

董事會

執行董事

柯為湘，五十歲，乃九龍建業有限公司董事會之主席。彼於二零零二年一月獲委任為本公司董事。柯先生乃負責發展本公司之公司策略、公司規劃及一般管理工作。彼乃 **Polytec Holdings International Limited** 及 **Intellinsight Holdings Limited** 之主席及 **The Or Family Trustee Limited Inc** 之董事，該三間公司均為九龍建業有限公司之主要股東。柯先生於香港及澳門之物業發展及投資以及紡織及製衣業務擁有二十多年經驗。

吳志文，四十九歲，乃九龍建業有限公司之執行董事。彼於二零零二年一月獲委任為本公司董事。吳女士乃負責發展本公司之公司策略、公司規劃及一般管理工作。彼乃 **Polytec Holdings International Limited** 及 **Intellinsight Holdings Limited** 之董事，該兩間公司均為九龍建業有限公司之主要股東。吳女士於香港及澳門之物業發展及投資以及紡織及製衣業務擁有二十多年經驗。彼為柯為湘先生之妻子。

黎家輝，三十七歲，乃九龍建業有限公司之執行董事。彼於二零零二年一月獲委任為本公司董事。黎先生乃負責發展本公司之公司策略、公司規劃及日常管理工作。彼乃 **Intellinsight Holdings Limited** 之董事，該公司為九龍建業有限公司之主要股東。黎先生於金融、會計、財務及營運管理及公司規劃方面擁有逾十四年經驗。彼畢業於英國 **University of East Anglia**，持有理學學士學位。彼為香港會計師公會之會員及英國特許公認會計師公會之資深會員。

BOARD OF DIRECTORS

Executive Directors

OR Wai Sheun, aged 50, is the Chairman of the Board of Kowloon Development Company Limited. He was appointed director of the Company in January 2002. Mr Or is responsible for the development of corporate strategies, corporate planning and general management of the Company. He is the chairman of Polytec Holdings International Limited and Intellinsight Holdings Limited and a director of The Or Family Trustee Limited Inc, all the three companies being substantial shareholders of Kowloon Development Company Limited. Mr Or has over 20 years' experience in property development and investment and textile and garment business in Hong Kong and Macau.

NG Chi Man, aged 49, is the executive director of Kowloon Development Company Limited. She was appointed director of the Company in January 2002. Ms Ng is responsible for the development of corporate strategies, corporate planning and general management of the Company. She is a director of Polytec Holdings International Limited and Intellinsight Holdings Limited, both companies being substantial shareholders of Kowloon Development Company Limited. Ms Ng has over 20 years' experience in property development and investment and textile and garment business in Hong Kong and Macau. She is the wife of Mr Or Wai Sheun.

LAI Ka Fai, aged 37, is the executive director of Kowloon Development Company Limited. He was appointed director of the Company in January 2002. Mr Lai is responsible for the development of corporate strategies, corporate planning and day-to-day management of the Company. He is a director of Intellinsight Holdings Limited, a substantial shareholder of Kowloon Development Company Limited. Mr Lai has over 14 years' experience in finance, accounting, financial and operational management and corporate planning. He graduated from the University of East Anglia in the United Kingdom with a bachelor's degree in science. He is an associate member of the Hong Kong Society of Accountants and a fellow member of the Chartered Association of Certified Accountants in the United Kingdom.

非執行董事

HOLMAN Keith Alan，五十七歲，乃九龍建業有限公司董事會之副主席。彼於二零零二年一月獲委任為本公司董事。彼乃 **The Or Family Trustee Limited Inc** (該公司為九龍建業有限公司之主要股東) 及 **Raglan Properties Limited** (該公司為一間之前於倫敦證券交易所上市但於二零零零年私有化之公司) 之董事及 **Harvey Nichols plc.** 之非執行董事。**Holman**先生於企業融資及投資銀行業務方面擁有三十多年經驗。彼畢業於英國牛津大學，並擁有作為律師之專業資格。

譚希仲，五十八歲，乃譚希仲產業測計師有限公司之董事總經理，該公司為一間特許測量、估值及發展顧問公司。譚先生於 **Hong Kong Government's Crown Lands & Survey Office** 開始其專門事業，出任代理政府土地代理/估價之職位，掌管 **Crown Lands & Survey Office** 之估價分處。彼於一九八一年辭去政府職務，並加入一家物業公司出任總經理，其後成立譚希仲產業測計師有限公司。譚先生於政府及私營機構之土地專業工作之各方面均擁有豐富經驗。彼自一九八八年起獲委任為城市規劃委員會及房屋委員會建築小組委員會之會員。彼乃英國皇家特許測量師學會及香港測量師學會之資深會員。彼亦為註冊專業測量師。彼於二零零二年一月出任本公司董事一職。

楊國光，四十三歲，乃金盾集團控股有限公司之主席兼董事總經理，該公司為一間於香港聯合交易所上市之公司。楊先生於金融、會計、財務及營運管理及公司規劃方面擁有逾二十年經驗。彼乃香港會計師公會及英國特許公認會計師公會之資深會員。彼於二零零二年一月出任本公司董事一職。

Non-executive Directors

HOLMAN Keith Alan, aged 57, is the Deputy Chairman of the Board of Kowloon Development Company Limited. He was appointed director of the Company in January 2002. He is a director of, inter alia, The Or Family Trustee Limited Inc, a substantial shareholder of Kowloon Development Company Limited, Raglan Properties Limited, a company formerly listed on The London Stock Exchange but privatized in 2000 and, as a non-executive, of Harvey Nichols plc. Mr Holman has over 30 years' experience in corporate finance and investment banking. He graduated from Oxford University in the United Kingdom and has a professional qualification as a solicitor.

TAM Hee Chung, aged 58, is the managing director of Larry H C Tam & Associates Limited, a chartered surveyors, valuers and development consultants firm. Mr Tam started his professional career in the Hong Kong Government's Crown Lands & Survey Office, where he reached the rank of acting Government land agent/valuation, in charge of the Valuation Branch of the Crown Lands & Survey Office. He left the Government in 1981 and joined a property company as the general manager, and later set up his own practice as Larry H C Tam & Associates Limited. Mr Tam has extensive experience in all aspects of the land professional work both in Government and in private practice. Since 1988, he has been a member of the Town Planning Board and the Building Committee of the Housing Authority. He is a fellow member of both the Royal Institution of Chartered Surveyors and the Hong Kong Institute of Surveyors. He is also a registered professional surveyor. He became a director of the Company in January 2002.

YEUNG Kwok Kwong, aged 43, is the chairman and managing director of Kin Don Holdings Limited, a company listed on the Hong Kong Stock Exchange. Mr Yeung has over 20 years' experience in finance, accounting, financial and operational management, and corporate planning. He is a fellow member of both the Hong Kong Society of Accountants and the Chartered Association of Certified Accountants in the United Kingdom. He became a director of the Company in January 2002.

獨立非執行董事

周湛榮，六十九歲，持有香港大學頒發之建築學學士學位及利物浦大學頒發之城市規劃深造文憑，亦獲利物浦大學榮譽法學博士學位。彼為英國皇家城市規劃學會及香港城市規劃師學會之資深會員，於香港城市規劃、屋宇及土地拓展行業擁有三十多年實際經驗。彼於一九六零年加入政府工作，並於一九八四年出任建築拓展署署長一職，於一九八六年成為首任屋宇地政署署長。彼於一九八九年辭去政府公職，繼而致力從事都市規劃及土地發展之專業顧問。彼為中國海外發展有限公司、菱電發展有限公司及中信泰富有限公司之董事，並為香港賽馬會之副主席。彼於一九九五年出任本公司董事一職。

司徒振中，五十三歲，乃證券業合作社控股有限公司之主席兼非執行董事。彼為香港交易及結算所有限公司及保興投資控股有限公司之非執行董事。司徒先生乃香港聯合交易所有限公司一九九四年至二零零零年之委員會成員及一九九七年至二零零零年之第一位副主席。彼持有美國 **New York University** 頒發之工商管理碩士學位，並於證券及期貨界擁有逾二十七年經驗。彼於二零零二年一月出任本公司董事一職。

陸恭正，五十二歲，現為香港大新有限公司之董事總經理，具有逾三十年之樓宇及工程建造經驗。他畢業於英國 **University of Manchester Institute of Science & Technology** 之土木工程系，為英國土木工程師學會會員、香港工程師學會會員及香港營造師學會資深會員。彼於二零零二年一月出任本公司董事一職。

Independent non-executive Directors

CHAU Cham Son, aged 69, holds a Bachelor of Architecture degree from the University of Hong Kong and a Post-graduate Diploma in Civic Design in the University of Liverpool. He was admitted to the degree of Doctor of Laws (honoris causa) in the University of Liverpool. He is a Fellow of the Royal Town Planning Institute (UK) and a Fellow of the Hong Kong Institute of Planners. He has over 30 years of practical experience in the field of town planning, buildings and land development in Hong Kong. He joined the Government in 1960, became the Director of Building Development in 1984 and became the first Director of Buildings and Lands in 1986. He left Government service in 1989 and has since devoted himself to giving professional advice on planning and development projects. He is a director of China Overseas Land & Investment Limited, Ryoden Development Limited and CITIC Pacific Limited, and the Deputy Chairman of The Hong Kong Jockey Club. He became a director of the Company in 1995.

SETO Gin Chung, John, aged 53, is the chairman and a non-executive director of Stockmartnet Holdings Limited. He is a non-executive director of Hong Kong Exchanges and Clearing Limited and Poly Investments Holdings Limited. Mr Seto was a council member of The Stock Exchange of Hong Kong Limited from 1994 to 2000 and was the first vice chairman from 1997 to 2000. He holds a master degree of business administration from New York University, US and has over 27 years' of experience in the securities and futures industry. He became a director of the Company in January 2002.

LOK Kung Chin, Hardy, aged 52, is the Managing Director of The Sun Company, Limited and has over 30 years' experience in building and engineering construction work. He graduated from the University of Manchester Institute of Science & Technology and is a Member of the Institution of Civil Engineers (United Kingdom), a Member of the Hong Kong Institution of Engineers and a Fellow of the Hong Kong Institute of Construction Managers. He became a director of the Company in January 2002.

李國星，五十二歲，乃一家以香港為基地之直接投資及財務顧問公司偉業融資有限公司之董事，並於商人銀行及商業銀行界擁有逾二十五年經驗。彼為東亞銀行有限公司、大家樂集團有限公司、中國光大國際有限公司、建聯集團有限公司、中國（香港）石油有限公司及**Value Partners China Greenchip Fund Limited**之非執行董事，以及**Atlantis Asian Recovery Fund plc.**之主席。李先生持有哥倫比亞大學頒發之工商管理系碩士學位及布朗大學頒發之土木工程系理學士學位。彼於二零零二年一月出任本公司董事一職。

高級管理層

衛玉馨，四十三歲，乃九龍建業有限公司之助理總經理。彼乃負責本公司之日常管理工作。衛小姐持有澳洲墨爾本**Monash University**頒發之商業學士學位，為香港會計師公會之會員、英國特許公認會計師公會之資深會員及澳洲會計師公會之普通會員。於一九八六年加入本公司前，彼曾任職一間國際會計師行八年，期間為多間跨國公司及香港上市公司提供服務。

馬美春，四十二歲，乃九龍建業有限公司之公司秘書兼行政及人力資源部經理。彼乃負責本集團之公司秘書工作、保險管理、辦公室管理及人力資源。於一九八五年加入本公司前，彼在一間國際會計師行擔任公司秘書工作達三年。彼為特許秘書及行政人員公會及香港公司秘書公會之資深會員。

LI Kwok Sing, Aubrey, aged 52, is a director of Management Capital Limited, a Hong Kong-based direct investment and financial advisory firm, and has over 25 years' experience in merchant banking and commercial banking. He is a non-executive director of The Bank of East Asia, Limited, Cafe de Coral Holdings Limited, China Everbright International Limited, Chinney Alliance Group Limited, CNPC (Hong Kong) Limited and Value Partners China Greenchip Fund Limited, and is the chairman of Atlantis Asian Recovery Fund plc. Mr Li has a master's degree of business administration from Columbia University and a bachelor's degree of science in civil engineering from Brown University. He became a director of the Company in January 2002.

SENIOR MANAGEMENT

WAI Yuk Hing, Monica, aged 43, is the Assistant General Manager of Kowloon Development Company Limited. She is responsible for the day-to-day management of the Company. Ms Wai holds a Bachelor of Business degree from the Monash University, Melbourne, Australia, and is an associate member of the Hong Kong Society of Accountants, a fellow member of the Association of Chartered Certified Accountants and an associate member of CPA Australia. Prior to joining the Company in 1986, she worked for an international accounting firm for eight years serving many multinational corporations and listed companies in Hong Kong.

MA Mi Chun, Conita, aged 42, is the Company Secretary and Admin & HR Manager of Kowloon Development Company Limited. She is responsible for the company secretarial work, insurance administration, office administration and human resources of the Group. Prior to joining the Company in 1985, she had three years of company secretarial experience at an international accounting firm. She is a fellow member of the Institute of Chartered Secretaries and Administrators and a fellow member of the Hong Kong Institute of Company Secretaries.

羅鎮明，五十三歲，乃康居物業管理有限公司之總經理，一九九八年加盟本公司。羅先生擁有逾三十年公共及私人物業管理經驗。在加入康居物業前，羅先生曾於房屋署工作二十八年及於第一太平戴維斯物業管理有限公司工作兩年。彼分別為英國特許屋宇經理學會、**Institute of Administrative Management**及香港地產行政學會之會員，並為特許物業代理。

林崇禧，五十八歲，乃九龍建業財務有限公司之總經理，一九九四年加盟本公司。林先生擁有逾二十八年商業及投資銀行工作經驗，在加入公司前曾於國際銀行身居要職。林先生於七十年代在美國加利福尼亞獲授工商管理碩士學位，而在美國則曾分別於**Singer Co** 及 **US Leasing International Inc**擔當運輸專家及銷售經理（合法避稅計劃）工作。

LO Chun Ming, Albert, aged 53, is the General Manager of Country House Property Management Limited and joined the company in 1998. Mr Lo has over 30 years of experience in the property management field, including both public and private sectors. Prior to joining Country House, Mr Lo worked with the Housing Department for 28 years and FPD Saville Property Management Limited for 2 years. Mr Lo is a member of the Chartered Institute of Housing, a member of the Institute of Administrative Management, a member of the Institute of Real Estate Administration and a licensed estate agent.

SAE NIM Songhee, aged 58, is the General Manager of Kowloon Development Finance Limited and joined the company in 1994. Mr Nim has over 28 years of experience in commercial and investment banks. Prior to joining the company, he held key positions at international banks. Mr Nim obtained his MBA degree in California in the 70s, while in the U.S. he worked for Singer Co. and US Leasing International Inc. as transportation specialist and Sales Manager (Tax-shelter program) respectively.