

Profiles of Directors and Senior Executives

EXECUTIVE DIRECTORS

Mr. Joseph LAU, Luen-hung, aged 56, joined the Company in 1989. Mr. Lau is the Chairman and Chief Executive Officer of the Company. He 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 32 years of experience in corporate finance, manufacturing and property investment and development. He is the elder brother of Ms. Amy Lau, Yuk-wai and 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 27, joined the Company in 2006 and has been an Executive Director of the Company since 15th December, 2006. He was 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, a Master Degree of Laws from The London School of Economics and Political Science, and a Doctor Degree of Philosophy in 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 the nephew of Ms. Amy Lau, Yuk-wai.

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NON-EXECUTIVE DIRECTOR

Ms. Amy LAU, Yuk-wai, aged 55, joined the Company in 2004. Ms. Lau is also a non-executive director of Lifestyle. She holds a Bachelor Degree of Science and a Doctor Degree of Dental Surgery from the University of Toronto in Canada. She is the younger sister of Mr. Joseph Lau, Luen-hung and the aunt of Mr. Lau, Ming-wai.

董事及高級行政人員簡介

執行董事

劉鑾雄先生，現年56歲，於一九八九年加入本公司。劉先生為本公司之主席兼行政總裁。彼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。劉先生在企業融資、製造業及物業投資與發展方面累積逾三十二年經驗。彼為劉玉慧女士之胞兄及劉鳴煒先生之父親。

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27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。彼曾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之國王學院法律學士學位、倫敦經濟及政治科學學院法律碩士學位及國王學院法律哲學博士學位。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玉慧女士之姪兒。

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55歲，於二零零四年加入本公司。劉女士亦為利福之非執行董事。彼持有加拿大多倫多大學之理學士學位及牙科博士學位。彼為劉鑾雄先生之胞妹及劉鳴煒先生之姑母。

Profiles of Directors and Senior Executives

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN, Kwok-wai, aged 49, 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, Australia. He is also a member of the Hong Kong Securities Institute and an associate member of CPA Australia. He has over 28 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.

Mr. CHENG, Kwee, aged 49, 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 a Stock Exchange Participant. Mr. Cheng has over 23 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 43, 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"), an associate of the Company and the shares of which were listed on the Stock Exchange. KSH was privatized in February 2005.

董事及高級行政人員簡介

獨立非執行董事

陳國偉先生，現年49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主席。陳先生持有澳洲蒙納士大學工商管理學士學位。彼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累積逾二十八年經驗。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、National Electronics Holdings Limited (樂聲電子有限公司)及Far East Consortium International Limited (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。

鍾貴先生，現年49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二十三年經驗。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43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。彼曾任本公司之聯營公司The Kwong Sang Hong International Limited (「廣生行」)之獨立非執行董事，該公司股份曾於聯交所上市。廣生行已於二零零五年二月私有化。

Profiles of Directors and Senior Executives

SENIOR EXECUTIVES

Mr. LAM, Kwong-wai, aged 52, 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, Chi Cheung is a subsidiary of the Company, whose shares are listed on the Stock Exchange. Mr. Lam is a qualified accountant and holds a Master Degree of Business Administration from the University of Warwick, United Kingdom. He has over 30 years of experience in auditing, finance and accounting.

Mr. Alec KONG, Chi-ming, aged 44, joined the Company in 1994 and is the Head of China Business Department. He is also an executive director and deputy chairman of G-Prop. 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 is responsible for the overall management and development of projects in the Mainland China. He has over 17 years of experience in the property field of the Mainland China.

Mr. Ivan IP, Ka-fai, aged 44, joined the Company in 1999 and is the Senior Manager of China Business Department. Mr. Ip holds a Master Degree of Business Administration from The University of Hull, United Kingdom. He is responsible for the management and development of projects in Eastern and Southern China. He has over 14 years of experience in the property field of the Mainland China.

Ms. Hazel LAI, Ming-yan, aged 39, joined the Company in 2000 and is the Quantity Surveying Manager of Project Development Department. Ms. Lai is a registered professional surveyor. She holds a Bachelor Degree of Science in Building from the City University of Hong Kong and a Master Degree of Science in Construction and Real Estate from The Hong Kong Polytechnic University. She is also a member of the Hong Kong Institute of Surveyors. Ms. Lai is responsible for the quantity surveying affairs. She has over 17 years of relevant experience.

Ms. Teresa POON, Mun-chie, aged 37, joined the Company in 2002 and is the Project Manager of Project Development Department. She is also an executive director and the chief executive officer of Chi Cheung. Ms. Poon is a registered architect in Hong Kong and an authorized person under the List of Architects of the Building Authority. She holds a Bachelor Degree of Arts in Architectural Studies and a Master Degree of Architecture from The University of Hong Kong. She is also a member of The Hong Kong Institute of Architects. Ms. Poon is responsible for the project development affairs. She has over 13 years of experience in the management and development of property projects.

董事及高級行政人員簡介

高級行政人員

林光蔚先生，現年52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，至祥為本公司之附屬公司及其股份在聯交所上市。林先生為合資格會計師，持有英國華威大學工商管理碩士學位。彼在核數、財務及會計方面累積逾三十年經驗。

江志明先生，現年44歲，於一九九四年加入本公司，現為中國業務部主管。彼亦為金匡之執行董事及副主席。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。彼負責在中國大陸項目之整體管理及發展。彼累積逾十七年中國大陸房地產經驗。

葉家輝先生，現年44歲，於一九九九年加入本公司，現任中國業務部高級經理。葉先生持有英國赫爾大學工商管理碩士學位。彼負責華東及華南項目的管理與發展。彼累積逾十四年中國大陸房地產經驗。

黎明欣小姐，現年39歲，於二零零零年加入本公司，現任項目發展部工料測量經理。黎小姐為註冊專業測量師。彼持有香港城市大學建造學理學士學位及香港理工大學建築及房地產學理學碩士學位。彼亦為香港測量師學會會員。黎小姐負責工料測量事宜。彼累積逾十七年相關經驗。

潘敏慈小姐，現年37歲，於二零零二年加入本公司，現任項目發展部項目經理。彼亦為至祥之執行董事及行政總裁。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。彼持有香港大學建築學文學士及碩士學位，並為香港建築師學會會員。潘小姐負責項目發展事宜。彼在物業項目管理及發展方面累積逾十三年經驗。

Profiles of Directors and Senior Executives

SENIOR EXECUTIVES (cont'd)

Mr. Kenneth NG, Yik-hei, aged 40, joined the Company in 2004 and is the Project Manager of Project Development Department. Mr. Ng is a chartered building surveyor, a registered professional surveyor and an authorized person under the List of Surveyors of the Building Authority. He holds a Bachelor Degree of Science in Building Surveying from the University of Greenwich, United Kingdom and a Master Degree of Practising Accounting from the Monash University, Australia. He is also a member of The Hong Kong Institute of Surveyors and The Royal Institution of Chartered Surveyors. He has been appointed by The Government of the Hong Kong Special Administrative Region as a Member of the Appeal Tribunal Panel (Buildings) from 1st February, 2007 to 30th November, 2009. Mr. Ng is responsible for the project development affairs. He has 18 years of relevant experience.

Mr. Albert WONG, Fu-wai, aged 37, joined the Company in 2004 and is the Senior Leasing Manager and the Head of Leasing Department. Mr. Wong holds a Bachelor Degree of Arts in Geography from The University of Calgary in Canada and a Hong Kong Securities Institute Specialist Certificate (Asset Management). Mr. Wong is responsible for leasing affairs. He has over 11 years of relevant experience.

Ms. CHEUNG, Mun-yi, aged 40, joined the Company in 2007 and is the Senior Legal Manager of Legal Department. Ms. Cheung is a practising solicitor. She holds a Bachelor Degree of Laws and a Postgraduate Certificate in Laws from The University of Hong Kong. Ms. Cheung has been working in both private sector as a solicitor and public sector as an in-house legal counsel. Ms. Cheung is responsible for overseeing the legal aspects of the Company's various businesses, including project development, commercial investments, conveyancing and tenancy. She has over 16 years of legal experience.

董事及高級行政人員簡介

高級行政人員(續)

吳易羲先生，現年40歲，於二零零四年加入本公司，現任項目發展部項目經理。吳先生為特許建築測量師及註冊專業測量師，並為建築事務監督認可之測量師名單內之認可人士。彼持有英國格林威治大學建築測量學理學士學位及澳洲蒙納士大學會計學碩士學位。彼亦為香港測量師學會會員及英國特許測量師學會會員。彼獲香港特別行政區政府委任為上訴審裁團(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。吳先生負責項目發展事宜。彼累積十八年相關經驗。

王孚威先生，現年37歲，於二零零四年加入本公司，現為租務部主管及高級租務經理。王先生持有卡加利大學地理系文學士學位及香港證券專業學會高級從業員資格證書(資產管理)。王先生負責租務事宜。彼累積逾十一年相關經驗。

張敏儀小姐，現年40歲，於二零零七年加入本公司，現任法律部高級經理。張小姐為執業律師。彼持有香港大學法律學士學位及法律深造證書。張小姐曾於律師行任職律師及公營機構出任法律顧問。張小姐負責處理本公司的各項業務之法律事宜，包括項目發展、商業投資、樓宇買賣及租務方面。彼累積逾十六年的法律工作經驗。