

Directors' Profile



DATO' DR. CHENG YU-TUNG

DPMS, LLD(Hon), DBA(Hon), DSSc(Hon) (Aged 81)

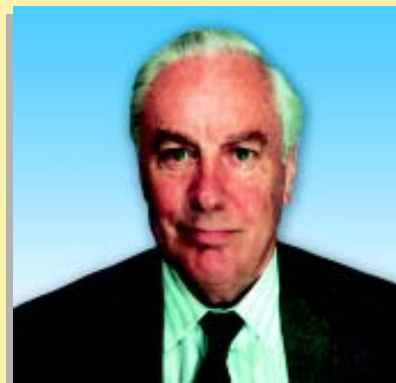
Appointed as Director in May 1970 and has been the Chairman since 1982. Chairman of New World Hotels (Holdings) Limited and Chow Tai Fook Enterprises Limited. Independent Non-executive Director of Hang Seng Bank Limited. Director of Cheng Yu Tung Family (Holdings) Limited and Centennial Success Limited. He is also Non-executive Director of Shun Tak Holdings Limited and Non-executive Chairman of Lifestyle International Holdings Limited. Dr. Cheng is the brother of Mr. Cheng Yue-Pui and father of Dr. Cheng Kar-Shun, Henry and Mr. Cheng Kar-Shing, Peter.



DR. CHENG KAR-SHUN, HENRY

BA, MBA, DBA(Hon), LLD(Hon), GBS (Aged 59)

Appointed as Director in October 1972, Executive Director in 1973 and became Managing Director from 1989. Chairman and Managing Director of New World China Land Limited. Chairman of NWS Holdings Limited, Taifook Securities Group Limited, New World Mobile Holdings Limited and International Entertainment Corporation. Managing Director of New World Hotels (Holdings) Limited. Director of Cheng Yu Tung Family (Holdings) Limited, Centennial Success Limited, Chow Tai Fook Enterprises Limited and HKR International Limited. Dr. Cheng also acts as a Non-executive Director of Lifestyle International Holdings Limited. Chairman of the Advisory Council for The Better Hong Kong Foundation. A Committee Member of the Tenth Chinese People's Political Consultative Conference of The People's Republic of China. In 2001, Dr. Cheng was awarded the Gold Bauhinia Star by the Government of the Hong Kong Special Administrative Region. Dr. Cheng is the eldest son of Dr. Cheng Yu-Tung, brother of Mr. Cheng Kar-Shing, Peter and nephew of Mr. Cheng Yue-Pui.



LORD SANDBERG, MICHAEL

CBE (Aged 79)

Appointed as Director from October 1972 to May 1977 and re-appointed in January 1987. Chairman of The Hongkong and Shanghai Banking Corporation Limited from September 1977 to December 1986. He is also an Independent Non-executive Director of Winsor Industrial Corporation, Limited



DR. SIN WAI-KIN, DAVID

DSSc(Hon) (Aged 77)

Appointed as Executive Director in June 1970. Chairman of Myer Jewelry Manufacturer Limited, Honorary Chairman of Hip Hing Construction Company Limited, Vice Chairman and Independent Non-executive Director of Miramar Hotel & Investment Company Limited, and Independent Non-executive Director of Hang Seng Bank Limited.



MR. CHENG YUE-PII

(Aged 78)

Appointed as Director in June 1970. Director of Centennial Success Limited and Chow Tai Fook Enterprises Limited. Mr. Cheng is the brother of Dr. Cheng Yu-Tung and uncle of Dr. Cheng Kar-Shun, Henry and Mr. Cheng Kar-Shing, Peter.



MR. LIANG CHONG-HOU, DAVID

(Aged 61)

Appointed as Director in November 1979 and became Executive Director in 1986. Mr. Liang is the cousin of Mr. Liang Cheung-Biu, Thomas.



**MR. YEUNG PING-LEUNG,
HOWARD**

(Aged 49)

Appointed as Director in November 1985. Chairman of King Fook Holdings Limited, Non-executive Director of Miramar Hotel & Investment Company Limited.



DR. CHA MOU-SING, PAYSON

JP, DSSc (Hon) (Aged 64)

Appointed as Director in April 1989. Deputy Chairman of HKR International Limited and Chairman of Hanison Construction Holdings Limited and Mingly Corporation. He is also an Independent Non-executive Director of Hongkong International Theme Parks Limited, TVB Pay Vision Holdings Limited and Eagle Asset Management (CP) Limited – Manager of Champion Reit. Dr. Cha is a Member of The National Committee of the Chinese People's Political and Consultative Conference.



MR. CHENG KAR-SHING, PETER

(Aged 54)

Appointed as Director in October 1994. Director of Cheng Yu Tung Family (Holdings) Limited, Centennial Success Limited, Chow Tai Fook Enterprises Limited, New World Hotels (Holdings) Limited and NWS Service Management Limited. Deputy Managing Director of New World Development (China) Limited. Executive Director of New World China Land Limited. Mr. Cheng is the son of Dr. Cheng Yu-Tung, brother of Dr. Cheng Kar-Shun, Henry and nephew of Mr. Cheng Yue-Pui.



MR. LEUNG CHI-KIN, STEWART

(Aged 67)

Appointed as Director in October 1994 and re-designated as Executive Director in August 2004. He has been the Group General Manager since May 1988. Executive Director of New World China Land Limited. Director of New World Hotel Company Limited and Hip Hing Construction Company Limited. Vice Chairman of the Executive Committee of The Real Estate Developers Association of Hong Kong.



MR. CHOW KWAI-CHEUNG

(Aged 64)

Appointed as Director in October 1994. Executive Director of New World China Land Limited and Director of Hip Hing Construction Company Limited.



MR. CHA MOU-ZING, VICTOR

(Alternate Director to Dr. Cha Mou-Sing, Payson)

(Aged 56)

Appointed as Alternate Director in September 2000. Mr. Cha is the Managing Director of HKR International Limited (HKRI). He is also an Independent Non-executive Director of China Netcom Group Corporation (Hong Kong) Limited (CNGC). Both HKRI and CNGC are listed public companies in Hong Kong. He has extensive experience in the textile manufacturing and real estate businesses. He is active in public services and is member of various public and private bodies, including inter alia, the Council Member of The Hong Kong Polytechnic University.



MR. HO HAU-HAY, HAMILTON

(Aged 55)

Appointed as Non-executive Director in August 2004 and was an alternate Director of the Company from 7 January 2004 to 30 August 2004. Mr. Ho is an Independent Non-executive Director of CITIC Pacific Limited, a Director of Dah Chong Hong Holdings Limited, a Non-executive Director of King Fook Holdings Limited, an Executive Director of Honorway Investments Limited and Tak Hung (Holding) Company Limited.



MR. LEE LUEN-WAI, JOHN, JP

(Aged 57)

Appointed as Independent Non-executive Director in August 2004. Managing Director of Lippo Limited and a Director of Lippo China Resources Limited, Hongkong Chinese Limited and Overseas Union Enterprise Limited as well as an Independent Non-executive Director of New World China Land Limited. He is a qualified accountant and was a partner of one of the leading international accounting firms in Hong Kong. He has extensive experience in corporate finance and capital markets. Mr. Lee serves as a member on a number of Hong Kong Government Boards and Committees including Hospital Authority, Council of the City University of Hong Kong and Solicitors Disciplinary Tribunal Panel. Mr. Lee is also the Chairman of the Queen Elizabeth Hospital Governing Committee.



MR. LIANG CHEUNG-BIU, THOMAS

(Aged 59)

Appointed as Non-executive Director in August 2004. Group Chief Executive of Wideland Investors Limited. He has extensive experience in financial management, corporate finance, banking, real estate development and equity investment. Mr. Liang is the cousin of Mr. Liang Chong-Hou, David.