



Directors' Profile

Mr. Lo Yuk Sui, aged 59; *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. Donald Fan Tung, aged 47; *Executive Director* — Appointed to the Board in 1993. Mr. Fan has been with the Group since 1987 and is principally involved in the Group's property development, 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 53; *Non-Executive Director* — 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 30; *Executive Director* — 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 information technology and related businesses 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 49; *Executive Director* — 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 73; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 1995. Mr. Ng is also an independent non-executive director of CCIHL. He 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 58; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 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 has been appointed as Member of Managing Board of Kowloon-Canton Railway Corporation with effect from 1st February, 2004.

Dr. Wu Shu Chih, Alex, CBE, LL D, FBIM FIOP, F Inst D, JP, aged 83; *Independent Non-Executive Director* — Invited to the Board as Independent Non-Executive Director in 1993. Dr. Wu is also an independent non-executive director of RHIHL. He was a former member of the Legislative Council and formerly the vice chairman of The Stock Exchange of Hong Kong Limited, and also a former member of the Advisory Committee of the Securities & Futures Commission. He is the Life Honorary President of Hong Kong Printers Association, the chairman of Fidelity Management Limited and 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.