高級行政人員簡介 Profile of Senior Executives

程式榮先生

公司秘書兼助理董事 - 財務

程先生現年五十三歲,於一九八八年加盟恒隆 出任集團財務總監,一九九一年獲委任為恒隆 地產有限公司之公司秘書,二零零二年獲委任 為助理董事 — 財務。彼持有澳洲工商管理學學 士學位,並為特許公認會計師公會、特許管理 會計師公會、特許秘書及行政人員公會、香港 會計師公會及香港税務學會資深會員,以及英 國銀行學會會員及澳洲註冊會計師。彼亦持有 由中國當局發出之中國法律證書。

侯蓮娜女士

助理董事 — 租務及物業管理

侯女士現年四十七歲,一九九四年加盟恒隆。 彼持有加拿大應用地理學學士學位,主修房地 產發展及零售/商業地點分析。彼亦持有美國 西北大學Kellogg School of Management以及 香港科技大學工商管理學院聯合頒授之行政人 員工商管理碩士學位。侯女士於國際租賃及物 業管理積逾二十年經驗,並獲Real Estate Institute of Canada授予Certified Leasing Officer專業資格。

高伯遒先生

助理董事一工程策劃

高先生現年四十四歲,於一九九四年加盟恒隆 出任高級工程策劃經理,二零零二年獲委任為 助理董事,負責工程策劃管理。彼持有英國利 物浦大學(榮譽)文學學士學位及(榮譽)建築學 學士學位。彼為英國皇家建築師協會及香港建 築師學會之會員, 並為英國及香港計冊建築 師。加盟恒隆前,高先生曾在英國、美國及香 港從事建築實務。

Mr. Robin Sik Wing Ching

Company Secretary & Assistant Director - Finance

Aged 53, Mr. Ching joined Hang Lung in 1988 as Group Financial Controller and was appointed Assistant Director - Finance in 2002, having been appointed Company Secretary of Hang Lung Properties Limited in 1991. He holds a Bachelor of Business degree from Australia, is a Fellow of The Association of Chartered Certified Accountants, The Chartered Institute of Management Accountants, The Institute of Chartered Secretaries and Administrators, the Hong Kong Society of Accountants and The Taxation Institute of Hong Kong, an Associate of The Chartered Institute of Bankers, and a Certified Practising Accountant of CPA Australia. He also holds a Certificate in Chinese Laws issued by the Chinese authorities.

Ms. Lana Anna Howell

Assistant Director - Leasing & Management

Aged 47, Ms. Howell joined Hang Lung in 1994. She holds a Bachelor's degree in Applied Geography from Canada, specialising in Real Estate Development and Retail/Commercial Location Analysis. She also has an Executive MBA degree jointly awarded by Kellogg School of Management of Northwestern University in the U.S.A. and The School of Business and Management of the Hong Kong University of Science and Technology. Ms. Howell has over 20 years of international leasing and property management experience, and has earned the professional designation of Certified Leasing Officer from the Real Estate Institute of Canada.

Mr. William Pak Yau Ko

Assistant Director - Project Management

Aged 44, Mr. Ko joined Hang Lung in 1994 as Senior Project Manager and was appointed Assistant Director in 2002 with responsibility for project management. He has a Bachelor of Arts degree (Hons.) and a Bachelor of Architecture degree (Hons.) from the University of Liverpool, U.K. He is a Member of the Royal Institute of British Architects and The Hong Kong Institute of Architects. He is a Registered Architect in the United Kingdom and Hong Kong. Prior to joining Hang Lung, Mr. Ko practised architecture in the United Kingdom, U.S.A. and Hong Kong.

伍綺琴女士

助理董事 -- 財務

伍女士現年四十六歲,於二零零三年八月加盟 恒隆出任助理董事一財務。彼過往受僱於香港 交易及結算所有限公司,曾在該公司擔任多項 高級職位,離職時為上市科高級總監。彼曾在 德勤•關黃陳方會計師行工作,在核數方面取 得寶貴經驗。

伍女士為合資格會計師,並持有香港科技大學 工商管理碩士學位。彼為特許公認會計師公會 資深會員、特許秘書及行政人員公會會員、香 港會計師公會資深會員,以及美國會計師協會 會員。伍女士亦撥冗擔任多項公職,包括出任 醫院管理局審計委員會增選成員,以及在多個 與會計專業技術及財務列報有關之團體出任 成員。

黃為山先生

助理董事 — 市務

黃先生現年五十三歲,於一九七零年代曾在恒隆服務,並於一九八二年再度加盟出任市務經理。彼於一九九零年獲委任為恒隆地產代理有限公司之董事,於二零零二年獲委任為恒隆地產之助理董事——市務,負責各項物業發展項目之銷售及市務。彼持有加拿大英屬哥倫比亞大學科學學士學位以及城市經濟及按揭貸款深造文憑。彼為持牌地產代理人,並為香港地產行政學會資深會員、香港地產建設商會法律小組成員。

Ms. Estella Yi Kum Ng

Assistant Director - Finance

Ms. Ng, aged 46, joined Hang Lung in August 2003 as Assistant Director - Finance. She was previously employed by Hong Kong Exchanges and Clearing Limited in a number of senior positions, most recently as Senior Vice President of the Listing Division. Prior to that she gained valuable auditing experience with Deloitte Touche Tohmatsu.

Ms. Ng is a qualified accountant and holds a Master of Business Administration degree from the Hong Kong University of Science and Technology (HKUST). She is a Fellow Member of the Chartered Association of Certified Accountants, an Associate Member of The Institute of Chartered Secretaries and Administrators, a Fellow Member of the Hong Kong Society of Accountants and a Member of the American Institute of Certified Public Accountants. She has also contributed her time to various public service appointments including being a co-opted member of the Audit Committee of the Hospital Authority and a member of various bodies concerned with technical and financial reporting in the accountancy profession.

Mr. Wilson Wong

Assistant Director - Marketing

Aged 53, Mr. Wong worked in Hang Lung in the 1970s and rejoined in 1982 as Marketing Manager. He was appointed Director of Hang Lung Real Estate Agency Ltd. in 1990 prior to being appointed Assistant Director – Marketing of Hang Lung Properties in 2002, with responsibility for sales and marketing of development projects. He holds a Bachelor of Science degree from the University of British Columbia, Canada, and post-graduate qualifications from the same university in Urban Land Economics and Mortgage Lending. A licenced estate agent and a Fellow Member of the Hong Kong Institute of Real Estate Administration, Mr. Wong serves as a Member of the Legal SubCommittee of the Real Estate Developers Association of Hong Kong.

張錦齡先生

高級物業經理

張先生現年四十七歲,於一九八三年加盟恒隆 出任行政助理。彼於一九八四年獲調入租務及 物業管理部,並於一九九四年晉升為高級物業 經理。張先生持有加拿大維多利亞大學經濟學 學士學位及美國南伊利諾大學工商管理碩士 學位。

蔡潔紅女士

高級物業經理

蔡女士現年四十九歲,於二零零一年加盟恒隆 出任高級物業經理,具備各類地產業務之經 驗。彼持有美國紐波特大學頒授之工商管理學 士學位。

何磐光先生

高級工程策劃經理

何先生現年五十二歲,於一九九二年加盟恒隆 出任物業經理。自一九九三年以來,何先生一 直負責恒隆位於中國大陸之物業項目。彼於二 零零二年二月晉升為高級工程策劃經理。何先 生持有美國太平洋大學之博士學位。

龔德華先生

高級工程策劃經理

襲先生現年三十八歲,於一九九六年加盟恒隆 出任工程策劃經理,二零零零年晉升為高級工 程策劃經理。龔先生為香港註冊建築師及香港 建築物條例之認可人士(建築師名單),並為香 港建築師學會及英國皇家建築師協會之會員。 彼持有香港大學文學學士學位及建築學學士 學位。

葉順榮先生

高級工程策劃經理

葉先生現年五十八歲,於一九八七年加盟恒隆 出任發展經理,並於一九八九年晉升為高級物 業經理。自一九九三年以來,葉先生一直出任 高級工程策劃經理。彼持有澳洲昆士蘭大學測 量學學士學位及新加坡管理學會之管理學 文憑。

Mr. Henry Kam Ling Cheung

Senior Property Manager

Aged 47, Mr. Cheung joined Hang Lung as an Executive Assistant in 1983. He moved into Leasing and Management Division in 1984 and was promoted to Senior Property Manager in 1994. Mr. Cheung has a Bachelor's degree in Economics from the University of Victoria, Canada and an MBA degree from the Southern Illinois University, U.S.A.

Ms. Raina Kit Hung Choy

Senior Property Manager

Aged 49, Ms. Choy joined Hang Lung in 2001 as Senior Property Manager, bringing with her experience in the real estate field. She has a Bachelor of Business Administration degree from Newport University, U.S.A.

Mr. Roy Poon Kwong Ho

Senior Project Manager

Aged 52, Mr. Ho joined Hang Lung as a Property Manager in 1992, and has been responsible for projects in Mainland China since 1993. He was promoted to Senior Project Manager in February 2002. Mr. Ho holds a Doctorate from the University of the Pacific, U.S.A.

Mr. Ivan Tak Wa Kung

Senior Project Manager

Aged 38, Mr. Kung joined Hang Lung as a Project Manager in 1996, and was promoted to Senior Project Manager in 2000. Mr. Kung is a Registered Architect and Authorised Person (List of Architects) in Hong Kong and a member of the Hong Kong Institute of Architects and the Royal Institute of British Architects. He holds Bachelor of Arts and Bachelor of Architecture degrees from the University of Hong Kong.

Mr. Francis Soon Weng Yip

Senior Project Manager

Aged 58, Mr. Yip joined Hang Lung in 1987 as a Development Manager, was promoted to Senior Property Manager in 1989 and has been a Senior Project Manager since 1993. He has a Bachelor's degree in Surveying from the University of Queensland, Australia, and a Diploma in Management Studies from the Singapore Institute of Management.

許庾鳳婷女士

高級經理 一酒店及住宅

許太現年四十九歲,於一九八六年加盟Grand Hotel Group Limited,一九九二年晉升為其執行董事一市務及營業,並於二零零三年一月調職至恒隆地產出任高級經理一酒店及住宅。許太加盟本集團前曾接受酒店及旅遊業培訓,在本港旅遊業及酒店管理深富經驗。

黎鎮昌先生

高級經理 一 內部審計

黎先生現年四十六歲,在一間主要國際性會計師行工作逾八年後於一九八八年加盟恒隆為總會計主任,一九九二年出任Grand Hotel Group Limited執行董事 一財務及行政,並於二零零零年亦協助處理酒店管理業務,於二零零三年一月調職回恒隆地產為高級經理 一內部審計。黎先生持有西澳洲大學商科學士學位,為香港會計師公會資深會員及澳洲會計師公會高級會員。

李蕙蘭女士

高級集團財務經理

李女士現年三十八歲,於一九九七年加盟恒隆 出任會計經理,二零零零年晉升為集團會計總 監。自二零零二年四月以來,李女士一直出任 高級集團財務經理。彼曾在倫敦及香港之金融 界及核數界工作。李女士畢業於英國倫敦 Imperial College of Science and Technology, 現為英格蘭和威爾斯特許會計師協會會員。

衛少羽先生

高級經理 一人力資源

衛先生現年三十八歲,於一九九九年一月加盟 恒隆出任租務及物業管理部之高級物業經理, 於二零零一年一月調職至工程策劃部,而於二 零零三年一月出任高級經理—人力資源。加盟 本公司前,彼曾於香港地產建設商會任職秘書 長多年。衛先生持有香港中文大學社會科學學 士學位。

Mrs. Polly Kathen Fung Ting Hui

Senior Manager - Hotel & Residential

Aged 49, Mrs. Hui joined Grand Hotel Group Limited in 1986 and was promoted to Executive Director – Marketing and Sales of Grand Hotel Group Limited in 1992. She was transferred to Hang Lung Properties and appointed Senior Manager – Hotel & Residential in January 2003. After training in the hotel and tourism business, she gained extensive experience in the fields of travel and hotel management in Hong Kong before joining the Group.

Mr. Desmond Chun Cheong Lai

Senior Manager - Internal Audit

Aged 46, Mr. Lai joined Hang Lung in 1988 as Chief Accountant after working for over eight years in a major international accounting firm. He was appointed Executive Director – Finance and Administration of Grand Hotel Group Limited in 1992 and in 2000 also assumed responsibilities for hotel operation. In January 2003, Mr. Lai was transferred to Hang Lung Properties as Senior Manager – Internal Audit. He has a Bachelor's degree in Commerce from the University of Western Australia, is a Fellow of the Hong Kong Society of Accountants and a CPA member of CPA Australia.

Ms. Velencia Lee

Senior Corporate Finance Manager

Aged 38, Ms. Lee joined Hang Lung as Accounting Manager in 1997, was promoted to Group Chief Accountant in 2000 and has been Senior Corporate Finance Manager since April 2002, having previously worked in the finance and auditing field in London and Hong Kong. Ms. Lee, a graduate of the Imperial College of Science and Technology, London, U.K., is an Associate of The Institute of Chartered Accountants in England and Wales.

Mr. Siu Yu Wai

Senior Manager - Human Resources

Aged 38, Mr. Wai joined Hang Lung as Senior Property Manager of the Leasing & Management Division in January 1999. He was transferred to the Project Management Division in January 2001 and appointed Senior Manager – Human Resources in January 2003. Before joining the Company, he had served for a number of years as General Secretary of The Real Estate Developers Association of Hong Kong. Mr. Wai holds a Bachelor's degree in Social Science from the Chinese University of Hong Kong.