



Directors' Profile

Mr. Lo Yuk Sui, aged 59; *Chairman and Managing Director* — Chairman and Managing Director since 1989 when the Company was established in Bermuda as the holding company of the Regal Group. Mr. Lo has been the Managing Director and the Chairman of the predecessor listed company of the Group since 1984 and 1987 respectively. He is also the chairman and managing director of Century City International Holdings Limited ("CCIHL") and Paliburg Holdings Limited ("PHL"). 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 2002. Mr. Fan has been with the Group since 1987. He is in charge of all the hotel project works of the Group. Mr. Fan is also a director of PHL and is involved in the property development, architectural design and project management functions of the Paliburg Group. He is a qualified architect.

Mr. Tommy Lam Chi Chung, aged 49; *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 CCIHL.

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 PHL. 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 PHL. 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* — Joined the Group in 1985 and appointed to the Board in 1998. Mr. Ng is a Chartered Secretary and is in charge of the company secretarial and corporate finance functions of the Group. He is also a director of CCIHL and PHL.

Mr. Dominic Lai, aged 57; *Independent Non-Executive Director* — Invited to the Board as an Independent Non-Executive Director in 1999. Mr. Lai is a practising solicitor in Hong Kong and the senior partner in the law firm of Lu, Lai & Li. He is admitted as a solicitor in England and Wales, the Republic of Singapore and the States of New South Wales and Victoria, Australia. Mr. Lai is also a non-executive director of several public companies listed on The Stock Exchange of Hong Kong Limited.



Mr. Thomas Ng Wai Hung, aged 40; *Independent Non-Executive Director* — Invited to the Board as an Independent Non-Executive Director in 2002. Mr. Ng is a practising solicitor in Hong Kong and a partner in the law firm of lu, Lai & Li. Mr. Ng has extensive experience in the area of securities law, corporate law and commercial law in Hong Kong and has been involved in initial public offerings of securities in Hong Kong as well as corporate restructuring, mergers and acquisitions and takeovers of listed companies. He frequently advises multinational and Hong Kong corporations on private equity investments, joint ventures as well as regulatory compliance.

Mr. Kai Ole Ringenson, aged 54; *Non-Executive Director* — Appointed to the Board in 2002. Mr. Ringenson joined the Group in 2001 and was an Executive Director of the Company until he resigned from his executive duties with the Group in December 2003. He graduated from Cornell University, New York, U.S.A. with a degree in hotel management. Mr. Ringenson has extensive experience in international hotel management.

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 on 6th January, 2004. Dr. Wu is also an independent non-executive director of PHL. 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.

Ms. Belinda YEUNG Bik Yiu, aged 45; *Executive Director* — Joined the Group in 1987 and appointed to the Board in 2002. Having obtained her hotel management university degree in U.S.A., Ms. Yeung has acquired extensive hotel management experience in U.S.A., The People's Republic of China as well as in Hong Kong - in both multi-unit corporate and single-unit hotel management levels. She is a director of the hotel management subsidiary company of the Group and is the general manager of one of the Group's hotels in Hong Kong. On top of her hotel management responsibilities, Ms. Yeung is also in charge of the human resources management of the Century City Group.