

## Executive Directors

**LAI Yiu Keung**, aged 56, is the chairman and managing director of the Company. He is the founder of the Group and has over 25 years of experience in the property business and construction industry. Prior to establishing the Group in 1980, Mr Lai had eight years of experience as a planning designer of buildings in two architectural firms. He was in charge of the acquisition and overall development of the technology-related and communication businesses of the Group over the past few years. He is currently responsible for the overall management, corporate strategy and daily operations of the Group. Mr Lai is the spouse of Ms Chung Lai Ha and is the father of Mr Lai Man Kon.

**CHUNG Lai Ha**, aged 53, is the executive director of the Company. She joined the Group in 1986 and has over 20 years' experience in property investment, specialising in property acquisition in urban areas. She is currently responsible for the Group's property investment. Ms Chung is the spouse of Mr Lai Yiu Keung and is the mother of Mr Lai Man Kon.

**KWOK Chong, Anthony**, aged 48, is the executive director of the Company in charge of the marketing department. He has a bachelor's degree in geography from the University of Hong Kong and a professional diploma in real estate administration from the School of Professional and Continuing Education (SPACE) of the University of Hong Kong. He had 10 years of experience in the leasing and sale of properties in Hong Kong before joining the Group in 1993.

**LAI Man Kon**, aged 31, is the executive director of the Company since 24 May 2005 and is in charge of administration of the Group. He graduated from Monash University in Australia with a Bachelor of Business Management and a Master of Business Systems. He currently is also a senior property manager of a property management company. Mr Lai is the son of Mr Lai Yiu Keung and Ms Chung Lai Ha.

## 執行董事

**黎耀強**，現年五十六歲，為本公司之主席兼董事總經理。彼為本集團之創辦人，具有逾二十五年物業業務及建築行業經驗。在一九八零年成立本集團以前，黎先生曾在兩間建築公司出任樓宇規劃設計師逾八年。黎先生負責本集團過去數年科技有關及通訊業務之收購及整體發展事宜。黎先生現時負責本集團之整體管理、公司策略及日常營運。黎先生為鍾麗霞女士之配偶及黎文幹先生之父親。

**鍾麗霞**，現年五十三歲，為本公司之執行董事，於一九八六年加入本集團，累積逾二十年物業投資（尤其市區物業之收購方面）經驗，現時負責本集團之物業投資。鍾女士為黎耀強先生之配偶及黎文幹先生之母親。

**郭昶**，現年四十八歲，為主管市場推廣部門之執行董事。郭先生持有香港大學地理學士學位及香港大學專業進修學院地產行政專業文憑，於一九九三年加入本集團前，具有逾十年香港物業之租賃及銷售經驗。

**黎文幹**，現年三十一歲，自二零零五年五月二十四日起擔任本公司之執行董事及主管本集團之行政。彼持有澳洲 Monash University 商業管理學士學位及商業系統碩士學位。彼現亦為一物業管理公司之高級物業經理。黎先生為黎耀強先生及鍾麗霞女士之兒子。

## Independent Non-Executive Directors

**LI Mow Ming, Sonny**, aged 48, is the independent non-executive director of the Company since 31 May 2005. He is the Company Secretary and Financial Controller of Huafeng Textile International Group Limited, which is a listed company in Hong Kong, and mainly engages in manufacturing of fabrics and yarns with dyeing & weaving operations in Fujian Province, China. Mr Li was the Group Financial Controller and Personnel and Administration Manager of a construction material manufacturing and trading company, namely Man Fai Tai Holdings Limited until 14 May 2005. Mr Li received a Bachelor of Arts in Business Administration from Seattle University, U.S.A. and is a fellow member of Hong Kong Institute of Certified Public Accountants and Certified Practising Accountant of CPA Australia.

**CHAN Kwok Kay**, aged 36, is the independent non-executive director of the Company since 31 May 2005. He is currently Senior Project Engineer of a specialist contractor for public works, namely Tai Ah Engineering Company Limited. Mr Chan received a Bachelor of Engineering in Mechanical Engineering from Hong Kong Polytechnic University and is member of Society of Engineer (UK) and The Institute of Plant Engineer (UK).

**NG Wai Hung**, aged 35, is the independent non-executive director of the Company since 31 May 2005. He currently holds certain directorships in private businesses including trading, retail solution and production of works for point of purchase and consultancy services. Mr Ng received a Bachelor of Mathematics, Information System from University of Waterloo, Canada.

## 獨立非執行董事

**李茂銘**，現年四十八歲，自二零零五年五月三十一日起為本公司獨立非執行董事。彼為華豐紡織國際集團有限公司（為一間於香港上市公司及主要從事織布及紗布生產及於中國福建從事漂染及編織運作）公司秘書及財務總監。直至二零零五年五月十四日，李先生曾為一建築材料生產及貿易公司（文輝泰集團有限公司）之集團財務總監兼人事及行政部經理。李先生取得美國西雅圖大學之工商管理學士學位及為香港會計師公會資深會員和澳洲會計師公會執業會計師。

**陳國基**，現年三十六歲，自二零零五年五月三十一日起為本公司獨立非執行董事，現為一公共工程專門承造商（大亞工程有限公司）之高級項目工程師。陳先生取得香港理工大學之機械工程工程學士學位及為 Society of Engineer(UK) 和 The Institute of Plant Engineer (UK) 之會員。

**吳偉鴻**，現年三十五歲，自二零零五年五月三十一日起為本公司獨立非執行董事，現擁有若干私人業務（包括貿易、零售方案與銷售點製品及顧問服務）之董事職務，吳先生取得加拿大滑鐵盧大學數學學士－資訊系統。