

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及 高級管理層履歷

EXECUTIVE DIRECTORS

KE Jun Xiang, aged 42, 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 49, 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 45, 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 40, 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.

執行董事

柯俊翔，現年42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集團旗下Guandong Company之法人代表及總經理。

何佩川，現年49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，擁有應用科學學士學位，在香港及中國之建築業界均累積豐富經驗。

邵偉宏，現年45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40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。

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NON-EXECUTIVE DIRECTORS

LI Qinyi, aged 50, 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.

INDEPENDENT NON-EXECUTIVE DIRECTORS

WONG Kwok Tai, Wystan, aged 65, joined the Company as an Independent Non-Executive Director in August 2001. Mr. Wong is a fellow member of the CPA Australia and the Hong Kong Institute of Certified Public Accountants and is a practicing 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 45, 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 practicing accountant in Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public 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.

非執行董事

李勤毅，現年50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開發集團公司，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。

獨立非執行董事

黃國泰，現年65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45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。

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INDEPENDENT NON-EXECUTIVE DIRECTORS (continued)

KWOK Yam Sheung, aged 57, joined the Company in September 2004 as an Independent Non-executive Director. Mr. Kwok is a corporate secretary. He is a fellow member of the Institute of Chartered Secretaries & Administrators and the Hong Kong Institute of Company Secretaries. He has worked for a number of public listed companies as company secretary and also has extensive experience in the property industry.

COMPANY SECRETARY

CHIU King Hoi, Anthony, aged 44, 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 a member of the Hong Kong Institute of Certified Public 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 (續)

郭蔭尚，現年57歲，於二零零四年九月加入本公司，擔任獨立非執行董事。郭先生現職為公司秘書。彼為英國特許秘書及行政人員公會及香港公司秘書公會之資深會員，並曾於多間上市公司出任公司秘書一職，於物業市場亦擁有豐富的經驗。

公司秘書

趙景開，現年44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擁有20年經驗。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。