

Directors' Profile

Mr. Lo Yuk Sui, aged 60; *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"), the ultimate listed holding company 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. Donald Fan Tung, aged 48; *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 54; *Non-Executive Director* — Appointed to the Board in 1999. Mrs. Kitty Lo is also a director of CCIHL. She is the spouse of Mr. Lo Yuk Sui.

Mr. Jimmy Lo Chun To, aged 31; *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 projects and the hotel projects of the Regal Group, 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 50; *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 74; *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 and RHIHL. 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 59; 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 is also a Member of the Managing Board of Kowloon Canton Railway Corporation, Member of the Council of The Hong Kong University of Science & Technology, Member of the Court of The University of Hong Kong and Director of The Hong Kong Mortgage Corporation Limited. Mr. Shek is an independent non-executive director and a member of the audit committee of Chuang's Consortium International Limited, Lifestyle International Holdings Limited, Midas International Holdings Limited, New World TMT Limited and NWS Holdings Limited, all of which are companies listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Mr. Wong Chi Keung, aged 50; Independent Non-Executive Director — Invited to the Board as Independent Non-Executive Director in September 2004. Mr. Wong is also an independent non-executive director of CCIHL and RHIHL. He holds a master's degree in business administration from the University of Adelaide in Australia. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants and the CPA Australia and an associate member of The Institute of Chartered Secretaries and Administrators and The Chartered Institute of Management Accountants. Mr. Wong was also a Responsible Officer for advising on securities and corporate finance for Yue Xiu Securities Company Limited under the Securities and Futures Ordinance. Mr. Wong was an executive director, the deputy general manager, group financial controller and company secretary of Guangzhou Investment Company Limited, which is a company listed on 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 Treasure (Greater China) Investments Limited, International Entertainment Corporation, FU JI Food and Catering Services Holdings Limited, Great Wall Automobile Holding Company Limited, PacMOS Technologies Holdings Limited and TPV Technology Limited, all of which companies are listed on the Stock Exchange. Mr. Wong has over 28 years of experience in finance, accounting and management.

