

# Management Profiles

## **Dr. Stanley Ho**

**O.B.E.**

*Group Executive Chairman,  
aged 79*

The Group's founder and executive chairman, Dr. Ho has been a director of the Company since its incorporation in 1972. He is also a director of Shun Tak Shipping Company, Limited\* and chairman of the publicly listed Melco International Development Limited.

Dr. Ho is currently president of The Real Estate Developers Association of Hong Kong. He is also chairman of the board of directors of The University of Hong Kong Foundation for Educational Development and Research, a member of the Court and Council of The University of Hong Kong and a founding member of the Court of The Hong Kong Polytechnic University.

He is a vice patron of the Community Chest of Hong Kong, a member of the board of trustees of the Better Hong Kong Foundation, and a patron of the Society of the Academy for Performing Arts.

In Macau, Dr. Ho is managing director of Sociedade de Turismo e Diversões de Macau, S.A.R.L., vice-chairman of the board of directors of CAM – Macau International Airport Company Limited, chairman of Seng Heng Bank Limited and chairman of Macau Jockey Club.

Dr. Ho is a Standing Committee member of the 9th National Committee of the Chinese People's Political Consultative Conference.

## **Sir Roger Lobo**

**C.B.E., LL.D., J.P.**

*Independent Non-Executive  
Director, aged 78*

Sir Roger Lobo was appointed independent non-executive director in 1994. He is vice patron of the Community Chest of Hong Kong and The Society for the Rehabilitation of Offenders. Sir Roger is also a member of the Board of Trustees of Business and Professionals Federation of Hong Kong and a council member of Caritas Hong Kong.

## **Mr. Robert Kwan**

**M.A.(CANTAB), F.C.A., F.H.K.S.A.,  
C.P.A., J.P.**

*Independent Non-Executive  
Director, aged 64*

Mr. Kwan was appointed independent non-executive director in 1994. He is chairman of Deloitte Touche Tohmatsu Certified Public Accountants. Mr. Kwan is also honorary treasurer of Operation Smile – China Medical Mission Limited.

\* Shun Tak Shipping Company, Limited is a substantial shareholder of the Company.

### **Dr. Cheng Yu Tung**

*Non-Executive Director, aged 75*

Dr. Cheng has served as a director of the Company since 1982 and is also a director of Shun Tak Shipping Company, Limited\*. He is vice president of The Real Estate Developers Association of Hong Kong and a director of the Chinese Gold & Silver Exchange Advisory Committee. Dr. Cheng is chairman of New World Development Company Limited, chairman of Chow Tai Fook Jewellery Company Limited, a director of Hang Seng Bank Limited and a member of the board of trustees of the Better Hong Kong Foundation.

### **Madam Winnie Ho Yuen Ki**

*Non-Executive Director, aged 78*

Madam Ho, sister of the Group executive chairman, Dr. Stanley Ho, has been a director of the Company since 1988. She is also a director of Shun Tak Shipping Company, Limited\* and Melco International Development Limited.

Based in Macau, Madam Ho is an executive director of Sociedade de Turismo e Diversões de Macau, S.A.R.L. and a director of CAM – Macau International Airport Company Limited.

### **Mrs. Mok Ho Yuen Wing, Louise**

*Non-Executive Director, aged 72*

Mrs. Mok, sister of the Group executive chairman, Dr. Stanley Ho, was appointed non-executive director in March 1999.

Mrs. Mok is a Supervisory Committee Member of Sociedade de Turismo e Diversões de Macau, S.A.R.L.

### **Mr. David Hill**

*Non-Executive Director, aged 56*

Mr. Hill joined the Group in 1979 and was appointed executive director in 1991. Prior to his retirement from the Group in February 1997, Mr. Hill was the Executive Director of the shipping division.

In February 1997, Mr. Hill retired from his position as executive director. He remains as a director and provides consultancy services to the Group.

\* Shun Tak Shipping Company, Limited is a substantial shareholder of the Company.

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## Ms. Pansy Ho

*Managing Director, aged 38*

Ms. Ho, daughter of the Group executive chairman, Dr. Stanley Ho, was appointed executive director when she joined the Group in January 1995. Ms. Ho was appointed Managing Director in June 1999.

In addition to serving as a director of Air Macau Company Limited, she is a director and chief executive officer of Melco International Development Limited. She is also a member of the Political and Consultative Committee of Guangdong Province and the Advisory Council of the Better Hong Kong Foundation and honorary advisor of The University of Hong Kong Foundation for Educational Development and Research.

Besides overseeing the overall strategic development and management of the Group, she is also the Chief Executive Officer of Shun Tak – China Travel Shipping Investments Ltd. and is directly in charge of the Group's shipping operations.

Ms. Ho holds a Bachelor's degree in marketing and international business management from the University of Santa Clara.

## Ms. Daisy Ho

*Deputy Managing Director, aged 36*

Ms. Ho, daughter of the Group executive chairman, Dr. Stanley Ho, joined the Group in January 1994 and was appointed executive director in October of the same year. She became the Group's deputy managing director in June 1999 and chief financial officer in the following October. Ms. Ho is also a director of Melco International Development Limited and a member of the Executive Committee of the Real Estate Developers Association of Hong Kong.

Besides participating in the Group's strategic planning and development, Ms. Ho is also responsible for the Group's overall financial policy-making activities, as well as property investment.

Ms. Ho holds a Master of Business Administration degree (finance major) from the University of Toronto and a Bachelor's degree (marketing) from the University of Southern California.

## Mr. Ambrose So

*Executive Director, aged 50*

Mr. So joined the Group in 1975 and was appointed executive director in 1991. He is also a director of Melco International Development Limited and Founding honorary director of The University of Hong Kong Foundation for Educational Development and Research. Mr. So is a committee member of the 9th National Committee of the Chinese People's Political Consultative Conference.

An associate member of the Institute of Chartered Secretaries and Administrators, Mr. So is the Group's company secretary with responsibility for activities relating to Group administration and corporate development.

### **Mr. Patrick Huen**

*Executive Director, aged 59*

Mr. Huen joined the Group in 1979 and was appointed executive director in 1991. He is responsible for the Group's strategic planning, corporate development, finance and investment-related activities.

Mr. Huen is also an executive director of Seng Heng Bank Limited and CAM – Macau International Airport Company Limited, owner of the Macau International Airport, as well as a director of Melco International Development Limited. He is an associate member of the Chartered Institute of Bankers and a member of The Stock Exchange of Hong Kong Limited.

### **Mr. Andrew Tse**

*Executive Director, aged 48*

Mr. Tse joined the Group in 1981 and was appointed executive director in 1991. He is also a director of Melco International Development Limited. In addition, Mr. Tse is a director of AHK Air Hong Kong Limited and chief executive officer of East Asia Airlines Limited.

### **Mr. Anthony Chan**

*Executive Director, aged 53*

Mr. Chan joined the Group in 1987 and was appointed executive director in 1991. He is also a director of Melco International Development Limited.

A director and executive committee member of The Real Estate Developers Association of Hong Kong, Mr. Chan is president of the Advisory Council of the Hong Kong Association for the Advancement of Real Estate and Construction Technology, and a fellow member of both the Property Consultant Society UK and the Hong Kong Institute of Real Estate Administration. He is responsible for the Group's property development and investment activities.