

Senior Management's Biographical Information

Accounts Department

Man Ka Keung, Simon, aged 48, Director, Corporate Strategy Unit & Chief Manager, joined the Cheung Kong Group in December 1987. He has over 25 years of experience in accounting, taxation, financing and auditing. He holds a Bachelor's degree in Economics and is an associate member of The Institute of Chartered Accountant in Australia.

Lee Shu Yan, Simon, aged 42, Manager, joined the Cheung Kong Group in October 1987. He has over 23 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, 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 Accountants.

Building Cost & Contract Department

Kwan Chi Kin, Anthony, aged 50, Chief Manager, joined the Cheung Kong Group in May 1990. He has over 28 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 Managers and a member of Chartered Management Institute.

Chan Kin Sun, Sidney, aged 51, Contracts Manager, joined the Cheung Kong Group in January 1998. He has over 29 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 50, Contracts Manager, joined the Cheung Kong Group in March 2000. He has over 27 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 42, Contracts Manager, joined the Cheung Kong Group in May 1997. He has over 18 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 46, Contracts Manager, joined the Cheung Kong Group in June 1987. He has over 24 years of experience in quantity surveying. He holds an Advanced Higher Diploma in Quantity Surveying and is a professional member of The Royal Institution of Chartered Surveyors.

Chairman's Office

Au Siu Yin, Amy, aged 43, Manager, joined the Cheung Kong Group in February 1990. She has over 21 years of experience in office and charity project management. She holds a Bachelor of Arts degree with Honours and a Master's degree in Business Administration. She is an associate member of The Institute of Chartered Secretaries and Administrators.

China Department

Chan Yuet Ming, Louis, aged 46, 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 21 years of experience in project management. He holds a Bachelor of Science degree in Architecture, a Bachelor's degree in Architecture and an Executive Master's degree in Business Administration. 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 42, Manager, Business Development, joined the Cheung Kong Group in January 1994. He has over 20 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.

Chu Yu Fai, Kenneth, aged 53, Business Development Manager, China Hotels, joined the Cheung Kong Group in July 1994. He has over 27 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 43, Business Development Manager, China Hotels, joined the Cheung Kong Group in January 1994. He has over 22 years of experience in accounting, hotel and property management. He holds a Master's degree in Business Administration.

Lee Chi Kin, Casey, aged 43, Business Development Manager, China Hotels, joined the Cheung Kong Group in August 1998. He has over 21 years of experience in accounting. He holds a Bachelor of Social Sciences degree with Honours. 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 Accountants.

Cheung Sau Ying, Dorothy, aged 44, Finance Manager, China Hotels, joined the Cheung Kong Group in August 2000. She has over 23 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 Chartered Secretaries.

Ng Wai Ling, Carrie, aged 37, Finance Manager, ChangLe Project, joined the Cheung Kong Group in October 2005. She has over 13 years of experience in accounting and auditing. She holds a Master of Science degree in Financial Management. She is a fellow of The Association of Chartered Certified Accountants.

Yeung Chi Keung, Nicky, aged 42, Finance Manager, China Hotels, joined the Cheung Kong Group in April 1997. He has over 18 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 49, Manager, China Housing Development, joined the Cheung Kong Group in August 1993. He has over 24 years of experience in project management. He holds a Bachelor of Applied Science degree in Civil Engineering, a Bachelor's degree in Business Administration, a Master's degree in Business Administration and a Master's degree in Laws. He is a Canadian Professional Engineer and a member of The Institute of Highways and Transportation (Great Britain).

Chan Wai Ming, aged 52, Project Manager, China Hotels, joined the Cheung Kong Group in May 1997. He has over 29 years of experience in project management and holds a Higher Certificate in Building Technology.

Lam Ka Keung, aged 48, Project Manager, Guangzhou Project, joined the Cheung Kong Group in June 1994. He has over 28 years of experience in project management. He holds a Higher Certificate in Construction Technology.

Lam Yuk, Bruce, aged 37, Project Manager, joined the Cheung Kong Group in June 1998. He has over 12 years of experience in project management. He holds a Bachelor of Arts degree with Honours in Architectural Studies, a Master's degree in Architecture, a Master's degree in Business Administration and a Postgraduate Diploma in Project Management. He is a Registered Architect and a member of the Hong Kong Institute of Architects.

Leung Shau Yung, Fabian, aged 43, Project Manager, joined the Cheung Kong Group in May 1997. He has over 17 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 50, Project Manager, China Hotels, joined the Cheung Kong Group in June 1998. He has over 31 years of experience in hotel construction, E & M engineering and property management.

Company Secretarial Department

Yeung, Eirene, aged 45, Director, Corporate Strategy Unit and Company Secretary, joined the Cheung Kong Group in August 1994. She has over 21 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 ("HKSAR") and of the Supreme Court of Judicature in England and Wales. She holds a Bachelor's degree with Honours in Laws, a Master's degree in Business Administration and a Master of Science degree in Finance. She is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, and a Part-time Member of the Central Policy Unit of the HKSAR Government (for 2005 and 2006).

Law Kai Chung, Edmund, aged 38, Senior Manager, joined the Cheung Kong Group in October 2000. He has over 12 years of experience in the legal field. He holds a Bachelor's degree with Honours 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 44, Manager, joined the Cheung Kong Group in April 2001. She has over 16 years of experience in company secretarial field. She holds a Master of Arts 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 Chartered Secretaries.

Tse Kwok Yee, Erica, aged 31, Manager, joined the Cheung Kong Group in September 2002. She has over 8 years of experience in the legal field. She holds a Bachelor's degree with Honours in Laws. She is a solicitor of the High Court of the Hong Kong Special Administrative Region and of the Supreme Court of England and Wales. She is a member of The Law Society of Hong Kong and of The Law Society of England and Wales.

Construction Audit & Quality Assurance Department

Tsui Ying Kit, Simon, aged 46, Manager, joined the Cheung Kong Group in March 1976. He has over 25 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 Barnes Wai Che, Wendy, aged 45, 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 21 years of experience in public relations and corporate affairs. She holds a Bachelor's degree in Business Administration.

Cheung Yuen Mei, Winnie, aged 37, Senior Corporate Affairs Manager, joined the Cheung Kong Group in March 1999. She has over 15 years of experience in public relations and corporate affairs. She holds a Bachelor of Arts degree with Honours in Philosophy.

Tsui Sau Yuen, Anita, aged 42, Senior Marketing Communications Manager, joined the Cheung Kong Group in August 2005. She has over 16 years of experience in advertising and marketing communications. She holds a Diploma in Journalism.

Chan Kar Wah, Lily, aged 40, Marketing Communications Manager, joined the Cheung Kong Group in July 2005. She has over 11 years of experience in advertising and marketing communications. She holds a Bachelor of Arts degree in English Language & Literature.

Lai Man Yee, Emily, aged 38, Marketing Communications Manager, joined the Cheung Kong Group in April 1995. She has over 14 years of experience in advertising and marketing communications. She holds a Bachelor of Business Administration degree with Honours.

Corporate Business Development

Ma Lai Chee, Gerald, aged 38, Director, Corporate Strategy Unit & 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, Beijing Net-Infinity Technology Development Company Limited, PowerCom Network Hong Kong Limited, Career Times Online Limited and mReferral Corporation (HK) Limited. He has over 16 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 37, Senior Manager, joined the Cheung Kong Group in July 1995. She has over 12 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 54, Chief Manager, Construction Management Division, joined the Cheung Kong Group in September 1989. She has over 24 years of experience in project management. She holds a Bachelor of Arts degree in Sociology and a Bachelor of Architecture degree. 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.

Senior Management's Biographical Information (continued)

Chan Hon Shing, aged 44, Project Manager, joined the Cheung Kong Group in December 1995. He has over 19 years of experience in architectural profession and project management. He holds a Bachelor of Arts degree with Honours in Architectural Studies 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.

Chan Kwok Keung, Dennis, aged 38, Project Manager, joined the Cheung Kong Group in May 1997. He has over 12 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 52, Project Manager/Manager of Interior Architecture, joined the Cheung Kong Group in November 1998. He has over 26 years of experience in project/interior architectural management. He holds a Bachelor of Arts degree with Honours in Architectural Studies and a Bachelor of Architecture degree. 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 47, Project Manager, joined the Cheung Kong Group in May 1995. He has over 22 years of experience in project management. He holds a Bachelor of Engineering Degree with Honours in Civil Engineering and a Diploma in Construction Management.

Lo Kin Yip, Terence, aged 42, Project Manager, joined the Cheung Kong Group in January 1999. He has over 16 years of experience in project management. He holds a Bachelor of Arts degree with Honours in Architectural Studies and a Bachelor of Architecture degree. 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 46, Project Manager, joined the Cheung Kong Group in April 1989. He has over 22 years of experience in project management. He holds a Bachelor of Arts degree with Honours in Architectural Studies, a Bachelor of Architecture degree, a Master's degree in Business Administration, a Master of Science degree in E-Commerce and a Master of Applied Finance 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.

Pun Wing Chiu, Anthony, aged 42, Project Manager, Structural, joined the Cheung Kong Group in September 1999. He has over 18 years of experience in project/structural engineering management. He holds a Bachelor of Science degree with Honours 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 of Structural Engineers.

Tang Sek Wai, Max, aged 46, Project Manager, joined the Cheung Kong Group in November 1986. He has over 20 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 33, Construction Manager, joined the Cheung Kong Group in June 2003. He has over 7 years of experience in project management. He holds a Bachelor of Arts degree with Honours 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 44, Construction Manager, joined the Cheung Kong Group in January 1994. He has over 23 years of experience in construction management. He holds a Postgraduate Diploma in Construction Management.

Wong Yin Li, Raymond, aged 49, Construction Manager, joined the Cheung Kong Group in November 1989. He has over 20 years of experience in construction management. He holds a Higher Diploma in Building Technology and Management.

Yiu Chi Wai, Albert, aged 34, Construction Manager, joined the Cheung Kong Group in June 2001. He has over 9 years of experience in construction management. He holds a Bachelor of Arts degree with Honours 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 a member of Hong Kong Institute of Construction Managers.

E & M Department

Lo Kin Hing, Isaac, aged 44, Senior Manager, joined the Cheung Kong Group in April 2003. He has over 19 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.

EDP Department

Tsui Chi Kong, Steve, aged 49, Chief Manager, joined the Cheung Kong Group in February 1988. He has over 23 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.

Yung Wing Hung, Nelson, aged 35, System Manager, joined the Cheung Kong Group in November 1994. He has over 11 years of experience in information technology management. He holds a Bachelor of Science degree with Honours in Computer Science and is a member of the Hong Kong Computer Society.

Finance Department

Andrew John Hunter, aged 47, Chief Financial Officer, joined the Cheung Kong Group in 1988. He has over 17 years of experience in accounting and financial management. He holds a Master of Arts degree and a Master's degree in Business Administration. He is a member of the Institute of Chartered Accountants of Scotland and of the Hong Kong Institute of Certified Public Accountants.

Human Resources & Administration Department

Pong Yiu Kee, Alice, aged 50, Chief Manager, joined the Cheung Kong Group in September 2001. She has over 26 years of experience in human resources and administration management. She is a member of the Hong Kong Management Association and of the Hong Kong Institute of Human Resource Management.

Pau Shiu Yung, Anita, aged 49, Senior Manager, Administration, joined the Cheung Kong Group in December 1977. She has over 28 years of experience in office administration management. She is a member of the Hong Kong Institute of Human Resource Management.

Ng Po Lung, aged 44, Manager, Administration, joined the Cheung Kong Group in November 1993. He has over 21 years of experience in office administration management. He holds a Bachelor of Social Science degree with Honours and a Master's degree in Business Administration.

Internal Audit Department

Lee King Yuen, Albert, aged 50, Senior Manager, joined the Cheung Kong Group in November 1987. He has over 28 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

Wong See Hang, Resina, aged 42, Deputy Chief Manager, Leasing, joined the Cheung Kong Group in June 1990. She has over 20 years of experience in property leasing. She holds a Bachelor of Arts degree with Honours in History and a Master of Science degree in Facilities Management.

Lee Po Chu, Eileen, aged 45, Senior Leasing Manager, joined the Cheung Kong Group in October 2003. She has over 24 years of experience in property leasing. She holds a Diploma in Business.

Wong Ling Fei, Mable, aged 43, Senior Leasing Manager, joined the Cheung Kong Group in September 2002. She has over 17 years of experience in property leasing.

Tsui Fan, Frank, aged 34, Manager, E-Park, joined the Cheung Kong Group in July 1998. He has over 11 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 53, Chief Manager, joined the Cheung Kong Group in July 1985. He has over 22 years of experience in legal field. He holds a Diploma in Economics.

Wong Fung King, Amy, aged 46, Legal Manager, joined the Cheung Kong Group in June 1998. She has over 21 years of experience in legal field. She holds a Bachelor of Laws Degree with Honours and a Postgraduate Certificate in Laws. She is a solicitor of the High Court of the Hong Kong Special Administrative Region.

Managerial

Fung Chi Wai, Chris, aged 42, Manager, joined the Cheung Kong Group in April 2000. He has over 16 years of experience in financial management and investment. He holds a Bachelor of Social Sciences degree with Honours and a Master's degree in Business Administration. He is a Chartered Financial Analyst, a member of the CFA Institute and a member of the Hong Kong Society of Financial Analysts Limited.

Property Investment & Valuation Department

Chiu Siu Kam, Selene, aged 39, Assistant Chief Manager, joined the Cheung Kong Group in February 1997. She has over 16 years of experience in property development & investment, land management and property valuation. She holds a Bachelor of Science degree with Honours in Estate Management and a Master's degree in Business Administration. She is a Registered Professional Surveyor and a member of The Hong Kong Institute of Surveyors.

Chan Man Wai, Anthony, aged 43, Senior Manager, joined the Cheung Kong Group in January 1994. He has over 16 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 of Science degree in Land Management. He is a Registered Professional Surveyor, a professional member of The Royal Institution of Chartered Surveyors and a member of The Hong Kong Institute of Surveyors.

Ho Kwong Ngai, Eric, aged 42, Senior Manager, joined the Cheung Kong Group in July 2005. 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 Estate Management and a Master of Science degree in International Real Estate. He is a Registered Professional Surveyor, a professional member of The Royal Institution of Chartered Surveyors and a member of The Hong Kong Institute of Surveyors.

Sales Department

Lau Kai Man, Joseph, aged 47, Deputy Chief Manager, Sales, joined the Cheung Kong Group in June 1981. He has over 27 years of experience in property sales.

Kwok Tze Wai, William, aged 40, Deputy Chief Manager, Sales, joined the Cheung Kong Group in May 1989. He has over 17 years of experience in property sales. He holds a Bachelor of Science degree in Business Administration Marketing.

Wong See Chung, Francis, aged 44, Deputy Chief Manager, Sales, joined the Cheung Kong Group in January 1994. He has over 10 years of experience in property sales. He holds a Master's degree in Business Administration.

Yuen Tim Hung, Kenneth, aged 48, Senior Sales Manager, joined the Cheung Kong Group in March 1984. He has over 24 years of experience in advertising, marketing and property sales. He holds a Diploma in Communications.

Leung Cheuk Hang, Warren, aged 40, Sales Manager, joined the Cheung Kong Group in April 2002. He has over 6 years of experience in property sales. He holds a Master's degree in Business Administration.

Cho Kau Ming, Iris, aged 37, Sales Manager, joined the Cheung Kong Group in May 1995. She has over 11 years of experience in property sales. She holds a Bachelor of Science degree in Business Administration.

Ng Chui Ha, Fiona, aged 42, Manager, Sales Administration, joined the Cheung Kong Group in December 1990. She has over 19 years of experience in sales administration. She holds a Bachelor of Arts degree in History.

Sales Department – Building Management

Ho Kwong Fai, Ellickey, aged 43, Assistant Chief Manager, Building Management, joined the Cheung Kong Group in September 1994 and is a Director of Goodwell-Fortune Property Services Limited and Goodwell-Prosperity Property Services Limited. He has over 20 years of experience in building management and holds a Professional Diploma in Real Estate Administration.

Wong Wo Muk, Philip, aged 46, 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 23 years of experience in building management. He holds a Bachelor of Arts degree with Honours in Business Studies and a Postgraduate Diploma in Surveying (Real Estate Development).