

## Biographical Details of Directors

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**Mr. Chau Ching Ngai**, aged 42, was appointed as the Chairman of the Company in June 2002 and was responsible for strategic planning and corporate development of the Group. Mr. Chau has since 1997 been principally engaged in property investment in Hong Kong and the PRC. Mr. Chau has also invested in agriculture and high technology projects in the PRC, as well as engaging in the trading of various industrial and consumer products.

**Ms. Gong Bei Ying**, aged 29, was appointed as an Executive Director of the Company in June 2002. Ms. Gong graduated from East China Normal University (華東師範大學), majoring in international finance. Ms. Gong has over six years' experience in direct investment and investment in listed securities.

**Mr. Jiang Dong Liang**, aged 46, was appointed as an Executive Director of the Company in June 2002, and was responsible for investments in the high technology business of the Group. Mr. Jiang obtained a Master degree from East China Normal University (華東師範大學) and the University of Rochester. Currently, Mr. Jiang is the Vice-President of the Science & Technology Industry Group of Shanghai University.

**Mr. Koo Hoi Yan, Donald**, aged 50, was appointed as an Executive Director of the Company in June 2002. Mr. Koo, Notary Public, MCI Arb, is a partner of Paul, Hastings, Janofsky & Walker LLP. He is the senior partner of Koo and Partners in association with Paul, Hastings, Janofsky & Walker LLP. Mr. Koo graduated from the University of Hong Kong and is admitted as a solicitor of the High Court of Hong Kong and a solicitor of the Supreme Court of England and Wales, and as an Advocate in Singapore. Mr. Koo is a China appointed attesting officer.

**Mr. Mao Wei Ping**, aged 47, was appointed as an Executive Director of the Company in June 2002, and was responsible for the Group's overall management and general administrative activities. Mr. Mao has over 11 years of experience in management.

**Mr. Shan Zhenglin**, aged 56, was appointed as an Executive Director of the Company in June 2002, and was responsible for strategic planning for property investment. Mr. Shan is an engineer.

**Ms. Fan Cho Man**, aged 38, was appointed as a Non-Executive Director of the Company in June 2002. Ms. Fan is a partner of Koo and Partners in association with Paul, Hastings, Janofsky & Walker LLP. Ms. Fan graduated with a Bachelor of Laws (Honours) degree from the London School of Economics and Political Science, the University of London, and is admitted as a solicitor of the High Court of Hong Kong and a solicitor of the Supreme Court of England and Wales.

**Mr. Tan Lim Heng**, aged 55, is a Non-Executive Director of the Company. He joined the Company in 1997. He is a Director of Guoco Group Limited. He has extensive experience in property investment, financial and investment management services.

**Mr. Liu Lit Man**, aged 74, was appointed as an Independent Non-Executive Director of the Company in July 2002. Mr. Liu is the Executive Chairman of Liu Chong Hing Bank Limited, the Chairman of both Liu Chong Hing Investment Limited and Liu Chong Hing Insurance Company Limited. He is a Director of the Hong Kong & China Gas Company Limited, Asia Commercial Bank Limited and COSCO Pacific Limited. Mr. Liu was a Director of Tung Wah Group of Hospitals, the President of the Hong Kong Chiu Chow Chamber of Commerce (presently Permanent Honorary President) as well as the Founder and the first Chairman of Teochew International Convention (now Permanent Honorary Chairman). He is a Standing Committee Member of The Chinese General Chamber of Commerce, Hong Kong, a Founder and a Manager of Liu Po Shan Memorial College, a Director of New Asia College of the Chinese University of Hong Kong, and a Founder and a Manager of Chiu Chow Association Secondary School. In 1975, he was appointed as Justice of the Peace and was elected Fellow of the International Banker Association. Mr. Liu had been a Member of the Consultative Committee for the Basic Law from 1985 to 1990 and was a Member of the Selection Committee of the First Government of the Hong Kong Special Administrative Region and a Member of the First Election Committee constituted under the Chief Executive Election Ordinance. Mr. Liu was awarded the Gold Bauhinia Star by the Government of the Hong Kong Special Administrative Region in 2001.

**Mr. Mok Chiu Kuen**, aged 51, was appointed as an Independent Non-Executive Director of the Company in July 2002. Mr. Mok is a senior partner of Messrs. C.K. Mok & Co., Solicitors. Mr. Mok graduated from Pratt Institute of New York, U.S.A. with a Bachelor of Fine Art degree and a Master of Science degree. Mr. Mok also completed the PRC Laws course and received a Bachelor of Laws degree from China University of Political Science and Law. Mr. Mok is admitted as a solicitor of the High Court of Hong Kong, a solicitor of the Supreme Court of England and Wales, and as a solicitor and barrister of A.C.T. Australia and an Advocate in Singapore.