

Board of Directors 董事局



Mr Lau Ko Yuen, Tom
劉高原先生



Dr Chow Ming Kuen, Joseph
周明權博士



Mr Kwok Shiu Keung, Ernest
郭少強先生



Mr Chan Shu Kin
陳樹堅先生



Dr Chan Kwok Keung, Charles
陳國強博士

Dr Chow Ming Kuen, Joseph OBE, JP Chairman, Independent Non-Executive Director

Dr Chow Ming Kuen, Joseph OBE, JP, aged 65, is the Chairman of the Company. Dr Chow was appointed as an independent non-executive director of the Company in September 2004. He is also the Chairman of the Company's Remuneration Committee, Nomination Committee and Compliance Committee, a member of the Company's Audit Committee and an independent non-executive director of two subsidiaries of the Company. Dr Chow is a civil and structural engineer by profession. He is the Chairman of the Hong Kong Construction Workers Registration Authority, a member of Chinese People's Political Consultative Conference of Shanghai and an Hon. Senior Superintendent of the Hong Kong Auxiliary Police Force. Dr Chow previously served as President of the Hong Kong Institution of Engineers, Chairman of Hong Kong Engineers' Registration Board, Hong Kong Examinations and Assessment Authority, Pamela Youde Nethersole Eastern Hospital as well as the Hong Kong Country Club. He is currently Chairman of Joseph Chow & Partners Ltd., a firm of independent civil and structural consulting engineers and an independent non-executive director of Wheelock Properties Limited (0049.HK), Chevalier International Holdings Limited (0025.HK) and Build King Holdings Limited (0240.HK).

Mr Lau Ko Yuen, Tom Deputy Chairman and Managing Director

Mr Lau Ko Yuen, Tom, aged 55, is the Deputy Chairman and Managing Director of the Company. He is also a member of the Company's Remuneration Committee, Nomination Committee and Share Repurchase Committee, and a director of various subsidiaries of the Group. Mr Lau has over 33 years' experience in international corporate management as well as merger and acquisitions. He joined the Group in 1991 and has been responsible for the Group's corporate strategy, development and performance. Mr Lau is also the non-executive Deputy Chairman of Paul Y. Engineering Group Limited (0577.HK) and an independent non-executive director of China National Building Material Company Limited (3323.HK).

周明權博士 OBE, JP 主席(獨立非執行董事)

周明權博士 OBE, JP, 65歲, 本公司主席。周博士於二零零四年九月獲委任為本公司獨立非執行董事, 他亦為本公司薪酬委員會、提名委員會及法規委員會主席、本公司審核委員會成員以及本公司兩家附屬公司之獨立非執行董事。周博士為專業土木及結構工程師, 他現為香港建造業工人註冊管理局主席、中國人民政治協商會議上海委員會之委員及香港輔助員警隊之榮譽高級警司。周博士曾出任香港工程師學會會長、香港工程師註冊局、香港考試及評核局、東區尤德夫人那打素醫院及香港鄉村俱樂部主席。周博士目前任周明權工程顧問有限公司主席(該公司為一家獨立的土木及結構顧問工程師行), 亦兼任會德豐地產有限公司(0049.HK)、其士國際集團有限公司(0025.HK)及利基控股有限公司(0240.HK)之獨立非執行董事。

劉高原先生 副主席兼董事總經理

劉高原先生, 55歲, 本公司副主席兼董事總經理, 他亦為本公司薪酬委員會、提名委員會及股份回購委員會成員以及本集團多家附屬公司之董事。劉先生積逾三十三年國際企業管理及收購與合併的經驗。他於一九九一年加入本集團, 專責集團的策略、發展以及表現。劉先生兼任保華建業集團有限公司(0577.HK)非執行副主席及中國建材股份有限公司(3323.HK)獨立非執行董事。

Dr Chan Kwok Keung, Charles Non-Executive Director

Dr Chan Kwok Keung, Charles, aged 51, is a non-executive director of the Company. Dr Chan holds an Honorary degree of Doctor of Laws and a Bachelor's degree in Civil Engineering and has over 26 years' international corporate management experience in the construction and property sectors as well as in strategic investments. He joined the Group in 1987 and was Chairman of the Company until July 2005. Dr Chan is the Chairman of ITC Corporation Limited (0372.HK) and Hanny Holdings Limited (0275.HK). Dr Chan is the sole director of Chinaview International Limited and Galaxyway Investments Limited which are substantial shareholders of the Company.

Mr Kwok Shiu Keung, Ernest Independent Non-Executive Director

Mr Kwok Shiu Keung, Ernest, aged 70, joined the Company as an independent non-executive director in 1993. He is a member of the Company's Audit Committee, Remuneration Committee, Nomination Committee and Compliance Committee. Mr Kwok is a practising solicitor, a chartered civil engineer and a practising arbitrator. He was for more than 28 years a registered structural engineer and an authorized person (List II) under the Hong Kong Buildings Ordinance. Mr Kwok is a member of the Institution of Civil Engineers, United Kingdom, a fellow member of the Chartered Institute of Arbitrators, United Kingdom and a fellow member of the Hong Kong Institute of Arbitrators.

Mr Chan Shu Kin Independent Non-Executive Director

Mr Chan Shu Kin, aged 51, was appointed as an independent non-executive director of the Company in September 2004. He is the Chairman of the Company's Audit Committee and Share Repurchase Committee and a member of the Company's Compliance Committee. Mr Chan has over 29 years' experience in auditing, accounting and financial management services. He graduated from The Hong Kong Polytechnic University and is both a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants as well as an associate member of the Institute of Chartered Accountants in England and Wales. Mr Chan is a partner of Messrs Ting Ho Kwan & Chan, Certified Public Accountants. He is currently an independent non-executive director of Wing Shing International Holdings Limited (0850.HK).

陳國強博士 非執行董事

陳國強博士, 51歲, 為本公司非執行董事。陳博士持有法律榮譽博士學位及土木工程學士學位, 在建築業、地產業及策略投資方面擁有超過二十六年的國際企業管理經驗。他於一九八七年加入本集團, 並曾擔任本公司主席直至二零零五年七月。陳博士為德祥企業集團有限公司(0372.HK)及錦興集團有限公司(0275.HK)之主席。陳博士為Chinaview International Limited及Galaxyway Investments Limited(該等公司為本公司之主要股東)之唯一董事。

郭少強先生 獨立非執行董事

郭少強先生, 70歲, 自一九九三年起擔任本公司獨立非執行董事, 他為本公司審核委員會、薪酬委員會、提名委員會及法規委員會成員。郭先生為執業律師、特許土木工程師及執業仲裁人。他為註冊結構工程師已逾二十八年, 更名列香港建築物條例下之政府認可人士(第二名冊)。郭先生為英國土木工程師學會會員、英國特許仲裁員公會資深會士及香港仲裁員公會資深會士。

陳樹堅先生 獨立非執行董事

陳樹堅先生, 51歲, 於二零零四年九月獲委任為本公司獨立非執行董事, 他為本公司審核委員會及股份回購委員會主席, 以及本公司法規委員會成員。陳先生在核數、會計之財務管理服務方面積逾二十九年經驗。他畢業於香港理工大學, 亦為英國特許公認會計師公會及香港會計師公會之資深會員, 以及英格蘭及威爾斯特許會計師公會會員。陳先生為丁何關陳會計師行合夥人之一。他目前為永成國際控股有限公司(0850.HK)之獨立非執行董事。