

## Directors' Profile

**Mr. Lo Yuk Sui, aged 60; 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"), the listed subsidiary 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. Tommy Lam Chi Chung, aged 50; 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 54; Non-Executive Director** — Appointed to the Board in 1999. Mrs. Kitty Lo is also a director of PHL. 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 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 projects and the hotel projects of the Regal Group, 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 50; 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 60; *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 74; *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 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.

**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 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 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 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 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.

