

Directors' Profile

Mr. Lo Yuk Sui, aged 58; Chairman and Managing Director — Chairman and Managing Director since 1993. Mr. Lo has been the Managing Director and the Chairman of the predecessor listed companies of the Group since 1984 and 1986 respectively. He is also the chairman and managing director of Century City International Holdings Limited ("CCIHL") 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. Cheng Yuk Lun, aged 52 — Appointed to the Board in 1993. Mr. Cheng has been with the Group since 1989. Apart from involving in various aspects of property related businesses of the Group, he is extensively engaged in property development projects in the People's Republic of China. Mr. Cheng is a qualified architect.

Mr. Donald Fan Tung, aged 46 — Appointed to the Board in 1993. Mr. Fan has been with the Group since 1987 and is principally involved in the Group's architectural design and project management functions. Mr. Fan is a qualified architect. He is also a director of RHIHL.

Mrs. Kitty Lo Lee Kit Tai, aged 52 — Appointed to the Board in 1999. Mrs. Kitty Lo is also a director of CCIHL and RHIHL. She is the spouse of Mr. Lo Yuk Sui.

Mr. Jimmy Lo Chun To, aged 29 — Appointed to the Board in 1999. He is also a director of CCIHL 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 joint venture IT and promotions business of the Century City Group. He is the son of Mr. Lo Yuk Sui and Mrs. Kitty Lo Lee Kit Tai.

Mr. Kenneth Ng Kwai Kai, aged 48 — Appointed to the Board in 1995. Mr. Ng has been with the Group since 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 a director of CCIHL and RHIHL.



Mr. Ng Siu Chan, aged 72; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 1995. He is also an independent non-executive director of CCIHL. 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.

Hon Abraham SHEK Lai Him, JP, aged 57; *Independent Non-Executive Director* — Invited to the Board as an Independent Non-Executive Director in July 2002. Mr. Shek holds a bachelor degree of Arts. He is currently a member of the Legislative Council for the Hong Kong Special Administrative Region. He had been the Chief Executive of the Land Development Corporation and the Commercial Director of Kowloon-Canton Railway Corporation.

Dr. Alex Wu Shu Chih, CBE, LL D, FBIM FIOP, F Inst D, JP, aged 82; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 1993. Dr. Wu was a former member of the Legislative Council and formerly the vice chairman of The Stock Exchange of Hong Kong Limited. He is also a former member of the Advisory Committee of the Securities & Futures Commission, the Life Honorary President of Hong Kong Printers Association, the chairman of Fidelity Management Limited, vice chairman of Dai Nippon Printing Company (HK) Limited and a non-executive director of a number of listed companies including Hong Kong Aircraft Engineering Company Limited, Hong Kong Ferry (Holdings) Company Limited, Hung Hing Printing Group Limited and K. Wah International Holdings Limited. Dr. Wu was appointed a Hong Kong Affairs Adviser in April 1995 and a member of The Selection Committee for the First Government of the Hong Kong Special Administrative Region in November 1996.

Details of directorships of the Company's Directors in each of those companies which has an interest in the share capital of the Company as disclosed pursuant to the provisions of Part II of the Securities (Disclosure of Interests) Ordinance (which was repealed and replaced by Part XV of the Securities and Futures Ordinance on 1st April, 2003) are set out in the Report of the Directors under the section headed "Substantial Shareholders' Interests in Share Capital".

