

### EXECUTIVE DIRECTORS

**Mr. Matthew CHEONG, Veng-va**, aged 49, has been an Executive Director and the Chairman of the Company since March 2006. Mr. Cheong holds a Bachelor Degree (Honours) in Computer Science and a Master Degree in Science. He is a chartered engineer in the Royal Institute of Measurement and Control. Mr. Cheong has over 21 years of experience in the management and operations.

**Ms. Teresa POON, Mun-chie**, aged 36, has been an Executive Director and the Chief Executive Officer of the Company since March 2006. Ms. Poon holds a Bachelor Degree in Architectural Studies and a Master Degree in Architecture. She is a registered architect in Hong Kong and an authorized person under the List of Architects of the Building Authority. Ms. Poon has over 11 years of experience in the management and development of property projects.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. LAI, Yun-hung**, aged 55, has been an Independent Non-executive Director and a member of the audit committee and remuneration committee of the Company respectively since December 2006. Mr. Lai is a partner of Lai & Wong, Certified Public Accountants. He has over 25 years of experience in audit and provision of tax advice in audit firms, with exposure in listed and unlisted companies engaging in various industries including banks, financial institutions, manufacturing and trading companies, travel agencies and solicitors' firms. Mr. Lai is an associate member of The Institute of Chartered Accountants in England and Wales, a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and of the Hong Kong Institute of Certified Public Accountants respectively. He is also an independent non-executive director of Lung Cheong International Holdings Limited, a company whose shares are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

**Mr. MOK, Hon-sang**, aged 58, joined the Company in 2004. He is a member of the audit committee and remuneration committee of the Company. Mr. Mok is the managing director of Cafe Royce Limited. Mr. Mok has engaged in retailing, financing, property investment and development for over 27 years.

### 執行董事

**昌榮華先生**，49歲，自二零零六年三月起為本公司之執行董事及主席。昌先生持有電腦系榮譽學士學位及科學系碩士學位。彼為英國皇家特許計量及控制學會認可之工程師。昌先生在管理及營運方面累積逾二十一年經驗。

**潘敏慈小姐**，36歲，自二零零六年三月起為本公司之執行董事及行政總裁。潘小姐持有建築學學士學位及建築系碩士學位。彼為香港註冊建築師及建築事務監督認可之建築師名單內之認可人士。潘小姐在物業項目管理及發展方面累積逾十一年經驗。

### 獨立非執行董事

**賴恩雄先生**，55歲，自二零零六年十二月起為本公司之獨立非執行董事、審核委員會成員及薪酬委員會成員。賴先生為執業會計師行賴恩雄、黃恩敬會計師行之合夥人。彼於核數公司審核及提供稅務意見累積逾二十五年經驗，具有不同行業之上市及非上市公司（包括銀行、金融機構、製造及貿易公司、旅行社及律師行）之工作經驗。賴先生分別為英格蘭及威爾斯特許會計師公會會員、英國特許公認會計師公會資深會員及香港會計師公會資深會員。彼亦為龍昌國際控股有限公司之獨立非執行董事，該公司之股份於香港聯合交易所有限公司（「聯交所」）上市。

**莫漢生先生**，58歲，自二零零四年起加盟本公司。彼為本公司之審核委員會及薪酬委員會成員。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、財務以及物業投資和發展逾二十七年。

## INDEPENDENT NON-EXECUTIVE DIRECTORS (cont'd)

**Mr. WONG, Tik-tung**, aged 50, joined the Company in 2004. He is the Chairman of the audit committee and remuneration committee of the Company. Mr. Wong is the chief financial officer and executive director of Wo Kee Hong (Holdings) Limited, whose shares are listed on the Stock Exchange. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants.

**Mr. WANG, Jian-guo**, aged 60, joined the Company in 2004. He was a member of the audit committee and remuneration committee of the Company. Mr. Wang resigned as the Independent Non-executive Director on 1st December, 2006 due to personal consideration for retirement. He graduated from Harbin Engineering Institute and is an economist. He is an independent non-executive director of United Metals Holdings Limited, a company whose shares are listed on the Stock Exchange. He is currently the director of Shanghai Multi Luck Real Estates Development Limited and Shanghai Urban Real Estates Development Limited and 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 22 years of experience in property and corporate development and investment.

## SENIOR EXECUTIVE

**Mr. LAM, Kwong-wai**, aged 51, joined the Company in 2000 and is the Group Financial Controller and Company Secretary of the Company, Chinese Estates Holdings Limited (the holding company of the Company) and G-Prop (Holdings) Limited (a fellow subsidiary of the Company). Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration. He has over 29 years of experience in auditing, finance and accounting.

## 獨立非執行董事 (續)

汪滌東先生，50歲，自二零零四年起加盟本公司。彼為本公司之審核委員會及薪酬委員會主席。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。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。

王建國先生，60歲，於二零零四年加盟本公司。彼曾為本公司之審核委員會及薪酬委員會成員。王先生因為個人考慮退休之緣故，於二零零六年十二月一日辭任為本公司之獨立非執行董事。彼畢業於哈爾濱工程學院，並為經濟師。彼為科鑄技術集團有限公司之獨立非執行董事，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及上海都市房地產發展有限公司之董事，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二十二年經驗。

## 高級行政人員

林光蔚先生，51歲，於二零零零年加盟本公司，現任本公司、Chinese Estates Holdings Limited（本公司之母公司）及金匡企業有限公司（本公司之同系附屬公司）之集團財務總監及公司秘書。林先生為專業會計師，持有工商管理碩士學位。彼在核數、財務及會計方面累積逾二十九年經驗。