

# Biographical Details of Directors

## Executive Directors

**Mr. Ng Hung Sang**, aged 57, is an Executive Director and the Chairman of the Company, South China Holdings Limited (“SCH”), South China Industries Limited (“SCI”), Jessica Publications Limited and South China Land Limited (“SCL”). He holds a Master's degree in marketing from Lancaster University in the United Kingdom and is a fellow member of the Chartered Institute of Management Accountants. He is a brother of Mr. Ng Chun Sang, Executive Director of the Company and the father of Mr. Ng Yuk Yeung, Paul, Executive Director of the Company. Mr. Ng was appointed as a Director of the Company in December 1988.

**Mr. Richard Howard Gorges**, aged 63, an Executive Director and a Vice-chairman of the Company and SCI, and an executive director of SCH. He holds a Master's degree in law from Cambridge University in the United Kingdom. He was appointed as a Director of the Company in December 1988.

**Ms. Cheung Choi Ngor**, aged 53, is an Executive Director and a Vice-chairman of the Company. She is also a vice-chairman and the chief executive officer of SCI and an executive director of SCH. She holds a Master's degree in business administration from University of Illinois in the United States of America. Ms. Cheung is a member of the National Committee of the Chinese People's Political Consultative Conference. She was appointed as a Director of the Company in December 1988.

**Dr. Tang Kam Sun**, aged 47, is an Executive Director and the Managing Director of the Company. He has over 20 years extensive professional experience in the banking and finance fields. Prior to joining the Company, he was the Chief Financial Officer of Industrial and Commercial Bank of China (Asia) Limited and had also been holding senior positions of various reputable multinational banks and financial institutions. Dr. Tang is a Certified Public Accountant with a Doctorate in Business Administration from The University of Newcastle, Australia, a Master's Degree in Business Administration from University of Abertay Dundee, Scotland and a Master's Degree of Applied Finance from Charles Sturt University, Australia. He is a fellow of The Institute of Chartered Secretaries and Administrators (UK) and The Chartered Management Institute in UK. He is also an associate member of The Chartered Institute of Bankers in UK, The Institute for the Management of Information System (UK) and a Certified Finance and Treasury Professional in The Finance and Treasury Association in Australia and member of Hong Kong Securities Institute. He was appointed as an Executive Director and the Managing Director of the Company in February 2007.

**Mr. Ng Chun Sang**, aged 44, is an Executive Director of the Company. He holds a Bachelor's degree in science from the University of London in the United Kingdom. He has extensive experience in securities and commodities broking. He is a brother of Mr. Ng Hung Sang and uncle of Mr. Ng Yuk Yeung, Paul. He was appointed as a Director of the Company in October 1999.

**Mr. Ng Yuk Yeung, Paul**, aged 25, is an Executive Director of the Company, executive director and the chief executive officer of SCL. He graduated in law from Corpus Christi College, University of Cambridge (the “University”) in the United Kingdom. He is a Scholar of the University. He has been engaged in the financial services, tourism and media businesses for four years. Mr. Ng is a son of Mr. Ng Hung Sang and a nephew of Mr. Ng Chun Sang. He was appointed as an Executive Director of the Company in September 2003.

### Independent Non-Executive Directors

**Ms. Wong Siu Yin, Elizabeth**, aged 49, is an independent non-executive director of SCH and SCI, the Chairman of the Hong Kong Flower Retailers Association, Committee Member (Gardening and Floristry) of Education and Manpower Bureau, Youth Skills Competition Committee Member of Vocational Training Council and one of the judges of the Hong Kong Flower Show. Ms. Wong holds a Bachelor of Science from the University of Western Ontario in Canada. She was appointed as an Independent Non-executive Director of the Company in November 1992.

**Hon. Raymond Arthur William Sears, Q.C.**, aged 74, a retired High Court Judge, holds a Master's degree in law from Cambridge University in the United Kingdom. He became a Queen's Counsel in 1975 and was a former Vice-chairman Judicial Section of the International Bar Association. In the United Kingdom, he had been leading Counsel in England to the Government and large Authorities on redevelopment and construction projects and to the General Medical Council. In 1986 and 1987, he was a Justice of the Supreme Court of Hong Kong and the Commissioner to the Sultan of Brunei, respectively. From 1994 to 1999, he was a Senior Civil High Court Judge. He was appointed as an Independent Non-executive Director of the Company in March 2000.

**Mr. Tung Woon Cheung, Eric**, aged 36, is general manager of the finance department of Beijing Enterprises Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong; the company secretary of Biosino Bio-technology and Science Incorporation, a company listed on the GEM Board of the Stock Exchange of Hong Kong; the director of Eversource Scientific and Technology Development Co., Ltd.; a member of the supervisory committee of Siemens Communication Networks Ltd., Beijing and the financial controller of Shenzhen Guanshun Road & Bridge Co. Ltd.; Mr. Tung graduated from York University, Toronto, Canada with a bachelor honours degree in administrative studies. He is a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants and a U.S. Certified Public Accountant of The American Institute of Certified Public Accountants. Mr. Tung was appointed as an Independent Non-Executive Director of the Company in September 2004.