

## Profile of the Directors and Officers 董事及高級行政人員簡介

### EXECUTIVE DIRECTORS

**Madam Hsu Feng**, aged 55, has been a Director of the Company and its subsidiaries since January 1990. She was appointed as Managing Director of the Company in December 2001 and the chairman of the executive committee of the Board of Directors of the Company (the “Board”) since June 2005. She has over 10 years’ experience in film production, and in property development and investment, and retail industry in Taiwan. She has been engaged in the property development and leisure activities in the mainland China in recent years.

Madam Hsu is the mother of Mr Tong Albert, an executive Director of the Company, and the sister of Mr Hsu Bin, the General Manager of Shanghai office of the Group. Both of Madam Hsu and Mr Tong are directors of King China Holdings Limited and executive directors of Rivera (Holdings) Limited, a listed company in Hong Kong, both of which are currently substantial shareholders of the Company.

**Mr Chuang Hsiao Chen**, aged 58, has been appointed a Director of the Company since April 1998 and a member of the executive committee of the Board since June 2005. He has joined the Group since May 1993 and now also acts as a director of subsidiaries of the Company in Shanghai. He is a director and the general manager of Tomson Golf (Shanghai) Limited, which is a wholly-owned subsidiary of the Company and is engaged in the operation of Tomson Shanghai Pudong Golf Club and the development of Tomson Golf Villas projects in Pudong, Shanghai. He has extensive experience in sport and recreational activities and has been engaged in management of the golf club in the mainland China in recent years.

### 執行董事

**徐楓女士**，55歲，自一九九零年一月起出任本公司及其附屬公司之董事，並於二零零一年十二月獲委任為本公司之董事總經理及自二零零五年六月起獲委任為本公司董事局（「董事局」）轄下之執行委員會主席。彼在電影製作、及就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。

徐女士乃本公司一位執行董事湯子同先生之母親及本集團上海辦事處總經理徐彬先生之胞姊。徐女士及湯先生均為錦華集團有限公司之董事及香港一家上市公司——川河集團有限公司之執行董事，該兩家公司現為本公司之主要股東。

**莊然真先生**，58歲，自一九九八年四月起獲委任為本公司之董事及自二零零五年六月起獲委任為董事局轄下之執行委員會成員。彼由一九九三年五月起加盟本集團，而目前同時出任本公司多家於上海之附屬公司之董事。彼為一家本公司之全資附屬公司——湯臣高爾夫（上海）有限公司之董事兼總經理，該公司於上海浦東經營湯臣上海浦東高爾夫球會及發展湯臣高爾夫別墅項目。彼在康體活動方面擁有廣泛經驗，並在近年專注位於中國國內的高爾夫球會的管理工作。

**Mr Tong Albert**, aged 23, was appointed a Director of the Company in December 2001 and a member of the executive committee and remuneration committee of the Board since June 2005. He has joined the Group and taken up directorships of subsidiaries of the Company since March 2001. He has been engaged in the Group's business development, corporate management and property trading in recent years.

He is the son of Madam Hsu Feng, Managing Director of the Company, and both of them are directors of King China Holdings Limited and executive directors of Rivera (Holdings) Limited, a listed company in Hong Kong, both of which are currently substantial shareholders of the Company.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Madam Tung Wai Yee**, aged 61, 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 Board since April 1999. She was appointed as the chairman of the remuneration committee of the Board in June 2005. She has been an independent non-executive director of Rivera (Holdings) Limited, a listed company in Hong Kong and a substantial shareholder of the Company, up to January 2003.

**Mr Cheung Siu Ping, Oscar**, aged 41, has been appointed an independent non-executive Director and the chairman of the audit committee of the Board since September 2004. He was also appointed a member of the remuneration committee of the Board in June 2005. He is a fellow member of The Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. He is practising as a certified public accountant in Hong Kong and is a partner of C.S. Li & Co..

**湯子同先生**，23歲，於二零零一年十二月獲委任為本公司之董事及自二零零五年六月起獲委任為董事局轄下之執行委員會及薪酬委員會成員。彼自二零零一年三月起加盟本集團及出任本公司附屬公司之董事。彼近年從事本集團之業務發展、公司管理及物業銷售工作。

彼為本公司之董事總經理徐楓女士之子，而兩人均為錦華集團有限公司之董事及香港一家上市公司——川河集團有限公司之執行董事，該兩家公司現為本公司之主要股東。

## 獨立非執行董事

**董慧儀女士**，61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擔任董事局轄下之審核委員會成員。彼於二零零五年六月獲委任為董事局轄下之薪酬委員會主席。直至二零零三年一月，彼為香港一家上市公司及本公司之主要股東——川河集團有限公司之獨立非執行董事。

**張兆平先生**，41歲，自二零零四年九月起獲委任為本公司之獨立非執行董事及董事局轄下之審核委員會主席。彼於二零零五年六月獲委任為董事局轄下之薪酬委員會成員。張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。彼現為香港之執業會計師及李志成會計師事務所之合夥人。

## Profile of the Directors and Officers

### 董事及高級行政人員簡介

Mr Lee Chan Fai, aged 43, has been appointed as an independent non-executive Director of the Company and a member of each of the audit committee and remuneration committee of the Board since December 2005. He is a member of The Hong Kong Institute of Architects and is qualified as a Registered Architect in Hong Kong and a First Class Registered Architect in the mainland China. Mr Lee has acted as a director of Marco Asia Limited and J&P Architects Limited since 1990's. He has extensive experience in architectural design.

#### OFFICERS

Mr Hsu Bin, aged 48, joined the Group in 2005 and was appointed the General Manager of Shanghai office of the Group in September 2005. He is the brother of Madam Hsu Feng, Managing Director of the Company.

Ms Lee Yuen Han, aged 39, joined the Group in 1991 and was appointed the Company Secretary of the Company in March 1998 and has acted as the Deputy General Manager of the Company since August 2005.

Mr Kwok Sau King, aged 47, joined the Group in 1990. He was appointed the Financial Controller of the Company in September 1999 and is the Qualified Accountant of the Company.

李燦輝先生，43歲，自二零零五年十二月起獲委任為本公司之獨立非執行董事及董事局轄下之審核委員會及薪酬委員會成員。彼為香港建築師學會會員，並具備香港註冊建築師及中國國內一級註冊建築師資格。李先生自一九九零年代起出任馬高亞洲有限公司及李峻建築師有限公司之董事，彼在建築設計方面擁有豐富的經驗。

#### 高級行政人員

徐彬先生，48歲，於二零零五年加盟本集團，並於二零零五年九月獲委任為本集團上海辦事處之總經理。彼為本公司董事總經理徐楓女士之胞弟。

李婉嫻女士，39歲，於一九九一年加盟本集團及於一九九八年三月獲委任為本公司之公司秘書，並自二零零五年八月起兼任本公司之副總經理。

郭守敬先生，47歲，於一九九零年加盟本集團，並於一九九九年九月獲委任為本公司之財務總監。彼乃本公司之合資格會計師。