

Board of Directors

- * **Dr. Lee Shau Kee**
D.B.A. (Hon.), D.S.Sc. (Hon.), LL.D. (Hon.)
Chairman and Managing Director
- △ **The Hon. Lo Tak Shing**
G.B.M., J.P.
Vice Chairman
- * **Lee Ka Kit**
Vice Chairman
- * **Colin Lam Ko Yin**
B.Sc., A.C.I.B., M.B.I.M., F.C.I.L.T.
Vice Chairman
- * **Lee Ka Shing**
Vice Chairman
- △ **Sir Po-shing Woo**
Hon. LL.D., F.C.I.Arb., F.I. Mgt., F.Inst.D., F.H.K.M.A.
- △ **Lee Tat Man**
- △ **Leung Hay Man**
F.R.I.C.S., F.C.I.Arb., F.H.K.I.S.
- △ **Angelina Lee Pui Ling**
J.P., LL.B., F.C.A.
- △ **Kan Fook Yee**
S.B.S., F.H.K.I.S., F.C.I.Arb.
- * **Lee King Yue**
- * **Fung Lee Woon King**
- * **Leung Sing**
- * **Eddie Lau Yum Chuen**
- * **Li Ning**
B.Sc., M.B.A.
- * **Patrick Kwok Ping Ho**
B.Sc., M.Sc., Post-Graduate Diploma in Surveying, A.C.I.B.
- * **Ho Wing Fun**
- * **John Yip Ying Chee**
LL.B., F.C.I.S.
- * **Suen Kwok Lam**
M.H., F.H.I.R.E.A.
- # **Gordon Kwong Che Keung**
F.C.A.
- # **Professor Ko Ping Keung**
Ph.D., F.I.E.E.E., F.H.K.I.E., J.P.
- # **Wu King Cheong**
B.B.S., J.P.
- △ **Vincent Liang**
J.P.
(Alternate Director to The Hon. Lo Tak Shing)
- △ **Jackson Woo Ka Bui**
M.A. (Oxon)
(Alternate Director to Sir Po-shing Woo)

Company Secretary

Timon Liu Cheung Yuen
B.Ec., F.C.P.A., C.A.(Aust.), F.C.S., F.C.I.S.

Audit Committee

Gordon Kwong Che Keung
Professor Ko Ping Keung
Wu King Cheong
Leung Hay Man

Remuneration Committee

Dr. Lee Shau Kee
Colin Lam Ko Yin
Gordon Kwong Che Keung
Professor Ko Ping Keung
Wu King Cheong

Registered Office

72-76/F., Two International Finance Centre,
8 Finance Street, Central, Hong Kong

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Facsimile : (852) 2908 8838
Internet : <http://www.hld.com>
E-Mail : henderson@hld.com

Registrars

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong

Share Listing

Primary listing :
The Stock Exchange of Hong Kong Limited
Secondary listing :
The Tokyo Stock Exchange

Authorised Representatives

Colin Lam Ko Yin
Timon Liu Cheung Yuen

Auditors

KPMG

- * Executive Directors
- △ Non-executive Directors
- # Independent Non-executive Directors

Solicitors

Lo & Lo
Woo, Kwan, Lee & Lo
Yung, Yu, Yuen & Co.

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
Standard Chartered Bank

Group Executives

Lee Shau Kee

D.B.A. (Hon.), D.S.Sc. (Hon.), LL.D. (Hon.)
General Manager

Lee Ka Kit

Deputy General Manager

Colin Lam Ko Yin

B.Sc., A.C.I.B., M.B.I.M., F.C.I.L.T.
Deputy General Manager

Lee Ka Shing

Deputy General Manager

John Yip Ying Chee

LL.B., F.C.I.S.
Assistant General Manager

Ho Wing Fun

Assistant General Manager

Departmental Executives

Group Business Development Department

John Yip Ying Chee

LL.B., F.C.I.S.
General Manager

Project Management Department

Lau Chi Keung

M.H., J.P., F.R.I.C.S., F.H.K.I.S., A.C.I.Arb.,
Authorised Person
General Manager

David Francis Dumigan

B.Sc., C. Eng., M.I.C.E., M.H.K.I.E.
Deputy General Manager

Simon Fok Man Kin

B.A.A.S. (Hons), B.ARCH., H.K.I.A., R.I.B.A., A.R.A.I.A.,
Registered Architect, Authorised Person
Architect

Property Development Department

Augustine Wong Ho Ming

M.Sc., F.H.K.I.S., M.R.I.C.S., M.C.I.Arb., R.P.S. (G.P.)
General Manager

Shuki Leung Shu Ki

B.A. (Hons), M.H.K.I.P., M.R.T.P.I.,
M.C.I.P., R.P.P. (HK), M.C.I.T., A.C.I. Arb., A.H.K.I. Arb.
Deputy General Manager

Property Planning Department

Leung Kam Leung

F.R.I.C.S., F.H.K.I.S., R.P.S. (G.P.)
General Manager

Construction Department

Leung Sing

General Manager

Peter Mok Kwok Woo

C. Eng., M.Sc., M.I.Struct. E., M.I.H.T., F.H.K.I.C.M., F.H.K.I.E.
Deputy General Manager

Engineering Department

Stephen Cheng Yuk Lun

B.Sc. (Eng), C. Eng., M.H.K.I.E., M.I.C.E., M.I. Struct. E.
General Manager

Building Quality Planning Department

Eddy Lam Sik Kong

General Manager

Sales Department

Tony Tse Wai Chuen

General Manager

Yue Suen Mau

Deputy General Manager (Promotion)

Portfolio Leasing Department

Margaret Lee Pui Man

B.Hum. (Hons)
General Manager

Patrick Sit Pak Wing

A.C.I.S., F.H.I.R.E.A.
Deputy General Manager

General Manager's Department

Karsky Ngai Tung Hai

A.R.I.C.S., A.H.K.I.S., A.A.C.I.
Manager

Finance Department

Eddie Lau Yum Chuen
Executive Director

Lee King Yue
Executive Director

Patrick Kwok Ping Ho
B.Sc., M.Sc., Post-Graduate Diploma in Surveying, A.C.I.B.
Director and General Manager

Cashier Department

Fung Lee Woon King
Treasurer

Special Projects Department

Li Ning
B.Sc., M.B.A.
Director

Customer Services Department

Ng Ngok Kwan
General Manager

Property Management Department

Suen Kwok Lam
M.H., F.H.I.R.E.A.
Property Management Executive Director

Marina Club

Winnie Ng Yuen May
Manager

Personnel Department

Colin Lam Ko Yin
B.Sc., A.C.I.B., M.B.I.M., F.C.I.L.T.
General Manager

Accounts Department

Ho Wing Fun
General Manager

Audit Department

Thomas Choi Kam Fai
General Manager

EDP Department

Au Tit Ying
B.Sc., Grad. Dip. Com. (I.S.)
General Manager