

## 董事會

### 執行董事

**柯為湘**，五十一歲，乃九龍建業有限公司董事會之主席。彼於二零零二年一月獲委任為本公司董事。柯先生乃負責發展本公司之公司策略、公司規劃及一般管理工作。彼乃 Polytec Holdings International Limited 及 Intellinsight Holdings Limited 之主席及 The Or Family Trustee Limited Inc 之董事，該三間公司均為九龍建業有限公司之主要股東。柯先生於香港及澳門之物業發展及投資以及紡織及製衣業務擁有二十多年經驗。

**吳志文**，五十歲，乃九龍建業有限公司之執行董事。彼於二零零二年一月獲委任為本公司董事。吳女士乃負責發展本公司之公司策略、公司規劃及一般管理工作。彼乃 Polytec Holdings International Limited 及 Intellinsight Holdings Limited 之董事，該兩間公司均為九龍建業有限公司之主要股東。吳女士於香港及澳門之物業發展及投資以及紡織及製衣業務擁有二十多年經驗。彼為柯為湘先生之妻子。

**黎家輝**，三十八歲，乃九龍建業有限公司之執行董事。彼於二零零二年一月獲委任為本公司董事。黎先生乃負責發展本公司之公司策略、公司規劃及日常管理工作。彼乃 Intellinsight Holdings Limited 之董事，該公司為九龍建業有限公司之主要股東。黎先生於金融、會計、財務及營運管理及公司規劃方面擁有逾十五年經驗。彼畢業於英國 University of East Anglia，持有理學學士學位。彼為香港會計師公會之會員及英國之特許公認會計師公會資深會員。

## BOARD OF DIRECTORS

### Executive Directors

**OR Wai Sheun**, aged 51, is the Chairman of the Board of Kowloon Development Company Limited. He was appointed director of the Company in January 2002. Mr Or is responsible for the development of corporate strategies, corporate planning and general management of the Company. He is the chairman of Polytec Holdings International Limited and Intellinsight Holdings Limited and a director of The Or Family Trustee Limited Inc, all the three companies being substantial shareholders of Kowloon Development Company Limited. Mr Or has over 20 years' experience in property development and investment and textile and garment business in Hong Kong and Macau.

**NG Chi Man**, aged 50, is the executive director of Kowloon Development Company Limited. She was appointed director of the Company in January 2002. Ms Ng is responsible for the development of corporate strategies, corporate planning and general management of the Company. She is a director of Polytec Holdings International Limited and Intellinsight Holdings Limited, substantial shareholders of Kowloon Development Company Limited. Ms Ng has over 20 years' experience in property development and investment and textile and garment business in Hong Kong and Macau. She is the wife of Mr Or Wai Sheun.

**LAI Ka Fai**, aged 38, is the executive director of Kowloon Development Company Limited. He was appointed director of the Company in January 2002. Mr Lai is responsible for the development of corporate strategies, corporate planning and day-to-day management of the Company. He is a director of Intellinsight Holdings Limited, a substantial shareholder of Kowloon Development Company Limited. Mr Lai has over 15 years' experience in finance, accounting, financial and operational management and corporate planning. He graduated from the University of East Anglia in the United Kingdom with a Bachelor's degree in Science. He is an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom.

### 非執行董事

**Keith Alan HOLMAN**，五十八歲，乃九龍建業有限公司董事會之副主席。彼於二零零二年一月獲委任為本公司董事。彼乃The Or Family Trustee Limited Inc (該公司為九龍建業有限公司之主要股東)、Landswell Limited (該公司為一貿易集團公司之控股公司)及Arcanum Investment Management Limited (該公司乃基金經理)之董事。Holman先生於企業融資及投資銀行業務方面擁有三十多年經驗。彼畢業於英國牛津大學，並擁有作為律師之專業資格。

**譚希仲**，五十九歲，乃譚希仲產業測計師有限公司之董事總經理，該公司為一間特許測量、估值及發展顧問公司。譚先生於Hong Kong Government's Crown Lands & Survey Office 開始其專門事業，出任政府土地代理／估值之職位，掌管Crown Lands & Survey Office 之估值分處。彼於一九八一年辭去政府職務，並加入一家物業公司出任總經理，其後成立譚希仲產業測計師有限公司。譚先生於政府及私營機構之土地專業工作之各方面均擁有豐富經驗。彼自一九八八年起獲委任為城市規劃委員會及房屋委員會建築小組委員會之會員。彼乃英國皇家特許測量師學會及香港測量師學會之資深會員。彼亦為註冊專業測量師。彼於二零零二年一月出任本公司董事一職。

**楊國光**，四十四歲，乃金盾集團控股有限公司之主席兼董事總經理，該公司為一間於香港聯合交易所上市之公司。楊先生於金融、會計、財務及營運管理及公司規劃方面擁有逾二十年經驗。彼乃香港會計師公會及英國之特許公認會計師公會資深會員。彼於二零零二年一月出任本公司董事一職。

### Non-executive Directors

**Keith Alan HOLMAN**, aged 58, is the Deputy Chairman of the Board of Kowloon Development Company Limited. He was appointed director of the Company in January 2002. He is a director of, inter alia, The Or Family Trustee Limited Inc, a substantial shareholder of Kowloon Development Company Limited, Landswell Limited, the holding company of a group of trading companies, and Arcanum Investment Management Limited, a fund manager. Mr Holman has over 30 years' experience in corporate finance and investment banking. He graduated from Oxford University in the United Kingdom and has a professional qualification as a solicitor.

**TAM Hee Chung**, aged 59, is the managing director of Larry H C Tam & Associates Limited, a chartered surveyors, valuers and development consultants firm. Mr Tam started his professional career in the Hong Kong Government's Crown Lands & Survey Office, where he reached the rank of acting Government land agent/valuation, in charge of the Valuation Branch of the Crown Lands & Survey Office. He left the Government in 1981 and joined a property company as the general manager, and later set up his own practice as Larry H C Tam & Associates Limited. Mr Tam has extensive experience in all aspects of the land professional work both in Government and in private practice. Since 1988, he has been a member of the Town Planning Board and the Building Committee of the Housing Authority. He is a fellow member of both the Royal Institution of Chartered Surveyors and the Hong Kong Institute of Surveyors. He is also a registered professional surveyor. He became a director of the Company in January 2002.

**YEUNG Kwok Kwong**, aged 44, is the chairman and managing director of Kin Don Holdings Limited, a company listed on the Hong Kong Stock Exchange. Mr Yeung has over 20 years' experience in finance, accounting, financial and operational management, and corporate planning. He is a fellow member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in the United Kingdom. He became a director of the Company in January 2002.

### 獨立非執行董事

**周湛榮**，七十歲，持有香港大學頒發之建築學學士學位及利物浦大學頒發之城市規劃深造文憑，亦獲利物浦大學榮譽法學博士學位。彼為英國皇家城市規劃學會及香港城市規劃師學會之資深會員，於香港城市規劃、屋宇及土地拓展行業擁有三十多年實際經驗。彼於一九六零年加入政府工作，並於一九八四年出任建築拓展署署長一職，於一九八六年成為首任屋宇地政署署長。彼於一九八九年辭去政府公職，繼而致力從事都市規劃及土地發展之專業顧問。彼於一九九五年出任本公司董事一職。

**司徒振中**，五十四歲，乃證券業合作社控股有限公司之主席兼非執行董事。彼為香港交易及結算有限公司非執行董事，並曾任滙豐金融服務(亞洲)有限公司行政總裁。司徒先生曾於一九九四年至二零零零年擔任香港聯合交易所有限公司理事會理事，於一九九七年至二零零零年出任第一副主席。彼持有美國紐約大學工商管理碩士學位，在證券及期貨業積逾三十年經驗。彼於二零零二年一月出任本公司董事一職。

**陸恭正**，五十三歲，現為香港大新有限公司之董事總經理，具有逾三十年之樓宇及工程建造經驗。彼畢業於英國 University of Manchester Institute of Science & Technology 之土木工程系，為英國土木工程師學會會員、香港工程師學會會員及香港營造師學會資深會員。彼於二零零二年一月出任本公司董事一職。

### Independent non-executive Directors

**CHAU Cham Son**, aged 70, holds a Bachelor of Architecture degree from the University of Hong Kong and a Post-graduate Diploma in Civic Design in the University of Liverpool. He was admitted to the degree of Doctor of Laws (honoris causa) in the University of Liverpool. He is a Fellow of the Royal Town Planning Institute (UK) and a Fellow of the Hong Kong Institute of Planners. He has over 30 years of practical experience in the field of town planning, buildings and land development in Hong Kong. He joined the Government in 1960, became the Director of Building Development in 1984 and became the first Director of Buildings and Lands in 1986. He left Government service in 1989 and has since devoted himself to giving professional advice on planning and development projects. He became a director of the Company in 1995.

**SETO Gin Chung, John**, aged 54, is the chairman and a non-executive director of Stockmartnet Holdings Limited. He is a non-executive director of Hong Kong Exchanges and Clearing Limited and was the chief executive of HSBC Broking Services (Asia) Limited. Mr Seto was a Council Member of The Stock Exchange of Hong Kong Limited from 1994 to 2000 and was the first vice chairman from 1997 to 2000. He holds a Master of Business Administration degree from New York University, US and has over 30 years of experience in the securities and futures industry. He became a director of the Company in January 2002.

**LOK Kung Chin, Hardy**, aged 53, is the Managing Director of The Sun Company, Limited and has over 30 years' experience in building and engineering construction work. He graduated from the University of Manchester Institute of Science & Technology and is a Member of the Institution of Civil Engineers (United Kingdom), a Member of the Hong Kong Institution of Engineers and a Fellow of the Hong Kong Institute of Construction Managers. He became a director of the Company in January 2002.

**李國星**，五十三歲，乃一家以香港為基地之財務顧問及直接投資公司偉業融資有限公司之董事，並於商人銀行及商業銀行界擁有逾二十五年經驗。彼亦為東亞銀行有限公司、大家樂集團有限公司、中國光大國際有限公司、建聯集團有限公司、中國(香港)石油有限公司及Value Partners China Greenchip Fund Limited之非執行董事，以及 Atlantis Asian Recovery Fund plc. 之非執行主席。李先生持有哥倫比亞大學頒發之工商管理系碩士學位及布朗大學頒發之土木工程系理學士學位。彼於二零零二年一月出任本公司董事一職。

### 高層管理人員

**衛玉馨**，四十四歲，乃本公司之助理總經理及公司秘書。彼乃負責本公司之日常管理工作。衛小姐持有澳洲墨爾本 Monash University 頒發之商業學士學位，為香港會計師公會之會員、特許公認會計師公會資深會員及澳洲會計師公會會員。於一九八六年加入本公司前，彼曾任職一間國際會計師行八年，期間為多間跨國公司及香港上市公司提供服務。

**歐陽志雄**，四十三歲，乃本公司之物業投資及發展總經理。歐陽先生於香港、澳門、中國及新加坡之大型基建及物業發展項目擁有逾二十年經驗。於二零零二年加入本公司前，彼曾於一大型物業發展公司任職總經理，亦曾任職於多家從事基建工程及發電項目之國際顧問公司。彼為香港工程師學會之會員。

**何振全**，五十一歲，乃本公司之建築總經理。彼於樓宇建築行業擁有逾三十年經驗。於二零零二年加入本公司前，彼曾任職於公和建築有限公司、新輝建築有限公司及新豪建築有限公司，參與建造多項香港著名之建築物。

**LI Kwok Sing, Aubrey**, aged 53, is a director of Management Capital Limited, a Hong Kong-based financial advisory and direct investment firm, and has over 25 years' experience in merchant banking and commercial banking. He is also a non-executive director of The Bank of East Asia, Limited, Cafe de Coral Holdings Limited, China Everbright International Limited, Chinney Alliance Group Limited, CNPC (Hong Kong) Limited and Value Partners China Greenchip Fund Limited, and is the non-executive chairman of Atlantis Asian Recovery Fund plc. Mr Li has a Master's degree in Business Administration from Columbia University and a Bachelor of Science degree in Civil Engineering from Brown University. He became a director of the Company in January 2002.

### SENIOR MANAGEMENT

**WAI Yuk Hing, Monica**, aged 44, is the Assistant General Manager and Company Secretary of the Company. She is responsible for the day-to-day management of the Company. Ms Wai holds a Bachelor of Business degree from the Monash University, Melbourne, Australia, and is an associate member of the Hong Kong Society of Accountants, a fellow member of the Association of Chartered Certified Accountants and an associate member of CPA Australia. Prior to joining the Company in 1986, she worked for an international accounting firm for eight years serving many multinational corporations and listed companies in Hong Kong.

**AU YEUNG Chi Hung, Alex**, aged 43, is the General Manager, Property Investment and Development of the Company. Mr Au Yeung has over 20 years' experience in large scale infrastructure and property development projects in Hong Kong, Macau, China and Singapore. Prior to joining the Company in 2002, he was a General Manager in a large property development company and had worked for various international consultancy firms involved in various infrastructure work and power projects. He is a member of the Hong Kong Institution of Engineers.

**HO Chun Chuen**, aged 51, is the General Manager, Construction of the Company. He has over 30 years of experience in the building construction industry. Prior to joining the Company in 2002, he worked for John Lok & Partners Limited, Sanfield Building Contractors Limited and New House Construction Company Limited for the construction of many famous buildings in Hong Kong.

**羅汝榮**，四十六歲，乃本公司之市場及銷售總經理。羅先生持有工商管理碩士學位並於物業界之管理及財務方面具特強背景。於二零零二年加入本公司前，彼曾於香港置地集團任職逾十九年，對香港及中國之物業及項目管理極具豐富經驗。

**羅鎮明**，五十四歲，自一九九九年已獲委為康居物業管理有限公司之總經理。羅先生擁有逾三十年公共及私人物業管理經驗。在加入康居物業前，羅先生曾於房屋署工作二十八年及於第一太平戴維斯物業管理有限公司工作兩年。彼分別為英國特許屋宇經理學會、香港房屋經理學會、International Facility Management Association、Institute of Administrative Management及香港地產行政學會之會員，並為特許物業代理。

**LAW Yu Wing, Steven**, aged 46, is the General Manager, Marketing & Sales of the Company. Mr Law holds a Master's degree in Business Administration with a strong background in general management and finance, predominantly in property field. Prior to joining the Company in 2002, he worked for the Hongkong Land Group for over 19 years and had an excellent track record in property management and project management both in Hong Kong and China.

**LO Chun Ming, Albert**, aged 54, has been the General Manager of Country House Property Management Limited since 1999. Mr Lo has over 30 years of experience in the property management field, including both public and private sectors. Prior to joining Country House, Mr Lo worked with the Housing Department for 28 years and FPD Saville Property Management Limited for 2 years. Mr Lo is a member of the Chartered Institute of Housing, the Hong Kong Institute of Housing, the International Facility Management Association, the Institute of Administrative Management and the Institute of Real Estate Administration. He is also a licensed estate agent.