

Current Directors of Oxford Properties & Finance Limited

Name	Year of first appointment	Present interest in Oxford	Relationship with James Lee
<u>Current Directors</u>			
Lee Teh Yee, William (appointed as chairman since 1984)	1978	<ul style="list-style-type: none"> • 33,000 shares (in his own name) • He holds 50% interest in Modern Aspac Development Co., Ltd. which holds 533,400 shares. 	The youngest and the tenth child of James Lee
Lee Wan Wah	1973	<ul style="list-style-type: none"> • She has not responded to my inquiry letter 	The seven child of James Lee
Lee An Fen	1980	<ul style="list-style-type: none"> • She has not responded to my inquiry letter 	The eighth child of James Lee
Kiang Chee Man, Robert	1977	No	He has worked for James Lee and his father since 1955
<u>Alternate Directors</u>			
Robert Horatius Bonar (alternate director to Robert Kiang)	1991	No	He has worked for James Lee since 1979
Wong Shu Yuen (alternate director to Lee Wan Wah)	1999	No	He first worked for James Lee's company in around 1970
<u>Non-executive Directors</u>			
Chow Sy Pien	1987	<ul style="list-style-type: none"> • He has not responded to my inquiry letter 	He was appointed in 1987
Chan Kam Lun, Daniel	1998	No	He was involved in Oxford's property transactions as a lawyer since the 1970s