

**ARTHUR GEORGE DEW**

Mr. Arthur George Dew, aged 65, Chairman of the Company since January 2007, was appointed an Independent Non-Executive Director of the Company in December 1995 and re-designated as a Non-Executive Director of the Company in July 2002. He graduated from the Law School of the University of Sydney, Australia, and was admitted as a solicitor and later as a barrister of the Supreme Court of New South Wales, Australia. He is currently a non-practising barrister. He has a broad range of corporate and business experience and has served as a director, and in some instances chairman of the board of directors, of a number of public companies listed in Australia, Hong Kong and elsewhere. He is a non-executive director and the chairman of Allied Properties and also an executive director and the chairman of QHA.

**LEE SENG HUI**

Mr. Lee Seng Hui, aged 38, Chief Executive of the Company since January 1998, graduated from the Law School of the University of Sydney with Honours. Previously, he worked with Baker & McKenzie and N M Rothschild & Sons (Hong Kong) Limited. He was appointed a Non-Executive Director of the Company in July 1992 and became an Executive Director of the Company in December 1993. He is also a non-executive director and the chairman of Tian An and a non-executive director of Yu Ming. He is a brother of Ms. Lee Su Hwei.

**EDWIN LO KING YAU**

Mr. Edwin Lo King Yau, aged 46, a chartered company secretary and holder of a Master's Degree in Applied Finance from Macquarie University, Australia, was appointed an Executive Director of the Company in May 2000. He had served various executive roles in several companies in Hong Kong including as company secretary for public listed companies. He is also an executive director of Tian An.

**MAK PAK HUNG**

Mr. Mak Pak Hung, aged 60, was appointed an Executive Director of the Company in January 2006. He holds a Bachelor of Arts Honours Degree in Economics from the University of Hong Kong and a Master of Business Administration Degree from the University of Western Ontario, Canada. Mr. Mak is the Director of Banking and Treasury of Sun Hung Kai and is a director of Sun Hung Kai International Bank [Brunei] Limited, a wholly-owned subsidiary of Sun Hung Kai. Formerly, Mr. Mak was the Chief Financial Officer of Sun Hung Kai. Prior to joining Sun Hung Kai, Mr. Mak was with A.S. Watson & Company Limited, a wholly-owned subsidiary company of Hutchison Whampoa Limited, as Chief Operating Officer and Group Finance Director. Before that, he was the Managing Director of Canadian Imperial Bank of Commerce for Hong Kong and China and has also held senior positions with Manufacturers Hanover Trust Co. and Citibank N.A., with extensive experience in banking and finance. He is also a director of UAF.

**LEE SU HWEI**

Ms. Lee Su Hwei, aged 36, was appointed a Non-Executive Director of the Company in May 2000. She holds a Bachelor of Economics Degree from the University of Sydney and has experience as an investment analyst and in the securities industry generally in Hong Kong and the region. She is the sister of Mr. Lee Seng Hui.

**狄亞法**

狄亞法先生，現年六十五歲，自二零零七年一月起擔任本公司主席，於一九九五年十二月獲委任為本公司之獨立非執行董事，並於二零零二年七月改任為本公司之非執行董事。彼畢業於澳洲雪梨大學法律系，並取得澳洲新南威爾斯最高法院之律師資格，其後更取得大律師資格。彼現時為非執業大律師。彼於企業及商業方面具豐富經驗，曾於多間澳洲、香港及其他地區之上市公司擔任董事，並出任若干公司之董事會主席。彼現為聯合地產之非執行董事兼主席，亦為卓健之執行董事兼主席。

**李成輝**

李成輝先生，現年三十八歲，自一九九八年一月起擔任本公司之行政總裁。彼畢業於澳洲雪梨大學法律系，並取得榮譽學位。彼之前曾於本港麥堅時律師行及羅富齊父子(香港)有限公司工作。彼於一九九二年七月獲委任為本公司之非執行董事，並於一九九三年十二月成為本公司之執行董事。彼亦為天安之非執行董事兼主席，以及禹銘之非執行董事。彼為李淑慧女士之胞兄。

**勞景祐**

勞景祐先生，現年四十六歲，於二零零零年五月獲委任為本公司之執行董事。彼為特許公司秘書，並持有澳洲Macquarie University之應用財務碩士學位。彼曾於香港多間公司履任多項行政職位，包括於上市公司出任公司秘書。彼亦為天安之執行董事。

**麥伯雄**

麥伯雄先生，現年六十歲，於二零零六年一月獲委任為本公司之執行董事。彼持有香港大學經濟學文學士榮譽學位及加拿大西安大略大學工商管理碩士學位。麥先生為新鴻基之銀行及庫務總監及新鴻基之全資附屬公司Sun Hung Kai International Bank [Brunei] Limited之董事。麥先生為新鴻基之前任財務總監。於加入新鴻基前，麥先生曾為和記黃埔有限公司之全資附屬公司屈臣氏有限公司之集團業務總監及財務總監。在此以前，彼曾出任加拿大帝國商業銀行於香港及中國之董事總經理，亦曾於漢華實業銀行及花旗銀行出任高級行政人員，在銀行業及金融業務管理方面擁有豐富經驗。彼亦為亞洲聯合財務之董事。

**李淑慧**

李淑慧女士，現年三十六歲，於二零零零年五月獲委任為本公司之非執行董事。彼持有澳洲雪梨大學之經濟學士學位。彼曾任投資分析員，並於香港及亞太區證券業具廣泛經驗。彼為李成輝先生之胞妹。

**WONG PO YAN**

Mr. Wong Po Yan, G.B.M., C.B.E., J.P., aged 83 and an Independent Non-Executive Director of the Company since March 1993, is one of Hong Kong's leading residents with an outstanding record of business and public service. He is the chairman and managing director of United Oversea Enterprises Ltd., chairman of the board of Asia Television Ltd. and former vice chairman of the Committee for the Basic Law of the HKSAR under the Standing Committee of the National People's Congress. He is also an independent non-executive director of each of Alco Holdings Limited, China Electronics Corporation Holdings Company Limited, Fintronics Holdings Company Limited, Shenzhen Investment Limited and Sinopec Kantons Holdings Limited.

**DAVID CRAIG BARTLETT**

Mr. David Craig Bartlett, aged 41, was appointed an Independent Non-Executive Director of the Company in December 1999. He graduated with honours in law from Exeter University in the United Kingdom in 1988 and subsequently qualified as a solicitor in England & Wales, The Republic of Ireland and the Hong Kong Special Administrative Region. A former partner of the international law firm Clyde & Co., he regularly acted for and advised the Company and its subsidiaries before leaving private practise for a career in industry. Now based primarily in Ireland, Mr. Bartlett is also an independent non-executive director of Sun Hung Kai.

**JOHN DOUGLAS MACKIE**

Mr. John Douglas Mackie, aged 78, was appointed an Independent Non-Executive Director of the Company in February 2004. He is the founder and chairman of JDM Associates Limited, and was a major shareholder of a group of companies which is a leading distributor of sports and leisure merchandise in Hong Kong. Graduated from the University of Western Australia and Harvard Business School, Mr. Mackie has over fifty years of performance orientated experience as chief executive officer and lately sole proprietor serving in general, marketing consultancy and representation, and has had extensive experience and successes in agency distribution, manufacturing – proprietary and franchised retailing – supermarket, drugstore specialised products and sourcing. He is also an independent non-executive director of Allied Properties.

**ALAN STEPHEN JONES**

Mr. Alan Stephen Jones, aged 64, was appointed an Independent Non-Executive Director of the Company in January 2006. Mr. Jones, a chartered accountant, has extensive experience in management, administration, accounting, property development, carpark management, finance and trading and has been involved in successful mergers and acquisitions of a number of public companies in Australia and internationally. Mr. Jones is also an independent non-executive director of Allied Properties and Sun Hung Kai.

**黃保欣**

黃保欣先生(G.B.M., C.B.E., 太平紳士)，現年八十三歲，自一九九三年三月起擔任本公司之獨立非執行董事，為本港知名人士，於商界及公共事務上均有傑出之成就。彼為聯僑企業有限公司之主席兼董事總經理、亞洲電視有限公司董事會主席及全國人民代表大會常務委員會轄下之香港特區基本法委員會前副主席。彼亦為Alco Holdings Limited、中國電子集團控股有限公司、銀創控股有限公司、深圳控股有限公司及中石化冠德控股有限公司之獨立非執行董事。

**白禮德**

白禮德先生，現年四十一歲，於一九九九年十二月獲委任為本公司之獨立非執行董事。彼於一九八八年畢業於英國愛塞特大學法律系，並取得榮譽學位，其後在英格蘭及威爾斯、愛爾蘭共和國及香港特別行政區取得律師資格。彼於停止私人執業及任職工業界前，乃國際律師事務所其禮律師行之合夥人，並經常擔任本公司及其附屬公司之顧問。彼現於愛爾蘭定居，亦為新鴻基之獨立非執行董事。

**麥尊德**

麥尊德先生，現年七十八歲，於二零零四年二月獲委任為本公司之獨立非執行董事。彼為JDM Associates Limited之創辦人及主席，曾為香港一間運動及休閒用品分銷集團公司之主要股東。彼畢業於University of Western Australia 及Harvard Business School，有超過五十年出任為行政總裁之工作經驗，以及後期為一般性、市場顧問及代表服務之獨資經營者，並擁有代理分銷、生產專利、超級市場、藥店特別商品之特許零售權，及貨品採購之廣泛經驗。彼亦為聯合地產之獨立非執行董事。

**ALAN STEPHEN JONES**

Alan Stephen Jones先生，現年六十四歲，於二零零六年一月獲委任為本公司之獨立非執行董事。Jones先生為特許會計師，於管理、行政、會計、地產發展、停車場管理、金融及貿易業務等方面具有豐富經驗，並曾於澳洲及國際上參與多宗上市公司成功進行之合併及收購活動。Jones先生亦為聯合地產及新鴻基之獨立非執行董事。

**AKIHIRO NAGAHARA**

Mr. Akihiro Nagahara, aged 66, is the managing director of UAF, a subsidiary of the Company. He holds a law degree from the National Taiwan University and a master degree from the Graduate School in Law of the National Hitotsubashi University of Japan, where he also completed his doctorate courses. He is an acknowledged expert in the consumer finance business in Hong Kong and is credited with the successful establishment of Public Finance Limited (formerly known as JCG Finance Company, Limited). He is also the chairman of The Hong Kong S.A.R. Licensed Money Lenders Association Limited since its establishment in 1999, which is the only industry representative association of licensed money lenders in Hong Kong. He is also the chairman and an executive director of HKBLA.

**KENNETH LI CHI KONG**

Mr. Kenneth Li Chi Kong, aged 53, a member of the Institute of Chartered Accountants of Scotland and a fellow of the Hong Kong Institute of Certified Public Accountants ("HKICPA"), joined the Company in January 1996 and is the Group Financial Controller of the Company. He has broad experience in the finance and accounting field, having worked in two major audit firms and as group financial controller for several sizeable listed companies in Hong Kong. He is currently an executive director of Allied Properties and Tian An, and an executive director and the vice-president of SAC.

**KELVIN LAM KAM WING**

Mr. Kelvin Lam Kam Wing, aged 40, is the Qualified Accountant of the Company. He obtained a Master Degree in Business Administration from The Chinese University of Hong Kong in 1999 and is a fellow of the Association of Chartered Certified Accountants and an associate member of the HKICPA. Before Mr. Lam joined the Group in 1992, he had worked in an international accounting firm for four years.

**PHOEBE LAU MEI YI**

Miss Phoebe Lau Mei Yi, aged 40, joined the Group since February 1994 as an Assistant Company Secretary and was appointed Company Secretary of the Company in May 2000. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She is also the company secretary of Allied Properties.

**長原彰弘**

長原彰弘先生，現年六十六歲，為本公司附屬公司亞洲聯合財務之董事總經理。彼持有台灣國立大學法律學位及日本國立一橋大學法學院碩士學位，並於該大學完成其博士課程。彼為香港知名私人財務專家，並因成功創辦大眾財務有限公司(前稱日本信用保證財務有限公司)而備受讚譽。彼亦為香港持牌放債人公會有限公司自一九九九年成立至今之主席，而該公司為香港持牌放債人之唯一業界代表機構。彼亦為香港建屋貸款之主席兼執行董事。

**李志剛**

李志剛先生，現年五十三歲，為蘇格蘭特許會計師公會會員及香港會計師公會之資深會員，於一九九六年一月加盟本公司，現為本公司之集團財務總監。彼於財務及會計行業具有豐富經驗，曾於兩間主要核數師事務所任職及擔任多間頗具規模的香港上市公司之集團財務總監。彼現為聯合地產及天安之執行董事，以及上聯水泥之執行董事兼副總裁。

**林錦榮**

林錦榮先生，現年四十歲，為本公司之合資格會計師。彼於一九九九年獲香港中文大學頒授工商管理學碩士學位，現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。林先生於一九九二年加盟本集團前，曾於一間國際會計師行任職四年。

**劉美儀**

劉美儀小姐，現年四十歲，自一九九四年二月加盟本集團出任助理公司秘書一職，並於二零零零年五月獲委任為本公司之公司秘書。彼為香港特許秘書公會及英國特許秘書及行政人員公會會員。彼亦為聯合地產之公司秘書。