

PROFILES OF DIRECTORS AND SENIOR EXECUTIVES

EXECUTIVE DIRECTORS

Mr. Thomas LAU, Luen-hung, aged 50, is the Chairman and an Executive Director of the Company. Mr. Lau is also the chairman and an executive director of The Kwong Sang Hong International Limited (“Kwong Sang Hong”), Chi Cheung Investment Company, Limited (“Chi Cheung”) and United Metals Holdings Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He has been with the Group since 1985 and has over 26 years of experience in corporate finance, manufacturing and property investment and development. Mr. Lau is the brother of Mr. Joseph Lau, Luen-hung.

Mr. Joseph LAU, Luen-hung, aged 52, is an Executive Director of the Company. Mr. Lau is also an executive director of Kwong Sang Hong and Chi Cheung, both companies are also listed on the Stock Exchange. He has over 28 years of experience in corporate finance, manufacturing and property investment and development. Mr. Lau is the brother of Mr. Thomas Lau, Luen-hung.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. WONG, Sin-ye, aged 43, has been an Independent Non-executive Director of the Company since March 2002. She was graduated from the University of Hong Kong in 1982. She has experience in property and construction matters in Hong Kong and the PRC. Ms. Wong was admitted as a solicitor of the Supreme Court of Hong Kong in 1992 and has worked as an in-house lawyer and consultant since then. Ms. Wong is now the principal of Messrs. S. Y. Wong & Co.

Ms. Constance CHOY, Hok-man, aged 43, has been an Independent Non-executive Director of the Company since June 2002. She holds directorship in a number of listed companies in Hong Kong. Ms. Choy is a practising solicitor in Hong Kong and England and a partner of Sidley Austin Brown & Wood, an international law firm.

董事及高級行政人員簡介

執行董事

劉鑾鴻先生，現年 50 歲，為本公司之主席及執行董事。劉先生亦為 The Kwong Sang Hong International Limited（「廣生行」）、至祥置業有限公司（「至祥」）及科鑄技術集團有限公司之主席及執行董事，所有上述公司之股份均在香港聯合交易所有限公司（「聯交所」）上市。劉先生自一九八五年起任職於本集團，在企業財務、製造業與物業投資及發展方面累積逾二十六年經驗。劉先生為劉鑾雄先生之胞弟。

劉鑾雄先生，現年 52 歲，為本公司之執行董事。劉先生亦為廣生行及至祥之執行董事，上述兩間公司之股份均在聯交所上市。劉先生在企業財務、製造業與物業投資及發展方面累積逾二十八年經驗。劉先生為劉鑾鴻先生之胞兄。

獨立非執行董事

黃倩儀小姐，現年 43 歲，自二零零二年三月起擔任本公司之獨立非執行董事。黃小姐於一九八二年在香港大學畢業，並於香港及中國之物業及建築方面擁有豐富經驗。黃小姐於一九九二年獲認可為香港最高法院律師，自此以後從事受聘律師及顧問工作。黃小姐現為黃倩儀律師事務所之主理人。

蔡學雯小姐，現年 43 歲，自二零零二年六月起擔任本公司之獨立非執行董事。蔡小姐為多間香港上市公司之董事，現為香港及英國之執業律師，亦為一國際律師行盛德律師事務所之合夥人。

PROFILES OF DIRECTORS AND SENIOR EXECUTIVES

SENIOR EXECUTIVES

Mr. LAM, Kwong-wai, aged 48, joined the Group in 1989 and is the Group Financial Controller and Company Secretary of the Company, Kwong Sang Hong and Chi Cheung. He is also the Group Financial Controller of G-Prop (Holdings) Limited (“G-Prop”). Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration. He has over 26 years of experience in auditing, finance and accounting.

Mr. Alec KONG, Chi-ming, aged 40, joined the Group in 1994 and is the Senior Manager of China Business Department of the Group. Mr. Kong holds a Bachelor Degree and a Master Degree in Business Administration. He is responsible for the overall management and development of the Group’s projects in the People’s Republic of China (the “PRC”) and has over 13 years of experience in the development and investment of the PRC properties.

Mr. Chris CHEUNG, Chi-keung, aged 41, joined the Group in 2001 and is the Senior Estate Manager of the Group. Mr. Cheung is a Chartered Building Surveyor as well as a Chartered Builder by Profession. He is also a fellow Facility Manager and holds a Master Degree in Construction Project Management. He is responsible for the estate management affairs of the Group and has 15 years of relevant experience.

Ms. Michele LEE, Ming-ting, aged 36, joined the Group in 2002 and is the Sales & Leasing Manager. Ms. Lee holds a Bachelor Degree in Laws of Peking University, PRC. She is responsible for sales and leasing matters of the Group and has over 15 years of experience in the property field. She is also the Investor Relations Manager.

Mr. James LEE, Hang-wing, aged 34, joined the Group in 2003 and is the Project Manager. Mr. Lee is a Registered Architect (Authorized Person) and holds double Bachelor Degree in Architecture and Architectural Studies. He is also a member of the Chartered Institute of Arbitrators. He is responsible for the project development affairs of the Group and has over 13 years of relevant experience. He is also the Investor Relations Manager.

Ms. Hazel LAI, Ming-yan, aged 35, joined the Group in 2000 and is the Quantity Surveying Manager. Ms. Lai is a Registered Professional Surveyor and holds a Master Degree in 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 of the Group and has over 13 years of relevant experience.

董事及高級行政人員簡介

高級行政人員

林光蔚先生，現年 48 歲，於一九八九年加盟本集團，現任本公司、廣生行及至祥之公司秘書及集團財務總監。他亦是金匡企業有限公司（「金匡」）之集團財務總監。林先生為專業會計師，持有工商管理碩士學位，在核數、財務及會計方面累積逾二十六年經驗。

江志明先生，現年 40 歲，於一九九四年加盟本集團，現任本集團中國業務部之高級經理。江先生持有工商管理學士及碩士學位，負責本集團位於中華人民共和國（「中國」）的項目之整體管理及發展工作，並累積逾十三年中國房地產之發展及投資經驗。

張智強先生，現年 41 歲，於二零零一年加盟本集團，現任本集團之高級物業經理。張先生為特許建築測量師及特許營造師，亦是一位資深專業設施經理，並持有建築項目管理碩士學位，負責本集團之物業管理事務，並累積逾十五年有關經驗。

李銘婷小姐，36 歲，於二零零二年加盟本集團，現任銷售及租務經理。李小姐持有中國北京大學法學學士學位，負責本集團之租務及售樓事宜，並在地產界累積逾十五年經驗。李小姐亦是投資者關係經理。

李恒穎先生，34 歲，於二零零三年加盟本集團，現任項目經理，李先生為註冊建築師（認可人士），持有建築學雙學士學位，並為英國特許仲裁師學會會員，負責本集團之項目發展事宜，並累積逾十三年有關經驗。李先生亦是投資者關係經理。

黎明欣小姐，35 歲，於二零零零年加盟本集團，現任工料測量經理，黎小姐為註冊測量師，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師學會會員，負責本集團之項目工料測量事宜，並累積逾十三年有關經驗。