

EXECUTIVE DIRECTORS

Mr. Thomas LAU, Luen-hung, aged 49, is the Chairman of the Company and has been an Executive Director of the Company since November 2000. Mr. Lau is also the chairman of Chinese Estates Holdings Limited (“Chinese Estates”), The Kwong Sang Hong International Limited (“Kwong Sang Hong”) 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 over 25 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 51, has been an Executive Director of the Company since November 2000. Mr. Lau is also an executive director of Chinese Estates and Kwong Sang Hong, both companies are also listed on the Stock Exchange. He has over 27 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

Mr. Eddie CHAN, Kwok-wai, aged 44, has been an Independent Non-executive Director of the Company since December 2000. He is currently a director of High Progress Consultants Limited and an independent non-executive director of Hudson Holdings Limited, the shares of which are listed on the Stock Exchange. Mr. Chan is a member of the Hong Kong Securities Institute and an associate member of the Australian Society of Certified Practising Accountants.

Mr. SHUM, Man-wai, aged 43, has been an Independent Non-executive Director of the Company since December 2000. He is a practising solicitor. Mr. Shum is currently a partner of Messrs. Sit, Fung, Kwong & Shum, Solicitors and Notaries.

執行董事

劉鑾鴻先生，49歲，為本公司之主席，自二零零零年十一月起為本公司之執行董事。劉先生亦為 Chinese Estates Holdings Limited（「華人置業」）、The Kwong Sang Hong International Limited（「廣生行」）及 United Metals Holdings Limited 之主席，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。劉先生在企業財務、製造業與物業投資及發展方面積逾二十五年經驗。劉先生為劉鑾雄先生之胞弟。

劉鑾雄先生，51歲，自二零零零年十一月起為本公司之執行董事。劉先生亦為華人置業及廣生行之執行董事，上述兩間公司亦於聯交所上市。劉先生在企業財務、製造業與物業投資及發展方面積逾二十七年經驗。劉先生為劉鑾鴻先生之胞兄。

獨立非執行董事

陳國偉先生，44歲，自二零零零年十二月起為本公司之獨立非執行董事。陳先生目前為勤達顧問有限公司之董事，亦為德信控股（亞太）有限公司之獨立非執行董事，該公司之股份於聯交所上市。陳先生為香港證券學院及澳洲會計師公會之會員。

岑文偉先生，43歲，自二零零零年十二月起為本公司之獨立非執行董事。岑先生為執業律師。岑先生目前為薛馮鄭岑律師行之合夥人。

PROFILES OF DIRECTORS AND SENIOR EXECUTIVES

董事及高級行政人員簡介

SENIOR EXECUTIVES

Ms. LENG, Yen-thean, aged 31, joined the Group in 2001 and is the Assistant to Director. Ms. Leng is a chartered and registered professional 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 9 years of experience in the property field.

Mr. LAM, Kwong-wai, aged 47, joined the Group in 2000 and is the Group Financial Controller and Company Secretary of the Company. He is also the company secretary of Chinese Estates and Kwong Sang Hong. Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration. He has over 25 years of experience in auditing, finance and accounting.

高級行政人員

凌緣庭小姐，31歲，於二零零一年加盟本集團，現任董事助理。凌小姐為特許及註冊測量師，持有土地管理榮譽學士學位，負責本集團之一切物業及公司事宜，並在物業界積逾九年經驗。

林光蔚先生，47歲，於二零零零年加盟本集團，現任本公司之集團財務總監及公司秘書，亦為華人置業及廣生行之公司秘書。林先生為專業會計師，持有工商管理碩士學位，在核數、財務及會計方面積逾二十五年經驗。