



# Midland Holdings Limited

## *Board of Directors*

The Directors who held office during the year and up to the date of this report were:

### **Executive Directors**

Mr WONG Kin Yip, Freddie  
Ms TANG Mei Lai, Metty (appointed on 22nd December 2005)  
Ms LAM Fung Fong  
Mr CHAN Kwan Hing  
Mr KWOK Ying Lung  
Mr CHEUNG Kam Shing (resigned on 1st November 2005)

### **Independent Non-executive Directors**

Mr KOO Fook Sun, Louis  
Mr SUN Tak Chiu  
Mr WANG Ching Miao, Wilson

Pursuant to bye-law 86(2) of the Company's Bye-laws, Ms TANG Mei Lai, Metty will retire at the forthcoming annual general meeting but, being eligible, offers herself for re-election.

Pursuant to bye-law 87 of the Company's Bye-laws, Mr WONG Kin Yip, Freddie, Ms LAM Fung Fong and Mr KOO Fook Sun, Louis will retire by rotation at the forthcoming annual general meeting and, being eligible, offer themselves for re-election.

Mr KOO Fook Sun, Louis, Mr SUN Tak Chiu and Mr WANG Ching Miao, Wilson are Independent Non-executive Directors and were appointed for a one-year term all expiring on 23th September 2006.

## **BIOGRAPHICAL DETAILS OF DIRECTORS**

Brief biographical details of Directors of the Company are set out as follows:

### **Executive Directors**

**Mr WONG Kin Yip, Freddie**, aged 56, is the Founder and Chairman of the Company. He established the Company in 1973 and is responsible for formulating and implementing the overall corporate directions, corporate strategies and policies of the Group. Mr Wong has more than 33 years of experience in the real estate broking business in overseas, Mainland China and Hong Kong. He has been the chairman of the Board of the Company since 1993. Mr Wong is the member of The Shenzhen Committee of the Chinese People's Political Consultative Conference and of The Haizhu District of Guangzhou Committee of the Chinese People's Political Consultative Conference. He is also a part-time consultant of the Central Policy Unit of the Government of the Hong Kong Special Administrative Region and a council member of The Better Hong Kong Foundation. He is also the director of Sunluck Services Limited and Southern Field Trading Limited which have discloseable interests in the Company under the provisions of the Securities and Futures Ordinance. He is the spouse of Ms TANG Mei Lai, Metty, the Deputy Chairman and Executive Director of the Company.

**Ms TANG Mei Lai, Metty**, aged 50, has been appointed as Deputy Chairman and Executive Director of the Company since December 2005. She joined the Company in 2004 as a director of corporate development and is now responsible for the overall corporate development of the Group. Ms Tang is actively involved in charity activities. She is currently the Honorary Member and the President of Midland Charitable Foundation Limited. She is the spouse of Mr WONG Kin Yip, Freddie, the Chairman of the Company.

## *Board of Directors (continued)*

### **BIOGRAPHICAL DETAILS OF DIRECTORS** (continued)

#### **Executive Directors** (continued)

**Ms LAM Fung Fong**, aged 44, has been appointed as the Executive Director of the Company since January 2002. Ms Lam has over 20 years of experience in accounting and finance. She is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. She is currently in charge of the overall financial and accounting, legal, company secretarial and property administration functions of the Group. Ms Lam is currently the President and the Honorary Member of Midland Charitable Foundation Limited. Ms Lam joined the Group in 1995.

**Mr CHAN Kwan Hing**, aged 42, has been appointed as the Executive Director of the Company since September 2004. He has over 20 years of experience in the real estate agency business. Mr Chan joined the Group in 1991 and is the Chief Executive Officer of the Group's residential property division in Hong Kong. Mr Chan is responsible for formulating strategy, overseeing operation and planning overall sales force of the division.

**Mr KWOK Ying Lung**, aged 42, has been appointed as the Executive Director of the Company since September 2004. He has over 20 years of experience in the real estate agency business, particularly in the property agency business in the Mainland China and non-residential property agency business, including industrial, office and retail properties in Hong Kong. Mr Kwok joined the Group in 1988 and is the Chief Executive Officer of the Group's China division. He is responsible for the strategic management, marketing management and sales force management of the China division. He is also an adviser on the Group's non-residential property agency business in Hong Kong.

#### **Independent Non-executive Directors**

**Mr KOO Fook Sun, Louis**, aged 49, has been appointed as the Independent Non-executive Director of the Company since September 2004. Mr Koo is also the managing director of Hercules Capital Limited, a corporate finance advisory firm. Mr Koo has many years of experience in investment banking and professional accounting. He was the managing director and head of the corporate finance department of a major international bank, a director and chief executive officer of a main board listed company. He currently also serves as an independent non-executive director of three other companies listed on the Main Board and one company listed on the Growth Enterprise Market, namely EVI Education Asia Limited, the Company's subsidiary. Mr Koo graduated with a bachelor's degree in business administration from the University of California at Berkeley and is a member of the Hong Kong Institute of Certified Public Accountants. Mr Koo has also been appointed as member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company since September 2004.

**Mr SUN Tak Chiu**, aged 42, has been appointed as the Independent Non-executive Director of the Company since September 2004. Mr Sun has over 19 years of experience in the fields of accounting, securities industries and corporate finance. Mr Sun holds a bachelor's degree in laws and a master degree in business administration and is a director of an investment advisory company licensed with the Securities and Futures Commission in Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants as well as the Chartered Association of Certified Accountants, an associate member of the Chartered Institute of Management Accountants, and a member of the Hong Kong Securities Institute. Mr Sun has also been appointed as member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company since September 2004.

**Mr WANG Ching Miao, Wilson**, aged 44, has been appointed as the Independent Non-executive Director of the Company since September 2004. Mr Wang has over 15 years of experience in the field of optical products manufacturing. Mr Wang is the founder of and is currently the managing director of Ginfax Development Limited which is engaged in the business of optical products manufacturing. Mr Wang has also been appointed as member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company since September 2004.