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board of directors

The Board is responsible for the overall governance of the REIT Manager including establishing goals for management and monitoring the achievement of these goals. The Board has established a framework for the management of Champion REIT, including a system of internal controls and business risk management processes.



NON-EXECUTIVE DIRECTOR AND CHAIRMAN

Dr. LO Ka Shui, aged 60, is the Chairman and a Non-executive Director of the REIT Manager. He has been a member of the board of directors of the Great Eagle Group since 1980 and is now the Chairman and Managing Director of Great Eagle Holdings Limited. He is a non-executive director of The Hongkong and Shanghai Banking Corporation Limited, Shanghai Industrial Holdings Limited, Phoenix Satellite Television Holdings Limited and China Mobile Limited and some other publicly listed companies in Hong Kong. He is also a vice president of the Real Estate Developers Association of Hong Kong, a trustee of the Hong Kong Centre for Economic Research and a board member of the Hong Kong Airport Authority.

Dr. Lo graduated from McGill University with a Bachelor's Degree of Science and from Cornell University with a Doctor of Medicine (M.D.) Degree. He was certified in cardiology. He has more than 27 years' experience in property and hotel development and investment both in Hong Kong and overseas. He is a brother of Mr. Lo Kai Shui.



NON-EXECUTIVE DIRECTOR

Mr. ANG Keng Lam, aged 60, is a Non-executive Director of the REIT Manager. He is the chairman of the board of directors of Kerry Properties Limited. Prior to his election as the chairman of Kerry Properties Limited on 1 August 2003, he was the deputy chairman of the board of directors and the joint managing director of Kerry Properties Limited from 9 August 1999 to 31 July 2003 and from 9 May 1996 to 31 July 2003, respectively. He is also a director of Kerry Holdings Limited, the immediate holding company of Kerry Properties Limited. In addition, he is the chairman of China World Trade Center Co., Ltd. which is listed on the Shanghai Stock Exchange and a non-executive director of Allgreen Properties Limited which is listed on the Singapore Exchange Securities Trading Limited. He is also a member of the National Committee of the Chinese People's Political Consultative Conference and the chairman of a number of the Kerry Properties Limited group's companies in the PRC. He has been a senior executive of the Kuok Group since 1976 and has been responsible for the planning and development of many Kuok Group projects, including Heng Fa Chuen in Hong Kong and the China World Trade Center in Beijing.

Mr. Ang graduated from the University of Western Australia with a Bachelor's Degree in Civil Engineering and from the University of Toronto with a Master's Degree in Business Administration. He also attended and completed the International Advanced Management Program at Harvard Business School in November 1998.



NON-EXECUTIVE DIRECTOR

Mr. CHENG Wai Chee, Christopher, aged 58, is a Non-executive Director of the REIT Manager. He is the chairman of USI Holdings Limited and Winsor Properties Holdings Limited and a non-executive director of several listed and unlisted companies in Hong Kong, namely, NWS Holdings Limited, New World China Land Limited, PICC Property and Casualty Company Limited and DBS Bank (Hong Kong) Limited. Mr. Cheng currently serves as a non-executive director of the Securities and Futures Commission and a member of the Exchange Fund Advisory Committee. He is also a former chairman of the Hong Kong General Chamber of Commerce and the chairman of the Standing Committee on Judicial Salaries and Conditions of Service. As a long-serving former member of the Public Service Commission, he provided advice to the Government on the formulation of human resources management policies and practices for the civil service. He is a Steward of the Hong Kong Jockey Club and serves on the Council of The University of Hong Kong.

Mr. Cheng graduated from the University of Notre Dame, Indiana with a Bachelor's Degree in Business Administration, and from Columbia University, New York with a Master's Degree in Business Administration.



NON-EXECUTIVE DIRECTOR

Mr. LO Kai Shui, aged 47, is a Non-executive Director of the REIT Manager. He was appointed to the board of directors of the Great Eagle Group in 1984 and is now the Deputy Managing Director of Great Eagle Holdings Limited.

Mr. Lo graduated from Columbia University with a Bachelor's Degree in Engineering. He has more than 24 years' experience in property development and investment, and building construction. He is a brother of the Chairman, Dr. Lo Ka Shui.

board of directors



EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Mr. STEWARDSON, Jeremy Bellinger, aged 54, is the Chief Executive Officer, an Executive Director and a Responsible Officer of the REIT Manager. He has 29 years' of experience in the international commercial property industry. Prior to joining the REIT Manager, he was a property consultant from 2001 to 2005, during which period he was involved in various projects in Hong Kong, Shanghai, Bangkok, Macau and Tokyo. He previously worked for Jones Lang Wootton and Jones Lang LaSalle from 1978 to 2000 in Asia and Europe. He was the managing director and international director of Jones Lang Wootton/Jones Lang LaSalle, Bangkok, responsible for the operations of a full service property consultancy in Thailand and Indochina from 1996 to 2000. He was one of the two directors of Jones Lang Wootton, London, responsible for the development and implementation of the marketing plan for Canary Wharf, London under a joint agency with CB Richard Ellis from 1994 to 1996. He was responsible for the commercial and industrial agency team across seven offices in Germany from 1990 to 1994. He was also the director of Jones Lang Wootton, Hong Kong, responsible for the development marketing consultancy in Asia from 1978 to 1990 and was involved in projects such as Harbour City Phase 1, Tsimshatsui, Kowloon for The Wharf (Holdings) Limited and Exchange Square Phases 1 and 2, Central for Hongkong Land Holdings Limited.

Mr. Stewardson is a Fellow of The Royal Institution of Chartered Surveyors.



INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. CHA Mou Sing, Payson, aged 64, is an Independent Non-executive Director of the REIT Manager. He was appointed director and the deputy chairman of the board of directors of HKR International Limited in 1989 and in September 2001, respectively. He has served as a director of a number of subsidiaries of HKR International Limited since its inception in 1977. He is also the chairman and non-executive director of HKR International Limited's associated corporation, Hanison Construction Holdings Limited and an independent non-executive director of New World Development Company Limited, both of which are listed on the Hong Kong Stock Exchange, and an independent non-executive director of Hongkong International Theme Parks Limited and the Chairman of Mingly Corporation. He is a member of the National Committee of the Chinese People's Political Consultative Conference. He is also a director of LBJ Regents Limited, CDW Holdings Limited and Novantenor Limited, all of which are substantial shareholders of HKR International Limited.

Mr. Cha holds an honorary doctorate degree of Social Science from City University of Hong Kong. He has over 41 years' experience in property development.



INDEPENDENT NON-EXECUTIVE DIRECTOR

Professor K.C. CHAN (CHAN Ka Keung, Ceajer), aged 50, is an Independent Non-executive Director of the REIT Manager. He was appointed Dean of Business and Management at Hong Kong University of Science and Technology ("HKUST") in July 2002. He joined HKUST in 1993, after serving on the faculty of the Ohio State University in the United States. He is a non-executive director of Shui On Constructions and Materials Limited. He is Chairman of the Consumer Council, and a member of the Commission on Strategic Development, the Exchange Fund Advisory Committee, the Hang Seng Index Advisory Committee, and the Hong Kong Council for Academic Accreditation. He is the former President of the Asian Finance Association and Member of the Maintenance Accreditation Committee of the Association to Advance Collegiate Schools of Business (AACSB) International in the United States.

Professor Chan received his Bachelor's degree in Economics from Wesleyan University and both his M.B.A. and Ph.D. in Finance from the University of Chicago. He is listed in Who's Who in Economics.



INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. ELDON, David Gordon, aged 61, is an Independent Non-executive Director of the REIT Manager. He joined the HSBC Group in 1968 and became Chairman of Hang Seng Bank Limited and The Hongkong and Shanghai Banking Corporation Limited in 1996 and 1999 respectively. After 37 years of service to the HSBC Group, he retired as Chairman of Hang Seng Bank Limited on 21 April 2005, retired as Chairman of The Hongkong and Shanghai Banking Corporation Limited on 24 May 2005 and also retired from the board of HSBC Holdings plc on 27 May 2005. He is now Senior Adviser of PricewaterhouseCoopers, Hong Kong. He is also Chairman of the Hong Kong General Chamber of Commerce, Dubai International Financial Centre Authority, Noble Group Limited, Deputy Chairman of the Hong Kong Jockey Club, Director of the Mass Transit Railway Corporation in Hong Kong, Founding Member and past Chairman of the Seoul International Business Advisory Council, an international Council Member of the Bretton Woods Committee, an Adviser to Unisys, in addition to a number of Government and community appointments in Hong Kong.

Mr. Eldon became an Associate of the Chartered Institute of Bankers (ACIB) in 1972 and a Fellow of the Institute (FCIB) in 1986.



INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. SHEK Lai Him, Abraham, aged 61, is an Independent Non-executive Director of the REIT Manager. He is currently a member of the Legislative Council. He is also a member of the managing board of Kowloon-Canton Railway Corporation, and a member of the Council of The Hong Kong University of Science and Technology and the Court of The University of Hong Kong. He is also an Independent Non-Executive Director of Midas International Holdings Limited, Paliburg Holdings Limited, Lifestyle International Holdings Limited, NWS Holdings Limited, Chuang's Consortium International Limited, Titan Petrochemicals Group Limited, See Corporation Limited, ITC Corporation Limited and Hop Hing Holdings Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited. He is also a director of The Hong Kong Mortgage Corporation Limited.

Mr. Shek graduated from the University of Sydney with a Bachelor of Arts degree.

