Senior Management's Biographical Information

Man Ka Keung, Simon, aged 47, Chief Manager, joined the Cheung Kong Group in December 1987. He has over 24 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

Lee Shu Yan, Simon, aged 41, Manager, joined the Cheung Kong Group in October 1987. He has over 22 years of experience in accounting. He holds a Postgraduate Diploma in Management Studies. He is a fellow member of The Association of Chartered Certified Management studies, he is a relief interest of the Association of Charleted Sectines
Accountants, a Certified Public Accountant of the Hong Kong Institute of Certified Public
Accountants and a non-practising member of The Chinese Institute of Certified Public

Building Cost & Contract Department

Kwan Chi Kin, Anthony, aged 49, Chief Manager, joined the Cheung Kong Group in May
1990. He has over 27 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 Institution of Engineers, a member of
the Hong Kong Institute of Construction Management Institute Management Institute.

Chan Kin Sun, Sidney, aged 50, Contracts Manager, joined the Cheung Kong Group in January 1998. He has over 28 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 and a member of The Hong Kong Institution of Engineers.

Ho Kin Chung, Richard, aged 49, Contracts Manager, joined the Cheung Kong Group in March 2000. He has over 26 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 41, Contracts Manager, joined the Cheung Kong Group in May 1997. He has over 17 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 45, Contracts Manager, joined the Cheung Kong Group in June 1987. He has over 23 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 42, Manager, joined the Cheung Kong Group in February 1990. She has over 20 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.

Chan Yuet Ming, Louis, aged 45, General Manager, Beijing Oriental Plaza Company Limited, Beijing PoGarden Real Estates Development Company Limited and Beijing ChangLe Real Estate Development Company Limited, joined the Cheung Kong Group in October 1992. He has over 20 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 41, Manager, Business Development, joined the Cheung Kong Group in January 1994. He has over 19 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

Chu Yu Fai, Kenneth, aged 52, Business Development Manager, China Hotels, joined the Cheung Kong Group in July 1994. He has over 26 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.

Hui Tung Keung, Tommy, aged 42, Business Development Manager, China Hotels, joined the Cheung Kong Group in January 1994. He has over 21 years of experience in accounting, hotel and property management. He holds a Master's degree in Business Administration.

Lee Chi Kin, Casey, aged 42, Business Development Manager, China Hotels, joined the Cheung Kong Group in August 1998. He has over 20 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 a Certified Public Accountant of the Hong Kong Institute of Certified Public

Cheung Sau Ying, Dorothy, aged 43, Finance Manager, China Hotels, joined the Cheung Kong Group in August 2000. She has over 22 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.

Wu Kwok Leung, Eddy, aged 48, Finance Manager, ChangLe Project, joined the Cheung Kong Group in November 1993. He has over 27 years of experience in accounting. He holds a Diploma in Chinese Law and a Higher Certificate in Accountancy.

Yeung Chi Keung, Nicky, aged 41, Finance Manager, China Hotels, joined the Cheung Kong Group in April 1997. He has over 17 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 a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

Chan Pak Wing, Thomas, aged 48, Manager, China Housing Development, joined the Cheung Kong Group in August 1993. He has over 23 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 51, Project Manager, China Hotels, joined the Cheung Kong Group in May 1997. He has over 28 years of experience in project management and holds a Higher Certificate in Building Technology.

Lam Ka Keung, aged 47, Project Manager, Guangzhou Project, joined the Cheung Kong Group in June 1994. He has over 27 years of experience in project management. He holds a Higher Certificate in Construction Technology.

Leung Shau Yung, Fabian, aged 42, Project Manager, joined the Cheung Kong Group in May 1997. He has over 16 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 49, Project Manager, China Hotels, joined the Cheung Kong Group in June 1998. He has over 30 years of experience in hotel construction, engineering and property management.

Company Secretarial Department
Yeung, Eirene, aged 44, Corporate Business Counsel & Company Secretary, joined the Cheung Kong Group in August 1994. She has over 20 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 Intl., (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 Company Secretaries. The Hong Kong Institute of Company Secretaries.

Chan Siu Kuen, Mildred, aged 41, Manager, joined the Cheung Kong Group in September 2000. She has over 17 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

Law Kai Chung, Edmund, aged 37, Manager, joined the Cheung Kong Group in October 2000. He has over 11 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 Miu Ling, Landy, aged 43, Manager, joined the Cheung Kong Group in April 2001. She has over 15 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 45, Manager, joined the Cheung Kong Group in March 1976.
He has over 24 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

Corporate Affairs Department
Tong Barnes Wai Che, Wendy, aged 44, 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
20 years of experience in public relations and corporate affairs. She holds a Bachelor's degree
in Business Administration.

Cheong Yuen Mei, Winnie, aged 36, Senior Corporate Affairs Manager, joined the Cheung Kong Group in March 1999. She has over 14 years of experience in public relations and corporate affairs. She holds a Bachelor of Arts degree in Philosophy

Yuen Kwok Wai, Ivan, aged 40, Senior Marketing Communications Manager, joined the Cheung Kong Group in May 2004. He has over 16 years of experience in advertising and marketing communications. He holds a Bachelor of Social Science with Honours in Journalism and Communication.

Lai Man Yee, Emily, aged 37, Marketing Communications Manager, joined the Cheung Kong Group in April 1995. She has over 13 years of experience in advertising and marketing communications. She holds a Bachelor of Business Administration degree with Honours.

Ma Lai Chee, Gerald, aged 37, Chief 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 15 years of experience in financial management, banking and sales & marketing. He holds a Bachelor of Commerce degree in Finance.

Design & Promotion Department

Leung Yuen Kwan, Josephine, aged 36, Senior Manager, joined the Cheung Kong Group in July 1995. She has over 11 years of experience in design, promotion, market research and property sales. She holds a Bachelor of Commerce degree in Marketing and Finance.

Development Department
Shen Wai Yee, Grace, aged 53, Chief Manager, Construction Management Division, joined
the Cheung Kong Group in September 1989. She has over 23 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 54, Senior Project Manager, joined the Cheung Kong Group in July 1978. He has over 31 years of experience in project management

Chan Hon Shing, aged 43, Project Manager, joined the Cheung Kong Group in December 1995. He has over 18 years of experience in architectural profession and project management. He holds a Bachelor of Arts 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

Chan Kwok Keung, Dennis, aged 37, Project Manager, joined the Cheung Kong Group in May 1997. He has over 11 years of experience in project management. He holds a Bachelor of Arts degree with Honours in Architecture, a Master's degree in Architecture, and a Master's degree in Business Administration in Digital Technologies Management. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region, a member of the Hong Kong Institute of Architects, and a member of the Chartered Institute of Arbitrators.

Ho Ting Fung, Albert, aged 51, Project Manager/Manager of Interior Architecture, joined the Cheung Kong Group in November 1998. He has over 25 years of experience in project/ interior architectural management. He holds a Bachelor of Arts 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

Leung Chun Fung, Victor, aged 46, Project Manager, joined the Cheung Kong Group in May 1995. He has over 21 years of experience in project management. He holds a Bachelor of Engineering Degree in Civil Engineering.

Lo Kin Yip, Terence, aged 41, Project Manager, joined the Cheung Kong Group in January 1999. He has over 15 years of experience in project management. He holds a Bachelor of Arts 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, a member of the Hong Kong Institute of Architects and an associate member of The Chartered Institute of Arbitrators

Mok Wai Chung, David, aged 45, Project Manager, joined the Cheung Kong Group in April 1989. He has over 21 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 41, Project Manager, Structural, joined the Cheung Kong Group in September 1999. He has over 17 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 Institution of Engineers and a member of The Institution

Tang Sek Wai, Max, aged 45, Project Manager, joined the Cheung Kong Group in November 1986. He has over 19 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, a member of The Hong Kong Institution of Engineers and a member of Hong Kong Institute of Construction Managers

Chan Ho Kei, Kevin, aged 32, Construction Manager, joined the Cheung Kong Group in June 2003. He has over 6 years of experience in project management. He holds a Bachelor of Arts degree in Architectural Studies and a Master'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.

Mak Kwok Keung, Charles, aged 43, Construction Manager, joined the Cheung Kong Group in January 1994. He has over 22 years of experience in construction management. He holds a Diploma in Construction Management.

Wong Yin Li, Raymond, aged 48, Construction Manager, joined the Cheung Kong Group in November 1989. He has over 19 years of experience in construction management. He holds a Higher Diploma in Building Technology and Management.

Yiu Chi Wai, Albert, aged 33, Construction Manager, joined the Cheung Kong Group in June 2001. He has over 8 years of experience in construction management. He holds a Bachelor of Arts degree in Architectural Studies, a Master's degree in Architecture and a Postgraduate Diploma in Construction Project Management. 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, a member of the Hong Kong Institute of Architects and amonther of Hong Kong Institute of Architects and Archite Kong Institute of Architects and a member of Hong Kong Institute of Construction

LOKIN Hing, Isaac, aged 43, Senior Manager, joined the Cheung Kong Group in April 2003. He has over 18 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 Institution of Building Services Engineers (UK), a fellow of The Institute of Electrical Engineers and a fellow of The Hong Kong Institution of Engineers.

Tsui Chi Kong, Steve, aged 48, Chief Manager, joined the Cheung Kong Group in February 1988. He has over 22 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.

Human Resources & Administration Department

Human Resources & Administration Department
Pong Yiu Kee, Alice, aged 49, Chief Manager, joined the Cheung Kong Group in September
2001. She has over 25 years of experience in human resources and administration
management. She is a member of the Hong Kong Management Association and the Hong
Kong Institute of Human Resource Management.

Pau Shiu Yung, Anita, aged 48, Manager, Administration, joined the Cheung Kong Group in December 1977. She has over 27 years of experience in office administration management. She is a member of the Hong Kong Institute of Human Resource

Internal Audit Department

Internal Audit Department
Lee King Yuen, Albert, aged 49, Senior Manager, joined the Cheung Kong Group in
November 1987. He has over 27 years of experience in auditing. He holds a Bachelor of
Science degree in Business Administration. He is a fellow of the Hong Kong Institute of Certified Public Accountants and a fellow of The Association of Chartered Certified Accountants.

Leasing Department

Lee Po Chu, Eileen, aged 44, Senior Leasing Manager, joined the Cheung Kong Group in October 2003. She has over 23 years of experience in property leasing. She holds a Diploma

Wong Ling Fei, Mable, aged 43, Senior Leasing Manager, joined the Cheung Kong Group in September 2002. She has over 16 years of experience in property leasing.

Wong See Hang, Resina, aged 41, Senior Leasing Manager, joined the Cheung Kong Group in June 1990. She has over 19 years of experience in property leasing. She holds a Bachelor of Arts degree in History.

Tse Kai Man, Kelvin, aged 42, Leasing Manager, joined the Cheung Kong Group in March 2005. He has over 20 years of experience in property leasing.

Tsui Fan, Frank, aged 33, Manager, E-Park, joined the Cheung Kong Group in July 1998. He has over 10 years of experience in car park management. He holds a Bachelor of Business degree in Marketing and a Master's degree in Business Administration

Yip Kin Ming, Emmanuel, aged 52, Chief Manager, joined the Cheung Kong Group in July 1985. He has over 21 years of experience in legal field. He holds a Diploma in Economics.

Wong Fung King, Amy, aged 45, Legal Manager, joined the Cheung Kong Group in June 1998. She has over 20 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.

roperty Investment & Valuation Departme

Chiu Siu Kam, Selene, aged 38, Assistant Chief Manager, joined the Cheung Kong Group in February 1997. She has over 15 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.

Chan Man Wai, Anthony, aged 42, Senior Manager, joined the Cheung Kong Group in January 1994. He has over 15 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

Kwok Tze Wai, William, aged 39, Senior Sales Manager, joined the Cheung Kong Group in May 1989. He has over 16 years of experience in property sales. He holds a Bachelor of Science degree in Business Administration Marketing.

Lau Kai Man, Joseph, aged 46, Senior Sales Manager, joined the Cheung Kong Group in June 1981. He has over 26 years of experience in property sales.

Wong See Chung, Francis, aged 43, Senior Sales Manager, joined the Cheung Kong Group in January 1994. He has over 9 years of experience in property sales. He holds a Master's degree in Business Administration.

Yuen Tim Hung, Kenneth, aged 47, Senior Sales Manager, joined the Cheung Kong Group in March 1984. He has over 23 years of experience in advertising, marketing and property sales. He holds a Diploma in Communications.

Leung Cheuk Hang, Warren, aged 39, Sales Manager, joined the Cheung Kong Group in April 2002. He has over 5 years of experience in property sales. He holds a Master's degree in Business Administration

Ng Chui Ha, Fiona, aged 41, Manager, Sales Administration, joined the Cheung Kong Group in December 1990. She has over 18 years of experience in sales administration. She holds a Bachelor's degree in History.

Sales Department - Building Management
Ho Kwong Fai, Ellickey, aged 42, Assistant Chief Manager, Building Management, joined the Cheung Kong Group in September 1994 and is a Director of Goodwell-Fortune Property Services Limited. He has over 19 years of experience in building management and holds a Professional Diploma in Real Estate Administration.

Wong Wo Muk, Philip, aged 45, 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 22 years of experience in building management. He holds a Bachelor's degree in Business Studies and a Postgraduate Diploma in Surveying (Real Estate Development)