

SENIOR MANAGEMENT'S BIOGRAPHICAL INFORMATION

Accounts Department

Man Ka Keung, Simon, aged 46, Chief Manager, joined the Cheung Kong Group in December 1987. He has over 23 years of experience in accounting and auditing. He holds a Bachelor's degree in Economics and is an associate member of The Institute of Chartered Accountants in Australia.

Lee Shu Yan, Simon, aged 40, Manager, joined the Cheung Kong Group in October 1987. He has over 21 years of experience in accounting. He holds a Postgraduate Diploma in Management Studies. He is a fellow member of The Association of Chartered Certified Accountants, an associate member of the Hong Kong Society of Accountants and a non-practising member of The Chinese Institute of Certified Public Accountants.

Advertising Department

Yuen Tim Hung, Kenneth, aged 46, Senior Manager, joined the Cheung Kong Group in March 1984. He has over 22 years of experience in both advertising and marketing. He holds a Diploma in Communications. He is also in charge of certain sales projects.

Choi Wan Ling, Cabbae, aged 38, Advertising Manager, joined the Cheung Kong Group in November 1993. She has over 12 years of experience in advertising. She holds a Bachelor of Arts degree in Geography and Chinese.

Building Cost & Contract Department

Kwan Chi Kin, Anthony, aged 48, Chief Manager, joined the Cheung Kong Group in May 1990. He has over 26 years of experience in building construction and quantity surveying. He holds a Higher Diploma in Building Technology and Management. He is a Registered Professional Engineer, a professional member of The Royal Institution of Chartered Surveyors, a member of The Hong Kong Institute of Surveyors, a member of The Chartered Institute of Building, a member of The Hong Kong Institute of Engineers, a member of the Hong Kong Institute of Construction Managers and a member of Chartered Management Institute.

Chan Kin Sun, Sidney, aged 49, Contracts Manager, joined the Cheung Kong Group in January 1998. He has over 27 years of experience in quantity surveying. He holds a Technician Diploma in Building and Architecture Studies (Building). He is a member of The Chartered Institute of Building, a member of The Hong Kong Institution of Engineers and an associate member of the Chartered Institute of Arbitrators.

Ho Kin Chung, Richard, aged 48, Contracts Manager, joined the Cheung Kong Group in March 2000. He has over 25 years of experience in quantity surveying. He holds a Higher Diploma in Building Technology & Management. He is a professional member of The Royal Institution of Chartered Surveyors and a member of The Hong Kong Institute of Surveyors.

Wong Tak On, Andy, aged 40, Contracts Manager, joined the Cheung Kong Group in May 1997. He has over 16 years of experience in quantity surveying. He holds a Bachelor of Applied Science degree in Building Studies. He is a member of The Royal Institution of Chartered Surveyors and a member of The Hong Kong Institute of Surveyors.

Yau Charm Ping, Steve, aged 44, Contracts Manager, joined the Cheung Kong Group in June 1987. He has over 22 years of experience in quantity surveying. He holds an Advanced Higher Diploma in Quantity Surveying and is a professional associate of The Royal Institution of Chartered Surveyors.

Chairman's Office

Au Siu Yin, Amy, aged 41, Manager, joined the Cheung Kong Group in February 1990. She has over 19 years of experience in office and charity project management. She holds a Bachelor of Arts degree and a Master's degree in Business Administration. She is an associate member of The Institute of Chartered Secretaries and Administrators.

Lo Wai Fong, Katherine, aged 47, Manager, Charitable Projects, joined the Cheung Kong Group in April 1998. She has over 23 years in charity project management. She holds a Bachelor of Arts degree, a Master of Arts degree in Missiology and a Doctor of Philosophy degree.

China Department

Chan Yuet Ming, Louis, aged 44, General Manager, Beijing Oriental Plaza, joined the Cheung Kong Group in October 1992. He has over 19 years of experience in project management. He holds a Bachelor of Science degree in Architecture and a Bachelor's degree in Architecture. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region and a member of the Hong Kong Institute of Architects.

Wang Qi, James, aged 40, Manager, Business Development, joined the Cheung Kong Group in January 1994. He has over 18 years of experience in business development and is the Chief Representative of the Beijing Office of the Company. He holds a Master's degree in Management Science.

Hui Tung Keung, Tommy, aged 41, Business Development Manager, China Hotels, joined the Cheung Kong Group in January 1994. He has over 20 years of experience in accounting and hotel management.

Lee Chi Kin, Casey, aged 41, Business Development Manager, China Hotels, joined the Cheung Kong Group in August 1998. He has over 19 years of experience in accounting. He holds a Bachelor's degree of Social Sciences. He is a member of The Chinese Institute of Certified Public Accountants, a fellow of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants.

Cheung Sau Ying, Dorothy, aged 42, Finance Manager, China Hotels, joined the Cheung Kong Group in August 2000. She has over 21 years of experience in accounting. She holds a Higher Certificate in Company Secretaries and Administration. She is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Company Secretaries.

Chu Yu Fai, Kenneth, aged 51, Finance Manager, China Hotels, joined the Cheung Kong Group in July 1994. He has over 25 years of experience in finance, accounting and auditing. He holds a Bachelor of Arts degree in Economics and a Bachelor of Commerce degree in Business Administration. He is a Certified Management Accountant.

Wu Kwok Leung, Eddy, aged 47, Finance Manager, Lai Loi Project, joined the Cheung Kong Group in November 1993. He has over 26 years of experience in accounting. He holds a Diploma in Chinese Law and a Higher Certificate in Accountancy.

Yeung Chi Keung, Nicky, aged 40, Finance Manager, China Hotels, joined the Cheung Kong Group in April 1997. He has over 16 years of experience in both accounting and auditing. He holds a Master's degree in Business Administration. He is a member of American Institute of Certified Public Accountants and an associate member of the Hong Kong Society of Accountants.

Chan Pak Wing, Thomas, aged 47, Manager, China Housing Development, joined the Cheung Kong Group in August 1993. He has over 22 years of experience in project management. He holds a Bachelor of Applied Science degree in Civil Engineering, a Bachelor of Commerce degree in Business Administration and a Master's degree in Business Administration. He is a Canadian Professional Engineer and a member of The Institute of Highways and Transportation (Great Britain).

Chan Wai Ming, aged 50, Project Manager, China Hotels, joined the Cheung Kong Group in May 1997. He has over 27 years of experience in project management and holds a Higher Certificate in Building Technology.

Lam Ka Keung, aged 46, Project Manager, Guangzhou Project, joined the Cheung Kong Group in June 1994. He has over 26 years of experience in project management. He holds a Higher Certificate in Construction Technology.

Leung Shau Yung, Fabian, aged 41, Project Manager, joined the Cheung Kong Group in May 1997. He has over 15 years of experience in project management. He holds a Bachelor of Science degree in Architecture and a Bachelor of Architecture degree. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region and a member of the Hong Kong Institute of Architects.

Ng Hok Leung, Sidney, aged 48, Project Manager, China Hotels, joined the Cheung Kong Group in June 1998. He has over 30 years of experience in construction and engineering management.

Company Secretarial Department

Yeung, Eirene, aged 43, Corporate Business Counsel & Company Secretary, joined the Cheung Kong Group in August 1994. She has over 19 years of experience in corporate and commercial legal work, regulatory compliance and company secretarial field. She is also the Company Secretary of Cheung Kong Infrastructure Holdings Limited and CK Life Sciences Int'l, (Holdings) Inc., and a Director of ARA Asset Management (Singapore) Limited. She is a solicitor of the High Court of the Hong Kong Special Administrative Region and of the Supreme Court of Judicature in England and Wales. She holds a Bachelor's degree in Laws and a Master's degree in Business Administration. She is also a panel member of The Hong Kong Institute of Companies Secretaries.

Chan Siu Kuen, Mildred, aged 40, Manager, joined the Cheung Kong Group in September 2000. She has over 16 years of experience in company secretarial field. She holds a Bachelor of Arts degree in Accountancy and a professional diploma in Company Secretaryship and Administration. She is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Company Secretaries.

Law Kai Chung, Edmund, aged 36, Manager, joined the Cheung Kong Group in October 2000. He has over 10 years of experience in the legal field. He holds a Bachelor's degree in Laws. He is a solicitor of the High Court of the Hong Kong Special Administrative Region and of the Supreme Court of England and Wales. He is a member of The Law Society of Hong Kong.

Lee Miui Ling, Landy, aged 42, Manager, joined the Cheung Kong Group in April 2001. She has over 14 years of experience in company secretarial field. She holds a Master's degree in Arbitration and a Master's degree in Laws. She is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Company Secretaries.

Construction Audit & Quality Assurance Department

Tsui Ying Kit, Simon, aged 44, Manager, joined the Cheung Kong Group in March 1976. He has over 23 years of experience in electrical and mechanical engineering and building quality management. He holds a Higher Certificate in Supervisory & Quality Management, and is a Certified Facility Manager and a member of International Facility Management Association.

Corporate Affairs Department

Tong Wai Che, Wendy, aged 43, Chief Corporate Affairs Officer, joined the Cheung Kong Group in March 1999. She is also the Chief Corporate Affairs Officer of Cheung Kong Infrastructure Holdings Limited and CK Life Sciences Int'l, (Holdings) Inc. She has over 19 years of experience in public relations and corporate affairs. She holds a Bachelor's degree in Business Administration.

Cheung Yuen Mei, Winnie, aged 35, Senior Corporate Affairs Manager, joined the Cheung Kong Group in March 1999. She has over 13 years of experience in public relations and corporate affairs. She holds a Bachelor of Arts degree in Philosophy.

Credit Administration

Ma Lai Chee, Gerald, aged 36, Senior Manager, Corporate Business Development, joined the Cheung Kong Group in February 1996. He is a Director of AMTD Financial Planning Limited, iBusiness Corporation Limited, CK Communications Limited, PowerCom Network Hong Kong Limited, Career Times Online Limited and mReferral Corporation (HK) Limited. He has over 14 years of experience in financial management, banking and sales & marketing. He holds a Bachelor of Commerce degree in Finance.

Design & Promotion Department

Yam Kin Wah, Peter, aged 44, Senior Manager, joined the Cheung Kong Group in August 1985. He has over 21 years of experience in design and promotion. He holds a Diploma in Chinese Language and Literature.

Chan Ka Hay, Eliza, aged 40, Manager, joined the Cheung Kong Group in October 1993. She has over 16 years of experience in design and promotion. She holds a Diploma in Sociology.

Development Department

Shen Wai Yee, Grace, aged 52, Chief Manager, Construction Management Division, joined the Cheung Kong Group in September 1989. She has over 22 years of experience in project management. She holds a Bachelor's degree in Sociology and Architecture. She is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region and a member of the Hong Kong Institute of Architects.

Lui Wai Yu, Albert, aged 53, Senior Project Manager, joined the Cheung Kong Group in July 1978. He has over 30 years of experience in project management.

Chan Hon Shing, aged 42, Project Manager, joined the Cheung Kong Group in December 1995. He has over 17 years of experience in architectural profession and project management. He holds a Bachelor's degree in Architectural Studies and a Bachelor's degree in Architecture. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region and a member of the Hong Kong Institute of Architects.

Ho Ting Fung, Albert, aged 50, Project Manager/Manager of Interior Architecture, joined the Cheung Kong Group in November 1998. He has over 24 years of experience in project/interior architectural management. He holds a Bachelor's degree in Architectural Studies and a Bachelor's degree in Architecture. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region, a corporate member of The Royal Institute of British Architects and a member of the Hong Kong Institute of Architects.

Leung Chun Fung, Victor, aged 45, Project Manager, joined the Cheung Kong Group in May 1995. He has over 20 years of experience in project management. He holds a Bachelor of Engineering Degree in Civil Engineering.

Mok Wai Chung, David, aged 44, Project Manager, joined the Cheung Kong Group in April 1989. He has over 20 years of experience in project management. He holds a Bachelor of Arts degree in Architectural Studies, a Bachelor's degree in Architecture, a Master's degree in Business Administration and a Master of Science degree in E-Commerce. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region and a member of the Hong Kong Institute of Architects.

Pun Wing Chiu, Anthony, aged 40, Project Manager, Structural, joined the Cheung Kong Group in September 1999. He has over 16 years of experience in project/structural engineering management. He holds a Bachelor of Science degree in Civil Engineering. He is a Chartered Engineer, a Registered Professional Engineer, a Registered Structural Engineer, a member of The Hong Kong Institute of Engineers and a member of The Institution of Structural Engineers.

Tang Sek Wai, Max, aged 44, Project Manager, joined the Cheung Kong Group in November 1986. He has over 18 years of experience in project management. He holds a Master's degree in Environmental Engineering Management and a Master's degree in Business Administration (Executive). He is a Chartered Builder and a member of The Hong Kong Institute of Engineers.

E & M Department

Lo Kin Hing, Isaac, aged 42, Senior Manager, joined the Cheung Kong Group in April 2003. He has over 17 years of experience in electrical & mechanical engineering. He holds a Master of Science degree in Construction Project Management. He is a Chartered Engineer, a Registered Professional Engineer, a fellow of The Chartered Institute of Building Service Engineering (UK), a fellow of The Institute of Electrical Engineers and a member of The Hong Kong Institution of Engineers.

EDP Department

Tsui Chi Kong, Steve, aged 47, Chief Manager, joined the Cheung Kong Group in February 1988. He has over 21 years of experience in information technology management. He holds a Bachelor's degree in Laws and a Master of Science degree in Computer Science. He is a member of the Hong Kong Computer Society.

Man Chun Keung, Raymond, aged 43, System Manager, joined the Cheung Kong Group in December 1987. He has over 16 years of experience in system development. He holds a Bachelor of Science degree in Computing Science and is a member of the Hong Kong Computer Society.

Human Resources & Administration Department

Pong Yiu Kee, Alice, aged 48, Chief Manager, joined the Cheung Kong Group in September 2001. She has over 24 years of experience in human resources and administration management. She is a member of the Hong Kong Management Association.

Pau Shiu Yung, Anita, aged 47, Manager, Administration, joined the Cheung Kong Group in December 1977. She has over 26 years of experience in office administration management. She is a member of the Hong Kong Institute of Human Resources Management.

Internal Audit Department

Lee King Yuen, Albert, aged 48, Senior Manager, joined the Cheung Kong Group in November 1987. He has over 26 years of experience in auditing. He is also a Director of Citybase Property Management Limited and Goodwell Property Management Limited. He holds a Bachelor of Science degree in Business Administration. He is a fellow of the Hong Kong Society of Accountants and a fellow of The Association of Chartered Certified Accountants.

Leasing Department

Lee Po Chu, Eileen, aged 43, Senior Leasing Manager, joined the Cheung Kong Group in October 2003. She has over 22 years of experience in property leasing. She holds a Diploma in Business.

Wong See Hang, Resina, aged 40, Senior Leasing Manager, joined the Cheung Kong Group in June 1990. She has over 18 years of experience in property leasing. She holds a Bachelor of Arts degree in History.

Wong Ling Fei, Mable, aged 41, Leasing Manager, joined the Cheung Kong Group in September 2002. She has over 15 years of experience in property leasing.

Tsui Fan, Frank, aged 32, Manager, E-Park, joined the Cheung Kong Group in July 1998. He has over 9 years of experience in car park management. He holds a Bachelor of Business degree in Marketing and a Master's degree in Business Administration.

Legal Department

Yip Kin Ming, Emmanuel, aged 51, Chief Manager, joined the Cheung Kong Group in July 1985. He has over 20 years of experience in legal field. He holds a Diploma in Economics.

Wong Fung King, Amy, aged 44, Legal Manager, joined the Cheung Kong Group in June 1998. She has over 19 years of experience in legal field. She holds a Bachelor of Law Degree and a Postgraduate Certificate in Laws. She is a solicitor of the High Court of the Hong Kong Special Administrative Region.

Property Investment & Valuation Department

(In alphabetical order)

Chan Man Wai, Anthony, aged 41, Senior Manager, joined the Cheung Kong Group in January 1994. He has over 14 years of experience in property development & investment, land management and property valuation. He holds a Bachelor of Science degree with Honours in Electrical Engineering, a Master's degree in Business Administration and a Master's degree in Land Management. He is a Registered Professional Surveyor and a member of The Royal Institution of Chartered Surveyors and a member of The Hong Kong Institute of Surveyors.

Chiu Siu Kam, Selene, aged 37, Senior Manager, joined the Cheung Kong Group in February 1997. She has over 14 years of experience in property valuation. She holds a Bachelor of Science degree in Estate Management and a Master's degree in Business Administration. She is a Registered Professional Surveyor and an associate member of The Hong Kong Institute of Surveyors.

Lee Shuk Lan, Nanette, aged 42, Assistant to Director, joined the Cheung Kong Group in May 1999. She has over 19 years of experience in professional consultancy, property development, investment and valuation. She holds a Bachelor of Science degree in Land Management. She is a Registered Professional Surveyor and a member of The Hong Kong Institute of Surveyors.

Sales Department

Ho Yu Ying, Patrick, aged 55, Senior Sales Manager, joined the Cheung Kong Group in November 1975. He has over 34 years of experience in property sales.

Kwok Tze Wai, William, aged 38, Senior Sales Manager, joined the Cheung Kong Group in May 1989. He has over 15 years of experience in property sales. He holds a Bachelor of Science degree in Business Administration Marketing.

Lau Kai Man, Joseph, aged 45, Senior Sales Manager, joined the Cheung Kong Group in June 1981. He has over 25 years of experience in property sales.

Wong See Chung, Francis, aged 42, Senior Sales Manager, joined the Cheung Kong Group in January 1994. He has over 8 years of experience in property sales. He holds a Master's degree in Business Administration.

Leung Yuen Kwan, Josephine, aged 35, Sales Manager, joined the Cheung Kong Group in July 1995. She has over 10 years of experience in market research and property sales. She holds a Bachelor of Commerce degree in Marketing and Finance.

Ng Chui Ha, Fiona, aged 40, Manager, Sales Administration, joined the Cheung Kong Group in December 1990. She has over 17 years of experience in sales administration. She holds a Bachelor's degree in History.

Yap So Han, Brenda, aged 39, Manager, Sales Administration, joined the Cheung Kong Group in May 1990. She has over 15 years of experience in sales administration. She holds a Diploma in Business Administration.

Sales Department - Building Management

Ho Kwong Fai, Ellickey, aged 41, Assistant General Manager, Building Management, joined the Cheung Kong Group in September 1994 and is a Director of Goodwell-Fortune Property Services Limited. He has over 18 years of experience in building management and holds a Professional Diploma in Real Estate Administration.

Wong Wo Muk, Philip, aged 44, Manager, Building Management - Development, joined the Cheung Kong Group in May 1987 and is a Director of Goodwell-Fortune Property Services Limited. He has over 21 years of experience in building management. He holds a Bachelor's degree in Business Studies and a Postgraduate Diploma in Surveying (Real Estate Development).

