

Directors

Executive Directors



Lo Hong Sui, Vincent GBS JP

Aged 54, has been the chairman of the Company since 1997. He is also chairman and chief executive of the Shui On Group which he founded 31 years ago. 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, court member of the Hong Kong University of Science and Technology, a member of HK-US Business Council – HK Section, a director of The Real Estate Developers Association of Hong Kong, an advisor to Chinese Society of Macroeconomics, an advisor to Peking University China Center for Economic Research, a council member of the China Overseas Friendship Association, a director of Great Eagle Holdings Limited and a non-executive director of Hang Seng Bank Limited and New World China Land Limited.

He was awarded the Gold Bauhinia Star in 1998 and appointed Justice of the Peace in 1999 by the Government of the Hong Kong Special Administrative Region. He was made an Honorary Citizen of Shanghai in 1999. In 2001, he was named Businessman of the Year by the DHL/SCMP Hong Kong Business Awards.

Wong Ying Wai, Wilfred

Aged 49, was appointed as the vice-chairman of the Company and Shui On Holdings Limited on 1 October 2001. He had been a non-executive director of the Company since 1997. On 6 September 2000, he was redesignated as executive director of the Company and also appointed as managing director of Shui On Holdings Limited and as vice chairman and president of Asia Materials Limited. He is a deputy to The Ninth National People's Congress, chairman of the Business and Professionals Federation of Hong Kong, members of both the Public Service Commission and Social Welfare Advisory Committee of the Government of Hong Kong Special Administrative Region, deputy chairman of the Court and Council of Hong Kong Baptist University and council member of the Hong Kong University of Science and Technology. He was educated at Harvard University, Oxford University, the University of Hong Kong and the Chinese University of Hong Kong.

Wong Yuet Leung, Frankie

Aged 53, has been the vice-chairman of the Company since 1997. He joined the Shui On Group in 1981 and has been managing director of Shui On Holdings Limited since 1991. Prior to joining the Shui On Group, he had many years of banking experience with several major international banks in Hong Kong. He graduated with a Bachelor of Science degree in Economics and a Master of Arts degree from the London School of Economics and Political Science and the University of Lancaster respectively.

Choi Yuk Keung, Lawrence

Aged 48, has been the managing director of the Company since 1997. He has also been an executive director of the Shui On Group since 1990. He was appointed managing director of the Shui On Group's construction division in 1991 and also that of the construction materials division in 1995. He joined the Shui On Group in 1973 and has over 25 years of experience in construction. He holds a Bachelor of Science degree in Engineering from the University of California, Berkeley.

Wong Hak Wood, Louis

Aged 51, has been an executive director of the Company since 1997 and was appointed as deputy managing director of the Company on 6 September 2000. He has also been a director of Shui On Building Contractors Limited and Shui On Construction Company Limited since 1993. He joined the Shui On Group in 1981. He is currently first vice president of the Hong Kong Construction Association and chairman of its Training, Health and Safety Committee, a member of the Provisional Construction Industry Co-ordination Board, a member of the Occupational Safety and Health Council, a member of the Construction Industry Training Authority and chairman of both its Board of Studies for the Construction Management Training Programme and Committee on Construction Training Courses, chairman of the Departmental Advisory Committee for the Department of Building and Construction of the City University of Hong Kong, and a member of the Advisory Committee of the Department of Civil Engineering of the University of Hong Kong. He has also served as a member of the Construction Advisory Board of the Works Bureau and chairman of its Safety Committee, a member of the Corruption Prevention Advisory Committee of Independent Commission Against Corruption and a representative of the Hong Kong Construction Association in the Construction Quality and Safety (QS) Sub-committee of the Construction Industry Review Committee. He holds a Bachelor of Science degree in Civil Engineering from the University of Manchester and is a Chartered Engineer, a Fellow of the Institution of Civil Engineers and a member of the Hong Kong Institution of Engineers.

Wong Fook Lam, Raymond

Aged 47, has been an executive director of the Company since 1997. He joined the Shui On Group in 1989 and has been an executive director of Shui On (Contractors) Limited since 1993. He is a Fellow of the Institute of Chartered Accountants in England and Wales and of the Hong Kong Society of Accountants, and an Associate of the Institute of Chartered Accountants of Australia.

Lowe Hoh Wai Wan, Vivien

Aged 53, has been an executive director of the Company since 1997. She joined the Shui On Group in 1980 and has been an executive director of Shui On (Contractors) Limited since 1993. She holds a Bachelor of Arts degree in Sociology from the State University of New York, a Master of Arts degree in Sociology from the University of Illinois, and a Doctor of Philosophy degree in Sociology from the University of Wisconsin. She is currently a member of the Labour Advisory Board Committee on Occupational Safety and Health.

Non-executive Directors



Cheng Bing Chark, Henry

Aged 51, has been a non-executive director of the Company since 1997. He has also been an executive director of the Shui On Group and managing director of the Shui On Group's properties division since 1994. He has joined the Shui On Group for over 18 years. He holds a Master of Arts degree from the University of Wisconsin.

Griffiths, Anthony

Aged 58, has been a non-executive director of the Company since 1997. He is the managing director of GML Consulting Limited. He is also the vice-chairman of the Hong Kong Coalition of Service Industries, a member of the Inland Revenue Department Users' Committee and a member of Audit Committee of the Hong Kong Housing Society. He is a Fellow of the Institute of Chartered Accountants in England and Wales and a Fellow of the Institute of Management Consultants (Hong Kong Branch).

Professor Enright, Michael John

Aged 43, is a non-executive director of the Company. He is an expert on business strategy and international competition. He joined the faculty of the University of Hong Kong as the Sun Hung Kai Visiting Professor of Business Administration in 1996. He is also a director and member of the Advisory Board of The Competitiveness Institute. Professor Enright received his Bachelor's degree in Chemistry, Master's degree in Business Administration and Doctor of Philosophy degree in Business Economics from Harvard University. Before coming to Hong Kong, Professor Enright spent six years as a professor at the Harvard Business School.