

**EXECUTIVE DIRECTORS**

**HO Pui Tsun, Peter**, aged 46, joined the Company in August 1996 and is the Deputy Chairman and Deputy Managing Director of the Group. He graduated from the University of Toronto with a Bachelor Degree in Applied Science, and he has extensive experience in the construction industry in Hong Kong and the PRC.

**KE Jun Xiang**, aged 39, joined the Company in August 1999 and is the Executive Director and Deputy Chairman of the Company. Mr. Ke graduated from Zhongshan University specializing in Business Management. He joined China Huitong Group of Companies as the person-in-charge of the Guangzhou Office. He had been appointed as the Legal Representative and General Manager of the Guangdong Company of China Huitong Group of Companies since 1992.

**CHANG Kin Man**, aged 38, joined the Company in January 2001 and is the Executive Director and Company Secretary. He is a fellow member of The Association of Chartered Certified Accountants and an associate member of Hong Kong Society of Accountants. Mr. Chang holds a Bachelor of Science Degree in Economics and a Master degree in Applied Finance. Before joining the Company, Mr. Chang had worked for an international accountancy firm and public listed companies for more than ten years.

**執行董事**

**何佩川**，現年46歲，於一九九六年八月加入本公司，擔任本集團之副主席及副董事總經理。彼畢業於多倫多大學，獲應用科學學士銜，在香港及中國之建築業界均累積豐富經驗。

**柯俊翔**，現年39歲，於一九九九年八月加入本公司擔任本公司之執行董事及副主席。柯先生畢業於中山大學，主修商業管理，曾於中國Huitong集團之廣州辦事處任職主管，一九九二年起被委任為中國Huitong集團法人代表及總經理。

**鄭健民**，現年38歲，於二零零一年一月加入本公司為執行董事及公司秘書。鄭先生為英國特許會計師公會資深會員及香港會計師公會會員，持有經濟學理學士學位及應用財務碩士學位。於加入本公司前，他曾於國際會計公司及上市公司任職共超逾10年。

**EXECUTIVE DIRECTORS** (continued)

**SHAO Wei Hong**, aged 43, joined the Company in January 2001 as an Executive Director. Mr. Shao graduated from Liaoning Industrial University, majoring in Corporate Management. Mr. Shao is the Deputy General Manager of China International Science Investment Trust Company. From March 1987 to September 1992, Mr. Shao was the Deputy Manager of Liaoning Province Anshan Wah Lai Technology Development Company. From February 1985 to February 1987, he was the Deputy Manager of Liaoning Province Anshan Electronics Company. Mr. Shao has many years' experience in Electronics Technology and Financial Trust business in PRC.

**HU Yeshan**, aged 37, joined the Company in February 2001 as an Executive Director. He is the Deputy General Manager of a well-established property investment group in Guangzhou, the People's Republic of China. Mr. Hu has many years of working experience in the property market and an extensive business connection in PRC. He joined the Company as an Executive Director in February 2001.

**LAM Tang**, aged 46, joined the Company in February 2001 as an Executive Director. Mr. Lam holds a Bachelor of Arts Degree. Mr. Lam has more than twenty years of corporate finance experience and has a close business relationship with many listed companies in Hong Kong.

**執行董事** (續)

**邵偉宏**，現年43歲，於二零零一年一月加入本公司為執行董事。邵先生畢業於遼寧工業大學，主修企業管理。彼現時亦兼任China International Science Investment Trust Company之副總經理，於一九八七年三月至一九九二年九月曾任職遼寧省Anshan Wah Lai Technology Development Company之副總經理，於一九八五年二月至一九八七年二月出任遼寧省Anshan Electronics Company副經理一職。邵先生在中國電子科技及財務信託業擁有多多年經驗。

**Hu Yeshan**，現年37歲，於二零零一年二月加入本公司為執行董事，現時亦兼任中華人民共和國廣州一家有規模之物業投資公司之副總經理。Hu先生擁有多多年物業市場經驗，於中國人脈甚廣；彼於二零零一年二月加入本公司，任職執行董事。

**林騰**，現年46歲，於二零零一年二月加入本公司為執行董事。林先生持有文學學士學位，擁有超逾20年企業融資經驗，與香港多家上市公司業務關係密切。

**NON-EXECUTIVE DIRECTORS**

**Joseph SZETO**, aged 62, joined the Company in August 1996 and is the Non-Executive Director and Chairman of the Group. Prior to joining the Company, Mr. Szeto served as the President of Yalong Development Company Limited, a resort development project in Sanya on Hainan Island, overseeing the planning and construction of infrastructure to support the development of hotels, convention center and other holiday resort facilities. He was previously an Executive Director of Kumagai Gumi (Hong Kong) Limited.

**LI Qinyi**, aged 48, joined the Company in May 1998 and is the Non-Executive Director of the Company. Mr. Li is a senior economist in the PRC. He obtained his PH.D. in Beijing Economic University. He had been an analyst of Ministry of Construction National Economic Reform Committee and an officer of Ministry of Construction in Materials Industry. Mr. Li joined China National Real Estate Development Group in 1988, and was appointed the Deputy General Manager of China National Real Estate Development Group Corporation in June 1992. Besides, Mr. Li is also the Vice President of China National Real Estate Development Group.

**非執行董事**

**司徒若瑟**，現年62歲，於一九九六年八月加入本公司，擔任本集團之非執行董事及主席。司徒先生於加入本公司之前為亞龍灣發展有限公司之總裁，負責在海南島三亞市發展一項渡假村計劃，統籌基本設施之規劃及建築事宜，以配合發展一間酒店、會議中心及其他渡假設施。彼曾任香港公眾上市公司熊谷組（香港）有限公司之執行董事。

**李勤毅**，現年48歲，一九九八年五月加入本公司擔任本公司非執行董事。李先生是中國高級經濟師，獲北京經濟學院涉外經濟管理專業研究生畢業，曾任國家經濟體制改革委員會研究員、建設部辦公廳官員。一九八八年加入中國房地產開發集團公司，並於一九九二年六月獲委任為該集團副總經理。除此之外，李先生也是中國房地產開發集團副總裁。

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

**WONG Kwok Tai, Wystan**, aged 63, joined the Company as an Independent Non-Executive Director in August 2001. Mr. Wong is a fellow of the Australian Society of Certified Practising Accountants and a fellow of the Hong Kong Society of Accountants and is a Certified Public Accountant. He has more than thirty-six years financial experience. Mr. Wong is the company secretary of many listed companies in Hong Kong and also the principal of W. Wong & Co., C.P.A.

**WU Tak Lung**, aged 37, joined the Company as an independent Non-Executive Director in October 2001. Mr. Wu is a fellow member of The Association of Chartered Certified Accountants and member of Hong Kong Institute of Taxation. Mr. Wu holds a Bachelor degree of Business Administration and a Master degree of business administration.

**獨立非執行董事**

**黃國泰**，現年63歲，於二零零一年八月加本公司為獨立非執行董事。黃先生乃澳大利亞執業會計師公會會員及香港會計師公會會員，為執業會計師。彼有著超過36年之財務工作經驗。黃先生是多家於香港上市公司之公司秘書及W.Wong & Co.,C.P.A.之委託人。

**吳德龍**，現年37歲，於二零零一年十月加入本公司，擔任獨立非執行董事。吳先生乃英國特許會計師公會資深會員及香港稅務學會成員。吳先生獲得商業管理學士學位及商業管理碩士學位。