

高級行政人員簡介

PROFILE OF SENIOR EXECUTIVES

程式榮先生

公司秘書兼助理董事 — 財務

程先生現年五十二歲，於一九八八年加盟本集團出任集團財務總監，一九九一年獲委任為公司秘書，二零零二年獲委任為助理董事—財務。彼持有澳洲工商管理學士學位，並為英國特許公認會計師公會、英國特許管理會計師公會、特許秘書及行政人員公會、香港會計師公會及香港稅務學會資深會員，英國銀行學會會員及澳洲會計師公會高級會員。

侯蓮娜女士

助理董事 — 租務及管理
(恒隆地產有限公司)

侯女士現年四十六歲，於一九九四年加盟本集團。彼持有加拿大應用地理學學士學位，主修房地產發展及零售／商業地點分析。彼亦持有美國西北大學之Kellogg School of Management以及香港科技大學工商管理學院聯合頒授之行政人員工商管理碩士學位。侯女士於國際租賃及物業管理積逾二十年經驗，並獲Real Estate Institute of Canada授予Certified Leasing Officer專業資格。

高伯邁先生

助理董事 — 工程策劃
(恒隆地產有限公司)

高先生現年四十三歲，於一九九四年加盟本集團出任高級工程策劃經理，並於二零零二年獲委任為恒隆地產有限公司之助理董事，專責工程策劃管理。彼持有英國利物浦大學(榮譽)文學士學位及(榮譽)建築學學士學位，並為英國皇家建築師協會及香港建築師學會之會員。高先生為英國及香港註冊建築師。於加盟恒隆前，高先生曾在英國、美國及香港任建築師。

黃為山先生

助理董事 — 市務
(恒隆地產有限公司)

黃先生現年五十二歲，於一九七零年代曾在恒隆服務，並於一九八二年再度加盟本集團。彼持有加拿大英屬哥倫比亞大學科學學士學位以及城市經濟及按揭貸款深造文憑。

Mr. Robin Sik Wing Ching

*Company Secretary &
Assistant Director – Finance*

Aged 52, Mr. Ching joined the Group in 1988 as Group Financial Controller and was appointed Assistant Director - Finance in 2002, having been appointed Company Secretary in 1991. He holds a Bachelor of Business degree from Australia, is a Fellow of The Association of Chartered Certified Accountants, The Chartered Institute of Management Accountants, The Institute of Chartered Secretaries and Administrators, the Hong Kong Society of Accountants and The Taxation Institute of Hong Kong, an Associate of The Chartered Institute of Bankers, and a Certified Practising Accountant of CPA Australia.

Ms. Lana Anna Howell

*Assistant Director – Leasing & Management
(Hang Lung Properties Limited)*

Aged 46, Ms. Howell joined the Group in 1994. She holds a Bachelor's degree in Applied Geography from Canada, specialising in Real Estate Development and Retail/Commercial Location Analysis. She also has an Executive MBA degree jointly awarded by Kellogg School of Management of Northwestern University in the U.S.A. and The School of Business and Management of the Hong Kong University of Science and Technology. Ms. Howell has over 20 years of international leasing and property management experience, and has earned the professional designation of Certified Leasing Officer from the Real Estate Institute of Canada.

Mr. William Pak Yau Ko

*Assistant Director – Project Management
(Hang Lung Properties Limited)*

Aged 43, Mr. Ko joined the Group in 1994 as Senior Project Manager and was appointed Assistant Director in 2002 with responsibility for project management. He has a Bachelor of Arts degree (Hons.) and a Bachelor of Architecture degree (Hons.) from the University of Liverpool, U.K. He is a Member of the Royal Institute of British Architects and The Hong Kong Institute of Architects. He is a Registered Architect in the United Kingdom and Hong Kong. Prior to joining Hang Lung, Mr. Ko practised architecture in the United Kingdom, U.S.A. and Hong Kong.

Mr. Wilson Wong

*Assistant Director – Marketing
(Hang Lung Properties Limited)*

Aged 52, Mr. Wong worked in Hang Lung in the 1970s and rejoined the Group in 1982. He holds a Bachelor of Science degree from the University of British Columbia, Canada, and post-graduate qualifications from the same university in Urban Land Economics and Mortgage Lending.