



# Biographical Details of Directors

The biographical details of the directors and senior management of the Company are set out as follows:

## Executive directors

**Mr. CHAN Man Chuen**, aged 54, is one of the co-founders of the Group. He is the Chairman of the Company and is responsible for the strategic development and overall management and control of the Group. He has over 28 years of experience in the construction industry and mechanical repair works in Hong Kong.

**Mr. VONG Pak Cheong** (alias Wong Pak Cheong), aged 55, is one of the co-founders of the Group. He is the managing director of the Company and is responsible for formulating the policy and overall development and management of the operations of the Group. He has more than 28 years of experience in the construction industry and mechanical repair works in Hong Kong.

**Mr. CHAN Kai Yiu**, aged 49, is an executive director of the Company with overall responsibilities for the management and operations of civil engineering projects. He graduated with a bachelor degree in civil engineering from the University of Strathclyde, Scotland and obtained a post-graduate diploma in management studies from the City University of Hong Kong. He joined the Group in 1981 and has more than 24 years of experience in the construction field.

**Mr. HUNG Yat Ming**, aged 50, is an executive director of the Company. He graduated from the University of Hong Kong with a bachelor degree in Mathematics and obtained a post-graduate diploma in Accountancy from the University of Strathclyde, Scotland. He is a member of the Institute of Chartered Accountants of Scotland since 1980. With over 23 years of experience in audit, accounting and financial management, Mr. Hung joined the Group in 2001 and is responsible for the Group's accounting, financial management and company secretarial functions.

## Independent non-executive directors

**Mr. YAU Ting Kwok**, aged 50, was appointed as an independent non-executive director of the Company in August 2001. Mr Yau has over 20 years of experience in the banking sector at senior management level.

**Mr. TSANG Fan Wan**, aged 35, was appointed as an independent non-executive director of the Company in December 2001. He was educated in Canada and obtained his first degree in BioChemistry at the University of Toronto before he pursued his studies at Law in England. Qualified as a solicitor in Hong Kong, his expertise are in commercial company which enables him to be appointed as legal consultant to various companies in Hong Kong.