

## DIRECTORS' & SENIOR MANAGEMENT'S PROFILE

### DIRECTORS

The current Directors of the Company are as follows :

#### *Executive directors*

Mr. Colin K. Y. Lam (*Chairman*)

Mr. Li Ning

#### *Non-executive directors*

Mr. Edmond T. C. Lau

Mr. Eddie Y. C. Lau

Dr. Lee Shau Kee

Mr. Leung Hay Man

Mr. Peter M. K. Wong

#### *Independent non-executive directors*

Mr. Norman H. C. Ho

Mr. Michael Y. L. Kan

Dr. Alex S. C. Wu

### DIRECTORS' PROFILE

The details of the Directors are as follows :

#### Mr. Lam Ko Yin, Colin (*Chairman*)

Mr. Lam Ko Yin, Colin, BSc(Hon), ACIB, MBIM, FCIT, aged 49, appointed on 1 July 1986, is the Chairman of the Company. Mr. Lam has over 27 years' experience in banking and property development. He is also the Vice-Chairman of Henderson Land Development Company Limited ("Henderson Land") and Henderson Investment Limited ("Henderson Investment"), an Executive Director of Henderson China Holdings Limited and Henderson Cyber Limited as well as a Director of The Hong Kong and China Gas Company Limited, Miramar Hotel and Investment Company, Limited, Wiselin Investment Limited ("Wiselin"), Max-mercan Investment Limited ("Max-mercan"), Henderson Development Limited ("Henderson Development"), Hopkins (Cayman) Limited ("Hopkins") and Rimmer (Cayman) Limited ("Rimmer"). Henderson Land, Henderson Investment, Wiselin, Max-mercan, Henderson Development, Hopkins and Rimmer have discloseable interests under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance in the Company.



## DIRECTORS' & SENIOR MANAGEMENT'S PROFILE



Mr. Li Ning

Mr. Li Ning, BSc, MBA, aged 44, appointed on 20 October 1989, is now an Executive Director of the Company. He is also an Executive Director of Henderson Land Development Company Limited (“Henderson Land”) and Henderson Investment Limited (“Henderson Investment”). Both Henderson Land and Henderson Investment have discloseable interests under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance in the Company. Mr. Li is the son-in-law of Dr. Lee Shau Kee, a Director of the Company.



Mr. Lau Ting Chung, Edmond

Mr. Lau Ting Chung, Edmond, JP, BA, MBA, FCIT, ARINA, aged 61, appointed on 5 April 1972, is now a Non-Executive Director of the Company. Mr. Lau has worked over 32 years with the Company. He is the brother-in-law of Mr. Kan Yuet Loong, Michael, a Director of the Company. He was appointed as a Hong Kong Affairs Advisor to the State in 1993. He is also a Director of the Kowloon-Canton Railway Corporation.



Mr. Lau Yum Chuen, Eddie

Mr. Lau Yum Chuen, Eddie, aged 54, appointed on 5 May 1988, is a Non-Executive Director of the Company. He has over 30 years of experience in banking, finance and investment. He is an Executive Director of Henderson Land Development Company Limited (“Henderson Land”) and Henderson Investment Limited (“Henderson Investment”) and a Director of Miramar Hotel and Investment Company, Limited. Both Henderson Land and Henderson Investment have discloseable interests under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance in the Company.

## DIRECTORS' & SENIOR MANAGEMENT'S PROFILE

Dr. Lee Shau Kee

Dr. Lee Shau Kee, DBA(Hon), DSocSc(Hon), LLD(Hon), aged 73, appointed on 15 December 1981, is a Non-Executive Director of the Company. He has been engaged in property development in Hong Kong for more than 45 years. He is the founder, Chairman and Managing Director of Henderson Land Development Company Limited (“Henderson Land”) and Henderson Investment Limited (“Henderson Investment”). He is also the Chairman of The Hong Kong and China Gas Company Limited and Henderson Cyber Limited, an Executive Director of Henderson China Holdings Limited, the Vice-Chairman of Sun Hung Kai Properties Limited, a Director of Miramar Hotel and Investment Company, Limited, The Bank of East Asia, Limited, Pataca Enterprises Limited (“Pataca”), Wiselin Investment Limited (“Wiselin”), Max-mercan Investment Limited (“Max-mercan”), Kingslee S.A. (“Kingslee”), Henderson Development Limited (“Henderson Development”). Henderson Land, Henderson Investment, Pataca, Wiselin, Max-mercan, Kingslee and Henderson Development have discloseable interests under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance in the Company. Dr. Lee is the father-in-law of Mr. Li Ning, a Director of the Company.



Mr. Leung Hay Man

Mr. Leung Hay Man, FRICS, FHKIS, FCI Arb., MCIT, aged 66, appointed on 15 December 1981, is now a Non-Executive Director of the Company. Mr. Leung is also a Director of Henderson Land Development Company Limited (“Henderson Land”), Henderson Investment Limited (“Henderson Investment”) and The Hong Kong and China Gas Company Limited. Both Henderson Land and Henderson Investment have discloseable interests under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance in the Company.

