

EXECUTIVE DIRECTORS

Mr. Thomas LAU, Luen-hung, aged 51, 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”) and United Metals Holdings Limited (“United Metals”), all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He is also an executive director of Lifestyle International Holdings Ltd. (“Lifestyle”) whose shares are listed on the Stock Exchange. He has over 27 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 53, has been an Executive Director of the Company since November 2000. Mr. Lau is also an executive director of Chinese Estates, a company listed on the Stock Exchange. He is also a non-executive director of Lifestyle whose shares are listed on the Stock Exchange. He has over 29 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. WANG, Jian-guo, aged 58, has been an Independent Non-executive Director of the Company since September 2004. Mr. Wang graduated from Harbin Engineering Institute and is an economist. He is an independent non-executive director of United Metals, a company whose shares are listed on the Stock Exchange. He is currently the managing director of Shanghai Multi Luck Real Estates Development Limited, the chairman of the board of Shanghai Ding Guo Investment Management Limited. He was previously the general manager of Xian Shanghai Economic Coordination Corporation and the deputy general manager of Shanghai Shenda (Group) Company. Mr. Wang has over 20 years of experience in property and corporate development and investment.

Mr. MOK, Hon-sang, aged 56, has been an Independent Non-executive Director of the Company since September 2004. Mr. Mok is the Managing Director of Cafe Royce Limited. Mr. Mok engaged in retailing, financing and property investment and development over 25 years.

執行董事

劉鑾鴻先生，51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」) 及科鑄技術集團有限公司 (「科鑄」) 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。劉先生亦為利福國際集團有限公司 (「利福」) 之執行董事，該公司股份在聯交所上市。劉先生在企業財務、製造業與物業投資及發展方面累積逾二十七年經驗。劉先生為劉鑾雄先生之胞弟。

劉鑾雄先生，53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之執行董事及利福之非執行董事，上述兩間公司之股份亦於聯交所上市。劉先生在企業財務、製造業與物業投資及發展方面累積逾二十九年經驗。劉先生為劉鑾鴻先生之胞兄。

獨立非執行董事

王建國先生，58歲，自二零零四年九月起為本公司之獨立非執行董事。王先生畢業於哈爾濱工程學院，並為經濟師。彼為科鑄之獨立非執行董事，其股份在聯交所上市。彼現為上海多福房地產發展有限公司之董事總經理，並為上海鼎國投資管理有限公司之董事長。彼曾任西安上海經濟協作公司之總經理及上海申大(集團)公司之副總經理。王先生在物業及企業發展與投資方面累積逾二十年經驗。

莫漢生先生，56歲，自二零零四年九月起為本公司之獨立非執行董事。莫先生為萊斯咖啡有限公司之董事總經理。莫先生從事零售、財務以及物業投資及發展逾二十五年。

Mr. WONG, Tik-tung, aged 48, has been an Independent Non-executive Director of the Company since September 2004. Mr. Wong is the chief financial officer and executive director of Wo Kee Hong (Holdings) Limited, whose shares are listed on the Stock Exchange. He is also an independent non-executive director of BEP International Holdings Limited, a company listed on the Stock Exchange. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and associate member of the Hong Kong Institute of Certified Public Accountants.

SENIOR EXECUTIVES

Mr. LAM, Kwong-wai, aged 49, joined the Group in 2000 and is the Group Financial Controller and Company Secretary of the Company and Chinese Estates. 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 27 years of experience in auditing, finance and accounting.

Ms. Nora WANG, Wai-ling, aged 38, joined the Group in 2003 and is the Accounting Manager of the Company. Ms. Wang holds a Bachelor Degree in Accountancy and she is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the Australian Society of Certified Practising Accountants. Ms. Wang has over 12 years of experience in auditing, finance and accounting.

汪濂東先生，48歲，自二零零四年九月起為本公司之獨立非執行董事。汪先生為和記行(集團)有限公司之財務總監及執行董事，該公司之股份在聯交所上市。彼亦為百靈達國際控股有限公司之獨立非執行董事，該公司在聯交所上市。此外，汪先生為英國特許公認會計師公會資深會員及香港會計師公會會員。

高級行政人員

林光蔚先生，49歲，於二零零零年加盟本集團，現任本公司及華人置業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、財務及會計方面積逾二十七年經驗。

黃惠玲小姐，38歲，於二零零三年加盟本集團，現任本公司之會計經理。黃小姐持有會計學學士學位並為香港會計師公會及澳洲會計師公會會員。黃小姐於核數、財務及會計方面擁有逾12年經驗。