

# Directors' Profile

## Chairman and Managing Director

### Dr. Cheng Kar-shun, Henry

Dr. Cheng Kar-shun, Henry (aged 54). Dr. Cheng became the Chairman and Managing Director of New World China Land Limited in 1999. He is also the Managing Director of New World Development Company Limited, the Chairman of New World Infrastructure Limited, New World CyberBase Limited, New World Services Limited, New World Telephone Holdings Limited, New World First Bus Services Limited and Tai Fook Securities Group Limited. He is the Managing Director of NWD (Hotels Investments) Limited and a Director of Chow Tai Fook Enterprises Limited, Marriott International Inc. and HKR International Limited. Dr. Cheng is the Chairman of the Advisory Council for The Better Hong Kong Foundation, a Committee Member of the Eighth and Ninth Chinese People's Political Consultative Committee of the People's Republic of China. Dr. Cheng is the brother of Mr. Cheng Kar-shing, Peter and the brother-in-law of Mr. Doo Wai-hoi, William.

## Vice-Chairman

### Mr. Doo Wai-hoi, William

Doo Wai-hoi, William (aged 57). Mr. Doo was appointed Vice-Chairman of New World China Land Limited in June 1999. Mr. Doo's corporate positions include Vice Chairmanships of New World Infrastructure Limited, New World Services Limited, New World CyberBase Limited and Tai Fook Securities Group Limited, Managing Director of Fung Seng Diamond Company Limited as well as the Directorship of NWD (Hotels Investments) Limited. Mr. Doo has served as a Governor of the Canadian Chamber of Commerce in Hong Kong. In addition, he is appointed as a Member of the Executive Committee of the Chinese People's Political and Consultative Conference in Shanghai. Mr. Doo is the brother-in-law of Dr. Cheng Kar-shun, Henry and Mr. Cheng Kar-shing, Peter.

## Executive Directors

### Mr. Cheng Kar-shing, Peter

Cheng Kar-shing, Peter (aged 49). Mr. Cheng was appointed Executive Director of New World China Land Limited in June 1999. He is a Director of New World Development Company Limited, New World Services Limited, NWD (Hotels Investments) Limited, Macao Water Supply Company Limited and Polytown Company Limited. He is also an Executive Director of New World Infrastructure Limited. Mr. Cheng is the brother of Dr. Cheng Kar-shun, Henry and the brother-in-law of Mr. Doo Wai-hoi, William.

**Mr. Leung Chi-kin, Stewart**

Leung Chi-kin, Stewart (aged 62). Mr. Leung was appointed Executive Director of New World China Land Limited in June 1999. He is the Director and Group General Manager of New World Development Company Limited, a Director of New World Infrastructure Limited, New World Hotel Company Limited, New World First Bus Services Limited and Hip Hing Construction Company Limited.

**Mr. Chan Kam-ling**

Chan Kam-ling (aged 61). Mr. Chan was appointed an Executive Director of New World China Land Limited in June 1999. He is a Director of New World Development Company Limited and New World Infrastructure Limited. Mr. Chan is currently the Managing Director of New World Services Limited, Hip Hing Construction Company Limited, Sino-French Holdings (Hong Kong) Limited and Macao Water Supply Company Limited as well as the Director of Companhia de Electricidade de Macau - CEM, S.A.R.L..

**Mr. Chow Kwai-cheung**

Chow Kwai-cheung (aged 59). Mr. Chow was appointed an Executive Director of New World China Land Limited in June 1999. He is currently a Director of New World Development Company Limited and Hip Hing Construction Company Limited. He has over 30 years' experience in property development and investment businesses. Mr. Chow joined the New World Group in 1974 and is responsible for the construction and engineering operations of the Company and the New World Group.

**Mr. Chow Yu-chun, Alexander**

Chow Yu-chun, Alexander (aged 54). Mr. Chow was appointed an Executive Director of New World China Land Limited in June 1999. He is a fellow of the Chartered Association of Certified Accountants (UK) and an associate of the Hong Kong Society of Accountants and has over 27 years of experience in property development and investment in Hong Kong. Mr. Chow joined the New World Group in 1973 and is responsible for the financial operations of the Company and the New World Group. Mr. Chow is the Company Secretary of New World China Land Limited.

**Mr. Chan Wing-tak, Douglas**

Chan Wing-tak, Douglas (aged 52). Mr. Chan was appointed Executive Director of New World China Land Limited in 1996. He is the Deputy Chairman of Pacific Ports Company Limited, the Managing Director of New World Infrastructure Limited and a Director of New World CyberBase Limited, china.com Corporation and Macao Water Supply Company Limited. Mr. Chan is a Member of the Third Hainan Province Committee of Chinese People's Political Consultative Conference.

**Mr. So Ngok**

So Ngok (aged 54). Mr. So was appointed an Executive Director of New World China Land Limited in June 1999. Mr. So is an Executive Director of New World Infrastructure Limited and Pacific Ports Company Limited and a Director of a number of companies with investments in China.

## **Non-Executive Directors**

### **Mr. Fu Sze-shing**

Fu Sze-shing (aged 52). Mr. Fu is a Non-Executive Director of New World Infrastructure Limited and a Director of New World Development (China) Limited and a number of companies with investments in China. He has over 20 years' experience in PRC property development and investment businesses.

### **Dr. Lo Hong-sui GBS JP**

Lo Hong-sui GBS JP (aged 53). Dr. Lo is the Chairman of Shui On Construction and Materials Limited and the Chairman of Shui On Group. He is the founding Chairman and current President of the Business and Professionals Federation of Hong Kong, a Member of The Ninth National Committee of Chinese People's Political Consultative Conference, the President of Shanghai-Hong Kong Council for the Promotion and Development of Yangtze, and Adviser of Chinese Society of Macroeconomics, a Member of Hong Kong/United States Economic Co-operation Committee, a Council Member of the China Overseas Friendship Association, the Chairman of the Council of the Hong Kong University of Science and Technology and a Director of Great Eagle Holdings Limited. He also acts as Non-Executive Director of Hang Seng Bank Limited and Director of Real Estate Developers Association of Hong Kong. Dr. Lo was awarded the Gold Bauhinia Star and was appointed Justice of the Peace by the Government of Hong Kong Special Administrative Region.

**Mr. Cheng Wai-chee, Christopher**

Cheng Wai-chee, Christopher (aged 53). Mr. Cheng is the Chairman of USI Holdings Limited and Winsor Properties Holdings Limited and director of New World Infrastructure Limited, Dao Heng Bank Group Limited and Gieves & Hawks plc listed on the London Stock Exchange. Mr. Cheng plays an active role in the public services. He presently serves on the following public organisations : Council of the Hong Kong Trade Development Council, Public Service Commission, The Town Planning Board, Court of the Hong Kong University of Science and Technology and Council of the University of Hong Kong. He is the Chairman of the Hong Kong General Chamber of Commerce. Mr. Cheng holds an MBA degree from the Columbia University.

**Mr. Tien Pei-chun, James**

Tien Pei-chun, James (aged 54). Mr. Tien is the Chairman of Manhattan Holdings Ltd., Manhattan Garments (International) Ltd., Manhattan Realty Ltd. and a Director of a number of private companies. A Legislative Councillor since 1988, Mr. Tien is very active in the community and serves on government bodies and committees as well as non-government boards and committees in Hong Kong. He serves on the Legislative Council's Constitutional Affairs Panel, Manpower Panel, Financial Affairs Panel and Economic Services Panel of which he is the Chairperson. He is Chairman of the Liberal Party, Member of The Chinese People's Political Consultative Conference, General Committee Member of the Hong Kong General Chamber of Commerce and the Federation of Hong Kong Industries, Court Member of the Hong Kong Polytechnic University and a Council Member of The Chinese University of Hong Kong.