

## EXECUTIVE DIRECTORS

**Mr. Joseph LAU, Luen-hung**, aged 55, joined the Company in 1989. He is the Chairman and Chief Executive Officer of the Company. Mr. Lau is also a non-executive director of Lifestyle International Holdings Limited (“Lifestyle”), a company whose shares are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He holds a Bachelor Degree of Science from the University of Windsor, Canada. Mr. Lau has over 31 years of experience in corporate finance, manufacturing and property investment and development. He is the brother of Mr. Thomas Lau, Luen-hung and Ms. Amy Lau, Yuk-wai. He is also the father of Mr. Lau, Ming-wai.

The companies of which Mr. Lau is a director and having a discloseable interest in the shares and underlying shares of the Company under the provisions of Part XV of the Securities and Futures Ordinance are set out in Directors’ Report under the section of “Substantial Shareholders’ Interests in the Securities of the Company” in this annual report.

**Mr. LAU, Ming-wai**, aged 26, joined the Company in 2006 and has been an Executive Director of the Company since 15th December, 2006. He is also the Chairman of the Company’s subsidiary, G-Prop (Holdings) Limited (“G-Prop”), a company whose shares are listed on the Stock Exchange. Mr. Lau holds a Bachelor Degree of Laws from King’s College London, Master Degree of Laws from The London School of Economics and Political Science, and a Doctoral Degree of Laws from King’s College London, University of London. He previously worked at The Goldman Sachs Group, Inc. and Longview Partners LP, both in London. Mr. Lau is a registered attorney in the State of New York and a CFA (Chartered Financial Analyst) Charterholder. He is the son of Mr. Joseph Lau, Luen-hung and nephew of Mr. Thomas Lau, Luen-hung and Ms. Amy Lau, Yuk-wai.

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## 執行董事

**劉鑾雄先生**，現年55歲，於一九八九年加入本公司。彼為本公司之主席兼行政總裁。劉先生亦為利福國際集團有限公司（「利福」）之非執行董事，該公司之股份在香港聯合交易所有限公司（「聯交所」）上市。彼持有加拿大溫莎大學之理學士學位。劉先生在企業財務、製造業及物業投資與發展方面累積逾三十一年經驗。彼為劉鑾鴻先生及劉玉慧女士之胞兄。彼亦為劉鳴煒先生之父親。

由劉先生擔任董事並於本公司股份及相關股份中擁有根據證券及期貨條例第XV部條文須予披露權益之各公司，載於本年報董事會報告書內「主要股東於本公司之證券權益」一節。

**劉鳴煒先生**，現年26歲，於二零零六年加入本公司，自二零零六年十二月十五日起為本公司之執行董事。彼亦為本公司之附屬公司金匡企業有限公司（「金匡」）之主席，該公司之股份在聯交所上市。劉先生持有倫敦大學國王學院（King’s College London）法律學士學位、倫敦大學倫敦經濟及政治科學學院（The London School of Economics and Political Science）法律碩士學位及倫敦大學國王學院（King’s College London）之法律博士學位。彼曾在倫敦任職於The Goldman Sachs Group, Inc.及Longview Partners, LP。劉先生為紐約州註冊律師及特許財務分析師（Chartered Financial Analyst）特許持有人。彼為劉鑾雄先生之兒子及劉鑾鴻先生和劉玉慧女士之姪兒。

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## EXECUTIVE DIRECTORS (cont'd)

**Mr. Thomas LAU, Luen-hung**, aged 53, joined the Company in 1989 and resigned as an Executive Director of the Company in December, 2006. Mr. Lau holds a Bachelor Degree of Arts from the University of Toronto and a Master Degree of Business Administration from the University of Windsor. Mr. Lau is the managing director and an executive director of Lifestyle. He has over 29 years of successful entrepreneurial experience in corporate finance, property investment and development, retailing business, manufacturing and technology industries. He is the brother of Mr. Joseph Lau, Luen-hung and Ms. Amy Lau, Yuk-wai. Mr. Lau is also the uncle of Mr. Lau, Ming-wai.

The companies of which Mr. Lau is a director and having a discloseable interest in the shares and underlying shares of the Company under the provisions of Part XV of the Securities and Futures Ordinance are set out in Directors' Report under the section of "Substantial Shareholders' Interests in the Securities of the Company" in this annual report.

## NON-EXECUTIVE DIRECTOR

**Ms. Amy LAU, Yuk-wai**, aged 54, joined the Company in 2004. Ms. Lau holds a Bachelor Degree of Science and a Doctor Degree of Dental Surgery from the University of Toronto in Canada. Ms. Lau is also a non-executive director of Lifestyle. She is the sister of Mr. Joseph Lau, Luen-hung and Mr. Thomas Lau, Luen-hung. Ms. Lau is also the aunt of Mr. Lau, Ming-wai.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. CHAN, Kwok-wai**, aged 48, joined the Company in 2004. He is also the Chairman of the audit committee and remuneration committee of the Company. Mr. Chan holds a Bachelor Degree of Business Administration from the Monash University. He is also the member of the Hong Kong Securities Institute and an associate member of CPA Australia. He has over 21 years of experience in finance and accounting industry. Mr. Chan is currently a director of High Progress Consultants Limited. He is also an independent non-executive director of Junefield Department Store Group Limited, China Investments Holdings Limited, Tern Properties Company Limited, National Electronics Holdings Limited and Far East Consortium International Limited, the shares of all of which are listed on the Stock Exchange.

## 執行董事 (續)

**劉鑾鴻先生**，現年53歲，於一九八九年加入本公司，並已於二零零六年十二月辭任本公司執行董事。劉先生取得多倫多大學之文學士學位及溫莎大學之工商管理碩士學位。劉先生為利福之董事總經理兼執行董事。彼在企業財務、物業投資與發展、零售業務、製造業及科技業方面累積逾二十九年成功之企業經驗。彼為劉鑾雄先生及劉玉慧女士之胞弟。劉先生亦為劉鳴煒先生之叔父。

由劉先生擔任董事並於本公司股份及相關股份中擁有根據證券及期貨條例第XV部條文須予披露權益之各公司，載於本年報董事會報告書內「主要股東於本公司之證券權益」一節。

## 非執行董事

**劉玉慧女士**，現年54歲，於二零零四年加入本公司。劉女士分別取得加拿大多倫多大學之理學士學位及牙醫博士學位。劉女士亦為利福之非執行董事。彼為劉鑾雄先生之胞妹及劉鑾鴻先生之胞姊。劉女士亦為劉鳴煒先生之姑母。

## 獨立非執行董事

**陳國偉先生**，現年48歲，自二零零四年加入本公司。彼亦為本公司審核委員會及薪酬委員會之主席。陳先生持有蒙納士大學工商管理學士學位，並為香港證券專業學會及澳洲會計師公會會員。彼在財務及會計方面擁有超過二十一年經驗。陳先生現為勤達顧問有限公司之董事。彼亦為莊勝百貨集團有限公司、中國興業控股有限公司、太興置業有限公司、樂聲電子有限公司及遠東發展有限公司之獨立非執行董事，上述所有公司之股份均在聯交所上市。

## INDEPENDENT NON-EXECUTIVE DIRECTORS (cont'd)

**Mr. CHENG, Kwee**, aged 48, joined the Company in 2004. He is also a member of the audit committee and remuneration committee of the Company. Mr. Cheng is a major shareholder of Business Securities Limited (broker no. 2860) which is the Stock Exchange Participant. Mr. Cheng has over 22 years of experience in securities and financial services. He also runs property development and investment businesses in Mainland China, Macau, Singapore, Thailand, Malaysia and Cambodia.

**Ms. Phillis LOH, Lai-ping**, aged 42, joined the Company in 2006. She is also a member of the audit committee and remuneration committee of the Company. Ms. Loh was a practising solicitor from 1990 to 1997 and has become a practising barrister-at-law since 1998. Ms. Loh is a graduate of the University of Hong Kong and was admitted as a solicitor in Hong Kong and the United Kingdom, and also a barrister and solicitor in the Supreme Court of the Australian Capital Territory. She was an independent non-executive director of The Kwong Sang Hong International Limited ("KSH"), the shares of which were listed on the Stock Exchange. KSH was privatized in February 2005.

## SENIOR EXECUTIVES

**Mr. LAM, Kwong-wai**, aged 51, joined the Company in 1989 and is the Group Financial Controller and Company Secretary of the Company, Chi Cheung Investment Company, Limited ("Chi Cheung") and G-Prop. Both Chi Cheung and G-Prop are listed subsidiaries of the Company. Mr. Lam is a qualified accountant and holds a Master Degree of Business Administration. He has over 29 years of experience in auditing, finance and accounting.

**Mr. Alec KONG, Chi-ming**, aged 43, joined the Company in 1994 and is the Senior Manager of China Business Department. Mr. Kong holds a Bachelor Degree and a Master Degree of Business Administration. He is responsible for the overall management and development of projects in the Mainland China and has over 16 years of experience in the property field of the Mainland China. He is an executive director and deputy chairman of G-Prop.

## 獨立非執行董事 (續)

**鍾貴先生**，現年48歲，於二零零四年加入本公司。彼亦為本公司審核委員會及薪酬委員會之成員。鍾先生為一間聯交所參與者東信證券有限公司（經紀代號：2860）之主要股東。鍾先生於證券及財務服務方面累積逾二十二年經驗。彼亦於中國大陸、澳門、新加坡、泰國、馬來西亞及柬埔寨經營物業發展及投資業務。

**羅麗萍女士**，現年42歲，於二零零六年加入本公司。彼亦為本公司審核委員會及薪酬委員會之成員。羅女士由一九九零年至一九九七年為執業律師及自一九九八年起至今為執業大律師。羅女士畢業於香港大學，並獲得香港及英國之執業律師資格，以及獲得澳洲首府最高法院之大律師及執業律師資格。彼曾任The Kwong Sang Hong International Limited（「廣生行」）之獨立非執行董事，該公司股份曾在聯交所上市。廣生行已於二零零五年二月私有化。

## 高級行政人員

**林光蔚先生**，現年51歲，於一九八九年加入本公司，現任本公司、至祥置業有限公司（「至祥」）及金匡之集團財務總監及公司秘書，至祥和金匡皆為本公司之上市附屬公司。林先生為合資格會計師，持有工商管理碩士學位，彼在核數、財務及會計方面累積逾二十九年經驗。

**江志明先生**，現年43歲，於一九九四年加入本公司，現任中國業務部高級經理。江先生持有工商管理學士及碩士學位，負責在中國之項目之整體管理及發展，並累積逾十六年中國房地產經驗。彼為金匡之執行董事及副主席。

## SENIOR EXECUTIVES (cont'd)

**Ms. Hazel LAI, Ming-yan**, aged 38, joined the Company in 2000 and is the Quantity Surveying Manager. Ms. Lai is a registered professional surveyor and holds a Master Degree of Construction and Real Estate. She is also a member of the Hong Kong Institute of Surveyors and the Chartered Institute of Arbitrators. Ms. Lai is responsible for the quantity surveying affairs and has over 16 years of relevant experience.

**Ms. Teresa POON, Mun-chie**, aged 36, joined the Company in 2002 and is the Project Manager. She is also the chief executive officer and an executive director of Chi Cheung. Ms. Poon is a registered architect in Hong Kong and authorized person under the List of Architects of the Building Authority. She holds a Bachelor Degree of Architectural Studies and a Master Degree of Architecture. She is responsible for the project development affairs. Ms. Poon has over 12 years of experience in the management and development of property projects.

**Mr. Kenneth NG, Yik-hei**, aged 39, joined the Company in 2004 and is the Project Manager. Mr. Ng is a chartered building surveyor and a registered professional surveyor (authorized person). He holds a Bachelor Degree of Building Surveying and a Master Degree of Practising Accounting. He is also a member of the Hong Kong Institute of Surveyors and the Royal Institution of Chartered Surveyors. He has been appointed as a member of the Appeal Tribunal Panel (Buildings) from 1st February, 2007 to 30th November, 2009. He is responsible for the project development affairs and has 17 years of relevant experience.

**Mr. Albert WONG, Fu-wai**, aged 36, joined the Company in 2004 and is the Department Head of Leasing Department. He has over 10 years of relevant experience. Mr. Wong previously worked as a marketing executive of CITIC Pacific Limited. Mr. Wong holds a Bachelor Degree of Arts in Geography from the University of Calgary.

## 高級行政人員 (續)

**黎明欣小姐**，現年38歲，於二零零零年加入本公司，現任工料測量經理。黎小姐為註冊專業測量師，持有建築及房地產學碩士學位，並為香港測量師學會會員及英國特許仲裁學會會員。黎小姐負責工料測量事宜，並累積逾十六年有關經驗。

**潘敏慈小姐**，現年36歲，於二零零二年加入本公司，現任項目經理。彼亦為至祥之行政總裁及執行董事。潘小姐為香港註冊建築師及建築事務監督認可之建築師名單內之認可人士，持有建築學學士及碩士學位。彼負責項目發展事宜。潘小姐在物業項目管理及發展方面累積逾十二年經驗。

**吳易羲先生**，現年39歲，於二零零四年加入本公司，現任項目經理。吳先生為特許建築測量師及註冊專業測量師（認可人士），持有建築測量學士學位及會計學碩士學位，並為香港測量師學會會員及英國特許測量師學會會員。彼並獲委任為上訴審裁團（建築物）成員，任期由二零零七年二月一日起至二零零九年十一月三十日止。彼負責項目發展事宜，並累積十七年有關經驗。

**王孚威先生**，現年36歲，於二零零四年加入本公司及為租務部主管。彼擁有超過十年相關經驗。王先生曾任職中信泰富有限公司市場主任。王先生持有卡加利大學(University of Calgary)地理系文學士學位。