

## Profiles of Directors and Senior Executive

## 董事及高級行政人員簡介

### EXECUTIVE DIRECTORS

**Mr. KONG, Chi-ming**, aged 46, has been an Executive Director of the Company since July 2005 and was appointed as Deputy Chairman of the Company in November of the same year. He also holds position as director in a number of subsidiaries of the Company. Mr. Kong holds a Bachelor Degree of Business Administration from The Chinese University of Hong Kong, a Master Degree of Arts in Quantitative Analysis for Business and a Master Degree of Business Administration from the City University of Hong Kong. He has over 19 years of experience in the management and development of property projects in the mainland China.

**Mr. LEUNG, Wing-pong**, aged 48, has been an Executive Director of the Company since October 2002 and was appointed as Chief Executive Officer of the Company in July 2005. He also holds position as director and secretary in a number of subsidiaries of the Company. Mr. Leung is a member of the Hong Kong Securities Institute. He was registered with the Securities and Futures Commission as a responsible officer of a securities firm, a futures firm and a finance firm in Hong Kong. He has over 22 years of experience in the area of internal audit.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Dr. David CHAIN, Chi-woo**, aged 61, has been an Independent Non-executive Director of the Company since September 2004. He is also a member of the audit committee and remuneration committee of the Company. Dr. Chain is a registered medical practitioner and started private practice since 1978. He is a graduate of The University of Hong Kong. Dr. Chain was appointed as a vice chairman of Causeway Bay District Scout Council from 1986 to 1992. He was also a member of Kowloon West District Advisory Committee of The Hongkong Bank Foundation District Community Programme from 2000 to 2001.

### 執行董事

**江志明先生**，現年46歲，自二零零五年七月起為本公司之執行董事，並於同年十一月出任本公司之副主席。彼亦擔任本公司多間附屬公司之董事。江先生持有香港中文大學工商管理學士學位，以及香港城市大學工商數量分析文學碩士學位及工商管理學碩士學位。彼於中國大陸房地產項目管理及發展方面累積逾十九年經驗。

**梁榮邦先生**，現年48歲，自二零零二年十月起為本公司之執行董事，並於二零零五年七月出任本公司之行政總裁。彼亦擔任本公司多間附屬公司之董事及秘書。梁先生為香港證券專業學會會員。彼於證券及期貨事務監察委員會登記為香港一間證券公司、期貨公司及融資公司之負責人員。彼在內部審計方面累積逾二十二年經驗。

### 獨立非執行董事

**錢其武醫生**，現年61歲，自二零零四年九月起為本公司之獨立非執行董事。彼亦為本公司之審核委員會及薪酬委員會成員。錢醫生為註冊醫生並自一九七八年起私人執業。彼於香港大學畢業。錢醫生於一九八六年至一九九二年期間獲委任為銅鑼灣分區童軍委員會副主席。彼於二零零零年至二零零一年期間為匯豐銀行慈善基金社區發展計劃西九龍區諮詢委員會委員。

## Profiles of Directors and Senior Executive

## 董事及高級行政人員簡介

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

**Mr. LAM, Yat-fai**, aged 44, has been an Independent Non-executive Director of the Company since December 2003. He is also the chairman of the audit committee and a member of the remuneration committee of the Company. Mr. Lam is a Certified Public Accountant (Practising). He is an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants in the United Kingdom. Mr. Lam worked with Kwan Wong Tan & Fong and Deloitte Touche Tohmatsu for over 10 years. He has over 20 years of experience in auditing, taxation, corporate finance and accounting. Mr. Lam is also an independent non-executive director of Oriental Press Group Limited and Yunnan Enterprises Holdings Limited, the shares of all of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

**Mr. LEUNG, Yun-fai**, aged 52, has been an Independent Non-executive Director of the Company since November 2003. He is also the chairman of the remuneration committee and a member of the audit committee of the Company. He holds a Bachelor Degree of Business Administration from Newport University in the United States of America. Mr. Leung is a member of the Hong Kong Securities Institute. He has over 20 years of auditing and accounting experience with Kwan Wong Tan & Fong and Deloitte Touche Tohmatsu. Mr. Leung is also an independent non-executive director of China Premium Lifestyle Enterprise, Inc., the shares of which are listed on the Over-The-Counter Bulletin Board of the United States of America.

### SENIOR EXECUTIVE

**Mr. LAM, Kwong-wai**, aged 54, joined the Company in 2003 and is the Group Financial Controller and the Company Secretary of the Company, Chinese Estates Holdings Limited (the holding company of the Company) and Chi Cheung Investment Company, Limited (a fellow subsidiary of the Company). Mr. Lam is a Hong Kong Certified Public Accountant (Practising). He holds a Master Degree in Business Administration from the University of Warwick, United Kingdom. Mr. Lam has over 32 years of experience in auditing, finance and accounting.

### 獨立非執行董事 (續)

林日輝先生，現年44歲，自二零零三年十二月起為本公司之獨立非執行董事。彼亦為本公司之審核委員會主席及薪酬委員會成員。林先生現職執業會計師。彼為香港會計師公會會員及英國特許公認會計師公會資深會員。林先生曾於關黃陳方會計師行及德勤•關黃陳方會計師行工作逾十年。彼於審計、稅務、企業融資及會計方面累積逾二十年經驗。林先生亦為東方報業集團有限公司及雲南實業控股有限公司之獨立非執行董事，該等公司之股份均在香港聯合交易所有限公司主板上市。

梁潤輝先生，現年52歲，自二零零三年十一月起為本公司之獨立非執行董事。彼亦為本公司之薪酬委員會主席及審核委員會成員。彼持有美國Newport University之工商管理學士學位。梁先生為香港證券專業學會會員。彼於關黃陳方會計師行及德勤•關黃陳方會計師行累積逾二十年審計及會計經驗。梁先生亦為China Premium Lifestyle Enterprise, Inc.之獨立非執行董事，其股份於美國場外電子櫃檯交易系統上市。

### 高級行政人員

林光蔚先生，54歲，於二零零三年加入本公司，現任本公司、Chinese Estates Holdings Limited (本公司之母公司)及至祥置業有限公司(本公司之同系附屬公司)之集團財務總監及公司秘書。林先生為香港執業會計師。彼持有英國華威大學之工商管理學碩士學位。林先生在核數、財務及會計方面累積逾三十二年經驗。