

## PROFILES OF DIRECTORS AND SENIOR EXECUTIVES

### 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 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 26 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 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 28 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 45, 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 Junefield Department Store Group Limited (formerly known as 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 Practicing Accountants.

**Mr. SHUM, Man-wai**, aged 44, 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.

## 董事及高級行政人員簡介

### 執行董事

**劉鑾鴻先生**，50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累積逾二十六年經驗。劉先生為劉鑾雄先生之胞弟。

**劉鑾雄先生**，52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累積逾二十八年經驗。劉先生為劉鑾鴻先生之胞兄。

### 獨立非執行董事

**陳國偉先生**，45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，亦為莊勝百貨集團有限公司（前稱德信控股（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**，44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。岑先生目前為薛馮鄺岑律師行之合夥人。

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## 董事及高級行政人員簡介

## SENIOR EXECUTIVES

## 高級行政人員

**Mr. LAM, Kwong-wai**, aged 48, joined the Group in 2000 and is the Group Financial Controller and Company Secretary of the Company, Chinese Estates and Kwong Sang Hong. He is also the group financial controller of G-Prop (Holdings) Limited (“G-Prop”). 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.

**林光蔚先生**，48歲，於二零零零年加盟本集團，現任本公司、華人置業及廣生行之集團財務總監及公司秘書。他亦是金匡企業有限公司（「金匡」）之集團財務總監。林先生為專業會計師，持有工商管理碩士學位，在核數、財務及會計方面累積逾二十六年經驗。

**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.

**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，並在地產界累積逾十五年經驗。