substantial shareholders of the Company) and a director of various members of the Group. Mr Ho is also the executive chairman and director of Keck Seng (Malaysia) Berhad (a company listed on the Bursa Malaysia Securities Berhad (the “BMSB”)). He also serves on the board of Shangri-La Asia Limited (a company listed on The Hong Kong Stock Exchange), Parkway Holdings Limited (a company listed on the Singapore Exchange Securities Trading Limited) and Shangri-La Hotel Public Company Limited, Thailand (a company listed on the Stock Exchange of Thailand). He was previously a director of Petaling Garden Berhad and Pelangi Berhad (both companies listed on the BMSB) and resigned from the posts in May and August 2006 respectively. He is a brother of Mr Ho Kian Hock and Mr Ho Kian Cheong and uncle of Mr Chan Lui Ming, Ivan.

Mr HO Kian Hock, aged 59, is the Deputy Executive Chairman of the Company. He was appointed as a director of the Company on 19 December 1979. He is also a director of Ocean Inc, Pad Inc, Lapford Limited, Goodland Limited and Kansas Holdings Limited (all being substantial shareholders of the Company) and a director of various members of the Group. Mr Ho is also the Managing Director of Keck Seng (Malaysia) Berhad (a company listed on the BMSB, and an alternate director of Parkway Holdings Limited (a company listed on the Singapore Exchange Securities Trading Limited) and Shangri-La Asia Limited (a company listed on The Hong Kong Stock Exchange). He was previously an alternate director of Petaling Garden Berhad and Pelangi Berhad (both companies listed on the BMSB) and ceased to act in such capacity in May and August 2006 respectively. He is a brother of Mr Ho Kian Guan and Mr Ho Kian Cheong and uncle of Mr Chan Lui Ming, Ivan.

Mr TSE See Fan, Paul, aged 52, is an executive director and the chairman of the Remuneration Committee of the Company. He was appointed as a director of the Company on 5 December 1979. He is also a director of Lapford Limited, Goodland Limited and Kansas Holdings Limited (all being substantial shareholders of the Company) and a director of various members of the Group.

Mr CHAN Lui Ming, Ivan, aged 37, was appointed as an executive director of the Company on 1 July 2006. Mr Chan holds a Bachelor of Business Administration and a Master of Science degree from the National University of Singapore. Mr Chan is an alternate director of Keck Seng (Malaysia) Berhad and a director of Petaling Garden Berhad, both being companies listed on the BMSB. Further, Mr Chan is a director of Ocean Inc, Lapford Limited and Kansas Holdings Ltd (all being substantial shareholders of the Company) and a director of various companies of the Group. He is a nephew of Mr Ho Kian Guan, Mr Ho Kian Hock and Mr Ho Kian Cheong.

Ms YU Yuet Chu, Evelyn, aged 51, is an executive director and a member of the Remuneration Committee of the Company. She was appointed as a director of the Company on 1 July 2006. Ms Yu holds a Bachelor of Arts degree from Carleton University, Canada. Ms Yu joined the Company in 1994 to oversee the Group’s investments in China. She also serves as a director of various companies in the Group.

DIRECTORS PROFILES (Continued)

Mr HO Kian Cheong, aged 57, is a non-executive director of the Company. He was appointed as a director of the Company on 5 December 1979 and was re-designated as non-executive director on 17 April 2003. He is also a director of Keck Seng (Malaysia) Berhad (a company listed on the BMSB). He is a brother of Mr Ho Kian Guan and Mr Ho Kian Hock and uncle of Mr Chan Lui Ming, Ivan.

Dr CHAN Yau Hing, Robin, GBS, LLD, JP, aged 74, is an independent non-executive director, the chairman of the Audit Committee and a member of the Remuneration Committee of the Company. He was appointed as a director of the Company on 8 September 1988. He is the Chairman of Asia Financial Holdings Limited and a director of K. Wah International Holdings Limited and Chong Hing Bank Limited (companies listed on The Hong Kong Stock Exchange). He is also a director of and an adviser to numerous other companies with over 40 years experience in banking business. Dr Chan was awarded the Knight Commander (Second Class) of the Most Noble Order of the Crown of Thailand by His Majesty, the King of Thailand and the Gold Bauhinia Star of the Hong Kong Special Administrative Region Government of the People's Republic of China. He is a Deputy to the Chinese National People's Congress and the Ex-officio Life Honorary Chairman of The Chinese General Chamber of Commerce, Hong Kong.

Mr KWOK Chi Shun, Arthur, aged 61, is an independent non-executive director, a member of the Audit Committee and a member of the Remuneration Committee of the Company. He was appointed as a director of the Company on 3 January 1995. He is a professional architect with extensive architectural, town planning and interior design experience and has wide business interests in property development, merchandise retailing and wholesale. He is also the Commandant of the Hong Kong Auxiliary Police Force.

Ms WANG Poey Foon, Angela, aged 49, is an independent non-executive director, a member of the Audit Committee and a member of the Remuneration Committee of the Company. She was appointed as a director of the Company on 28 September 2004. Ms Wang holds an LLB (Hons) degree from the National University of Singapore, and is an Advocate and Solicitor (Singapore), Solicitor (Hong Kong and United Kingdom). She has practiced with major law firms in Singapore, Australia and Hong Kong and is currently the senior partner of a firm of solicitors in Hong Kong. She is also a non-executive director of Frasers Property (China) Limited and an independent non-executive director of Pan Sino International Holding Limited (both companies listed on The Hong Kong Stock Exchange).