# Profile of Senior Executives 高級行政人員簡介

## Mr. Robin Sik Wing Ching

#### **Company Secretary**

Aged 55, Mr. Ching joined Hang Lung in 1988 as Group Financial Controller and was appointed Assistant Director 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 Institute of Certified Public 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.

#### Mr. Wilson Wong

#### Assistant Director - Marketing

Aged 55, Mr. Wong worked at Hang Lung in the 1970s and rejoined in 1982 as Marketing Manager. He was appointed Director of Hang Lung Real Estate Agency Limited 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 licensed estate agent and a Fellow of the Hong Kong Institute of Real Estate Administration, Mr. Wong serves as a Member of the Legal Sub-committee of The Real Estate Developers Association of Hong Kong. He was appointed a Member of the Estate Agents Authority in November 2004.

## Mr. Henry Kam Ling Cheung

#### Senior Manager – Leasing & Management

Aged 49, Mr. Cheung joined Hang Lung as an Executive Assistant in 1983. He moved into the 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 Southern Illinois University, U.S.A.

# 程式榮先生 公司秘書

程先生現年五十五歲,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。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。

# 黄為山先生 助理董事 — 市務

黃先生現年五十五歲,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 董事一市務,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。黃先生亦 於二零零四年十一月獲委任為地產代理監管局成 員。

# 張錦齡先生 高級經理 — 租務及物業管理

張先生現年四十九歲,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。

### Ms. Raina Kit Hung Choy

#### Senior Manager - Leasing & Management

Aged 51, 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. and an Executive MSc degree in Marketing from The City University of New York, U.S.A.

#### Mr. Roy Poon Kwong Ho

#### Senior Property Manager - China

Aged 54, 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 Property Manager in February 2002. Mr. Ho holds a Doctorate from the University of the Pacific, U.S.A.

#### Mr. Desmond Chun Cheong Lai

## Senior Manager – Internal Audit

Aged 48, Mr. Lai joined Hang Lung in 1988 as Chief Accountant after working for over eight years at 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 Institute of Certified Public Accountants and a CPA member of CPA Australia.

## Ms. Elina Kar Li Lee

#### Senior Manager - Corporate Communications

Aged 38, Ms. Lee joined Hang Lung in May 2001 as Corporate Communications Manager and was promoted to Senior Manager – Corporate Communications in July 2005. Ms. Lee possesses extensive local and overseas experience in public relations and corporate communications, and has gained significant exposure in both the government and corporate sectors. Prior to joining Hang Lung, she worked at the California Trade and Commerce Agency in Hong Kong, overseeing the planning and organising of various major business development programmes for the State. Ms. Lee holds a Bachelor of Arts degree from the University of Toronto.

# 蔡潔紅女士 高級經理 — 租務及物業管理

蔡女士現年五十一歲,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及 美國紐約城市大學行政人員市場學碩士學位。

# 何磐光先生 高級物業經理 — 中國業務

何先生現年五十四歲,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 責恒隆位於中國內地之物業項目。彼於二零零二 年二月晉升為高級物業經理。何先生持有美國太 平洋大學之博士學位。

# 黎鎮昌先生

#### 高級經理一內部審計

黎先生現年四十八歲,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 — 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 — 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。

## 李嘉莉女士 高級經理 — 集團傳訊

李女士現年三十八歲,於二零零一年五月加盟恒 隆出任集團傳訊經理,並於二零零五年七月升任 為高級經理 — 集團傳訊。李女士於本地及海外 擁有豐富的公共關係及集團傳訊經驗,並曾服務 政府及企業機構。彼於加盟恒隆前曾任職美國加 州貿易及投資香港辦事處,負責統籌加州州政府 多項重要的商貿發展計劃。彼持有多倫多大學文 學學士學位。

# Ms. Velencia Lee

#### Senior Manager - Corporate Finance

Aged 40, 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, is a graduate of the Imperial College of Science, Technology and Medicine, London, U.K., and an Associate of The Institute of Chartered Accountants in England & Wales.

#### Ms. Queeny Sze Kwan Lui

#### General Manager – Tianjin

Aged 40, Ms. Lui joined Hang Lung as General Manager – Tianjin in May 2005. Prior to joining Hang Lung, Ms. Lui garnered over 16 years' experience in architectural design and project management in the PRC and Hong Kong. She was also a State First Class Registered Architect in the PRC. Ms. Lui holds a Bachelor of Science degree in Architecture from South China University of Technology and an MBA degree from the Hong Kong Baptist University.

#### Mr. Chris Yin Chun Ng

#### General Manager - China Project

Aged 45, Mr. Ng joined Hang Lung as General Manager – China Project in August 2005. Prior to joining Hang Lung, Mr. Ng had over 20 years' experience in project management with the Hong Kong Government and other private organisations, including 10 years' exposure in the PRC. He holds a Master's degree in Business Administration, a Higher Diploma and an Associateship in Mechanical Engineering, and a Diploma in Management Studies from The Hong Kong Polytechnic University. He is also a Member of The Hong Kong Institution of Engineers.

#### Mrs. Isabel Mei Fong Ooi

#### Senior Manager – Human Resources

Aged 57, Mrs. Ooi joined Hang Lung as Senior Manager – Human Resources in November 2003. She has more than 25 years' senior management experience in human resources with reputable organisations including Hong Kong Electric Group, American International Assurance Company Limited and Hong Kong Exchanges & Clearing Limited before joining the Group. She holds a Bachelor's degree in Business Management from Hong Kong Baptist University. She is a Fellow of the

# 李蕙蘭女士 高級經理 — 集團財務

李女士現年四十歲,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, Technology and Medicine,現為英格蘭和 威爾斯特許會計師協會會員。

# **呂思崑女士** 總經理 — 天津

呂女士現年四十歲,於二零零五年五月加盟恒隆 出任總經理 — 天津。彼於加盟恒隆前,於中國 及香港擁有逾十六年建築設計及工程策劃經驗, 並獲得中華人民共和國全國一級註冊建築師資 格。彼持有華南理工大學建築學學士學位及香港 浸會大學工商管理碩士學位。

# 吳賢俊先生 總經理一中國項目

吳先生現年四十五歲,於二零零五年八月加盟恒 隆出任總經理 — 中國項目。彼於加盟恒隆前, 擁有逾二十年任職政府及私人機構的工程策劃經 驗,包括曾於中國工作超過十年。吳先生持有香 港理工大學工商管理碩士學位、機械工程學高級 文憑、工程院士及管理學文憑。彼亦為香港工程 師學會會員。

## 黄林美芳女士 高級經理 — 人力資源

黃太現年五十七歲,於二零零三年十一月加盟 恒隆出任高級經理一人力資源。彼於加盟恒隆 前,在人力資源管理方面擁有逾二十五年寶貴的 行政管理經驗,曾於多家著名之機構任職,包括 香港電燈集團、美國友邦保險有限公司和香港交 易及結算所有限公司等。黃太持有浸會大學工商 Hong Kong Institute of Human Resources Management and a Member of Asia Pacific Group – Human Resources.

#### Mr. Eric Wing Hong Szeto

#### Senior Manager – Marketing

Aged 37, Mr. Szeto joined Hang Lung in 1992 and was promoted to Senior Manager – Marketing in June 2004. Mr. Szeto has extensive experience in property development and is responsible for sales and marketing of development projects. He holds a Bachelor's degree in Economics from the University of Western Ontario, Canada, a Master's degree in Information Systems from the City University of Hong Kong and a Postgraduate Diploma in Surveying (Real Estate Development) from The University of Hong Kong.

#### Mr. Walter King Yee Wong

#### Senior Manager – Information Technology

Aged 52, Mr. Wong joined Hang Lung in 1979. He assumed the position of Computer Manager in 1988 and was promoted to Senior Manager – Information Technology in 2005, overseeing the development of various integral systems and the enhancement of office automation within the Group. Mr. Wong is a Fellow of The Association of Chartered Certified Accountants and a Member of the Hong Kong Institute of Certified Public Accountants.

#### Ms. Polly Kathen Fung Ting Yu

#### Senior Manager – Marketing

Aged 51, Ms. Yu joined Grand Hotel Group Limited in 1986 and was promoted to Executive Director – Marketing and Sales in 1992. She had previously trained in the hotel and tourism business in Hong Kong and later gained extensive experience at the management level before joining the Group. Ms. Yu was transferred to Hang Lung Properties as Senior Manager – Hotel & Residential in January 2003 and was appointed Senior Manager – Marketing in June 2004. 管理學士學位。彼現為香港人力資源管理學會資 深會員及亞洲太平洋集團 — 人力資源之會員。

# 司徒永康先生 高級經理一市務

司徒先生現年三十七歲,於一九九二年加盟恒 隆,及於二零零四年六月晉升為高級經理一市 務。彼擁有豐富物業發展經驗,並負責銷售及 推廣物業發展項目。司徒先生持有加拿大西安大 略大學經濟學學士學位、香港城市大學資訊系 統碩士學位及香港大學測量學(房地產發展)研究 文憑。

# 黄敬宜先生 高級經理 — 資訊科技

黃先生現年五十二歲,於一九七九年加盟恒隆, 一九八八年出任電腦部經理。彼於二零零五年晉 升為高級經理 — 資訊科技,監督集團內部各主 要資訊系統的整體發展,並促進辦公室自動化的 全面推行。彼為特許公認會計師公會資深會員及 香港會計師公會會員。

# 庾鳳婷女士 高級經理 — 市務

庾女士現年五十一歲,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。彼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。庾女士於二零零三年一月調職至恒隆地產 為高級經理一酒店及住宅,並於二零零四年六 月出任高級經理一市務。

恒隆之業務及投資策略, 以嚴謹、專注、簡明及 清晰為基本要素。

Discipline, focus, simplicity and **clarity** are the core elements that form the foundation of Hang Lung's business and investment strategy.

