

董事局**執行董事**

伍兆燦，七十歲，乃九龍建業有限公司董事會之主席兼董事總經理，並自一九六七年起已為本公司服務。彼於一九七四年獲委任為本公司董事。彼於物業發展及物業管理方面積逾三十年經驗，現任九龍巴士控股有限公司之董事、世紀城市國際控股有限公司、百利保控股有限公司及永隆銀行有限公司之非執行董事。伍先生為伍永漢先生及伍穎嫦女士之父親。

雷禮權，四十一歲，乃九龍建業有限公司之助理董事總經理。彼於一九九四年獲委任為本公司董事。雷先生乃 Austral International Limited 之董事，該公司為九龍建業有限公司之主要股東。於一九八九年加入本公司前，他曾於英國一間國際商人銀行工作五年，另於英國一間國際會計師行工作三年。彼持有英國白金漢大學頒發規定修讀會計及財務管理學科之經濟學理學學士學位。彼現任九龍巴士控股有限公司之董事。彼於一九九五年成立雷瑞德教育基金以資助中國及香港之優秀學生往海外進修學業。由於該基金極為成功，雷先生於一九九九年被邀請成為 Hong Kong Oxford Scholarship Fund 之委員會成員。

伍永漢，三十三歲，乃九龍建業有限公司之助理董事總經理兼總經理。彼於一九九三年加入本公司，並於一九九四年獲委任為本公司董事。彼持有加拿大 University of Western Ontario 頒發之工商管理碩士學位及經濟學文學學士學位。伍先生為苗圃行動的名譽理事，苗圃行動為一間慈善機構，致力於促進中國基礎教育。彼乃 Kwong Tai

BOARD OF DIRECTORS**Executive Directors**

NG Siu Chan, aged 70, is the Chairman of the Board and Managing Director of Kowloon Development Company Limited and has been with the Company since 1967. He was appointed director of the Company in 1974. He has over 30 years of experience in property development and property management and is currently a director of The Kowloon Motor Bus Holdings Limited and a non-executive director of Century City International Holdings Limited, Paliburg Holdings Limited and Wing Lung Bank Limited. Mr Ng is the father of Mr Anthony Ng and Ms Cindy Ng.

LOUEY Lai Kuen, William, aged 41, is the Assistant Managing Director of Kowloon Development Company Limited. He was appointed director of the Company in 1994. Mr Louey is a director of Austral International Limited, a substantial shareholder of Kowloon Development Company Limited. Prior to joining the Company in 1989, he worked for an international merchant bank in the United Kingdom for five years and an international accounting firm in the United Kingdom for three years. He holds a Bachelor of Science degree in Economics with prescribed course of studies in accounting and financial management from University College of Buckingham, UK. He is currently a director of The Kowloon Motor Bus Holdings Limited. In 1995, he set up the William S. D. Louey Educational Foundation to finance outstanding students from China and Hong Kong to further their education abroad. Having aware of the success of the Foundation, Mr Louey was invited to become a committee member of the Hong Kong Oxford Scholarship Fund in 1999.

NG Anthony, aged 33, is the Assistant Managing Director and General Manager of Kowloon Development Company Limited. He joined the Company in 1993 and was appointed director of the Company in 1994. He holds a MBA degree and a B A degree in Economics from University of Western Ontario, Canada. Mr Ng is a member of Council to the Board of Sowers Action, a charity organization aimed at developing fundamental education in China. He is a director of Kwong Tai Holdings Limited, a substantial shareholder of Kowloon

Holdings Limited之董事，該公司為九龍建業有限公司之主要股東。伍先生為伍兆燦先生之兒子及伍穎嫦女士之弟弟。

劉少賢，四十八歲，乃九龍建業有限公司之執行董事。彼於一九七八年加入本公司，並於一九九四年獲委任為本公司董事。彼為香港會計師公會之會員及英國特許公認會計師公會之資深會員。

非執行董事

余樹泉，八十八歲，乃九龍建業有限公司董事會之副主席。彼自一九六二年起一直為本公司董事，曾為九龍巴士控股有限公司服務五十多年，直至一九八四年退休。彼現任九龍巴士控股有限公司及多間私人物業投資公司之董事。

吳雷覺珍，七十三歲，一九七九年加入本公司出任董事一職。彼乃Austral International Limited之副主席，該公司為九龍建業有限公司之主要股東，彼亦為多間私人物業投資公司之董事。吳女士與余雷覺雲女士為姊妹，並與雷羅慧洪女士有姑嫂關係。

余雷覺雲，六十四歲，乃 Austral International Limited之副主席及總裁，該公司為九龍建業有限公司之主要股東。彼持有美國加利福尼亞州Mills College頒發之文學學士學位。余女士與吳雷覺珍女士為姊妹，並與雷羅慧洪女士有姑嫂關係。彼於一九九三年出任本公司董事一職。

Development Company Limited. Mr Ng is the son of Mr Ng Siu Chan and the brother of Ms Cindy Ng.

LAU Siu Yin, aged 48, is the Executive Director of Kowloon Development Company Limited. He joined the Company in 1978 and was appointed director of the Company in 1994. He is an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants.

Non-executive Directors

YU Shu Chuen, aged 88, is the Vice Chairman of the Board of Kowloon Development Company Limited. He has been with the Company as a director since 1962. He had worked in The Kowloon Motor Bus Holdings Limited for over 50 years before his retirement in 1984. He is currently a director of The Kowloon Motor Bus Holdings Limited and several private property investment companies.

NG LOUEY Kwok Chun, Phyllis, aged 73, joined the Company as a director in 1979. She is the Vice Chairman of Austral International Limited, a substantial shareholder of Kowloon Development Company Limited. She is also a director of several private property investment companies. Mrs Ng is the sister of Mrs Yu Louey Kwok Won, Carol Wilma and the sister-in-law of Mrs Louey Wai Hung, Kathryn.

YU LOUEY Kwok Won, Carol Wilma, aged 64, is the Vice Chairman and President of Austral International Limited, a substantial shareholder of Kowloon Development Company Limited. She holds a Bachelor of Arts degree from Mills College, California, USA. Mrs Yu is the sister of Mrs Ng Louey Kwok Chun, Phyllis and the sister-in-law of Mrs Louey Wai Hung, Kathryn. She became a director of the Company in 1993.

鄧日樂，四十八歲，乃美國加利福尼亞州聖克拉拉大學之工商管理學碩士，並為美國加利福尼亞州Menlo College之工商管理學理學學士。彼現任景福集團有限公司副董事長、美麗華酒店企業有限公司及恒生銀行有限公司之董事及一間私人貿易公司之主席兼董事總經理。彼於一九九三年出任本公司董事一職。

伍大慰，四十八歲，乃多間私人物業投資公司之董事。彼持有美國賓夕法尼亞州La Salle University頒發之文學學士學位。彼於一九九四年出任本公司董事一職。

雷羅慧洪，六十歲，自一九六五年起從事證券業務，並於一九八六年出任證券經紀一職。彼乃Austral International Limited之主席，該公司為九龍建業有限公司之主要股東。彼畢業於墨爾本大學，持有文學學士學位。雷女士與吳雷覺珍女士及余雷覺雲女士有姑嫂關係，並為雷兆貞女士之母。彼於一九九四年出任本公司董事一職。

余啟超，七十四歲，於土地發展及投資方面積逾四十年經驗。彼現任一間私人物業投資公司之董事總經理，又為多間私人物業投資公司之董事。彼於一九九四年出任本公司董事一職。

伍啟華，五十五歲，畢業於南澳洲阿德雷德大學，持有南澳洲科技學院頒發之工業設計文憑。彼現為多間專門從事研究、設計及製造超聲波清潔儀器之公司之董事。彼於一九九四年出任本公司董事一職。

TANG Yat Sun, Richard, aged 48, is a MBA graduate from the University of Santa Clara, California, USA, and a holder of Bachelor of Science degree in Business Administration from Menlo College, California, USA. He is currently the Vice Chairman of King Fook Holdings Limited, a director of Miramar Hotel & Investment Company Limited and Hang Seng Bank Limited, and the chairman and managing director of a private trading company. He became a director of the Company in 1993.

WU-CHANG Guillermo, aged 48, is a director of several private property investment companies. He holds a Bachelor of Arts degree from La Salle University, Pennsylvania, USA. He became a director of the Company in 1994.

LOUEY Wai Hung, Kathryn, aged 60, has been involved in the securities business since 1965 and became a stockbroker in 1986. She is the Chairman of Austral International Limited, a substantial shareholder of Kowloon Development Company Limited. She graduated from the University of Melbourne with a Bachelor of Arts degree. Mrs Louey is the sister-in-law of Mrs Ng Louey Kwok Chun, Phyllis and Mrs Yu Louey Kwok Won, Carol Wilma and the mother of Ms Felicia Kathy Louey. She became a director of the Company in 1994.

YU Kai Chiu, David, aged 74, has more than 40 years of working experience in land development and investments. He is now the managing director of a private property investment company and holds other directorships in several private property investment companies. He became a director of the Company in 1994.

NG Kai Wah, Peter, aged 55, is a graduate from the Adelaide University, South Australia and holds a Diploma of Industrial Design from the South Australian Institute of Technology. He is currently a director of several companies which specialise in the research, design and manufacture of ultrasonic cleaning equipment. He became a director of the Company in 1994.

余銳超，六十四歲，畢業於英格蘭 London School of Economics and Political Sciences of the University of London，持有英格蘭倫敦大學頒發之經濟學理學學士學位及法學學士學位，亦獲利物浦大學榮譽法學博士學位。彼為英格蘭最高法院及香港最高法院之律師，亦為香港之公證人，且已獲准在澳洲及新加坡之維多利亞最高法院執行律師之職務。彼自一九六六年起於香港執業，並已為余曾龍律師行之高級合夥人逾二十五年。彼於一九九四年出任本公司董事一職。

余淦超，七十一歲，為多間私人物業投資公司之董事。彼持有英格蘭 University of Durham頒發之經濟學文學學士學位。彼於一九九四年出任本公司董事一職。

獨立非執行董事

羅旭瑞，五十六歲，乃世紀城市國際控股有限公司控股股東，並為該公司、百利保控股有限公司及富豪酒店國際控股有限公司之主席兼董事總經理。羅先生畢業於香港大學建築系，並為具專業資格建築師。除在房地產發展及投資方面積逾二十年經驗外，彼於企業發展及管理方面所取得之成就，在商界中享譽盛名。彼於一九九五年出任本公司董事一職。

周湛樂，六十八歲，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

YU Yui Chiu, aged 64, is a graduate of the London School of Economics and Political Sciences of the University of London, England and holds Bachelor of Science (Economics) and Bachelor of Law degrees from the University of London, England. He was admitted to the degree of Doctor of Laws (honoris causa) in the University of Liverpool. He is a solicitor of the Supreme Court of England and of the Supreme Court of Hong Kong and a Notary Public of Hong Kong, and has been admitted to the Supreme Court of Victoria, Australia and Singapore. He has been in legal practice in Hong Kong since 1966 and has been a senior partner of Messrs Yu Tsang & Loong, Solicitors and Notaries Public for over 25 years. He became a director of the Company in 1994.

YU Kam Chiu, aged 71, is a director of several private property investment companies. He holds a Bachelor of Arts degree in Economics from University of Durham, England. He became a director of the Company in 1994.

Independent non-executive Directors

LO Yuk Sui, aged 56, is the Chairman and Managing Director of Century City International Holdings Limited (of which he is the controlling shareholder), Paliburg Holdings Limited and Regal Hotels International Holdings Limited. He graduated from the University of Hong Kong with a Bachelor of Architecture degree and is a qualified architect. In addition to having more than twenty years of experience in real estate development and investment, he is well-known in the business community for his achievement in corporate development and management. He became a director of the Company in 1995.

CHAU Cham Son, aged 68, 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

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。彼為中國海外發展有限公司、菱電發展有限公司、中信泰富有限公司及泰興光學集團有限公司之董事，並為香港賽馬會之副主席。彼於一九九五年出任本公司董事一職。

高層管理人員

伍穎嫦，三十六歲，乃九龍建業有限公司之副總經理，於一九九八年加入本公司。彼持有加拿大McGill University頒發之商科學士學位。伍女士曾於美資及歐資銀行工作，亦曾管理其私人物業發展及投資公司。彼為Kwong Tai Holdings Limited之董事，該公司為九龍建業有限公司之主要股東。伍女士為伍兆燦先生之女兒及伍永漢先生之姊姊。

雷兆貞，二十八歲，乃九龍建業有限公司之副總經理，於一九九五年加入本公司。彼於畢業後曾任職一間美資投資銀行。彼持有香港理工大學頒發之商業學榮譽文學學士學位。雷女士為雷羅慧洪女士之女兒。

衛玉馨，四十二歲，乃九龍建業有限公司之副總經理。彼持有澳洲墨爾本Monash University頒發之商業學士學位，為香港會計師公會之會員、英國特許公認會計師公會之資深會員及澳洲會計師公會之普通會員。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。

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 is a director of China Overseas Land & Investment Limited, Ryoden Development Limited, CITIC Pacific Limited and Moulin International Holdings Limited, and the Deputy Chairman of The Hong Kong Jockey Club. He became a director of the Company in 1995.

SENIOR MANAGEMENT

NG Cindy, aged 36, is the Assistant General Manager of Kowloon Development Company Limited and joined the Company in 1998. She holds a Bachelor of Commerce degree from the McGill University, Canada. Ms Ng has previously worked for both US and European based banks and has also managed her own property development and investment company. She is a director of Kwong Tai Holdings Limited, a substantial shareholder of Kowloon Development Company Limited. Ms Ng is the daughter of Mr Ng Siu Chan and the sister of Mr Anthony Ng.

LOUEY Felicia Kathy, aged 28, is the Assistant General Manager of Kowloon Development Company Limited and joined the Company in 1995. She has previously worked for an US based investment bank after she graduated. She holds a Bachelor of Arts (Hons) degree in Business Studies from the Hong Kong Polytechnic University. Ms Louey is the daughter of Mrs Kathryn Louey.

WAI Yuk Hing, Monica, aged 42, is the Assistant General Manager of Kowloon Development Company Limited. She holds a Bachelor of Business degree from the Monash University, Melbourne, Australia, and is an Associate of the Hong Kong Society of Accountants, a Fellow of the Association of Chartered Certified Accountants and an Associate of the 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.