

# Directors, Officers and Advisers

## BOARD OF DIRECTORS

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**Hon Chiu LEE**, D.B.A. (Hon), LL.D. (Hon), G.B.S., J.P.

*Chairman*

Hon Chiu Lee has served the Company as Managing Director since 1981. He became Chairman and Managing Director in 1988 and Chairman in 1999. He is a non-executive director of Cathay Pacific Airways Limited, China Unicom Limited, Hang Seng Bank Limited, The Hong Kong and China Gas Company Limited, and a director of a number of other Hong Kong companies. Also a director of Lee Hysan Estate Company, Limited. He is chairman of the Council of The Chinese University of Hong Kong. Received a Bachelor of Science Degree in Electrical Engineering from Massachusetts Institute of Technology and a Master of Science Degree in Electronics from Stanford University. He is aged 72.

**The Honourable LEE Quo-Wei**, G.B.M., J.P.

*Non-Executive Deputy Chairman*

Honorary Chairman of Hang Seng Bank Limited. He is also a non-executive director of Miramar Hotel and Investment Company Limited, New World Development Company Limited, Shaw Brothers (Hong Kong) Limited and Shanghai Industrial Holdings Limited. Life Member of the Council of The Chinese University of Hong Kong. Appointed a Director and Deputy Chairman of the Company in 1979 and 1983 respectively and is aged 82.

**Peter Ting Chang LEE**, J.P.

*Managing Director*

Peter T. C. Lee first joined the Board in 1988 and was appointed Managing Director in 1999. A non-executive director of South China Morning Post (Holdings) Limited, United Chinese Bank Limited, Western Harbour Tunnel Company Limited and a director of a number of other companies. Received a Bachelor of Science Degree in Civil Engineering from the University of Manchester, he also qualified as a Solicitor of the Supreme Court of England and Wales. Also a director of Lee Hysan Estate Company, Limited. He is aged 47.

**Pauline Wah Ling YU WONG**

*Director, Property*

Responsible for the Group's property portfolio. Having obtained a Bachelor of Arts Degree from The University of Hong Kong, she qualified as a Fellow Member of the Chartered Institute of Housing. Joined the Company in 1981 and has over twenty-six years of experience in the property field. She was appointed a Director in 1991 and is aged 52.

**Michael Chi Kung MOY**

*Chief Financial Officer and Director*

Responsible for Group finance. Received a BSE in Aeronautical Engineering from Princeton University, a Master Degree in Aeronautical Engineering from the University of Washington, and MBA with Distinction from The Wharton School of the University of Pennsylvania. Before joining the Company in 1999, he was a management consultant with McKinsey & Company, and head of Asia for an international direct investment firm. He became Chief Financial Officer and Director in 1999 and is aged 44.

**Sir David AKERS-JONES**, K.B.E., C.M.G., J.P.

*Independent Non-Executive Director*

Chairman of AXA China Region Limited and Global Asset Management (HK) Limited. Vice chairman of CNT Group Limited and a non-executive director of various other companies. He is also a chairman and member of various voluntary organisations. Received his Master of Arts Degree at Oxford University. He was formerly the Chief Secretary of Hong Kong. Appointed a Director in 1989 and is aged 73.

**Dr. Victor Kwok King FUNG**

*Independent Non-Executive Director*

Chairman of the Li & Fung Group, Prudential Asia Investments Ltd. and the Hong Kong Airport Authority, a non-executive director of Pacific Century Cyberworks Limited, Kerry Properties Ltd., Orient Overseas (International) Ltd., DBS Kwong On Bank, Ltd. and Sun Hung Kai Properties Limited and a director of a number of other companies. From 1991 to September 2000, Dr. Fung was Chairman of the

Hong Kong Trade Development Council. He holds a Bachelor and a Master Degree in Electrical Engineering from the Massachusetts Institute of Technology, a Doctorate in Business Economics from Harvard University. Appointed a Director in 1998 and is aged 55.

**Fa-kuang HU, C.B.E., J.P.**

*Non-Executive Director*

Chairman of Ryoden Development Limited and its group companies. Also a director of The Cross-Harbour (Holdings) Limited, i-CABLE Communications Limited and the PRC-listed Shanghai Jin Jiang Tower Co., Ltd. Holds a Bachelor of Science Degree from Shanghai Jiao Tong University. Appointed a Director in 1979 and is aged 77.

**Hans Michael JEBSEN**

*Non-Executive Director*

Chairman of Jebsen and Company Limited as well as a director of other Jebsen Group companies worldwide. Appointed a Director in 1994 and is aged 44.

**Per JORGENSEN**

*Independent Non-Executive Director*

A director of A.P. Moller, Denmark and a number of A.P. Moller-Maersk companies in Asia, Africa and Europe; also a non-executive Chairman of Lee Gardens International Holdings Limited. Appointed a Director in 1981 and is aged 65.

**Anthony Hsien Pin LEE**

*Non-Executive Director*

A director and substantial shareholder of the Australian-listed Beyond International Limited, principally engaged in television programme production and international sales of television programmes and feature films. Received a Bachelor of Arts Degree from Princeton University and a Master of Business Administration Degree from The Chinese University of Hong Kong. Also a director of Lee Hysan Estate Company, Limited. Appointed a Director in 1994 and is aged 43.

**Chien LEE**

*Non-Executive Director*

A director of Scottish and Eastern Investments Limited, Lee Gardens International Holdings Limited and a number of other companies. Non-executive director of Swire Pacific Limited. Also a director of Lee Hysan Estate Company, Limited. Received a Bachelor of Science Degree in Mathematical Science, a Master of Science Degree in Operations Research and a Master of Business Administration Degree from Stanford University. Appointed a Director in 1988 and is aged 47.

**Michael Tze Hau LEE**

*Non-Executive Director*

Managing Director of Asia Strategic Investment Management Limited, he has extensive experience in equity investments in the Asia-Pacific region and is a registered investment advisor in Hong Kong. Non-executive director of Tai Ping Carpets International Limited. Also a director of Lee Hysan Estate Company, Limited. Received his Bachelor of Arts Degree from Bowdoin College and a Master of Business Administration Degree from Boston University. Appointed a Director in 1990 and is aged 39.

**Dr. Deanna Ruth Tak Yung RUDGARD**

*Non-Executive Director*

Received a Master of Arts Degree, Bachelor of Medicine and of Surgery Degree from Oxford University. Also a director of Lee Hysan Estate Company, Limited. Appointed a Director in 1993 and is aged 61.

**Dr. Geoffrey Meou-tsen YEH, S.B.S., M.B.E., J.P., D.C.S., M.Sc., F.C.I.O.B., F.Inst. D.**

*Non-Executive Director*

Chairman of Hsin Chong Construction Group Ltd. Holds a Bachelor of Science Degree from University of Illinois and a Master of Science Degree from Harvard University. Appointed a Director in 1979 and is aged 69.

## SECRETARY

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### Wendy Wen Yee YUNG

Graduated from Oxford University with a Master of Arts Degree and is a solicitor of the High Court of the Hong Kong SAR. Prior to joining the Company in 1999, she was a partner of an international law firm in Hong Kong. She is aged 39.

## SENIOR MANAGEMENT

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### Mark Sun Wa CHIM

*General Manager, Office Leasing*

Responsible for the Group's office leasing activities. Before joining the Company in 1999, he was National Director, Commercial Department, of an international real estate consultancy firm with over thirteen years' experience in leasing. Graduated from The Hong Kong Polytechnic University in Building Technology and Management. He is aged 37.

### Ben Sau Shun LUI

*Head of Project and Technical Services*

Responsible for the Group's project and technical services. A Chartered Civil and Structural Engineer, he holds a Master of Science Degree in Project Management and a Bachelor of Science Degree in Civil Engineering, both from the University of Hong Kong. Before joining the Company in 2000, he has served senior project management positions in other major listed companies. Aged 42.

### Lora Wing Sze LUKE

*General Manager, Retail Leasing*

Responsible for the Group's retail leasing activities. Prior to joining the Company in 2000, she was senior leasing manager of a major listed property investment company. She holds a M.B.A. degree from University of Reading in Real Estate and Construction. Aged 40.

### Connie Kit Mei PANG

*Head of Corporate Planning*

Responsible for the Group's corporate planning activities. She holds M.B.A. and M.A. degrees from the Columbia University of New York and a Bachelor degree in Management and Economics from the University of Hong Kong. Prior to joining the Group in 2000, she was a principal with an international management consulting firm. Aged 37.

## ADVISERS

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### Auditors

Deloitte Touche Tohmatsu

### Principal Bankers

The Hongkong & Shanghai  
Banking Corporation Limited  
Hang Seng Bank Limited

### Registered Office

49th Floor, Manulife Plaza  
The Lee Gardens  
33 Hysan Avenue  
Hong Kong

### Share Registrars and Transfer Office

Standard Registrars Limited  
5th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

Further information about the Group can be found at our Internet website: "[www.hysan.com.hk](http://www.hysan.com.hk)"