

Directors and Senior Management

DIRECTORS

FUNG Siu To, Clement

Age 55. Chairman of the Company and its listed subsidiary, Asia Standard International Group Limited (“Asia Standard”). He is also an Executive Director of another listed subsidiary, Asia Standard Hotel Group Limited (“Asia Standard Hotel”) and a listed associated company, Q9 Technology Holdings Limited (“Q9”). Mr. Fung is a holder of a Bachelor of Applied Science (Civil Engineering) degree. He joined the Company and its subsidiaries (together the “Group”) in 1988 and has over 20 years of experience in project management and construction. He is the brother-in-law of Mr. Poon Jing, Managing Director of the Company.

LIM Yin Cheng

Age 58. Deputy Chairman of the Company, Asia Standard and Asia Standard Hotel, Executive Director and Chief Executive Officer of Q9. Mr. Lim is a holder of a Bachelor of Science (Chemical Engineering) and Doctor of Philosophy degrees. He has over 25 years of experience in engineering, project management and administration. He joined the Group in 1992. He is the brother-in-law of Mr. Poon Jing, Managing Director of the Company.

POON Jing

Age 48. Managing Director of the Company and Asia Standard, Chairman of Asia Standard Hotel. Mr. Poon is the founder of the Group and is an Independent Non-executive Director of GZI Transport Limited. He is the brother-in-law of Mr. Fung Siu To, Clement and Mr. Lim Yin Cheng, the Chairman and Deputy Chairman of the Company respectively.

LUN Pui Kan

Age 40. Finance Director of the Company, Asia Standard and Executive Director of Q9. Mr. Lun has over 15 years of experience in accounting and finance. He is a holder of a Bachelor of Science (Engineering) degree and is an associate member of the Hong Kong Society of Accountants and a fellow member of The Association of Chartered Certified Accountants. He joined the Group in 1994.

KWAN Po Lam, Phileas

Age 45. Executive Director of the Company, Asia Standard and Q9. Mr. Kwan is a holder of a Bachelor of Business Administration degree. He joined the Group in 1986 and is responsible for property sales and leasing. He has over 20 years of experience in property sales, leasing and real estate management.

CHAN Sze Hung

Age 50. Independent Non-executive Director of the Company. Mr. Chan graduated from the University of Hong Kong with a degree in law. He joined a legal firm for approximately four years prior to becoming a principal partner of Chan, Lau & Wai. He has over 20 years of experience in the legal profession. He was appointed as an Independent Non-executive Director of the Company in June 1996.

CHEUNG Kwok Wah, Ken

Age 46. Independent Non-executive Director of the Company. Mr. Cheung has over 15 years of experience in the finance field. He was appointed as an Independent Non-executive Director of the Company in June 1996.

SENIOR MANAGEMENT

WONG Shu Pui

Age 48. Director of the Asia Standard Hotel. Mr. Wong has over 25 years of experience in the hotel industry and has held senior positions in a number of international hotel in Hong Kong and joined the Group in 2000.