

DIRECTORS AND ORGANIZATION

KWOK PING-SHEUNG, WALTER

Msc (Lond), DIC, MICE, JP
Chairman & Chief Executive (Age: 53)

Mr. Kwok has been with the Group for 30 years. He holds a Master of Science degree in Civil Engineering from Imperial College, University of London, and is a Member of the Institute of Civil Engineers, U.K. and a Member of the Hong Kong Institution of Engineers. He is an Executive Director of SUNeVision Holdings Ltd. and a Director of The Kowloon Motor Bus Holdings Limited, Wilson Parking (Holdings) Limited and Hung Cheong Import & Export Co., Ltd.

He is also a Director of The Real Estate Developers Association of Hong Kong and Tsimshatsui East Property Developers' Association Ltd. and Honorary Treasurer of the Federation of Hong Kong Hotel Owners. On the community front, he is the Chairman of the Former Directors Committee of the Hong Kong Community Chest, Board Member of the Lord Wilson Heritage Trust, a Member of the Hong Kong & China Committee of the Pacific Basin Economic Council and a past Member of the Young Presidents' Organization (China Chapter). He is also a Member of MBA Programmes Committee of The Chinese University of Hong Kong.

Mr. Kwok is an Honorary Citizen of Beijing & Guangzhou and a Standing Committee Member of the National Committee of the Chinese People's Political Consultative Conference. Mr. Kwok is the elder brother of Mr. Kwok Ping-kwong, Thomas and Mr. Kwok Ping-luen, Raymond.

DR. LEE SHAU-KEE

DBA (Hon), DSSc (Hon), LLD (Hon)
Non-Executive Director
Vice Chairman (Age: 75)

Dr. Lee has been a Non-Executive Director of the Company for the last 32 years. He is the Founder and Chairman and Managing Director of Henderson Land Development Company Ltd. and Henderson Investment Ltd. He has been engaged in property development in Hong Kong for more than 48 years. He is also Chairman of Henderson Cyber Ltd., The Hong Kong and China Gas Company Ltd. and Miramar Hotel and Investment Company, Ltd. as well as a Director of Henderson China Holdings Ltd., Hong Kong Ferry (Holdings) Company Ltd. and The Bank of East Asia, Limited.

KWOK PING-KWONG, THOMAS

MSc (Bus Adm), BSc (Eng), FCPA, JP
Vice Chairman & Managing Director (Age: 52)

Mr. Kwok is Vice Chairman & Managing Director of Sun Hung Kai Properties Limited, and has been with the Group for 27 years. He is also Chairman of Route 3 (CPS) Company Limited, Joint Chairman of IFC Development Limited, an Executive Director of SUNeVision Holdings Ltd. and an Independent Non-Executive Director of The Bank of East Asia, Limited. Mr. Kwok holds a Master's degree in Business Administration from The London Business School, University of London and a Bachelor's degree in Civil Engineering from Imperial College, University of London.

He is Chairman of the Board of Directors of the Faculty of Business and Economics of the University of Hong Kong and Executive Vice President of The Real Estate Developers Association of Hong Kong. He also serves as a government appointed Member of the Exchange Fund Advisory Committee, the Economic and Employment Council, the Provisional Construction Industry Co-ordination Board and the Council for Sustainable Development.

In the past he served as a Member of the Business Advisory Group, the Land & Building Advisory Committee, the Registered Contractors' Disciplinary Board and the General Chamber of Commerce Industrial Affairs Committee. He was also Chairman of the Property Management Committee of the Building Contractors' Association and a Council Member of the Hong Kong Construction Association.

He previously served as a Board member of the Community Chest of Hong Kong, as a member of the Social Welfare Policies & Services Committee, and on the Council of The Open University of Hong Kong.

DIRECTORS AND ORGANIZATION

Mr. Kwok is an Honorary Citizen of Guangzhou and a Standing Committee Member of the Ninth Chinese People's Political Consultative Conference Shanghai Committee.

Mr. Kwok is the younger brother of Mr. Kwok Ping-sheung, Walter and the elder brother of Mr. Kwok Ping-luen, Raymond.

KWOK PING-LUEN, RAYMOND

MA (Cantab), MBA, Hon DBA, Hon LLD
Vice Chairman & Managing Director (Age: 51)

Mr. Kwok has been with the Group for 26 years. He holds a Master of Arts degree in Law from Cambridge University, a Master's degree in Business Administration from Harvard University, an Honorary Doctorate degree in Business Administration from The Open University of Hong Kong and an Honorary Doctorate degree in Laws from The Chinese University of Hong Kong. He is Chairman and Chief Executive Officer of SUNeVision Holdings Ltd., Chairman of SmarTone Telecommunications Holdings Limited, a Director of The Kowloon Motor Bus Holdings Limited and an Independent Non-Executive Director of Standard Chartered Bank (Hong Kong) Limited.

In civic activities, Mr. Kwok is a Non-Executive Director of the Securities and Futures Commission, a Director of The Real Estate Developers Association of Hong Kong, a Member of the General Committee of The Hong Kong General Chamber of Commerce, a Member of the Hong Kong Port Development Council, Vice-Chairman of the Council of The Chinese University of Hong Kong. He is also Chairman of the Management Committees of the Police Children's Education Trust and the Police Education and Welfare Trust. Mr. Kwok is the younger brother of Mr. Kwok Ping-sheung, Walter and Mr. Kwok Ping-kwong, Thomas.

THE HON SIR SZE-YUEN CHUNG

GBM, GBE, PhD, FREng, JP
Independent Non-Executive Director (Age: 86)

Sir Sze-yuen Chung is Chairman and Non-Executive Director of The Kowloon Motor Bus Holdings Limited. He is also Director of CLP Holdings Limited and Pro-Chancellor of Hong Kong University of Science & Technology. He has contributed significantly in Hong Kong's political, industrial and tertiary education fields for over four decades. He was Senior Member of Hong Kong Legislative Council (1974-78), Executive Council (1980-88), and Convenor of HKSAR Executive Council (1997-99). He was Chairman of Federation of Hong Kong Industries (1966-70), and Hong Kong Productivity Council (1974-78); and President of Engineering Society of Hong Kong (1960-61) and Hong Kong Academy of Engineering Sciences (1994-97). He established Hong Kong Polytechnic in 1972, City Polytechnic in 1984, Hong Kong University of Science & Technology in 1991 and Hospital Authority in 1990. He was deeply involved in the Sino-British Negotiation on Hong Kong's future (1982-85) and the establishment of the Hong Kong Special Administrative Region (1994-97).

DR. FUNG KWOK-KING, VICTOR

BSc, MSc, PhD
Independent Non-Executive Director (Age: 58)

Dr. Fung was appointed as an Independent Non-Executive Director in May 1999. Dr. Fung is Chairman of the Li & Fung Group, the Airport Authority and The Hong Kong University Council, an Independent Non-Executive Director of Bank of China (Hong Kong) Limited, PCCW Limited and Orient Overseas (International) Limited. He holds a Bachelor and a Master Degree from the Massachusetts Institute of Technology, a Doctorate from Harvard University. He is a member of Chinese People's Political Consultative Conference and the Hong Kong Government Judicial Officers Recommendation Committee. In 2003, the Government of the Hong Kong Special Administrative Region awarded Dr. Fung the Gold Bauhinia Star for distinguished service to the community.

DIRECTORS AND ORGANIZATION

DICKY PETER YIP

BBS, MBA, MBE, JP

Independent Non-Executive Director (Age: 57)

Mr. Yip was appointed as an Independent Non-Executive Director of the Company on 28 September 2004. He joined The Hongkong and Shanghai Banking Corporation Limited (“HSBC”) in Hong Kong in 1965 with working experiences in London, China and San Francisco. Mr. Yip worked in a number of departments of HSBC, which include trade services, corporate banking, group consultancy service and regional training. His previous assignment prior to becoming CEO China had been in personal financial services, covering jobs in marketing, card products, customer service and sales, with responsibilities over consumer business in Hong Kong. Since 1 January 2003, he has been appointed Chief Executive China Business, based in Shanghai. He is now also a director of Bank of Shanghai, Ping An Insurance and Ping An Bank in China.

Mr. Yip is an elected associated member of the Chartered Institute of Bankers, London and was educated in Hong Kong with an MBA from University of Hong Kong. He received the Ten Outstanding Young Persons Award in 1984 for his contribution to the banking industry and the community in Hong Kong. Mr. Yip was awarded the MBE by the British Government in 1984 and the Bronze Bauhinia Star by the Hong Kong Special Administrative Region Government in 2000. He is now an adviser for the Beijing Financial Development Advisory Group and Hong Kong Chamber of Commerce China. He is also a director of the European Union Chamber of Commerce in China.

Mr. Yip is active in community and youth activities in Hong Kong and is a member of a number of service organisations such as Hong Kong Committee for United Nations Children Fund.

SIR PO-SHING WOO

Hon.LLD., FCI Arb, F.I.Mgt., FlnstD

Non-Executive Director (Age: 75)

Sir Po-shing Woo has been a Non-Executive Director of the Company since 1972. He is a solicitor and a consultant of Woo, Kwan, Lee & Lo, Solicitors & Notaries, a Director of Henderson Development Ltd., Henderson Land Development Co., Ltd. and Henderson Investment Ltd. He was admitted to practise as solicitor in England and Hong Kong and is also a Fellow of The Hong Kong Management Association, The Chartered Institute of Arbitrators, The Institute of Management and The Institute of Directors of England. He was awarded an Hon.LLD. by The City University of Hong Kong and is a Fellow of King’s College of London as well as Honorary Professor of Nankai University of Tianjin. He is also the Founder of the Woo Po Shing Medal in Law and the Woo Po Shing Overseas Summer School Travelling Scholarship, both at The University of Hong Kong, and the Woo Po Shing Professor (Chair) of Chinese and Comparative Law at City University.

KWAN CHEUK-YIN, WILLIAM

LLB

Non-Executive Director (Age: 70)

Mr. Kwan was appointed as a Non-Executive Director of the Company in July 1999. As a Senior Partner with the Solicitors firm of Woo, Kwan, Lee & Lo, Mr. Kwan has 42 years of experience in legal practice. He is a former Director and Advisor and currently a voting member of the Tung Wah Group of Hospitals, a past member of the Stamp Advisory Committee, Vice Chairman of the Hong Kong Scout Foundation, President of the Hong Kong Branch of the King’s College London Association, President of the Hong Kong Philatelic Society, Vice Chairman of the Federation of Inter-Asia Philately, a permanent advisor of Wah Yan (Hong Kong) Past Students Association, a Legal Advisor of the South China Athletic Association and an Honorary Legal Advisor of the Hong Kong Society for Reproductive Society.

Mr. Kwan was Commissioner General and Vice Chairman of the Organizing Committees of the Hong Kong ‘94, ‘97, 2001 and 2004 Stamp Exhibitions. He served on the Hong Kong Golf Club General Committee on several occasions in various capacities. He graduated from King’s College, London University and is a Fellow of both King’s College and the Institute of Arbitrators.

LO CHIU-CHUN, CLEMENT

Non-Executive Director (Age: 74)

Mr. Lo was an Executive Director of the Company and the Company Secretary of the Group for 28 years before he resigned from both positions in early 1998. Mr. Lo has been in the property development industry since 1960s.

DIRECTORS AND ORGANIZATION

LAW KING-WAN

Non-Executive Director (Age: 68)

Mr. Law was an Executive Director of the Company. He headed the Sales Department of the Group for 32 years before he retired at end of September 2001. He is a Standing Committee Member of the Chinese General Chamber of Commerce, Founding President of the Hong Kong Institute of Real Estate Administration and President of the Shun Tak Fraternal Association.

CHAN KAI-MING

CEng, FIStructE, MICE
Executive Director (Age: 72)

Mr. Chan has been an Executive Director since 1981. Mr. Chan also served as an appointed Member of the District Board of Shatin for 3 years from 1985.

CHAN KUI-YUEN, THOMAS

B Comm
Executive Director (Age: 58)

Mr. Chan graduated from the United College, The Chinese University of Hong Kong. He joined the Group in 1973 and is now responsible for land acquisitions and project planning matters. Mr. Chan is also an Executive Director of SUNeVision Holdings Ltd.

KWONG CHUN

Executive Director (Age: 75)

Mr. Kwong graduated from the Zhong Nan Finance & Economics College of Wuhan in China. He worked for the Guangzhou office of the People's Bank of China before coming to Hong Kong in 1962 to work for Eternal Enterprises Ltd. He was transferred to Sun Hung Kai Enterprises Ltd. in 1963. In 1972, Sun Hung Kai Properties Ltd. became a listed company and he has worked for it ever since. He was appointed an Executive Director in 1992.

WONG YICK-KAM, MICHAEL

BBA, MBA
Executive Director (Age: 52)

Mr. Wong has been with the Group for 23 years. He obtained his Bachelor's and Master's degrees in Business Administration from The Chinese University of Hong Kong. He was appointed an Executive Director in 1996 and is currently responsible for the Group's strategic planning, corporate development, infrastructure projects, financial investments and relations with the investment community.

Mr. Wong is Deputy Chairman of RoadShow Holdings Limited. He is also an Executive Director of SUNeVision Holdings Ltd. and a Non-Executive Director of SmarTone Telecommunications Holdings Limited and USI Holdings Limited.

WONG CHIK-WING, MIKE

MSc(IRE), FHKIS, Registered Professional Surveyor (BS)
Executive Director (Age: 48)

Mr. Wong graduated from the Hong Kong Polytechnic University with distinction and holds a Master Degree in International Real Estate. He is a Fellow of the Hong Kong Institute of Surveyors and a Registered Professional Surveyor. He joined the Group in 1981 and was appointed an Executive Director in 1996. He is currently responsible for project management matters of the Group's development projects.

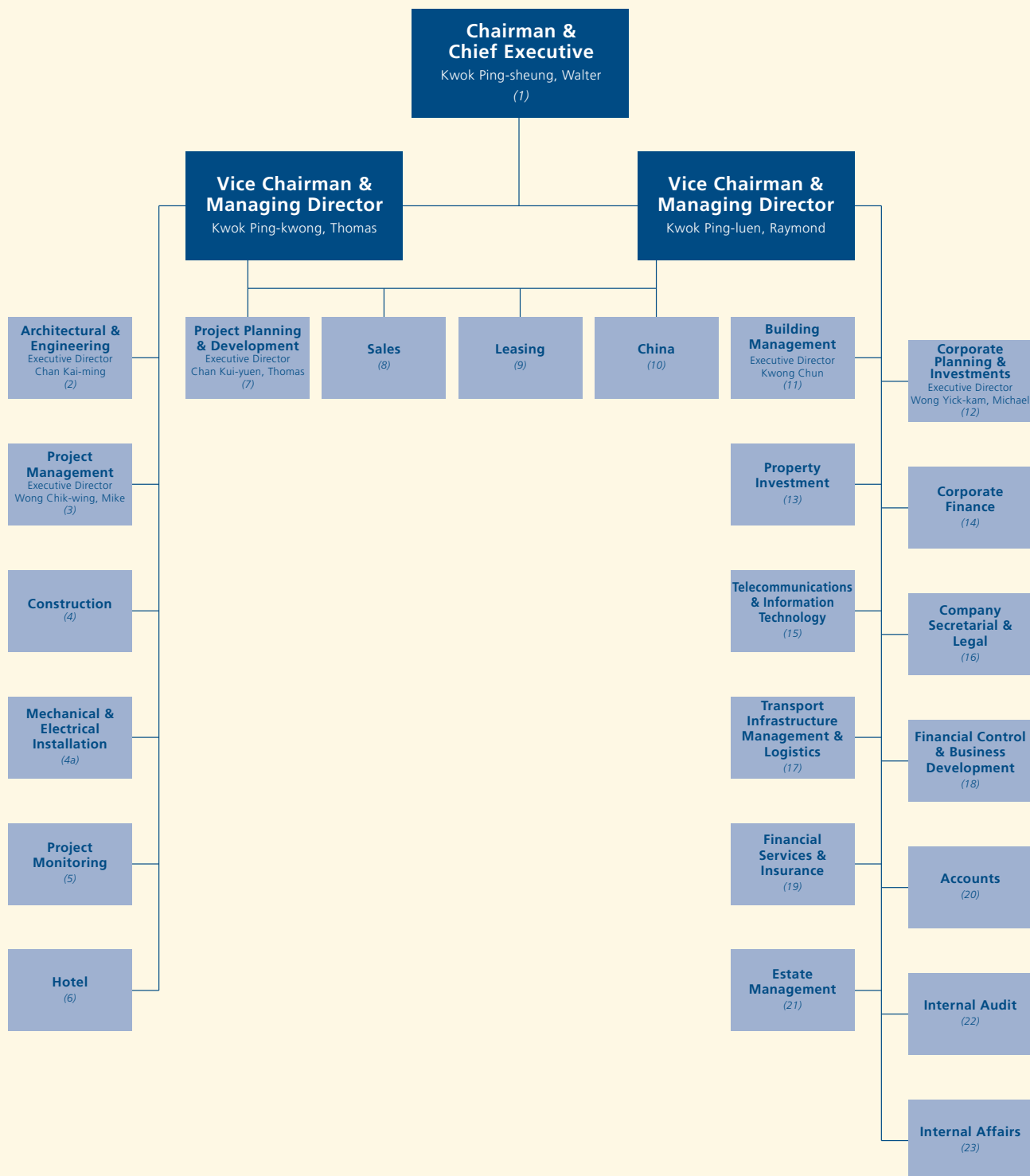
WOO KA-BIU, JACKSON

MA (Oxon)
Alternate Director to Sir Po-shing Woo (Age: 42)

Mr. Woo was appointed as an Alternate Director to Sir Po-shing Woo in October 2002. Mr. Woo is also a Director of Kailey Group of Companies. He holds a Master's degree in Jurisprudence from Oxford University and is qualified as a solicitor in Hong Kong, Australia, England and Wales. Mr. Woo was a director of N. M. Rothschild & Sons (Hong Kong) Limited. Prior to that he was a partner in the corporate finance department of Woo, Kwan, Lee & Lo and is now a consultant to the firm. He is an Independent Non-Executive Director of Henderson Cyber Ltd. Mr. Woo is also an Alternate Director to Sir Po-shing Woo, an Independent Non-Executive Director of Henderson Land Development Company Ltd. and Henderson Investment Ltd. Mr. Woo is the son of Sir Po-shing Woo.

DIRECTORS AND ORGANIZATION

ORGANIZATION CHART AND SENIOR EXECUTIVES



DIRECTORS AND ORGANIZATION

(1) EXECUTIVE COMMITTEE

Kwok Ping-sheung, Walter
MSc(Lond), DIC, MICE, JP
Chairman and Chief Executive

Kwok Ping-kwong, Thomas
MSc(Bus Adm), BSc(Eng), FCPA, JP
Vice Chairman and Managing Director

Kwok Ping-luen, Raymond
MA(Cantab), MBA, Hon DBA, Hon LLD
Vice Chairman and Managing Director

Chan Kai-ming
CEng, FIStructE, MICE
Executive Director (Architectural & Engineering)

Chan Kui-yuen, Thomas
B Comm
Executive Director (Project Planning and Development)

Kwong Chun
Executive Director (Building Management)

Wong Yick-kam, Michael
BBA, MBA
Executive Director (Corporate Planning & Investments)

Wong Chik-wing, Mike
MSc(IRE), FHKIS, RPS(BS)
*Authorized Person
Executive Director (Project Management)*

(1a) CHAIRMAN'S OFFICE

Yung Wing-chung
Corporate Advisor

Leung Kui-king, Donald
BSc
Assistant to Chairman

Chien Yuan-hwei, George
BSc(Eng), MSc, DIC, CEng, PEng, FICE, MITE
Transportation Advisor

So Sing-tak, Andrew
BA, MBA
Special Assistant to Vice Chairman & Managing Director

Nakagawa, Masahiro
BEcon, CMA, AFP
Manager

Ng Shing-yin, Eric
BSc, LLB, MBA, AMHKIE, MCIQB, MHKICM
Special Assistant to Chairman & Chief Executive

(2) ARCHITECTURAL AND ENGINEERING

Chan Kai-ming
CEng, FIStructE, MICE
Executive Director

Sitt Nam-hoi
BA(Hons), BArch(Distinction), HKIA
*Registered Architect
Authorized Person
Chief Architect*

Yu Chung-yeung
CEng, FIStructE, FHKIE, MICE, RSE, RPE
Principal Engineer

Li Kwong-hing
BSc(Eng), MSc, DIC, CEng, MIMechE, FCIBSE, MHKIE, RPE
Chief Building Services Engineer

Ng Tze-kwan, Jeff
BArch, MAIBC, MRAIC, HKIA
*Registered Architect
Authorized Person
Deputy Chief Architect*

Li Chun-kou
BSc(Eng)
Consultant

Choi Siu-chuen
MHKIE
Deputy Chief Building Services Engineer

Leung Yuen-dick, Dick
BArch, MA Arbitration, HKIA
*Registered Architect
Authorized Person
Senior Architect*

Lau Kay-shui
MSc, CEng, MIStructE, MHKIE, RPE, RSE
Senior Structural Engineer

Chiu Wai-kuen, Stephen
BSc(Eng)
Senior Structural Engineer

Chiu Tai-shing, Joseph
BASC
Senior Structural Engineer

Li Ka-wing
Assistant Manager

Tang Wai-man, Tony
BArch, BA(AS), HKIA
*Registered Architect
Authorized Person
Senior Architect*

(3) PROJECT MANAGEMENT

Wong Chik-wing, Mike
MSc(IRE), FHKIS, RPS(BS)
*Authorized Person
Executive Director*

Tung Chi-ho, Eric
BA(AS)Hons, BArch, RIBA, HKIA
*Registered Architect
Authorized Person
Manager*

Tam Tin-fong, Martin
BArch, RIBA, FHKIA
*Registered Architect
Authorized Person
Manager*

Sitt Nam-hoi
BA(Hons), BArch(Distinction), HKIA
*Registered Architect
Authorized Person
Manager*

Au Yeung Shiu-keung
BSc(Eng), CEng, FHKIE, FCIBSE, FIEE, FIEAust
Manager

Lee Tit-sun, Augustine
BArch, FHKIA
*Registered Architect
Authorized Person
Manager*

Chu Kwok-kit, Ringo
BA(AS), BArch, RIBA, HKIA, ARAIA
*Registered Architect
Authorized Person
Manager*

DIRECTORS AND ORGANIZATION

Au Ho-cheung, David

BSc(Arch), MArch, HKIA
Registered Architect
Authorized Person
PRC Class I Registered Architect
Qualification
Deputy Manager

Lu Chee-yuen, Spencer

BEng, MEng, CEng, MIStructE,
MHKIE, RPE
Authorized Person
Deputy Manager

Wong Kim-wing, Ball

BA(AS), BArch, HKIA
Registered Architect
Authorized Person
Deputy Manager

Ng Chak-kin, Clarence

BA(AS), BArch, RIBA, HKIA, ARAIA
Registered Architect
Authorized Person
Deputy Manager

Cheung Kai-wah, Gabriel

MConstMgt, FHKIS, FRICS, FCIQB,
MCIArb, MACostE, FHKICM, RPS(QS)
Deputy Manager

Woo Yan-fan, Stella

BA(AS), MArch, MBA, HKIA
Registered Architect
Authorized Person
Assistant Manager

Chiu Hon-hang, Elvin

BES, BEDS, BArch, HKIA
Registered Architect
Authorized Person
Assistant Manager

Lau Man-kwan, Julia

BArch, HKIA, Assoc AIA
Registered Architect
Authorized Person
Assistant Manager

Chan Hong-ki, Robert

BSc, MRICS, MHKIS, RPS(BS)
Authorized Person
Assistant Manager

Ip Pui-tung, Paul

BA(AS), BArch, HKIA, RIBA
Registered Architect
Authorized Person
Assistant Manager

Cheung Chin-hung

BEng(Hons), CEng, MHKIE, MICE,
MGSHK, EUR.ING, RPE
Assistant Manager

Frank Leung

BArch(Hons), HKIA
Registered Architect
Assistant Manager

Mak Chi-wing, Felix

MCIQB
Assistant Manager

(4) CONSTRUCTION

Wong Chik-wing, Mike

MSc(IRE), FHKIS, RPS(BS)
Authorized Person
Executive Director

Chien Chung-kwong, Philip

BSc, MEng
Consultant

Kwok Leung Kit-kan, Ingrid

MSc(Bus Adm), BSc(Hons), CEng,
MBCS, MHKIE, CITP
Manager

Tsoi Siu-ho, Robert

BSc, MSc, FCPA, ACMA, ARCS, DIC,
DipCon
Manager (Central Functions)

Lee Bing-shu

Consultant (Construction
Management)

Mo Kon-fei, Kenneth

MSc(Eng), MBA, CEng, MHKIE,
MICE, RSE
Authorized Person
Deputy Manager (Construction
Management)

Lu Chee-yuen, Spencer

BEng, MEng, CEng, MIStructE,
MHKIE, RPE
Authorized Person
Deputy Manager (Construction
Management)

Chan Hon-ye

ACMA, CPA
Deputy Manager (Construction
Management)

Tsoi Yuk-man, Desmond

MA, FCIArb, MRICS, MHKIS, MCIQB
Deputy Manager (Construction
Management)

Hui Lin-sing, Roger

BSc(Eng), CEng, MICE, MIStructE,
MHKIE, RSE, RPE
Deputy Manager (Construction
Management)

Wong Leung Kit-wah, Linda

Deputy Manager (Purchasing)

Lam Fuk-wing

BSc (Civil Eng)
Assistant Manager (Construction
Management)

Lee Kwok-wa, Chris

Assistant Manager (Construction
Management)

Cheung Kam-fan

Assistant Manager (Construction
Management)

Tse Kam-hon, Sidney

Consultant (Construction
Management)

Ng Kwok-cheung, Barry

BCSc (Hons)
Assistant Manager (Information
Technology)

Lau Wai-keung, Dennis

MRICS, MHKIS
Assistant Manager (Contract
Subletting)

Chan Kin-wah, Jonathan

MEM, TechRICS
Assistant Manager (Contract
Subletting)

Lai Wai-ching, Phoebe

MSc, FCCA, CPA
Assistant Manager (Accounting)

Chan Ying-kuen, David

Assistant Manager (Accounting)

Fung Chi-on, Ricky

Assistant Manager (Purchasing)

Lai Siu-ki, Pele

MBA, MIHRM(HK), AHKMA
Assistant Manager (Human
Resources & Administration)

Mak Kwok-leung

BSc, MBA, CEng, MIMechE, MHKIE,
RPE
Assistant Manager (Plant &
Machinery)

DIRECTORS AND ORGANIZATION

(4a) MECHANICAL AND ELECTRICAL INSTALLATION

Yu Yiu-wing
Manager

Sin Hung-fai
Assistant Manager (Fire Services)

Ng Chung-ming
Assistant Manager (Fire Services)

Chan Chor-tat, Gilbert
Assistant Manager (Fire Services)

Tam Ping-ip
DMS, MIEEE
Assistant Manager (Electrical Services)

Pang Ki-kai
AIIIM
Assistant Manager (Electrical Services)

Lam Chung-mo, Moses
BEng(Hons), CEng, MIEE, MHKIE, RPE
Assistant Manager (Electrical Services)

(5) PROJECT MONITORING

Luk Wang-kwong, John
BSc(Eng), LLB, MSc(Eng), MBA, PDCE, PhD, CEng, FICE, FStructE, FHKIE, FCI Arb
Project Advisor

Wong Wai-tung
MA Arb, FHKIE, FCI Arb, MCI Arb, RPE
Deputy Manager

Tsang Wai-keung, Savio
MBA, MRICS, MHKIS, MCI Arb, MASI
Assistant Manager

(6) HOTEL

Rudolf Greiner
President, Hotel Division

Chow Yum-chong, Francis
FCCA, FCPA
Vice President (Finance), Hotel Division

a. The Royal Garden

Chan Tin-yau, Keven
CHSP
General Manager

Cheung Kin-man, Ricky
B Comm, CPA (Aust), CPA
Financial Controller

b. New Town Management Company Limited

Wong Hoi-jen, Rebecca
Vice President (Operations & Planning)

Royal Park Hotel

Wong Hoi-jen, Rebecca
General Manager

Tang Cheuk-wai, Willy
Executive Assistant Manager (Marketing)

Tam Kam-ming, Andrew
Financial Controller

Royal Plaza Hotel

Wong Hoi-jen, Rebecca
General Manager

Kwok Kam-moon, Sunny
Executive Assistant Manager (Operation)

Lee Chi-keung, Marvey
Financial Controller

(7) PROJECT PLANNING AND DEVELOPMENT

Chan Kui-yuen, Thomas
B Comm
Executive Director

Wong Chik-wing, Mike
MSc(IRE), FHKIS, RPS(BS)
Authorized Person
Executive Director

Roger Nissim
FRICS, FHKIS, FCI Arb, RPS
Manager

Chu Kwok-kit, Ringo
BA(AS), BArch, RIBA, HKIA, ARAIA
Registered Architect
Authorized Person
Manager

Fung Chu-hee, Andrew
MSc(IRE), MRICS, MHKIS, RPS
Chartered Valuation Surveyor
Manager

Siu Man-wai
BSc(Hons), MSc(IRE), MRICS, MHKIS, RPS
Chartered Valuation Surveyor
Deputy Manager

(8) SALES

a. Chow Kwok-yin, Eric
Manager

Yim Dao-kit
Deputy Manager

Kong Kit
Deputy Manager

Yang Joe-tsi, Edgar
MA
Deputy Manager

b. Lui Ting, Victor
BBA
Manager

Chan Sau-yin, Anita Teresa
MRICS, MHKIS, RPS
Deputy Manager

(9) LEASING

Retail

a. Chan Kai-ming
CEng, FStructE, MICE
Executive Director

Lam Ka-keung, Henry
BSc(Hons), MSc(Const & Real Est)
Manager

Yau Hin-chung, William
BA(AS)
Deputy Manager

Kong Po-yan, Peionie
BA(Hons)
Assistant Manager

b. Fung Sau-yim, Maureen
BSc(Hons)Est. Mgt., MHousMan(Distinction), MBA, FISCAM, FIIM, MHIREA
Deputy Manager

c. Au Yeung Hau-cheong
Manager

Chung Sau-lin, Fiona
BBA, MBA, MHKIS
Deputy Manager

DIRECTORS AND ORGANIZATION

d. Lee Hoo-tim, Peter
Consultant

e. Wu Po-ong, Lawrence
BA(Hons)
Manager

Wong Siu-han, Antony
BSc(Eng)
Assistant Manager

Azar, Karim Nicholas
Assistant Manager

f. Ho Lick-tin
Manager

Fung Yick-lam, Cris
Assistant Manager

Office

Chu Chung-kai, Samson
BSc(Hons), MRICS, MHKIS
Manager

Lau Lai-ching, Elijah
Dip.BS(Mktg), MHIREA, MCIH,
MHKIH
Deputy Manager

Lo King-wai
MBA, MRICS, MCIOB, MHKIS, RPS
Deputy Manager

Pih Kam-shen, Philip
FBSOMES, MHKIE, MASHRAE,
MRSES, MHIREA, RPE
*Deputy Manager (Building Services &
Maintenance)*

Ng Kwok-keung
BSc
Assistant Manager

Poon Yin-han, Connie
BA, CPA
Assistant Manager

Man Chi-fung, Rick
BA
Assistant Manager

Residential (Signature Homes)

Chiu Ching-shi, Iris
B Comm
Deputy Manager

(10) CHINA

Kwong Chun
Executive Director

Chan Kui-yuen, Thomas
B Comm
Executive Director

Zhou Yimin, Andrew
MBA, PhD, CMgr
Manager

Chau Sai-yim, Stephen
Deputy Manager

Cheng Cheung-fuk
BA, B Comm
Deputy Manager

Chui Ching-sai, Alex
BSc, MBA
Deputy Manager

Fok Yau-kit
FCEA, DMS, MBIM
Assistant Manager

Lam Kam-wing, Stafen
MSc, MCIM
Assistant Manager

Wong Kai-kwong, Patrick
BES, MBA, CMA
Assistant Manager

Cheng Chung-ho, Jeremy
BSc(Hons), CPE(English law),
LLB(PRC law), MEd, PCE, PCLL
Assistant Manager

Tse Kit-ming, Elsie
FCCA, CPA
Assistant Manager

(11) BUILDING MANAGEMENT

Kwong Chun
Executive Director

Mok Chi-hung
FCIH, FHKIH, MHIREA, RPHM
Manager

Kwong Ching-wai, Alkin
BSc(Eng), PgDIT, CEng, MIStructE,
MHKIE, RPE, RSE
*Authorized Person
Manager*

Lam Chak-hin, Ivan
SSCE, Foreign Assoc. ASLA, Member
of Ifpra
Deputy Manager (Hong Chui)

Kwok Chan-fai
MCIH, MHKIH, RPHM
Deputy Manager (Hong Yip)

Wong Kei-on
BA, MHKIH, MCIH, RPHM
Deputy Manager (Hong Yip)

Yau Man-fat, Kelvin
BSc(Hons), MHousMan,
DipHousMan, RPHM, MHKIH, MCIH,
MIFMA, MIMgt
Deputy Manager (Hong Yip)

Chan Wah-kay
B Comm
Assistant Manager (General Affairs)

Lee Tze-leung, Adrian
BBA, MBA, FCCA, CPA, RFP
Assistant Manager (Accounting)

Leung Nai-yin, Arthur
BBus, FCCA, FCPA, ACIB, AHKIB,
CGA, CPA(Aust)
Assistant Manager (Internal Audit)

Ho Yun-kuen, John
MRICS, MHKIS, PQS, F.PFM
Assistant Manager (Contracts)

Chau Chung-yiu, Dominic
MBA, MRICS, MHKIS, RPS
*Authorized Person
Assistant Manager (Technical)*

Kwan Yu-kuen, Ricky
*Assistant Manager (SHK Real Estate
Management)*

Leung Kwok-fai, Terrence
BSoc.Sc, MSc
*Assistant Manager (Human
Resources)*

Kwok Yee-nar, Eva
Assistant Manager (Legal)

(12) CORPORATE PLANNING AND INVESTMENTS

Wong Yick-kam, Michael
BBA, MBA
Executive Director

Ma Sau-hon, Chris
BSc, MSc, MBA, MTM, DIC, CEng,
MISE, FHKIE, FICE, RPE
Manager (Project)

Lau Mei-mui, May
*Manager (Corporate
Communications)*

DIRECTORS AND ORGANIZATION

Wong Pak-ho, Lawrence

BEng, MBA, CEng, CDipAF,
PEng(S'pore), MICE, CMILT, FHKIE
Manager (Infrastructure)

Lau Shung-oi, Susanna

BA, ACA
Manager (Corporate Planning)

Hong Pak-cheung, William

BSc
Manager (Investments)

Mak Nak-keung

BSoc.Sc, MPhil
Deputy Manager (Economic
Research)

Chiu Siu Mui, Cecilia

BA, MBA, MA
Deputy Manager (Corporate
Communications)

Tse Man-kuen, Winnie

Deputy Manager

Ramsay, Robert Guy

BA(Hons), PhD
Assistant Manager

Cheong Suk-ying, Linda

BSoc.Sc, MBA
Assistant Manager

Poon Chun-wing, Johnny

BSoc.Sc, MBA, CFA, ACCA
Assistant Manager

Own Yu-tsan, Dorothy

MSc (Finance), CFA, FRM
Assistant Manager

(13) PROPERTY INVESTMENT**Lui Ting, Victor**

BBA
Manager

Chan Sau-yin, Anita Teresa

MRICS, MHKIS, RPS
Deputy Manager

Chiu Ching-shi, Iris

B Comm
Deputy Manager

(14) CORPORATE FINANCE**Au Man-to**

LLB, FCIS, ACIB
Manager

Kwok Yue-ye, Amy

B Comm
Manager

Ho Ka-wai, Josephine

MBA
Assistant Manager

**(15) TELECOMMUNICATIONS
AND INFORMATION
TECHNOLOGY****SmarTone
Telecommunications
Holdings Limited****Li, Douglas**

Chief Executive Officer

**SUNeVision Holdings
Limited****Yen Shiao-hua, Sheridan**

Managing Director

**(16) COMPANY SECRETARIAL
AND LEGAL****Lai Ho-kai, Ernest**

FCIS
Company Secretary

Tam Sai-ming, William

LLM, MSc, MBA, FCIS, FCS, FHKIoD,
MHKSI
Manager

Yung Sheung-tat, Sandy

BA(Law)Hons
Manager

Kwok, Helen

LLB(London)Hons
Legal Advisor

Tse Kar-lun, Frankie

LLB(Hons)
Assistant Manager

Yeung Ming-yip, Jason

LLB(Hons)
Assistant Manager

Wong Chiu-lun, Christopher

B Comm, LLB
Assistant Manager

Lai Man-shek

BA(Law) Hons
Assistant Manager

Chong Tin-cho

LLB(Hons)
Assistant Manager

**(17) TRANSPORT
INFRASTRUCTURE
MANAGEMENT AND
LOGISTICS****Wilson Group****Sham Yat-wah, Samuel**

Managing Director

Luk Kam-hon, Gary

Director of Parking

Fong Ping, Vincent

Director of Tollways

Wu Tung-chai, Peter

Director of Equipment & Services

Wong Yuk-lan, Nancy

Director of Finance & Administration

Cheng Siu-hung, Paul

General Manager
Autotoll Limited

Logistics Services**Wong Hok-leung, Paul**

BSc, FCCA
Chairman
Sun Hung Kai Logistics Holdings
Limited

Leung Lai-chi, Michelle

MMgt
Executive Director
Sun Hung Kai Logistics Holdings
Limited

Pang Tai-hing, Peter

Operations Director
Airport Freight Forwarding Centre
Company Limited

**(18) FINANCIAL CONTROL AND
BUSINESS DEVELOPMENT****Wong Hok-leung, Paul**

BSc, FCCA
Manager

Leung Yu-kai, David

FCCA, FCPA
Manager (Finance and
Administration)

DIRECTORS AND ORGANIZATION

Liu Meng-fah, Lawrence
MSc, EMBA, FCCA, FCPA
Manager (Financial Control)

Fok Yat-cheong, Edward
MSc(Eng), AHKIB
Deputy Manager (EDP)

Cheung Yuen-ye, Rachel
BSoc.Sc, EMBA, Chartered Marketer
Deputy Manager (Business Development)

Chan Kei-yan, Paul
BA, MBA
Deputy Manager (Business Development)

Cheung Wai-wah
BBA, MBA
Assistant Manager (EDP)

Leung Cheuk-ming, Eric
MSc, CISSP
Assistant Manager (EDP)

Li Loi-suet, Bonnie
BBA
Assistant Manager (Financial Control)

So Wai-kei, Godwin
BA, ACIB, ACIS
Assistant Manager (Financial Control)

(19) FINANCIAL SERVICES AND INSURANCE

Financial Services

Yung Wing-chung
Consultant

Au Mo-cheung, Alex
Manager

Chung Wah-sang, Welson
MA, ACIS, MHKSI
Deputy Manager

Chan Pang-chi
Assistant Manager

Ng Yu-po, Frederick
B Comm, MBA
Assistant Manager

Insurance

Chow Ka-yin
Manager

Wong Kwai-chuen, Andrew
BBA, ACII
Deputy Manager

Ng Man-tong, Anthony
BA(Hons), ACII, AIIIC
Deputy Manager

Yim Ka-yan, Amy
ANZIIF (Snr Assoc)
Deputy Manager

(20) ACCOUNTS

Pun Wing-mou, Bernard
FCA, FCPA
Chief Accountant

Wu Tze-cheung, Philip
BA(Hons), FCCA, FCPA, MIHRM(HK)
Manager

Li Ching-kam, Frederick
FCCA, CPA
Deputy Chief Accountant

Lee Hung-chak, Maurice
BBA(Hons), FCCA, CPA
Deputy Manager

Chow Cheuk-wing, Eric
FCCA, FCPA
Senior Accountant

Ko Ping-yin, Albert
Chief Cashier

Yuen Chork, Charles
Assistant Manager

(21) ESTATE MANAGEMENT

Wong Chin-wah, Jimmy
BSc (Est Mgt), Cert Ed, MSISV,
MHKIS, MAPFM, FHIREA, RPS, RPHM
Manager

Chan Kam-fai
MCIH
Deputy Manager

Lam Man-pak, Patrick
BA(Hons), MCIH, RPHM
Deputy Manager

Lee Cheung-yiu, Gordon
BSc(Hons), MRICS, MCIH, MHKIS,
MCI Arb, RPS(BS)
Deputy Manager

Mak Hung-cheung, James
Deputy Manager

Sham Sik-shing, Simon
BTech(Hons), MCIH
Assistant Manager

Chan Shing-wai
Dip.BA, MCIH
Assistant Manager

Hon Shuk-ching, Irene
Assistant Manager

Shiu Wai-ching, Teresa
Assistant Manager

(22) INTERNAL AUDIT

Chiu Yue-ming, Daniel
MAcc, FCCA, FCPA, FCIS, ACMA,
FCPA(Aust)
Manager

Wong Chung-wai, Barry
BA(Hons), MBA, FCCA, CPA
Deputy Manager

Hui Sui-tak, Andrew
MBA, FCCA, CPA
Assistant Manager

(23) INTERNAL AFFAIRS

Tang Chak-hin
BBA, MBA
Manager

Chan Choi-yin, Clara
MIHRM(HK)
Deputy Manager (Human Resources Management)

Leung Lai-chi, Michelle
MMgt, MIHRM(HK)
Deputy Manager (Human Resources Planning & Development)

Ho Kui-yuen, Kenneth
BSoc.Sc, MBA, DTM
Deputy Manager (Training & Development)

Wong Ho-keung, Jimmy
Assistant Manager (Office Management)

Cheung Pui-ha, Ivy
BA, MBA, MSc, DTM
Assistant Manager (Human Resources Services)