

# Corporate Information

## Board of Directors

### *Executive Directors*

Dr. Lee Shau Kee (*Chairman and Managing Director*)

Lee Ka Kit (*Vice Chairman*)

Colin Lam Ko Yin (*Vice Chairman*)

Lee Ka Shing (*Vice Chairman*)

John Yip Ying Chee

Alexander Au Siu Kee

Suen Kwok Lam

Lee King Yue

Fung Lee Woon King

Eddie Lau Yum Chuen

Li Ning

Patrick Kwok Ping Ho

### *Non-executive Directors*

The Hon. Lo Tak Shing (*Vice Chairman*)

Sir Po-shing Woo

Leung Hay Man

Angelina Lee Pui Ling

Lee Tat Man

Vincent Liang

(*Alternate Director to The Hon. Lo Tak Shing*)

Jackson Woo Ka Biu

(*Alternate Director to Sir Po-shing Woo*)

### *Independent Non-executive Directors*

Gordon Kwong Che Keung

Professor Ko Ping Keung

Wu King Cheong

## 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

## Company Secretary

Timon Liu Cheung Yuen

# Corporate Information

## Registered Office

72-76/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong  
Telephone : (852) 2908 8888  
Facsimile : (852) 2908 8838  
Internet : <http://www.hld.com>  
E-Mail : [henderson@hld.com](mailto: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 (Stock Code: 0012)

Secondary listing:  
The Tokyo Stock Exchange (Stock Code: 8990)

Shares are also traded in the United States through an  
American Depositary Receipt Level 1 Programme  
(Ticker Symbol: HLDCY  
CUSIP Reference Number: 425166303)

## Authorised Representatives

Colin Lam Ko Yin  
Timon Liu Cheung Yuen

## Auditors

KPMG

## 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

# Corporate Information

## Group Executives

### Lee Shau Kee

*DBA (Hon), DSSc (Hon), LLD (Hon)*

*General Manager*

### Lee Ka Kit

*Deputy General Manager*

### Colin Lam Ko Yin

*BSc, ACIB, MBIM, FCILT*

*Deputy General Manager*

### Lee Ka Shing

*Deputy General Manager*

### John Yip Ying Chee

*LLB, FCIS*

*Assistant General Manager*

### Alexander Au Siu Kee

*OBE, ACA, FCCA, FCPA, FCIB, FHKIB*

*Chief Financial Officer*

## Departmental Executives

### *Group Business Development Department*

#### John Yip Ying Chee

*LLB, FCIS*

*General Manager*

### *Project Management (1) Department*

#### Lau Chi Keung

*MH, JP, FRICS, FHKIS, ACIARb,*

*Authorised Person*

*General Manager*

#### David Francis Dumigan

*BSc, C Eng, MICE, MHKIE*

*Deputy General Manager*

### *Project Management (2) Department*

#### Victor Kwok Man Cheung

*BA (AS), B Arch (Dist), MSc (Con P Mgt),*

*EMBA, FHKIA, MAPM, RIBA,*

*Authorised Person (Architect), Registered Architect (HK)*

*PRC Class 1 Registered Architect Qualification*

*General Manager*

### *Property Development Department*

#### Augustine Wong Ho Ming

*MSc, FHKIS, MRICS, MCIARb, RPS (GP)*

*General Manager*

#### Shuki Leung Shu Ki

*BA (Hons), MHKIP, MRTPI,*

*MCIP, RPP (HK), MCILT, MCIARb, AHKIARb*

*Deputy General Manager*

# Corporate Information

## *Property Planning Department*

**Leung Kam Leung**

MSc, PGDMS, FHKIS, FRICS, RPS (GP)

General Manager

## *Construction Department*

**Billy Wong Wing Hoo**

JP, BSc, FHKIE, FIHT, FHKIHT, RPE

General Manager

## *Engineering Department*

**Stephen Cheng Yuk Lun**

BSc (Eng), C Eng, MICE, MStructE, MHKIE,

RPE, AP, RSE, RGE, IRSE-PRC

General Manager

## *Building Quality Planning Department*

**Eddy Lam Sik Kong**

General Manager

## *Sales Department*

**Tony Tse Wai Chuen**

FRICS, FHKIS, RPS (GP), CIREA

General Manager

## *Portfolio Leasing Department*

**Margaret Lee Pui Man**

BHum (Hons)

General Manager

**Patrick Sit Pak Wing**

ACIS, FHIREA

Deputy General Manager

## *Property Management Department*

**Suen Kwok Lam**

MH, FHIREA

Property Management Executive Director

## *Special Projects Department*

**Li Ning**

BSc, MBA

Executive Director and General Manager

## *Customer Services Department*

**Ng Ngok Kwan**

General Manager

## *General Manager's Department*

**Karsky Ngai Tung Hai**

FRICS, MHKIS, AACI

Manager

# Corporate Information

## *Finance Department*

**Eddie Lau Yum Chuen**

*Executive Director*

**Lee King Yue**

*Executive Director*

**Patrick Kwok Ping Ho**

*BSc, MSc, Post-Graduate Diploma in Surveying, ACIB*

*Executive Director*

## *Cashier Department*

**Fung Lee Woon King**

*Treasurer*

## *Personnel Department*

**Colin Lam Ko Yin**

*BSc, ACIB, MBIM, FCILT*

*General Manager*

**Frankie Wong Ying Kin**

*MSc, MBA, BBA, DMS, MIHRM*

*Personnel Manager*

## *Company Secretarial Department*

**Timon Liu Cheung Yuen**

*BEd, FCPA, CA (Aust), FCS, FCIS*

*General Manager*

## *Accounts Department*

**Max Chao Lung Yu**

*FCCA, CPA*

*Accounting Manager*

## *Audit Department*

**Thomas Choi Kam Fai**

*B Comm, CMA*

*General Manager*

## *EDP Department*

**Au Tit Ying**

*BSc, Grad Dip Com (IS)*

*General Manager*

## *Corporate Communications Department*

**Bonnie Ngan Suet Fong**

*BBA*

*General Manager*