

# DIRECTORS, OFFICERS AND ADVISORS

## BOARD OF DIRECTORS



**Peter Ting Chang LEE** (1)

J.P.

*Chairman and Managing Director*

Peter T. C. Lee first joined the Board in 1988, became Managing Director in 1999, and Chairman and Managing Director in 2001. A non-executive director of South China Morning Post (Holdings) Limited and a director of a number of other companies. Also a director of Lee Hysan Estate Company, Limited. 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. He is aged 48.



**Sir David AKERS-JONES** (A,E)

K.B.E., C.M.G., J.P.

*Independent Non-Executive Deputy Chairman*

Chairman of 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 became the Deputy Chairman in 2001. He is aged 74.



**Dr. Victor Kwok King FUNG** (1)

*Independent Non-Executive Director*

Chairman of the Li & Fung Group, the Hong Kong Airport Authority and the Hong Kong University Council, a non-executive director of Bank of China (Hong Kong) Limited, Anglogold Limited, Pacific Century CyberWorks Limited, Kerry Properties Ltd., Orient Overseas (International) Ltd., DBS Kwong On Bank, Ltd., Sun Hung Kai Properties Limited, Dao Heng Bank Group Limited and its three operating subsidiaries, which are authorized institutions. He holds a Bachelors and a Masters 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 56.



**Fa-kuang HU** (E)

C.B.E., J.P.

*Non-Executive Director*

Chairman of Ryoden Development Limited and its group companies. Also a director of i-CABLE Communications Limited. Holds a Bachelor of Science Degree from Shanghai Jiao Tong University. Appointed a Director in 1979 and is aged 78.



**Hans Michael JEBSEN** (1)

*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 45.



**Per JORGENSEN** (A)

*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 66.



**Anthony Hsien Pin LEE** (1)

*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 44.



**Chien LEE (A)**

*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 48.



**Michael Chi Kung MOY**

*Chief Financial Officer & 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 45.



**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. She joined the Company in 1981 and has over thirty years of experience in the property field. She was appointed a Director in 1991 and is aged 53.



**Michael Tze Hau LEE (I)**

*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 40.



**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 62.



**Dr. Geoffrey Meou-tsen YEH (E)**

S.B.S., M.B.E., J.P., D.C.S., M.Sc., F.C.I.O.B., F.Inst. D.

*Independent 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. He is aged 70.

(A) *Audit Committee*

(E) *Emoluments Review Committee*

(I) *Investment Committee*



*Mr Peter T.C. Lee with Senior Management*  
Front row, from left: *Connie Kit Mei Pang, Wendy Wen Yee Yung, Michael Chi Kung Moy, Peter T.C. Lee, Pauline Wah Ling Yu Wong*  
Back row, from left: *Mark Sun Wah Chim, Lora Wing Sze Luke, Ben Sau Shun Lui*

## SECRETARY

### 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 40.

## SENIOR MANAGEMENT

### 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 fourteen years' experience in leasing. Graduated from The Hong Kong Polytechnic University in Building Technology and Management. He is aged 38.

### Ben Sau Shun LUI

*General Manager,  
Project and Technical Services*  
Responsible for the Group's project and technical services. A Registered

Professional Engineer, he holds a Master of Science Degree in Construction 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 43.

### 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 41.

### 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 38.

## ADVISERS

### Auditors

Deloitte Touche Tohmatsu

### Principal Bankers

The Hongkong and 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

# Notes

# Notes