

EXECUTIVE DIRECTORS

Mr. Thomas LAU, Luen-hung, aged 47, is the Chairman of the Company. Mr. Lau is also the chairman of Chinese Estates Holdings Limited (“Chinese Estates”) and Chi Cheung Investment Company, Limited (“Chi Cheung”). He has over 23 years of experience in corporate finance, manufacturing and property investment. Mr. Lau is the brother of Mr. Joseph Lau, Luen-hung.

Mr. Joseph LAU, Luen-hung, aged 50, is an Executive Director of the Company. Mr. Lau is also the founder and an executive director of Chinese Estates and an executive director of Chi Cheung. He has over 26 years of experience in corporate finance, property investment and development. Mr. Lau is the brother of Mr. Thomas Lau, Luen-hung.

Mr. Simon LO, Lin-shing, aged 46, is an Executive Director of the Company. Mr. Lo is the chairman of Asia Logistics Technologies Limited, hkcyber.com (Holdings) Limited and New World CyberBase Limited, and the deputy chairman of Tai Fook Securities Group Limited. He is an executive director of Asean Resources Holdings Limited and Pacific Ports Company Limited as well as a non-executive director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He possesses over 20 years of experience in the financial, securities and futures industries. He has been a member of the CME and IMM since 1986.

Mr. Peter WONG, Shiu-hoi, aged 61, is an Executive Director of the Company. Mr. Wong is also the managing director of Tai Fook Securities Group Limited and a non-executive director of Ching Hing (Holdings) Limited, both of which are companies whose shares are listed on the Stock Exchange. He possesses over 30 years of experience in the financial services industry. He is currently a registered dealer and a registered investment adviser under the Securities Ordinance of Hong Kong. Mr. Wong is a listing committee member of both the Main Board and Growth Enterprise Market of the Stock Exchange.

執行董事

劉鑾鴻先生，現年47歲，為本公司之主席。劉先生亦為Chinese Estates Holdings Limited（「華人置業」）及至祥置業有限公司（「至祥」）之主席，彼在企業財務、製造業及物業投資方面積逾二十三年經驗。劉先生為劉鑾雄先生之胞弟。

劉鑾雄先生，現年50歲，為本公司之執行董事。劉先生亦為華人置業之創辦人兼執行董事及至祥之執行董事，彼在企業財務、物業投資及發展方面積逾二十六年經驗。劉先生為劉鑾鴻先生之胞兄。

魯連城先生，現年46歲，為本公司之執行董事。魯先生為亞洲物流科技有限公司、Cyber日報（控股）有限公司及新世界數碼基地有限公司之主席、大福證券集團有限公司之副主席、亞細安資源控股有限公司及太平洋港口有限公司之執行董事，以及北京北大青島環宇科技股份有限公司之非執行董事，上述全部公司之股份均在香港聯合交易所有限公司（「聯交所」）上市。魯先生在金融、證券及期貨業積逾二十年經驗。魯先生自一九八六年起為芝加哥商品交易所之會員，並持有國際貨幣市場之會籍。

黃紹開先生，現年61歲，為本公司之執行董事。黃先生亦為大福證券集團有限公司之董事總經理及正興（集團）有限公司之非執行董事，上述兩間公司之股份均在聯交所上市。黃先生在金融服務業積逾三十年經驗。黃先生現為香港證券條例認可之註冊交易商及註冊投資顧問，亦為聯交所主板及創業板上市委員會委員。

NON-EXECUTIVE DIRECTORS

Mr. Peter SIT, Kien-ping, aged 49, is an Independent Non-executive Director of the Company. Mr. Sit is a practising solicitor, a notary public and also a China-Appointed Attesting Officer. Admitted to practise in Hong Kong, the United Kingdom and Victoria, Australia. He is currently the senior partner of Messrs. Sit, Fung, Kwong & Shum, Solicitors and Notaries. He was a member of Solicitors' Disciplinary Tribunal 1994-1995 and a Council member of The Law Society of Hong Kong 1995-2000. Currently, he is an external examiner of the Post-Graduate Certificate in laws of both The University of Hong Kong and City University of Hong Kong.

Mr. Gerald TO, Hin-tsun, aged 52, is a Non-executive Director of the Company. Mr. To has been a practising solicitor in Hong Kong since 1975. He is also qualified as a solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. He is currently the senior and managing partner of Messrs. T. S. Tong & Co., Solicitors and Notaries. Mr. To is also a non-executive director of Asean Resources Holdings Limited, Asia Logistics Technologies Limited, New World CyberBase Limited, Pacific Ports Company Limited and Tai Fook Securities Group Limited, all of which are companies whose shares are listed on the Stock Exchange.

Mr. Alan LAM, Man-bun, aged 49, is an Independent Non-executive Director of the Company. Mr. Lam has been a practising solicitor in Hong Kong since 1979 and has also been admitted as a solicitor in the United Kingdom, Australia and Singapore. He is currently the sole proprietor of Messrs. Alan Lam, Yam & Pe, Solicitors.

非執行董事

薛建平先生，現年49歲，為本公司之獨立非執行董事。薛先生為執業律師，亦為公證人及中國委託公證人，並獲得香港、英國及澳洲維多利亞省執業律師資格。彼為薛馮鄺岑律師行之高級合夥人。薛先生於一九九四年至一九九五年獲委任為律師紀律委員會之成員及於一九九五年至二零零零年為香港律師會之理事會成員。彼現為香港大學及香港城市大學專業證書課程之校外主考。

杜顯俊先生，現年52歲，為本公司之非執行董事。杜先生自一九七五年起已為香港之執業律師，並獲得英國執業律師資格及新加坡出庭代訟人及執業律師資格。彼現為唐天樂律師行之高級及總合夥人。杜先生亦為亞細安資源控股有限公司、亞洲物流科技有限公司、新世界數碼基地有限公司、太平洋港口有限公司及大福證券集團有限公司之非執行董事，上述全部公司之股份均在聯交所上市。

林文彬先生，現年49歲，為本公司之獨立非執行董事。林先生自一九七九年已為香港之執業律師，並獲得英國、澳洲及新加坡執業律師資格。彼現為林、任、白律師行之獨資經營者。

SENIOR EXECUTIVES

Ms. LENG, Yen-thean, aged 30, joined the Group in 2001 and is the Assistant to Director. Ms. Leng is a chartered surveyor and holds a Bachelor Degree in Land Management with honors. She is responsible for all property and corporate matters of the Group and has over 8 years of experience in the property field.

Mr. LAM, Kwong-wai, aged 46, is the group financial controller of the Company. He is also the company secretary of Chinese Estates. Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration. He has over 24 years of experience in auditing, finance and accounting.

Ms. Katherine SIU, Po-sim, aged 44, is the company secretary of the Company. She is also the company secretary of Chi Cheung. Ms. Siu is a qualified company secretary and holds a Master Degree in Business Administration. She has over 20 years of experience in compliance, corporate and company secretarial matters.

高級行政人員

凌緣庭小姐，現年30歲，於二零零一年加盟本集團，為董事助理。凌小姐為特許測量師，持有土地管理學士學位，負責本集團之一切物業及公司事宜，並在物業界積逾八年經驗。

林光蔚先生，現年46歲，現任本公司之集團財務總監，亦為華人置業之公司秘書。林先生現為專業會計師，持有工商管理碩士學位，在核數、財務及會計方面積逾二十四年經驗。

蕭寶嬋女士，現年44歲，現為本公司之公司秘書，亦為至祥之公司秘書。蕭女士現為專業公司秘書，持有工商管理碩士學位，並於法規遵守、企業及公司秘書方面積逾二十年經驗。