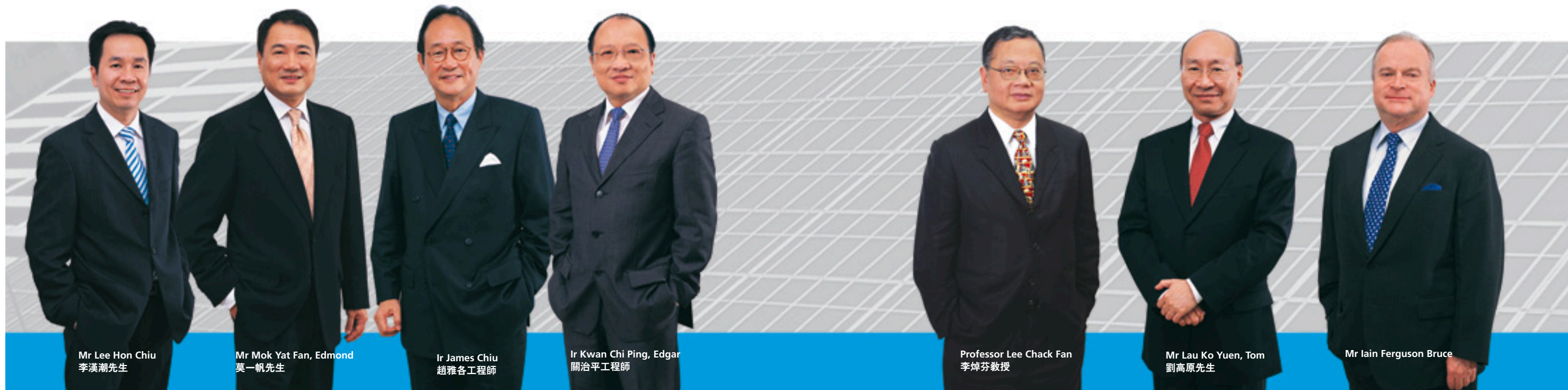


Biography of Directors

董事履歷簡介



Mr Lee Hon Chiu
李漢潮先生

Mr Mok Yat Fan, Edmond
莫一帆先生

Ir James Chiu
趙雅各工程師

Ir Kwan Chi Ping, Edgar
關治平工程師

Professor Lee Chack Fan
李焯芬教授

Mr Lau Ko Yuen, Tom
劉高原先生

Mr Iain Ferguson Bruce

Ir James Chiu, OBE, JP

Chairman (Independent Non-Executive Director)

Aged 67, has been the Chairman (Independent Non-Executive Director) of the Company since March 2006. He is also the Chairman of the Audit Committee and Remuneration Committee of the Company. Ir Chiu has served Hong Kong's construction industry for 40 years. He was the Managing Director of the General Electric Company of Hong Kong Limited from 1984 to 1998.

He has held a number of important industry roles. He was a President of the Hong Kong Institution of Engineers and a Chairman of the British Chamber of Commerce in Hong Kong. Currently, he is the President of the Hong Kong Federation of Electrical & Mechanical Contractors Limited; the President of Hong Kong Electrical & Mechanical Contractors' Association; and a member of Provisional Construction Industry Co-ordination Board.

Ir Chiu is a Fellow of the Institution of Electrical Engineers (UK), the Hong Kong Institution of Engineers, Institution of Engineers Australia and Hong Kong Academy of Engineering Sciences.

Mr Lau Ko Yuen, Tom

Deputy Chairman (Non-Executive Director)

Aged 55, has been the Deputy Chairman (Non-Executive Director) of the Company since January 2005. He is also a member of the Nomination Committee and Disclosures Committee of the Company. Mr Lau has over

趙雅各工程師, OBE, JP

主席 (獨立非執行董事)

67歲，由二零零六年三月起出任本公司之主席(獨立非執行董事)，彼亦為本公司之審核委員會及薪酬委員會主席。趙先生服務香港建築界逾四十年。彼於一九八四年至一九九八年於香港之英國通用電器GEC擔任董事總經理一職。

他曾擔任業內多項重要職務，當中包括香港工程師學會會長及香港英國商會主席。趙先生現時為香港電機工程師商聯會會長；香港電機工程師商會會長及臨時建造業統籌委員會成員。

趙先生為電機工程師學會(英國)、香港工程師學會、澳洲電機工程師學會及香港工程科學院資深會員。

劉高原先生

副主席 (非執行董事)

55歲，自二零零五年一月起出任本公司之副主席(非執行董事)，彼亦為本公司之提名委員會及披露委員會成員。劉先生積逾三十三年國際企業管理及收購與

33 years' experience in international corporate management as well as merger and acquisitions. Mr Lau is the Deputy Chairman & Managing Director of PYI Corporation Limited ("PYI") (0498.HK) and an Independent Non-Executive Director of China National Building Material Company Limited (3323.HK). He is also a Director of PYI Treasury Group Limited, Growing Success Limited and Paul Y. Investments Limited, all of which as well as PYI have interests in the shares and underlying shares of the Company which fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance.

Mr Mok Yat Fan, Edmond

Executive Director & Chief Executive Officer

Aged 56, has been an Executive Director & Chief Executive Officer of the Company since June 2006. He is responsible for the overall performance of the Company and its subsidiaries ("Group"). He is also the Chairman of the Executive Committee of the Company, a member of the Remuneration Committee and Finance and Investment Committee of the Company, and a Director of certain subsidiaries of the Company. Mr Mok has been engaged for over 30 years in project management, property development and architectural practice in Hong Kong and Canada. He graduated from The University of Hong Kong with Bachelor degrees in architectural studies and architecture and is by training an architect. He is a Fellow of the Hong Kong Institute of Architects, a Registered Architect and an Authorised Person (Architects List) under the Hong Kong Buildings Ordinance. He served as Managing Director of Paul Y. Properties Group from 1997 to 2003.

合併經驗。劉先生為保華集團有限公司(「PYI」)(0498.HK)之副主席兼董事總經理，及中國建材股份有限公司(3323.HK)之獨立非執行董事。彼亦為PYI Treasury Group Limited, Growing Success Limited及Paul Y. Investments Limited之董事，上述各公司連同PYI均於本公司之股份及相關股份擁有權益，並根據證券及期貨條例第十五部第2及3部份之規定須向本公司披露。

莫一帆先生

執行董事兼行政總裁

56歲，由二零零六年六月起出任本公司之執行董事兼行政總裁，彼負責本公司及其附屬公司(「本集團」)整體表現，彼亦為本公司之執行委員會主席、本公司之薪酬委員會及財務及投資委員會成員，及若干附屬公司之董事。莫先生在香港及加拿大從事項目管理、物業發展及建築實務逾三十年。彼畢業於香港大學，持有建築研究及建築學學士學位。彼為香港建築師學會資深會員、註冊建築師及香港屋宇條例(建築師名單)內之認可人士。彼於一九九七年至二零零三年間為保華地產集團之董事總經理。

Biography of Directors

董事履歷簡介



Ir Kwan Chi Ping, Edgar

Executive Director & Chief Operating Officer

Aged 56, has been an Executive Director & Chief Operating Officer of the Company since June 2006. He has been in charge of the overall operations of the Group. He is also a member of the Executive Committee of the Company, and a Director of certain subsidiaries of the Company. Ir Kwan has over 30 years of local and international engineering, construction and project management experience. He has held a variety of senior public service roles in Hong Kong. He is the Chairman of the Construction Industry Training Authority, Vice President of the Hong Kong Construction Association and a Member of the Engineers Registration Board. He is also a Fellow of the Hong Kong Institution of Engineers. Ir Kwan obtained his Bachelor's and a Master's degree in Civil Engineering from The University of Hong Kong, as well as an MBA from the Chinese University of Hong Kong. He is an Independent Non-Executive Director of North Asia Strategic Holdings Limited (8080.HK).

Mr Lee Hon Chiu

Executive Director

Aged 44, has been an Executive Director of the Company since January 2005. He is also a member of the Finance and Investment Committee, Disclosures Committee and Executive Committee of the Company, the qualified accountant of the Company, and a Director of certain subsidiaries of the Company. Mr Lee has over 19 years' experience in auditing, accounting and financial management. He holds a Bachelor's degree in business administration and is a member of the Hong Kong Institute of Certified Public Accountants, a Fellow of the Association of Chartered Certified Accountants and also a certified public accountant in Hong Kong.

Professor Lee Chack Fan, SBS, JP

Independent Non-Executive Director

Aged 61, has been an Independent Non-Executive Director of the Company since January 2005. He is also the Chairman of the Nomination Committee of the Company, and a member of the Audit Committee and Remuneration Committee of the Company. Professor Lee is the Chair Professor of Geotechnical Engineering and Pro-Vice-Chancellor of The University of Hong Kong. Professor Lee graduated from The University of Hong Kong in 1968 and subsequently received his Master's degree from The University of Hong Kong in 1970 and a Ph.D. from the University of Western Ontario, Canada in 1972. Professor Lee is an internationally renowned expert in geotechnical

關治平工程師

執行董事兼營運總裁

56歲，由二零零六年六月起出任本公司之執行董事兼營運總裁，彼一直負責領導本集團整體營運，彼亦為本公司執行委員會成員及本公司若干附屬公司之董事。關先生於本地以至國際工程、建築及項目管理方面均累積超過三十年豐富經驗。同時，彼在香港擔任多項重要公職，彼為建造業訓練局主席、香港建造商會副會長及工程師註冊管理局成員。彼亦為香港工程師學會資深會員。關先生持有香港大學土木工程學士及碩士學位，同時取得香港中文大學工商管理碩士學位。關先生為北亞策略控股有限公司(8080.HK)之獨立非執行董事。

李漢潮先生

執行董事

44歲，自二零零五年一月起出任本公司執行董事，彼亦為本公司財務及投資委員會、披露委員會及執行委員會成員、本公司合資格會計師及本公司若干附屬公司之董事。李先生於審計、會計及財務管理方面積逾十九年經驗。彼持有工商管理學士學位，並為香港會計師公會會員、特許公認會計師公會資深會員，亦為本港註冊執業會計師。

李焯芬教授, SBS, JP

獨立非執行董事

61歲，自二零零五年一月起出任本公司之獨立非執行董事，彼亦為本公司之提名委員會之主席及本公司之審核委員會及薪酬委員會之成員。李教授為香港大學岩土工程講座教授及副校長。李教授於一九六八年畢業於香港大學，而其後於一九七零年取得香港大學之碩士學位，及於一九七二年於加拿大西安大略大學取得博士學位。李教授為蜚聲國際的岩土工程專家。彼於一九九四年加盟其母校以前，曾於加拿大西安大略省電力公司工作逾二十年。彼曾參與多項大壩及核電廠的設計工作。同時彼曾就世界各地多個能源及基建項目，

engineering. He worked for Ontario Hydro in Canada for some 20 years before he joined his alma mater in 1994. He has participated in the design of many massive dams and nuclear power stations. He has served as a specialist consultant or an advisor to many international bodies such as the United Nations Development Plan, World Bank, Asian Development Bank, etc. on numerous energy and infrastructure projects in many parts of the world. Professor Lee's eminent achievement in civil engineering has been highly recognised; he was awarded the K Y Lo Medal in 2000 by the Engineering Institute of Canada and was elected the Academician of the Chinese Academy of Engineering in 2003 in recognition of his contributions to the engineering profession. He has been appointed as Justice of the Peace by the Hong Kong Special Administrative Region Government in July 2003, and he has been awarded the Silver Bauhinia Star in July 2005.

Professor Lee is currently the Chairman of Harbour-front Enhancement Committee, the President of Hong Kong Academy of Engineering Science, the Chairman of Veterinary Surgeons Board, the Chairman of Hong Kong Institute for Promotion of Chinese Culture and the Vice Chairman of Committee on Libraries, a member of Audit Sub-Committee of Hong Kong Housing Authority and a member of Research Grants Council. He is currently an Independent Non-Executive Director of Shimao International Holdings Limited (0649.HK).

Mr Iain Ferguson Bruce

Independent Non-Executive Director

Aged 65, has been an Independent Non-Executive Director of the Company since January 2005. He is also the Chairman of the Finance and Investment Committee and Disclosures Committee of the Company, and a member of the Audit Committee and Nomination Committee of the Company. Mr Bruce has more than 41 years of international experience in accounting and consulting. He joined KPMG Hong Kong in 1964 and was its senior partner from 1991 to 1996. He is a member of the Institute of Chartered Accountants of Scotland and the Hong Kong Institute of Certified Public Accountants. Mr Bruce serves as an Independent Non-Executive Director on the boards of several publicly listed companies in Hong Kong, Vitasoy International Holdings Limited (0345.HK), Wing On Company International Limited (0289.HK) and Tencent Holdings Limited (0700.HK). He is also an Independent Non-Executive Director of Noble Group Limited, a company whose shares are listed on the Singapore Exchange Securities Trading Limited, and China Medical Technologies, Inc., a company whose shares are traded on Nasdaq.

擔任多個國際組織的顧問專家，包括聯合國發展計劃、世界銀行、亞洲發展銀行等。李教授於土木工程方面取得的傑出成就廣獲確認，並於二零零零年獲得 Engineering Institute of Canada 的 KY Lo Medal，同時亦於二零零三年獲選為中國工程學院院士，以表揚其於土木工程方面的貢獻。彼於二零零三年七月獲香港特別行政區政府授勳為太平紳士，並於二零零五年七月獲得香港特別行政區政府頒授銀紫荊勳章。

李教授目前為共建維港委員會主席、香港工程科學院總裁、獸醫管理局主席、香港中國文化促進中心理事會主席、圖書館委員會副主席、香港房屋委員會審計附屬小組委員會成員及研究資助局成員。彼目前為世茂國際控股有限公司(0649.HK)之獨立非執行董事。

Iain Ferguson Bruce 先生

獨立非執行董事

65歲，自二零零五年一月起出任本公司之獨立非執行董事，彼亦為本公司之財務及投資委員會及披露委員會之主席，以及本公司之審核委員會及提名委員會之成員。彼擁有逾四十一年國際會計及諮詢服務經驗。彼於一九六四年加盟香港畢馬威會計師事務所，並由一九九一年至一九九六年間擔任其資深合夥人。彼為蘇格蘭特許會計師公會及香港會計師公會會員。彼為香港多家公眾上市公司董事局之獨立非執行董事，包括維他奶國際集團有限公司(0345.HK)、永安國際有限公司(0289.HK)及騰訊控股有限公司(0700.HK)。彼亦為 Noble Group Limited (該公司之股份於 Singapore Exchange Securities Trading Limited 上市)及 China Medical Technologies, Inc. (該公司之股份於 Nasdaq 進行交易)之獨立非執行董事。