Annual Report 2004





LAM Siu-fung, Eric (aged 33). Mr. Lam is a Regional Executive of the Group who primarily oversees the Group's projects in Zhuhai, Huizhou, Hefei and Haikou. Mr. Lam is a Director of a number of companies with investments in the PRC. Mr. Lam holds Bachelor Degree in Business Administration from Canada. Mr. Lam has over 10 years of experience in real estate development and finance in Hong Kong and the PRC. Mr. Lam joined the Group in 1994. Mr. Lam is an advisor of the Sixth Zhuhai City Economic Committee of Chinese People's Political Consultative Conference and a Member of the Standing Committee of Zhuhai Youth Federation.

CHAU Lam-cheung, Benjamin (aged 45). Mr. Chau is a Regional Executive of the Group who primarily oversees of the Group's projects in Shanghai. Mr. Chau is a Certified Practising Accountant of the CPA Australia and graduated from Curtin University of Technology of Australia with a Bachelor Degree in Commerce. Mr. Chau has over 20 years of experience in the international hotel business and real estate development. Mr. Chau joined the New World Group in 1989.

PUN Lap-fu, Alex (aged 43). Mr. Pun is an Assistant General Manager of the Group. Mr. Pun graduated from the Oklahoma City University of the United States with a Master Degree in Business Administration. Mr. Pun joined the New World Group in 1984 and has worked as Financial Controller in the hotels under the New World Group. Mr. Pun was appointed as an Assistant to Managing Director of New World Group in 1994. Mr. Pun is an Executive Director of the Group's investment company in Shanghai and a number of companies with real estate investments in the PRC. Mr. Pun is the Committee Member of the 11th Chinese People's Political Consultative Conference of Luwan District of Shanghai, Council Member of Shanghai Luwan District Commerce Committee, Council Member of the Overseas Chinese Congress of Luwan District of Shanghai, Vice-chairman of the Overseas Chinese Congress of Zhaoqing and Founding Vice-chairman of Hong Kong Association of China Business.

LAU Chung-chun, Desmond (aged 57). Mr. Lau is a Regional Executive of the Group who primarily oversees the Group's projects in Shenyang. Mr. Lau has over 20 years of experience in real estate development in Hong Kong and the PRC. Mr. Lau is a Model Worker of the City of Shenyang, an Honorary Citizen of the City of Shenyang, Committee Member of the 10th, 11th and 12th Chinese People's Political Consultative Conference of Shenyang and Vice-chairman of the Overseas Chinese Congress in Liaoning Province. Mr. Lau joined the Group in 1996.

FAN Chor-kwok, Ambrose (aged 60). Mr. Fan is an Assistant General Manager of the Group, whose primary responsibility is to oversee the Group's projects in Wuhan. Mr. Fan graduated from the University of Hong Kong with a Bachelor Degree in Architecture and the University of Toronto with a Master Degree in Business Administration. Mr. Fan is a Registered Architect in Hong Kong, Member of The Royal Architectural Institute of Canada and The Hong Kong Institute of Architects. Mr. Fan has more than 30 years of experience in architecture, project management and property development and has held a number of senior positions in international consulting firms, property development companies and financial institutions. Mr. Fan joined the New World Group in 1992, appointed as a Director of New World Project Management Limited in 1993 and appointed as an Assistant General Manager of New World Development (China) Limited in 1997.





Chow Yu-chun, Alexander (aged 57). Mr. Chow was appointed an Executive Director of New World China Land Limited in June 1999. He is also a Director of New World Mobile Holdings Limited. He is a fellow of the Chartered Association of Certified Accountants (UK) and an associate of the Hong Kong Institute of Certified Public Accountants (formerly Hong Kong Society of Accountants) and has over 29 years of experience in property development and investment in Hong Kong. Mr. Chow joined the New World Group in 1973 and is responsible for the financial operations of the Company and the New World Group. Mr. Chow is the Company Secretary of New World China Land Limited.

AU Wai-chuen, Albert (aged 57). Mr. Au is a Regional Executive of the Group who primarily oversees the Group's projects in Beijing and Jinan. Mr. Au has over 30 years of experience in real estate development and finance in Hong Kong and the PRC. Mr. Au is the Committee Member of the 10th Chinese People's Political Consultative Conference of Beijing, Executive Director of China Association of Enterprises with Foreign Investment and Executive Director of Beijing Association of Enterprises with Overseas Chinese Investment. Mr. Au joined the Group in 1995.

GENG Shusen, Kenneth (aged 41). Mr. Geng is a Regional Executive of the Group who primarily oversees the Group's projects in Guangzhou. Mr. Geng holds Bachelor and Master Degrees in Science and is also a certified engineer in both the PRC and Australia. Mr. Geng has over 18 years of experience in real estate development in Hong Kong and the PRC. Mr. Geng joined the Group in 1999.

CHEONG Chak-Ion, Allan (aged 42). Mr. Cheong is a Regional Executive of the Group who primarily oversees the Group's projects in Tianjin. Mr. Cheong graduated from the University of London with a Bachelor Degree in Engineering. Mr. Cheong has over 20 years of real estate development experience in Hong Kong and the PRC. Mr. Cheong joined the New World Group in 1994.

LEUNG Wai-kai, William (aged 49). Mr. Leung is an Assistant to Managing Director of New World Development Company Limited and an Assistant General Manager of the Group. Mr. Leung graduated from the University of Minnesota with a Bachelor Degree in Architecture and from the Illinois Institute of Technology with a Master Degree in Architecture. Mr. Leung is a Registered Architect in the United States and has worked for architectural firms in both the United States and Hong Kong for nine years before joining the New World Group in 1986. Mr. Leung was also appointed a Director and the General Manager of New World Project Management Limited and has been responsible for the management and development of numerous property projects in Hong Kong, the PRC and Southeast Asia.

NGAN Man-ying, Lynda (aged 38). Ms. Ngan is the Financial Controller and committee member of the Group's Operation Committee, is responsible for overseeing the Group's financial accounting, treasury management and corporate governance monitoring. She joined the Group in 1999 with over 17 years of experience in auditing, accounting, business advisory and tax consultancy. Prior to joining the Company, she worked for an international accounting firm in Hong Kong and a tax consulting company in Australia. Ms. Ngan is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants (formerly Hong Kong Society of Accountants) and a fellow member of the Chartered Association of Certified Accountants of United Kingdom.