



Mr. Vincent H. S. LO

**Chairman, Shui On Group
Chairman, Shui On Land Limited
Chairman, SOCAM Development Limited**

Mr. Vincent H. S. Lo, aged 63, is the founder and Chairman of the Shui On Group which was established in 1971. It is a diversified group engaged in property development, construction and construction materials with interests in Hong Kong and the Chinese Mainland. The Group's corporate culture and long term objectives are based on its commitment to quality, innovation and excellence.

Mr. Lo also leads the key positions in the following subsidiaries of the Group:

- * Chairman of Shui On Land Limited (SOL), the Group's flagship property development company in the Chinese Mainland with a proven track record in developing large-scale, mixed-use city-core redevelopment projects. The company was listed on the Hong Kong Stock Exchange in 2006.
- * Chairman of SOCAM Development Limited (SOCAM), which is principally engaged in property, cement and construction, and has business operations in Hong Kong, Macau, and the Chinese Mainland. The company was listed on the Hong Kong Stock Exchange in 1997.

Mr. Lo was awarded the Gold Bauhinia Star (GBS) in 1998 and appointed Justice of the Peace in 1999 by the Government of the Hong Kong Special Administrative Region (HKSAR). He was named Businessman of the Year at the Hong Kong Business Awards in 2001, and won the Director of the Year Award from The Hong Kong Institute of Directors in 2002 and Chevalier des Arts et des Lettres by the French government in 2005. Mr. Lo was honoured with the "Ernst & Young China Entrepreneur Of The Year 2009" and also, as "Entrepreneur Of The Year 2009" in the China real estate sector. Mr. Lo was named an Honorary Citizen of Shanghai in 1999 and Foshan in 2011.

In addition to his business capacity, Mr. Lo has been active in community services. He participated in the preparatory works of the establishment of the Hong Kong Special Administrative Region. He currently serves as a Member of The Eleventh National Committee of Chinese People's Political Consultative Conference, Hong Kong's representative to the Asia Pacific Economic Cooperation (APEC) Business Advisory Council, President of Yangtze Council, Economic Adviser of the Chongqing Municipal Government, Honorary Life President of Business and Professionals Federation of Hong Kong, among his other positions.



Mr. Freddy C. K. LEE

**Managing Director & Chief Executive Officer
Executive Director
Shui On Land Limited**

Mr. Freddy C. K. Lee, aged 50, is Managing Director & Chief Executive Officer, and serves as an Executive Director of the Company. He joined the Shui On Group in 1986 and has over 17 years of working experience in construction management and a decade-long involvement in property development in the Chinese Mainland. He holds a Master's degree in Construction Management from the City University of Hong Kong and a Bachelor's degree in Quantity Surveying from Reading University in the United Kingdom. He is a member of the Royal Institution of Chartered Surveyors in the UK and Hong Kong Institute of Surveyors and an executive member of China Overseas Chinese Entrepreneurs Association.



Mr. Daniel Y. K. WAN

**Managing Director & Chief Financial Officer
Executive Director
Shui On Land Limited**

Mr. Daniel Y. K. Wan, aged 53, is Managing Director & Chief Financial Officer, and serves as an Executive Director of the Company. He is responsible for all aspects relating to our finance & accounting, legal, company secretarial and information technology affairs. He is also responsible for the day-to-day management of the Company together with the other senior executives. Mr. Wan joined the Company in March 2009. He has extensive experience in the financial industry with over 20 years in senior management position. Prior to joining our Company, Mr. Wan was the General Manager and Group Chief Financial Officer of The Bank of East Asia, Ltd. ("BEA"). Mr. Wan was a member of the Accounting Standards Advisory Panel of the Hong Kong Society of Accountants, member of the Auditing Standards Committee of the Hong Kong Society of Accountants, member of the Board of Review (Inland Revenue), member of the Small and Medium Enterprises Committee, member of the Travel Industry Compensation Fund Management Board, Chairman of the Investment Committee of the Travel Industry Compensation Fund, part-time member of the Central Policy Unit. Mr. Wan holds a Bachelor of Business Administration degree from The Chinese University of Hong Kong and an MBA from The University of Wales. He is a fellow member of The Association of Chartered Certified Accountants, fellow member of The Hong Kong Institute of Certified Public Accountants and a member of The Institute of Chartered Accountants in England and Wales.