

# Board of Directors and Management Executives

## Directors

The Directors during the Year were:

### Executive Directors

Mr WONG Kin Yip, Freddie

Ms TANG Mei Lai, Metty

Ms LAM Fung Fong

Mr CHAN Kwan Hing

Mr KWOK Ying Lung

### Independent Non-executive Directors

Mr KOO Fook Sun, Louis

Mr SUN Tak Chiu

Mr WANG Ching Miao, Wilson

Pursuant to bye-law 87 of the Company's Bye-laws, Mr KWOK Ying Lung, Mr SUN Tak Chiu and Mr WANG Ching Miao, Wilson 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 expiring on 23rd September 2007

## Biographical Details of Directors and Management Executives

Brief biographical details of directors and management team are set out as follows:

### Executive Directors

Mr WONG Kin Yip, Freddie, aged 57, 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 and corporate strategies of the Group. Mr WONG has over 34 years of experience in the real estate broking business in overseas, China and Hong Kong. He has been the chairman of the Board of the Company since 1993. Mr WONG is a member of The Shenzhen Committee of the Chinese People's Political Consultative Conference, PRC and a part-time member of the Central Policy Unit of the Government of the Hong Kong Special Administrative Region. Mr WONG has been appointed as an Ordinary Member of the Estate Agents Authority in Hong Kong since November 2006. Mr WONG is the Chairman and Permanent Director of Midland Charitable Foundation Limited. Besides, he is 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 51, has been the Deputy Chairman and Executive Director of the Company since December 2005. She is responsible for the overall corporate development as well as investment strategy and management 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. Ms TANG joined the Company in 2004 as director (corporate development). She is the spouse of Mr WONG Kin Yip, Freddie, the Chairman of the Company.

Ms LAM Fung Fong, aged 45, has been appointed as the Executive Director of the Company since January 2002. Ms LAM has over 21 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 Honorary Member and the President of Midland Charitable Foundation Limited. She joined the Group in 1995. Ms LAM has also been appointed as a member of the Remuneration Committee and Nomination Committee of the Company.

# Board of Directors and Management Executives (continued)

## Biographical Details of Directors and Management Executives (continued)

### Executive Directors (continued)

Mr CHAN Kwan Hing, aged 43, has been appointed as the Executive Director of the Company since September 2004. He has more than 21 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 the operation and planning overall sales force of the division.

Mr KWOK Ying Lung, aged 43, has been appointed as the Executive Director of the Company since September 2004. He has more than 21 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 50, 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 another five 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 a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

Mr SUN Tak Chiu, aged 43, has been appointed as the Independent Non-executive Director of the Company since September 2004. Mr SUN has over 20 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. 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 a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

Mr WANG Ching Miao, Wilson, aged 45, has been appointed as the Independent Non-executive Director of the Company since September 2004. Mr WANG has over 16 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 a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

### Management Executives

Ms IP Kit Yee, Kitty, aged 47, the Managing Director (Corporate Affairs) of the Group and is responsible for overall corporate affairs, management and administration function of the Group. In addition, she is in charge of all aspects of training of the Group and established Midland University which is a renowned training center in the field of real estate agency. She is also participating in formulating plans and policies to improve effectiveness in operation and control of the Group. Ms IP has many years of experience in property administration and real estate broking and marketing.

Mr TSE Tsz Man, Gordon, aged 38, is the Director (Corporate Development) of the Group. With special focus on setting marketing strategies, he assists the Group in strategic and corporate planning. Being responsible for communicating with the investment community, he also leads the investor relations team. Mr TSE holds a Bachelor's degree in Business Administration degree from Simon Fraser University, B.C., Canada, and a Master's degree in Business Administration from the University of Hong Kong. He Join the Group in 1996.

## Board of Directors and Management Executives (continued)

### Biographical Details of Directors and Management Executives (continued)

#### Management Executives (continued)

Ms KAM Man Yi, Margaret, aged 39, is the Qualified Accountant and Chief Financial Officer (Group) of the Group and is in charge of financial management and treasury operations. Ms KAM joined the Company in 1997. She holds a bachelor of Commerce (Accounting and Economics) degree of the University of Melbourne, Australia and is a fellow member of the Hong Kong Institute of Certified Public Accountants as well as a member of CPA, Australia. Ms KAM has over 16 years' experience in the field of auditing and accounting.

Mr WU Yat Fat, aged 46, is the Chief Executive Officer of Hong Kong Property Services (Agency) Limited ("HKP"), a wholly owned subsidiary of the Company dealing with property broking in Hong Kong and Mainland China, and is responsible for overseeing HKP's overall operation. Prior to the above appointment, Mr WU had acted as Director of HKP since May 2002. He has broad experience in dealing with property broking. Mr WU has served the Group for over nine years.

Mr WONG Tsz Wa, aged 43, has been appointed as the Chief Executive Officer of Industrial, Commercial and Retail Broking Services Division, a strategic business unit of the Group, and is currently responsible for formulating strategy, overseeing operation, planning of sales force and marketing management of the division. He has broad experience in dealing with property broking. Mr WONG joined the Group in 1993.