

## DIRECTORS AND SENIOR MANAGEMENT

### **KWOK Ping-sheung, Walter**

Msc(Lond), DIC, MICE, JP

*Chairman & Chief Executive (Age: 50)*

Mr. Kwok has been with the Group for 27 years. He holds a Master of Science degree in Civil Engineering from Imperial College, University of London, and is a member of the Institute of Civil Engineers. He is an executive director of SUNeVision Holdings Limited, and a director of The Kowloon Motor Bus Holdings Ltd., USI Holdings Ltd., Wilson Parking (HK) Ltd. and Hung Cheong Import & Export Co., Ltd.

He is also a director of The Real Estate Developers Association of Hong Kong and Tsimshatsui East Property Developers' Association Ltd. and Honorary Treasurer of the Federation of Hong Kong Hotel Owners. On the community front, he is the Chairman of the Former Directors Committee of the Hong Kong Community Chest, board member of the Lord Wilson Heritage Trust, a member of the Young Presidents' Organization (China Chapter) and a member of the Hong Kong & China Committee of the Pacific Basin Economic Council.

Mr. Kwok is an Honorary Citizen of Beijing & Guangzhou, a member of the National Committee of the Chinese People's Political Consultative Conference and Vice Chairman of the All-China Federation of Industry and Commerce.

Mr. Kwok is the elder brother of Mr. Thomas Kwok Ping-kwong and Mr. Raymond Kwok Ping-luen.

### **Dr. LEE Shau-kee**

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

*Non-Executive Director (Age: 73)*

*Vice Chairman*

Dr. Lee has been a non-executive director of the Company for the last 29 years. He is the founder and Chairman and Managing Director of Henderson Land Development Company Ltd. and Henderson Investment Ltd. He has been engaged in property development in Hong Kong for more than 45 years. He is also Chairman of Henderson Cyber Ltd. and The Hong Kong and China Gas Company Ltd. as well as a director of Henderson China Holdings Ltd., The Hong Kong Ferry (Holdings) Company Ltd., The Bank of East Asia, Ltd. and Miramar Hotel and Investment Company Ltd.

### **KWOK Ping-kwong, Thomas**

MSc (Bus Adm), BSc (Eng), FCPA, JP

*Vice Chairman & Managing Director (Age: 49)*

Mr. Kwok is Vice Chairman & Managing Director of Sun Hung Kai Properties Limited, and has been with the Group for 24 years. He is also Chairman of Route 3 (CPS) Company Limited, Joint Chairman of IFC Development Limited, an executive director of SUNeVision Holdings Limited and a non-executive director of USI Holdings Limited and The Bank of East Asia, Limited.

Mr. Kwok holds a Master's degree in Business Administration from The London Business School, University of London and a Bachelor's degree in Civil Engineering from Imperial College, University of London.

He is Executive Vice President of The Real Estate Developers Association of Hong Kong, a committee member of the Land Sub-Committee & Planning Sub-Committee of the Land & Building Advisory Committee. He also serves as a Government appointed member of the Business Advisory Group.

In the past he has served as a member of the Social Welfare Policies & Services Committee, the Land & Building Advisory Committee, the Registered Contractors' Disciplinary Board, the Council of The Open University of Hong Kong and the General Chamber of Commerce Industrial Affairs Committee. He was also Chairman of the Property Management Committee of the Building Contractors' Association, Council Member of the Hong Kong Construction Association and a board member of the Community Chest of Hong Kong.

Mr. Kwok is an Honorary Citizen of Guangzhou and a member of the Ninth Chinese People's Political Consultative Conference Shanghai Committee.

Mr. Kwok is the younger brother of Mr. Walter Kwok Ping-sheung and the elder brother of Mr. Raymond Kwok Ping-luen.

**KWOK Ping-luen, Raymond**

MA (Cantab), MBA, Hon DBA

*Vice Chairman & Managing Director (Age: 48)*

Mr. Kwok has been with the Group for 23 years. He holds a Master of Arts degree in Law from Cambridge University, a Master's degree in Business Administration from Harvard University and an Honorary Doctorate in Business Administration from The Open University of Hong Kong. He is Chairman and Chief Executive Officer of SUNeVision Holdings Limited, Chairman of SmartTone Telecommunications Holdings Limited and a director of The Kowloon Motor Bus Holdings Limited, Route 3 (CPS) Company Limited and Airport Freight Forwarding Centre Company Limited.

In civic activities, Mr. Kwok is a non-executive director of the Securities and Futures Commission, a director of The Real Estate Developers Association of Hong Kong, a member of the General Committee of The Hong Kong General Chamber of Commerce, a member of the Hong Kong Port and Maritime Board and Vice-Chairman of the Council of The Chinese University of Hong Kong. He is also a member of the Advisory Council of One Country Two Systems Research Institute Limited and Chairman of the Management Committees of the Police Children's Education Trust and the Police Education and Welfare Trust. Mr. Kwok is also a member of the Ninth Chinese People's Political Consultative Conference Beijing Committee.

Mr. Kwok is the younger brother of Mr. Walter Kwok Ping-sheung and Mr. Thomas Kwok Ping-kwong.

**The Hon Sir Sze-yuen CHUNG**

GBM, GBE, PhD, FEng, JP

*Non-Executive Director (Age: 83)*

Sir Sze-yuen Chung is Chairman and Non-Executive Director of The Kowloon Motor Bus Holdings Limited. He is also Director of CLP Holdings Limited and Wheelock & Company Limited; and Pro-Chancellor of Hong Kong University of Science & Technology. He has contributed significantly in Hong Kong's political, industrial and tertiary education fields for over four decades. He was Senior Member of Hong Kong Legislative Council (1974-78), Executive Council (1980-88), and again Convenor of HKSAR Executive Council (1997-99). He was Chairman of Federation of Hong Kong Industries (1966-70), and Hong Kong Productivity Council (1974-78); and President of Engineering Society of Hong Kong (1960-61) and Hong Kong Academy of Engineering Sciences (1994-97). He established Hong Kong Polytechnic in 1972, City Polytechnic in 1984, Hong Kong University of Science & Technology in 1991 and Hospital Authority in 1990. He was deeply involved in the Sino-British Negotiation of Hong Kong's future (1982-85) and the establishment of the Hong Kong Special Administrative Region (1994-97).

**Sir Po-shing WOO**

Hon. LLD., FCI Arb., F.I. Mgt., FInstD

*Non-Executive Director (Age: 72)*

Sir Po-shing Woo has been a non-executive director of the Company since 1972. He is a solicitor and a consultant of Woo, Kwan, Lee & Lo, Solicitors & Notaries, a director of Henderson Development Ltd., Henderson Land Development Co., Ltd. and Henderson Investment Ltd. He was admitted to practice as solicitor in England and Hong Kong and is also a fellow of The Hong Kong Management Association, The Chartered Institute of Arbitrators, The Institute of Management and The Institute of Directors of England. He was awarded an Hon. LLD. by the City University of Hong Kong and is a Fellow of King's College of London as well as Honorary Professor of Nankai University of Tianjin. He is also the founder of the Woo Po Shing Medal in Law and the Woo Po Shing Overseas Summer School Travelling Scholarship, both at the University of Hong Kong, and the Woo Po Shing Professor (Chair) of Chinese and Comparative Law at City University.

**Dr. FUNG Kwok-king, Victor**

BSc, MSc, PhD

*Non-Executive Director (Age: 56)*

Dr. Victor Fung was appointed as one of the Group's independent non-executive directors in May 1999.

Dr. Fung is Chairman of the Li & Fung Group and Prudential Asia Investments Ltd., a non-executive director of Pacific Century CyberWorks Ltd., Hysan Development Company Ltd., Kerry Properties Ltd., Orient Overseas (International) Ltd., Dao Heng Bank Group Ltd., Bank of China (Hong Kong) Ltd. and DBS Kwong On Bank Ltd. and director of a number of other companies. He was appointed by the Hong Kong Government as Chairman of the Airport Authority in 1999 and as Chairman of the Hong Kong University Council in 2001. From 1991 to September 2000, Dr. Fung was Chairman of the Hong Kong Trade Development Council. He holds a Bachelor and a Master Degree from the Massachusetts Institute of Technology, and a Doctorate from Harvard University.

**KWAN Cheuk-yin, William**

LLB

*Non-Executive Director (Age: 67)*

Mr. William Kwan was appointed as one of the Group's independent non-executive directors in July 1999.

As a Senior Partner with the Solicitors firm of Woo, Kwan, Lee & Lo, Mr. Kwan has 39 years of experience in legal practice. He is a former director and adviser and currently a voting member of the Tung Wah Group of Hospitals, a past member of the Stamp Advisory Committee, Vice Chairman of the Hong Kong Scout Foundation, Chairman of the Hong Kong Branch of the King's College London Association, President of the Hong Kong Philatelic Society, Vice Chairman of the Federation of Inter-Asia Philately, a permanent advisor of Wah Yan (Hong Kong) Past Students Association and an honorary legal advisor to the Hong Kong Society for Reproductive Society.

Mr. Kwan was Commissioner General and Vice Chairman of the Organizing Committees of the Hong Kong '94, '97 and 2001 Stamp Exhibitions. He served on the Hong Kong Golf Club General Committee on several occasions in various capacities. He graduated from King's College, London University and is a fellow of both King's College and the Institute of Arbitrators.

**LO Chiu-chun, Clement***Non-Executive Director (Age: 71)*

Mr. Lo was an executive director of the Company and Company Secretary of the Group for 28 years before he resigned from both positions in early 1998. Mr. Lo has been in the property development industry since 1960s.

**LAW King-wan***Non-Executive Director (Age: 65)*

Mr. Law was an executive director of the Company. He headed the Sales Department of the Group for 32 years before he retired at end of September 2001. He is a member of the Standing Committee of the Guangdong Provincial Committee of the Chinese People's Political Consultative Conference, a standing committee member of the Chinese General Chamber of Commerce, Founding President of the Hong Kong Institute of Real Estate Administration and President of the Shun Tak Fraternal Association.

**CHAN Kai-ming**

CEng, FStructE, MICE

*Executive Director (Age: 69)*

Mr. Chan has been an executive director since 1981. Mr. Chan also served as an appointed member of the District Board of Shatin for three years from 1985.

**CHAN Kui-yuen, Thomas**

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*Executive Director (Age: 55)*

Mr. Chan graduated from the United College, The Chinese University of Hong Kong. He joined the Group in 1973 and is now responsible for land acquisitions and project planning matters as well as all of the Group's projects in China. Mr. Chan is also an executive director of SUNeVision Holdings Limited.

**KWONG Chun**

*Executive Director (Age: 72)*

Mr. Kwong graduated from the Zhong Nan Finance & Economics College of Wuhan in China. He worked for the Guangzhou office of the People's Bank of China before coming to Hong Kong in 1962 to work for Eternal Enterprises Ltd. He was transferred to Sun Hung Kai Enterprises Ltd. in 1963. In 1972, Sun Hung Kai Properties Ltd. became a listed company and he has worked for it ever since. He was appointed an executive director in 1992.

**WONG Yick-kam, Michael**

BBA, MBA

*Executive Director (Age: 49)*

Mr. Wong has been with the Group for 20 years. He obtained his Bachelor's and Master's degrees in Business Administration from The Chinese University of Hong Kong. He was appointed an executive director in 1996 and is currently responsible for the Group's strategic and corporate planning, infrastructure projects, financial investments, and relations with the investment community. Mr. Wong is also an executive director of SUNeVision Holdings Limited and a non-executive director of RoadShow Holdings Limited and SmarTone Telecommunications Holdings Limited.

**WONG Chik-wing, Mike**

FHKIS, Registered Professional Surveyor (BS)

*Executive Director (Age: 45)*

Mr. Wong graduated from the Hong Kong Polytechnic with distinction. He is a Fellow of the Hong Kong Institute of Surveyors and a Registered Professional Surveyor. He joined the Group in 1981 and is currently responsible for project management matters of the Group's development projects.

## Organization Chart and Senior Executives

