

PROFILES OF DIRECTORS AND SENIOR EXECUTIVES 董事及高級行政人員簡介

EXECUTIVE DIRECTORS

Mr. Thomas LAU, Luen-hung, aged 50, is the Chairman of the Company and has been an Executive Director of the Company since February 1998. Mr. Lau is also the chairman of Chinese Estates Holdings Limited (“Chinese Estates”), Chi Cheung Investment Company, Limited (“Chi Cheung”) 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 52, has been an Executive Director of the Company since February 1998. Mr. Lau is also an executive director of Chinese Estates and Chi Cheung, both companies are also listed on the Stock Exchange. He has over 28 years of experience in corporate finance, manufacturing and property investment and development. Mr. Lau is the brother of Mr. Thomas Lau, Luen-hung.

Mr. Simon LO, Lin-shing, aged 48, has been an Executive Director of the Company since February 1998. Mr. Lo is the chairman of Asia Logistics Technologies Limited, Cyber On-Air Group Company Limited and New World CyberBase Limited, and the deputy chairman of Tai Fook Securities Group Limited. He is a non-executive director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited, all of which are companies whose shares are listed on the Stock Exchange. He possesses over 20 years of experience in the financial, securities and futures industries. He has been a member of the CME and IMM since 1986.

執行董事

劉鑾鴻先生，50歲，為本公司之主席，自一九九八年二月起為本公司之執行董事。劉先生亦為Chinese Estates Holdings Limited(「華人置業」)、至祥置業有限公司(「至祥」)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，52歲，自一九九八年二月起為本公司之執行董事。劉先生亦為華人置業及至祥之執行董事，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二十八年經驗。劉先生為劉鑾鴻先生之胞兄。

魯連城先生，48歲，自一九九八年二月起為本公司之執行董事。魯先生為亞洲物流科技有限公司、創博數碼科技集團有限公司及新世界數碼基地有限公司之主席，亦為大福證券集團有限公司之副主席、以及北京北大青鳥環宇科技股份有限公司之非執行董事，所有上述公司之股份均在聯交所上市。魯先生在金融、證券及期貨業積逾二十年經驗。魯先生自一九八六年起為芝加哥商品交易所之會員，並持有國際貨幣市場之會籍。



PROFILES OF DIRECTORS AND SENIOR EXECUTIVES 董事及高級行政人員簡介

Mr. Wilson CHENG, Kam-biu, aged 45, has been an Executive Director of the Company since April 2002. Mr. Cheng graduated from the University of Hawaii, Honolulu with a Bachelor of Arts degree in Economics. He has 24 years of experience in administration and finance of jewellery retail business.

鄭錦標先生，45歲，自二零零二年四月起為本公司之執行董事。鄭先生於檀香山夏威夷大學畢業，並持有經濟學學士學位。鄭先生在珠寶零售業務之行政及財務方面積逾二十四年經驗。

NON-EXECUTIVE DIRECTORS

Mr. Gerald TO, Hin-tsun, aged 54, has been a Non-executive Director of the Company since February 1998. Mr. To has been a practising solicitor in Hong Kong since 1975. He is also qualified as a solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. He is currently the senior and managing partner of Messrs. T.S. Tong & Co., Solicitors and Notaries. Mr. To is also a non-executive director of Asia Logistics Technologies Limited, New World CyberBase Limited, NWS Holdings Limited and Tai Fook Securities Group Limited, all of which are companies whose shares are listed on the Stock Exchange.

非執行董事

杜顯俊先生，54歲，自一九九八年二月起為本公司之非執行董事。杜先生自一九七五年起已為香港之執業律師，並獲得英國執業律師資格及新加坡出庭代訟人及執業律師資格。杜先生現為唐天燊律師行之高級及總合夥人。杜先生亦為亞洲物流科技有限公司、新世界數碼基地有限公司、新創建集團有限公司及大福證券集團有限公司之非執行董事，所有上述公司之股份均在聯交所上市。

Mr. Alan LAM, Man-bun, aged 51, has been an Independent Non-executive Director of the Company since June 1999. Mr. Lam has been a practising solicitor in Hong Kong since 1979 and has also been admitted as a solicitor in the United Kingdom, Australia and Singapore. He is currently the sole proprietor of Messrs. Alan Lam, Yam & Pe, Solicitors.

林文彬先生，51歲，自一九九九年六月起為本公司之獨立非執行董事。林先生自一九七九年已為香港之執業律師，並獲得英國、澳洲及新加坡之執業律師資格。林先生現為林、任、白律師行之獨資經營者。



PROFILES OF DIRECTORS AND SENIOR EXECUTIVES 董事及高級行政人員簡介

Ms. Phillis LOH, Lai-ping, aged 39, has been an Independent Non-executive Director of the Company since April 2003. Ms. Loh was a practising solicitor from 1990 to 1997 and has become a practising barrister-at-law since 1998. Ms. Loh is a graduate of the University of Hong Kong and was admitted as a solicitor in Hong Kong and the United Kingdom, and also a barrister and solicitor in the Supreme Court of the Australian Capital Territory.

Ms. Loretta LAU, Suk-han, aged 35, has been a Non-executive Director of the Company since September 2003. Ms. Lau is a practising solicitor in Hong Kong and England & Wales and is a partner of Simmons & Simmons, an international law firm. She has experience in general commercial and corporate finance in Hong Kong, PRC and the Asian Region.

SENIOR EXECUTIVES

Mr. LAM, Kwong-wai, aged 48, joined the Group in 1998 and is the Group Financial Controller and Company Secretary of the Company. He is also the company secretary of Chinese Estates and Chi Cheung. Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration. He has over 26 years of experience in auditing, finance and accounting.

Ms. Michele LEE, Ming-Ting, aged 36, joined the Group in 2002 and is the Sales & Leasing Manager. Ms. Lee holds a Bachelor Degree in Laws of Peking University, PRC. She is responsible for sales and leasing matters of the Group and has over 15 years experience in the property field.

羅麗萍小姐，39歲，自二零零三年四月起為本公司之獨立非執行董事。羅小姐由一九九零年至一九九七年為執業律師及自一九九八年起至今為執業大律師。羅小姐畢業於香港大學，並獲得香港及英國之執業律師資格，以及獲得澳洲首府最高法院之大律師及執業律師資格。

劉淑嫻小姐，35歲，自二零零三年九月起為本公司之非執行董事。劉小姐為香港及英國之執業律師，並為國際律師行西盟斯律師行之合夥人，劉小姐在香港、中國內地及亞洲地區之一般商業及企業融資方面具豐富經驗。

高級行政人員

林光蔚先生，48歲，於一九九八年加盟本集團，現任本公司之集團財務總監及公司秘書，亦為華人置業及至祥之公司秘書。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二十六年經驗。

李銘婷小姐，36歲，於二零零二年加盟本集團，現任銷售及租務經理。李小姐持有中國北京大學法學學士學位，負責本集團之租務及售樓事宜，並在地產界積逾十五年經驗。

