

Directors' Profile

Mr. Lo Yuk Sui, aged 62; *Chairman and Chief Executive Officer* — Chairman and Managing Director since 1989 when the Company was established in Bermuda as the ultimate holding company of the Group and designated as Chief Executive Officer in January 2007. 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 chief executive officer of Paliburg Holdings Limited (“PHL”), the listed subsidiary of the Company, and Regal Hotels International Holdings Limited (“RHIHL”), the listed associate of the Company. 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. Kenneth Ng Kwai Kai, aged 52; *Executive Director and Chief Operating Officer* — Appointed to the Board as Executive Director in 1989 and designated as Chief Operating Officer in January 2007. Mr. Ng joined the Group in 1985 and is in charge of the company secretarial and corporate finance functions of the Group. Mr. Ng is a Chartered Secretary. He is also an executive director of PHL and RHIHL.

Mr. Anthony Chuang, aged 62; *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. Donald Fan Tung, aged 50; *Executive Director* — Appointed to the Board in January 2007. Mr. Fan is a qualified architect and has been with the Group since 1987. He is an executive director and the chief operating officer of PHL and an executive director of RHIHL. Mr. Fan is in charge of the property development, architectural design and project management functions as well as overseeing the building construction business of the Group.

Mr. Jimmy Lo Chun To, aged 33; *Executive Director* — Appointed to the Board in 1999. He is also an executive 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 in the design of the Group's property projects and the hotel projects of the Regal Group, he undertakes responsibilities in the business development function of the Group. He is the son of Mr. Lo Yuk Sui and the brother of Miss Lo Po Man.

Miss Lo Po Man, aged 27; *Executive Director* — Appointed to the Board in January 2007. Miss Lo graduated from Duke University, North Carolina, U.S.A. with a bachelor degree in psychology. She is also an executive director of PHL and RHIHL. She joined the RHIHL Group in 2000 and has been involved in the marketing and sales functions of the RHIHL Group. Miss Lo is an executive director of the estate agency business of the RHIHL Group and has undertaken an active role in directing the marketing campaign of the Regalia Bay luxury residential development in Stanley, Hong Kong. Besides, she also undertakes responsibilities in the business development function of the RHIHL Group. Miss Lo is the daughter of Mr. Lo Yuk Sui and the sister of Mr. Jimmy Lo Chun To.

Mr. Ng Siu Chan, aged 76; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 1994. Mr. Ng is also an independent non-executive director of PHL and RHIHL. He is a director of Transport International Holdings Limited and was until recently an independent non-executive director of Wing Lung Bank Limited, both of which are publicly listed in Hong Kong.

Mr. Wong Chi Keung, aged 52; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 2004. Mr. Wong is also an independent non-executive director of PHL and RHIHL. He holds a master's degree in business administration from the University of Adelaide in Australia. He is a fellow member of Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants and CPA Australia, an associate member of The Institute of Chartered Secretaries and Administrators and The Chartered Institute of Management Accountants. Mr. Wong is also a responsible officer for asset management, advising on securities and advising on corporate finance for Legend Capital Partners, Inc. under the Securities and Futures Ordinance of Hong Kong. Mr. Wong was an executive director, the deputy general manager, group financial controller and company secretary of Guangzhou Investment Company Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), for over ten years. He is also an independent non-executive director and a member of the audit committee of Asia Orient Holdings Limited, Asia Standard International Group Limited, China Special Steel Holdings Company Limited, China Ting Group Holdings Limited, FU JI Food and Catering Services Holdings Limited, Golden Eagle Retail Group Limited, Great Wall Motor Company Limited, International Entertainment Corporation, PacMOS Technologies Holdings Limited and TPV Technology Limited, all of which companies are listed on the Stock Exchange. Mr. Wong has over 30 years of experience in finance, accounting and management.