

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

KE Jun Xiang, aged 40, joined the Company in August 1999 and is the Executive Director and 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.

HO Pui Tsun, Peter, aged 47, joined the Company in August 1996 as an Executive Director and is the Deputy Chairman 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.

SHAO Wei Hong, aged 44, 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 of experience in electronics technology and financial trust business in the PRC.

HU Yeshan, aged 38, 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 the PRC.

董事及高級管理層履歷

執行董事

柯俊翔，現年40歲，於一九九九年八月加入本公司現擔任本公司之執行董事及主席。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。

何佩川，現年47歲，於一九九六年八月加入本公司，現擔任本集團之執行董事及副主席。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。

邵偉宏，現年44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年經驗。

胡葉山，現年38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。胡先生擁有多年物業市場經驗，於中國人脈甚廣。

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS (continued)

CHOW Yeung Tuen, Richard, aged 45, joined the Company in July 2003 as an Executive Director. Mr. Chow is a Certified Public Accountant with over 20 years of experience in auditing and taxation. He acts as director of a number of private companies and listed companies in Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Society of Accountants, the Hong Kong Institute of Company Secretaries and the Taxation Institute of Hong Kong. He also holds a Master Degree in Business Administration.

NON-EXECUTIVE DIRECTORS

LI Qinyi, aged 49, 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 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.

HUI Ching Shan, Douglas, aged 51, joined the Company in July 2003 and is the Independent Non-Executive Director of the Company. Dr. Hui, currently managing director of Sun Wah Media Group, holds directorships in various listed companies in Hong Kong and Canada. Prior to joining the Sun Wah Group, he had held senior positions in several local and international merchant banks. He holds a Bachelor Degree in Social Science from the University of Hong Kong, a Master Degree in Business Administration from the University of Toronto (Deans List and Fellowship Award), and a Doctor of Business Administration degree from the University of South Australia. Dr. Hui is also a Certified Management Accountant of Canada (Dick Dawson Award) and a member of the Hong Kong Institute of Company Secretaries.

董事及高級管理層履歷

執行董事 (續)

鄒揚敦，現年45歲，於二零零三年七月加入本公司，擔任執行董事。鄒先生為執業會計師，於核數及稅務方面擁有逾20年經驗。彼為香港多間私人公司及上市公司之董事。鄒先生為英國特許公認會計師公會、香港會計師公會、香港公司秘書公會及香港稅務學會之資深會員。彼亦持有工商管理學碩士學位。

非執行董事

李勤毅，現年49歲，一九九八年五月加入本公司，現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發展集團公司，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。

許青山，現年51歲，於二零零三年七月加入本公司，擔任本公司獨立非執行董事。許博士現時為新華傳媒集團之行政總裁，並為香港及加拿大多間上市公司之董事。於加入新華集團前，彼曾於多間本地及國際商人銀行擔任高級人員之職位。許博士持有香港大學社會科學學士學位、多倫多大學工商管理學碩士學位並入選「院長嘉許名單」及南澳洲大學工商管理學博士學位。彼亦為加拿大管理會計師，並獲頒「狄杜臣金獎」及香港公司秘書公會之會員。

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理層履歷

INDEPENDENT NON-EXECUTIVE DIRECTORS

WONG Kwok Tai, Wystan, aged 64, joined the Company as an Independent Non-Executive Director in August 2001. Mr. Wong is a fellow of the CPA Australia and the Hong Kong Society of Accountants and is a Certified Public Accountant. He has more than 36 years of 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.

CHING Chun Chung, aged 44, joined the Company in July 2003 as an Independent Non-executive Director. Mr. Ching holds a Degree of Master in Professional Accounting and is a Certified Public Accountant in Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Society of Accountants and the Hong Kong Institute of Taxation. Mr. Ching is also an associate member of the Institute of Chartered Secretaries & Administrators and the Hong Kong Institute of Company Secretaries.

COMPANY SECRETARY

CHIU King Hoi, Anthony, aged 43, joined the Company in October 1997. He is also the Financial Controller of the Company. Mr. Chiu holds a Bachelor Degree of Commerce in Accounting and a Master Degree of Business in Electronic Commerce. He is a fellow member of CPA Australia and an associate member of the Hong Kong Society of Accountants. Mr. Chiu has 20 years of work experience in auditing and accounting. Prior to joining the Company, he had held senior financial positions in various listed companies in Hong Kong.

獨立非執行董事

黃國泰，現年64歲，於二零零一年八月加本公司為獨立非執行董事。黃先生乃澳洲會計師公會及香港會計師公會之資深會員，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黃國泰會計師行之總監。

程振忠，現年44歲，於二零零三年七月加入本公司，擔任獨立非執行董事。程先生持有專業會計碩士學位，為香港執業會計師。彼為英國特許公認會計師公會、香港會計師公會及香港稅務學會之資深會員。程先生亦為英國特許秘書及行政人員公會及香港公司秘書公會之會員。

公司秘書

趙景開，現年43歲，於一九九七年十月加入本公司。彼亦為本公司之財務總監。趙先生持有會計學士學位及電子商貿碩士學位。彼為澳洲會計師公會之資深會員及香港會計師公會之會員。趙先生於審核及會計方面工作逾20年。於加入本公司前，彼曾於香港多間上市公司出任高級財務人員職位。