



## Directors' Profile

**Mr. Lo Yuk Sui, aged 59; Chairman and Managing Director** — Chairman and Managing Director since 1989 when the Company was established in Bermuda as the ultimate holding company of the Group. Mr. Lo has been the Chairman and the Managing Director of the predecessor listed company of the Group since 1985 and 1986 respectively. He is also the chairman and managing director of Paliburg Holdings Limited (“PHL”) and Regal Hotels International Holdings Limited (“RHIHL”). Mr. Lo is a qualified architect. In his capacity as the chief executive officer, Mr. Lo oversees the overall policy and decision making of the Group.

**Mr. Tommy Lam Chi Chung, aged 49; Executive Director** — Joined the Group as chief financial officer in 1999 and appointed to the Board in 2002. Mr. Lam graduated from the University of Windsor, Canada with a bachelor degree of science in computer science & mathematics and also attained a master’s degree of business administration in accounting & management sciences from Long Island University, U.S.A.. Mr. Lam has expertise and extensive experience in the banking and finance fields. He is also a director of RHIHL.

**Mrs. Kitty Lo Lee Kit Tai, aged 53; Non-Executive Director** — Appointed to the Board in 1999. Mrs. Kitty Lo is also a director of PHL and RHIHL. She is the spouse of Mr. Lo Yuk Sui.

**Mr. Jimmy Lo Chun To, aged 30; Executive Director** — Appointed to the Board in 1999. He is also a director of PHL and RHIHL. Mr. Jimmy Lo graduated from Cornell University, New York, U.S.A. with a degree in architecture. Apart from his involvement with the design of the Group’s property and hotel projects, he is managing the information technology and related businesses of the Group. He is the son of Mr. Lo Yuk Sui and Mrs. Kitty Lo Lee Kit Tai.

**Mr. Kenneth Ng Kwai Kai, aged 49; Executive Director** — Joined the Group in 1985 and appointed to the Board in 1989. Mr. Ng is in charge of the company secretarial and corporate finance functions of the Group. Mr. Ng is a Chartered Secretary. He is also a director of PHL and RHIHL.



**Mr. Anthony Chuang**, aged 59; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 1993. Mr. Chuang graduated from University of Notre Dame, South Bend, Indiana, U.S.A. and has extensive experience in the commercial field.

**Mr. Ng Siu Chan**, aged 73; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 1994. He is also an independent non-executive director of PHL. Mr. Ng is a director of The Kowloon Motor Bus Holdings Limited and an independent non-executive director of Wing Lung Bank Limited, both of which are publicly listed in Hong Kong.