

EXECUTIVE DIRECTORS

Madam Hsu Feng, aged 53, has been a Director of the Company since January 1990. She was appointed as Managing Director of the Company in December 2001. She has over 10 years' experience in film production, and in property development and investment, and retail industry in Taiwan. She has engaged in the property development and leisure activities in mainland China in recent years. She is also an executive director of Rivera (Holdings) Limited, which is a listed company in Hong Kong and currently a substantial shareholder of the Company. Madam Hsu is the mother of Mr Tong Albert.

Mr Chuang Hsiao Chen, aged 56, has been appointed a Director of the Company since April 1998. He has joined the Group since May 1993 and is a director and the general manager of Tomson Golf (Shanghai) Limited, which is a subsidiary of the Company and is the developer of Tomson Shanghai Pudong Golf Club and Tomson Golf Villas projects in Pudong, Shanghai. He has extensive experience in sport and recreational activities and has engaged in management of the golf club in mainland China in recent years.

Mr Tong Albert, aged 21, was appointed a Director of the Company in December 2001. He has joined the Group since March 2001 and engaged in the business development, corporate management and sales of Shanghai properties of the Group in Hong Kong in recent years. He is also a director of King China Holdings Limited and an executive director of Rivera (Holdings) Limited, a listed company in Hong Kong, both of which are currently substantial shareholders of the Company. He is the son of Madam Hsu Feng.

執行董事

徐楓女士，53歲，自一九九零年一月起出任本公司董事，並於二零零一年十二月獲委任為本公司董事總經理。彼在電影製作、及在台灣的物業發展和投資以及零售業方面擁有逾十年之經驗。彼近年專注於從事中國國內的房地產發展及消閒業務工作。彼亦為香港一間上市公司川河集團有限公司之執行董事，該公司現為本公司之主要股東。徐女士為湯子同先生之母親。

莊休真先生，56歲，自一九九八年四月起獲委任為本公司之董事。彼由一九九三年五月起加入本集團，及為一間本公司之附屬公司—湯臣高爾夫(上海)有限公司之董事兼總經理，該公司為位於上海浦東之湯臣上海浦東高爾夫球會及湯臣高爾夫別墅項目之發展商。彼在康體活動方面擁有廣泛之經驗，並在近年來專注位於中國國內的高爾夫球會的管理工作。

湯子同先生，21歲，於二零零一年十二月獲委任為本公司之董事。彼自二零零一年三月起加入本集團，而近年從事本集團在香港之業務發展、公司管理及上海房地產之銷售工作。彼亦為錦華集團有限公司之董事及香港一間上市公司川河集團有限公司之執行董事，該兩間公司現為本公司之主要股東。彼為徐楓女士之子。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Madam Tung Wai Yee, aged 59, has been an independent non-executive Director of the Company since February 1994. She has acted as a member of the Audit Committee of the Company since April 1999 and was then appointed as the chairman of the Audit Committee in February 2001.

Mr Lu Yao-Tsu, aged 49, has been an independent non-executive Director of the Company since July 2000 and became a member of the Audit Committee of the Company in February 2001. He has over 10 years' experience in property management in Taiwan.

獨立非執行董事

董慧儀女士，59歲，自一九九四年二月起出任本公司之獨立非執行董事，並自一九九九年四月起作為本公司之審核委員會成員，及於二零零一年二月被委任為審核委員會主席。

陸耀祖先生，49歲，自二零零零年七月起出任本公司之獨立非執行董事，並於二零零一年二月成為本公司審核委員會之成員。彼於台灣之物業管理方面擁有逾十年之經驗。