

# Profile of Directors and Senior Management



**1 Tan Sri Dato' David CHIU**

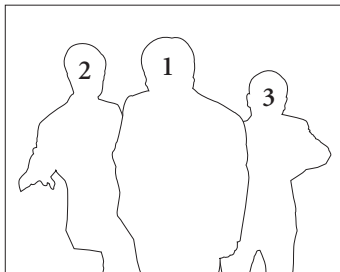
*Deputy Chairman &  
Chief Executive Officer*

**2 Mr. Denny Chi Hing  
CHAN**

*Chief Operating Officer*

**3 Mr. Bill Kwai Pui MOK**

*Chief Financial Officer &  
Company Secretary*



## Executive Directors

**Mr. Deacon Te Ken CHIU, J.P.**  
*(Chairman)*

Mr. Chiu is the founder of the Far East Group. He has been the Chairman of Far East Consortium Limited, the predecessor of the Company, since 1972. He is also the Chairman of Far East Technology International Limited and Far East Hotels and Entertainment Limited. Mr. Chiu has more than 50 years of business experience in property investment and development; operation of entertainment and tourism related business; hotel ownership and management; financing and banking. He was a member of the Chinese People's Political and Consultative Conference from the 6th to 9th; the founder of the Yan Chai Hospital and the Vice Patron of the Community Chest since 1968; the founder and permanent Honorary Chairman of The New Territories General Chamber of Commerce; the founder and Chairman of the Ju Ching Chu Secondary Schools since 1966. Mr. Chiu, aged 81, is the husband of Madam Ching Lan Ju Chiu, the father of Messrs. Dick Tat Sang Chiu, David Chiu, Dennis Chiu and Daniel Tat Jung Chiu.

## Profile of Directors and Senior Management

### **Tan Sri Dato' David CHIU, B.Sc.**

*(Deputy Chairman & Chief Executive Officer)*

Tan Sri Dato' David Chiu, aged 52, holds a double degree of Bachelor of Science in Business Administration and Economics at the University of Sophia, Japan. He has over 30 years' experience in the property development and related business. Since 1978, he had been the Managing Director of Far East Consortium Limited, the predecessor of the Company. He was appointed as Deputy Chairman and Chief Executive Officer of the Company on 8th December, 1994 and 8th October, 1997 respectively.

In 1987, Tan Sri Dato' Chiu founded Malaysia Land Holdings Berhad (Mayland Group) in Malaysia. Over the years, Mayland Group has extensive development and become one of the largest real estate developers in Malaysia. Tan Sri Dato' Chiu is also the Chairman and substantial shareholder of Tokai Kanko Limited, which is listed on the Tokyo Stock Exchange. In regards of his devotion to the community services, Tan Sri Dato' Chiu is a trustee member of The Better Hong Kong Foundation and a committee member of Mid-Autumn Festival Celebration People & Forces. In Malaysia, he was first conferred an honorary award which carried the title "Dato" by His Majesty, the King of Malaysia, in July 1997. At the end of 2005, he was awarded a more senior honorary title of "Tan Sri" by His Majesty of Malaysia. He is the second son of Mr. Deacon Te Ken Chiu and Madam Ching Lan Ju Chiu, the brother of Messrs. Dick Tat Sang Chiu, Dennis Chiu and Daniel Tat Jung Chiu.

### **Mr. Dennis CHIU, B.A.**

Mr. Chiu, aged 47, was appointed as an Executive Director of Far East Consortium Limited, the predecessor of the Company, in 1978. Mr. Chiu has been actively involved in the business development in the People's Republic of China ("P.R.C."), Singapore and Malaysia. He is an Executive Director of Far East Technology International Limited and a Non-executive Director of Far East Hotels and Entertainment Limited. He is also a Non-executive Director of London-listing Fortune Oil PLC. He is the son of Mr. Deacon Te Ken Chiu and Madam Ching Lan Ju Chiu, the brother of Messrs. Dick Tat Sang Chiu, David Chiu and Daniel Tat Jung Chiu.

### **Mr. Craig Grenfell WILLIAMS, B.ENG. (CIVIL)**

Mr. Williams, aged 54, was appointed as a Director of the Company in 2000. He is responsible for all property development in Australia. He resides in Melbourne, Australia. He holds a Bachelor's degree in Civil Engineering from Melbourne University and before joining the Australian operations, was a director of all development companies of the Lend Lease Group, Australia's largest property developer. Mr. Williams has extensive experience in all facets of property development and is the President of the St. Kilda Road Campaign Inc.

# Profile of Directors and Senior Management

## Non-executive Directors

### **Madam Ching Lan JU CHIU, J.P.**

Madam Chiu, aged 67, was appointed as a Director of Far East Consortium Limited, the predecessor of the Company, in 1972. She is now a Non-executive Director of the Company and Far East Hotels and Entertainment Limited. Since 1975, she is the Honorary Vice-President of Hong Kong Girl Guides Association. She has been active in social circles and was Lady Chairman of Yan Chai Hospital for 1977/78. Madam Chiu is the founder and Honorary Chairman of New Territories Women's and Juveniles Welfare Association. She is a committee member and Supervisor of Ju Ching Chu Secondary Schools and the Chairman of Kowloon Women's Welfare Club. She is the member of Shanghai Standing Committee Chinese People's Political Consultative Conference since 1982. Since 1997, she is also the Honorary Vice-President of Hong Kong Federation of Women. She is the wife of Mr. Deacon Te Ken Chiu, the mother of Messrs. Dick Tat Sang Chiu, David Chiu, Dennis Chiu and Daniel Tat Jung Chiu.

### **Mr. Dick Tat Sang CHIU, M.A.**

Mr. Chiu, aged 55, was appointed as a Director of Far East Consortium Limited, the predecessor of the Company, in 1972. He is now a Non-executive Director of the Company and Far East Hotels and Entertainment Limited. He graduated from the University of Cambridge with an honour Master of Arts degree in Economics. He is the son of Mr. Deacon Te Ken Chiu and Madam Ching Lan Ju Chiu, the brother of Messrs. David Chiu, Dennis Chiu and Daniel Tat Jung Chiu.

### **Mr. Daniel Tat Jung CHIU**

Mr. Chiu, aged 45, was appointed as a Director of Far East Consortium Limited, the predecessor of the Company, in 1984. He is also a Non-executive Director of Far East Technology International Limited. He is the major shareholder and Vice Chairman of London-listing Fortune Oil PLC. He is the Chairman of Harrow International School. Mr. Chiu has extensive experience in China trade, petroleum trading and infrastructure investments. He also takes an active part in several kinds of projects in Hong Kong and the P.R.C.. He is the son of Mr. Deacon Te Ken Chiu and Madam Ching Lan Ju Chiu, the brother of Messrs. Dick Tat Sang Chiu, David Chiu and Dennis Chiu.

# Profile of Directors and Senior Management

## Independent Non-executive Directors

### Mr. David Kwok Kwei LO

Mr. Lo, aged 47, holds the degrees of Bachelor of Laws and Bachelor of Jurisprudence from University of New South Wales, Australia. He was admitted as a solicitor of the Supreme Court of New South Wales, Australia in 1984. He has been a member of The Law Society of Hong Kong since 1987. He has been practicing as a solicitor in Hong Kong for over 15 years and is a partner in David Lo & Partners. He joined the Board of Directors of the Company in 2000.

### Mr. Jian Yin JIANG

Mr. Jiang, aged 77, was appointed as an Independent Non-Executive director of the Company in July 2004. Mr. Jiang graduated from the Law Faculty of Shanghai Zhengdan University (上海震旦大學法學院). He is a professor and has solid experience in supervisory management. He was the secretary and principal of various colleges and universities. He is currently a committee member and Vice President of Shanghai Fuktao Natural Disaster Prevention Foundation (上海福島自然災害減災基金會).

### Mr. Kwok Wai CHAN

Mr. Chan, aged 47, is a member of The Hong Kong Securities Institute and an associate member of CPA Australia. Mr. Chan is currently a Director of High Progress Consultants Limited and also an Independent Non-executive Director of Chinese Estates Holdings Limited, Junefield Department Store Group Limited, China Investments Holdings Limited, Tern Properties Company Limited and National Electronics Holdings Limited, the shares of all which are listed on the Main Board of the Stock Exchange.

# Profile of Directors and Senior Management

## Senior Management

### **Mr. Denny Chi Hing CHAN**

*(Chief Operating Officer)*

Mr. Chan, aged 43, was promoted as the Group Chief Operating Officer, Hong Kong in March 2004. He is responsible for the Hong Kong, Macau and the Mainland based activities with emphasis on the commercial management, hotel and property development and investment, and project development. He is also responsible for the industrial and infrastructure businesses in the Mainland. He joined the Company in 1990 as the Group Chief Accountant and promoted as the Group Financial Controller in 2002. From 1990 to 2003, he was responsible for the Group's financial, treasury and accounting functions. He has extensive experience in accounting and auditing of Hong Kong listed companies. He is a director of various subsidiaries of the Group. He was also appointed as an Alternative Director of Far East Hotels and Entertainment Limited to Mr. Deacon Te Ken Chiu, the founder of the Far East Group, on 17th May, 2003.

Before joining the Group, he was an audit manager of a big four international accounting firm with over ten years of audit experience.

### **Mr. Bill Kwai Pui MOK, M.B.A., A.I.C.P.A., C.P.A.**

*(Chief Financial Officer and Company Secretary)*

Mr. Mok, aged 45, joined the Group on 1st April, 2004 as the Chief Financial Officer. He is responsible for the overall finance and accounting functions of the Group. He began his career in public accounting in the United States. After returning to Hong Kong in 1988, he continued his professional career with a big four international accounting firm, where he worked for five years before moving to commercial field. Prior to joining the Group, Mr. Mok spent over six years in the investment industry where he held senior positions at major investment banks from the United States and Europe. Mr. Mok has extensive experience in investment and finance activities in Hong Kong and China.

Mr. Mok holds a Bachelor of Arts degree in Business Administration and a Master's degree in Business Administration. He is a member of American Institute of Certified Public Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

# Profile of Directors and Senior Management

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|---|---|----|--|
| 1 | <b>Mr. Deacon Chiu, J.P.</b><br><i>Chairman</i>   | 10 | <b>Ms. Anita Chan</b><br><i>General Manager -<br/>Cosmopolitan Hotel &amp;<br/>Cosmo Hotel</i>                 |
| 2 | <b>Tan Sri Dato' David Chiu</b><br><i>Deputy Chairman &amp;<br/>Chief Executive Officer</i> | 11 | <b>Ms. Rebecca Kwan</b><br><i>General Manager -<br/>Central Park Hotel &amp;<br/>Lan Kwai Fong Hotel</i>       |
| 3 | <b>Mr. Denny Chan</b><br><i>Chief Operating Officer</i>                                     | 12 | <b>Mr. Richard Kwong</b><br><i>General Manager -<br/>Dorsett Seaview Hotel &amp;<br/>Dorsett Olympic Hotel</i> |
| 4 | <b>Mr. Bill Mok</b><br><i>Chief Financial Officer &amp;<br/>Company Secretary</i>           | 13 | <b>Mr. Kevin Au</b><br><i>Project Manager</i>  |
| 5 | <b>Ms. Wendy Yung</b><br><i>Personal Assistant of Chairman</i>                              | 14 | <b>Mr. K K Tang</b><br><i>Project Manager</i>  |
| 6 | <b>Ms. Maria Cheung</b><br><i>Marketing Director</i>  | 15 | <b>Mr. Ricky Li</b><br><i>Project Manager</i>  |
| 7 | <b>Mr. Frankie Lai</b><br><i>Director of Hotel Operation</i>                                | 16 | <b>Mr. Roland Lau</b><br><i>Project Manager</i>  |
| 8 | <b>Mr. William Yu</b><br><i>General Manager -<br/>Business Development</i>                  | 17 | <b>Ms. Maggie Fan</b><br><i>Public Relations Manager</i>   |
| 9 | <b>Ms. Magdalene Ho</b><br><i>Personnel &amp; Administration<br/>Manager</i>                |    |  |

