

DIRECTORS AND ORGANIZATION

KWOK Ping-sheung, Walter

Msc (Lond), DIC, MICE, JP

Chairman & Chief Executive (Age: 51)

Mr. Kwok has been with the Group for 28 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., 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. Kwok Ping-kwong, Thomas and Mr. Kwok Ping-luen, Raymond.

Dr. LEE Shau-kee

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

Non-Executive Director

Vice Chairman (Age: 74)

Dr. Lee has been a Non-Executive Director of the Company for the last 30 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 46 years. He is also Chairman of Henderson Cyber Ltd., The Hong Kong and China Gas Company Ltd. and Miramar Hotel and Investment Company, Ltd. as well as a Director of Henderson China Holdings Ltd., The Hong Kong Ferry (Holdings) Company Ltd. and The Bank of East Asia, Ltd..

KWOK Ping-kwong, Thomas

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

Vice Chairman & Managing Director (Age: 50)

Mr. Kwok is Vice Chairman & Managing Director of Sun Hung Kai Properties Limited, and has been with the Group for 25 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 an Independent Non-Executive Director of 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 and Planning Sub-Committee of the Land & Building Advisory Committee. He also serves as a government appointed Member of the Business Advisory Group and the Provisional Construction Industry Co-ordination Board.

DIRECTORS AND ORGANIZATION

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

KWOK Ping-luen, Raymond

MA (Cantab), MBA, Hon DBA

Vice Chairman & Managing Director (Age: 49)

Mr. Kwok has been with the Group for 24 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 degree in Business Administration from The Open University of Hong Kong. He is Chairman and Chief Executive Officer of SUNeVision Holdings Limited, Chairman of SmarTone 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, a Member of the President's Council on International Activities in Yale University and a Member of the Asia Advisory Board of Harvard Business School. Mr. Kwok is the younger brother of Mr. Kwok Ping-sheung, Walter and Mr. Kwok Ping-kwong, Thomas.

The Hon Sir Sze-yuen CHUNG

GBM, GBE, PhD, FREng, JP

Independent Non-Executive Director (Age: 84)

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 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 on Hong Kong's future (1982-85) and the establishment of the Hong Kong Special Administrative Region (1994-97).

DIRECTORS AND ORGANIZATION

Sir Po-shing WOO

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

Independent Non-Executive Director (Age: 73)

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 Company Ltd. and Henderson Investment Ltd. He was admitted to practise 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

Independent Non-Executive Director (Age: 57)

Dr. Victor Fung was appointed as an Independent Non-Executive Directors in May 1999. Dr. Fung is Chairman of the Li & Fung Group, the Airport Authority and The Hong Kong University Council, a Non-Executive Director of BOC Hong Kong (Holdings) Ltd., PCCW Limited, Hysan Development Company Ltd., Kerry Properties Ltd., Orient Overseas (International) Ltd., Dao Heng Bank Group Ltd., DBS Kwong On Bank Ltd. and Anglogold Limited and Director of a number of other companies. He holds a Bachelor and a Master Degree from the Massachusetts Institute of Technology, a Doctorate from Harvard University.

KWAN Cheuk-yin, William

LLB

Independent Non-Executive Director (Age: 68)

Mr. William Kwan was appointed as an Independent Non-Executive Directors in July 1999. As a Senior Partner with the Solicitors firm of Woo, Kwan, Lee & Lo, Mr. Kwan has 40 years of experience in legal practice. He is a former Director and Advisor 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, President 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 of 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: 72)*

Mr. Lo was an Executive Director of the Company and the 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.

DIRECTORS AND ORGANIZATION

LAW King-wan

Non-Executive Director (Age: 66)

Mr. Law was an Executive Director of the Company. He headed the Sales Department of the Group for 32 years before he retired by the 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: 70)

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

B Comm

Executive Director (Age: 56)

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. Mr. Chan is also an Executive Director of SUNeVision Holdings Limited.

KWONG Chun

Executive Director (Age: 73)

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: 50)

Mr. Wong has been with the Group for 21 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, SmarTone Telecommunications Holdings Limited and USI Holdings Limited.

DIRECTORS AND ORGANIZATION

WONG Chik-wing, Mike

FHKIS, Registered Professional Surveyor (BS)

Executive Director (Age: 46)

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 was appointed an Executive Director in 1996. He is currently responsible for project management matters of the Group's development projects.

SO Hing-woh, Victor

MBA(CUHK), FHKIS, FRICS, FHKIH, FCIH, RPHM, JP

Executive Director (Age: 56)

Mr. Victor So was appointed as an Executive Director of the Company on 2nd October 2002. Mr. So is in charge of the Group's property business in Shanghai and southern China.

Prior to joining the Group, Mr. So was the Executive Director of Hong Kong Housing Society, Property Director of MTR Corporation and had held senior positions in other private and public organizations. Mr. So also has experience in community services as Chairman of Housing Managers Registration Board, Member of Land & Building Advisory Committee, Council Member of Employers' Federation of Hong Kong and Co-opted Member to the Historical Buildings & Structures Committee of the Antiquities Advisory Board. He had also served as Member of the Long Term Housing Strategy Advisory Committee, Member of Hong Kong Housing Authority and Member of the Town Planning Board.

Mr. So holds a Master's degree in Business Administration from The Chinese University of Hong Kong. He is a Registered Professional Housing Manager, Fellow Member of the Royal Institution of Chartered Surveyors, Chartered Institute of Housing, Hong Kong Institute of Surveyors and Hong Kong Institute of Housing.

WOO Ka-biu, Jackson

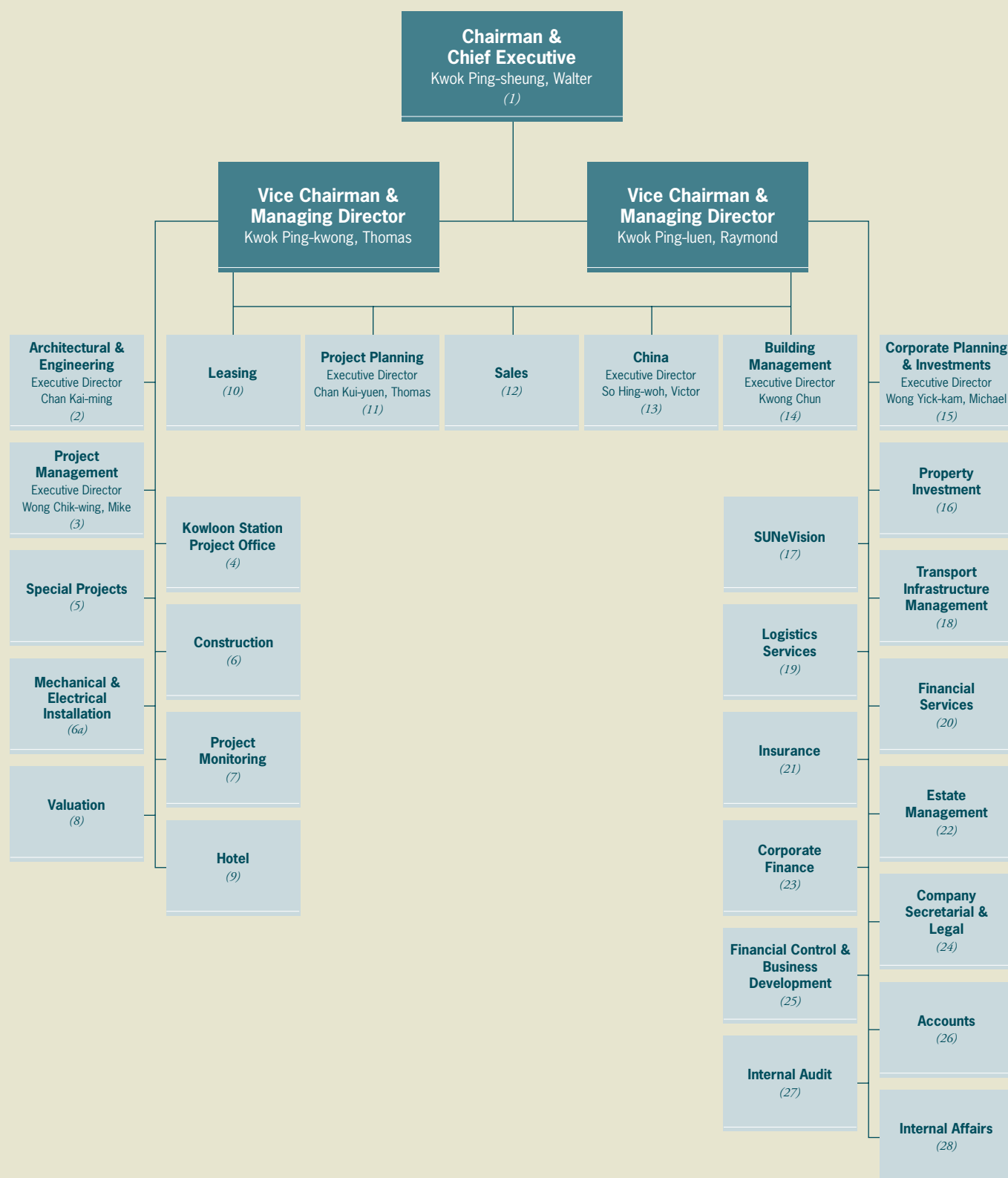
MA (Oxon)

Alternate Director to Sir Po-shing Woo (Age: 40)

Mr. Woo was appointed as an Alternate Director to Sir Po-shing Woo on 2nd October 2002. Mr. Woo is also a Director of N. M. Rothschild & Sons (Hong Kong) Limited. He holds a Master's degree in Jurisprudence from Oxford University and is qualified as a solicitor in Hong Kong, Australia, England and Wales. Mr. Woo was a partner in the corporate finance department of Woo, Kwan, Lee & Lo and is now a consultant to the firm. He is an Independent Non-Executive Director of Henderson Cyber Ltd. Mr. Woo is also an Alternate Director to Sir Po-shing Woo, an Independent Non-Executive Director of Henderson Land Development Company Ltd. and Henderson Land Investment Ltd. Mr. Woo is the son of Sir Po-shing Woo.

DIRECTORS AND ORGANIZATION

ORGANIZATION CHART AND SENIOR EXECUTIVES



DIRECTORS AND ORGANIZATION

(1) EXECUTIVE COMMITTEE**Kwok Ping-sheung, Walter**

MSc(Lond), DIC, MICE, JP

*Chairman and Chief Executive***Kwok Ping-kwong, Thomas**

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

*Vice Chairman and Managing Director***Kwok Ping-luen, Raymond**

MA(Cantab), MBA, Hon DBA

*Vice Chairman and Managing Director***Chan Kai-ming**

CEng, FIStructE, MICE

*Executive Director (Architectural & Engineering)***Chan Kui-yuen, Thomas**

B Comm

*Executive Director (Project Planning)***Kwong Chun***Executive Director (Building Management)***Wong Yick-kam, Michael**

BBA, MBA

*Executive Director (Corporate Planning & Investments)***Wong Chik-wing, Mike**

FHKIS, RPS(BS)

*Authorized Person**Executive Director (Project Management)***So Hing-woh, Victor**

MBA, FHKIS, FRICS, FHKIH, FCIH, RPHM, JP

*Executive Director (China)***(1a) CHAIRMAN'S OFFICE****Yung Wing-chung***Corporate Advisor***Leung Kui-king, Donald**

BSc

*Assistant to Chairman***Au Shiu-tung, Patrick**

FRICS, FHKIS, RPS

*Authorized Person**Project Planning Advisor***Chien Yuan-hwei, George**

BSc(Eng), MSc, DIC, CEng, PEng, FICE, MITE

*Transportation Advisor***So Sing-tak, Andrew**

BA, MBA

*Special Assistant to Vice Chairman & Managing Director***(2) ARCHITECTURAL AND ENGINEERING****Chan Kai-ming**

CEng, FIStructE, MICE

*Executive Director***Sitt Nam-hoi**

BA(Hons), BArch(Distinction), HKIA

*Registered Architect**Authorized Person**Chief Architect***Yu Chung-yeung**

CEng, FIStructE, FHKIE, MICE, RSE, RPE

*Principal Engineer***Li Kwong-hing**

BSc(Eng), MSc, DIC, CEng, MIMechE, MCIBSE, MHKIE

*Chief Building Services Engineer***Ng Tze-kwan, Jeff**

BArch, MAIBC, MRAIC, HKIA

*Registered Architect**Authorized Person**Deputy Chief Architect***Yau Hin-chung, William**

BA(AS)

*Deputy Manager***Ng Chuek-ting**

BSc(Eng)

*Senior Structural Engineer***Li Chun-kou**

BSc(Eng)

*Consultant***Choi Siu-chuen**

MHKIE

*Deputy Chief Building Services Engineer***Leung Yuen-dick, Dick**

BArch, MA Arbitration, HKIA

*Registered Architect**Authorized Person**Senior Architect***Lau Kay-shui**

MSc, CEng, MStructE, MHKIE, RPE, RSE

*Senior Structural Engineer***Chiu Wai-ken, Stephen**

BSc(Eng)

*Senior Structural Engineer***Chiu Tai-shing, Joseph**

BASc

*Senior Structural Engineer***Li Ka-wing***Assistant Manager***(3) PROJECT MANAGEMENT****Wong Chik-wing, Mike**

FHKIS, RPS(BS)

*Authorized Person**Executive Director***Tung Chi-ho, Eric**

BA(AS)Hons, BArch, RIBA, HKIA

*Registered Architect**Authorized Person**Manager***Tam Tin-fong, Martin**

BArch, RIBA, FHKIA

*Registered Architect**Authorized Person**Manager***Au Yeung Shiu-keung**

BSc(Eng), CEng, FHKIE, FCIBSE, FIEE, FIEAust

*Manager***Au Ho-cheung, David**

BSc(Arch), MArch, HKIA

*Registered Architect**Authorized Person**Deputy Manager***Chu Kwok-kit, Ringo**

BA(AS), BArch, RIBA, HKIA, ARAIA

*Registered Architect**Authorized Person**Deputy Manager***Lu Chee-yuen, Spencer**

BEng, MEng, CEng, MStructE, MHKIE, RPE

*Authorized Person**Deputy Manager***Wong Kim-wing, Ball**

BA(AS), BArch, HKIA

*Registered Architect**Authorized Person**Deputy Manager***Ng Chak-kin, Clarence**

BA(AS), BArch, RIBA, HKIA, ARAIA

*Registered Architect**Authorized Person**Assistant Manager***Woo Yan-fan, Stella**

BA(AS), MArch, MBA, HKIA

*Registered Architect**Authorized Person**Assistant Manager***Chiu Hon-hang, Elvin**

BES, BEDS, BArch, RIBA, HKIA

*Registered Architect**Authorized Person**Assistant Manager***Chan Hong-ki, Robert**

BSc, MRICS, AHKIS, RPS(BS)

*Authorized Person**Assistant Manager*

DIRECTORS AND ORGANIZATION

Chui Ching-sai, Alex

BSc, MBA
Assistant Manager

Ip Pui-tung, Paul

BA(AS), BArch, HKIA, RIBA
Registered Architect
Authorized Person
Assistant Manager

Cheung Chin-hung

BEng(Hons), CEng, MHKIE, MICE, MGS HK, EUR.ING, RPE
Assistant Manager

**(4) KOWLOON STATION
PROJECT OFFICE****Chan Kai-ming**

CEng, FIStructE, MICE
Executive Director & Consultant

Wong Chik-wing, Mike

FKHIS, RPS(BS)
Authorized Person
Executive Director

Sitt Nam-hoi

BA(Hons), BArch(Distinction), HKIA
Registered Architect
Authorized Person
Project Director

Chu Kwok-kit, Ringo

BA(AS), BArch, RIBA, HKIA, ARAIA
Registered Architect
Authorized Person
Deputy Project Director

Cheung Kai-wah, Gabriel

MConstMgt, FHKIS, FRICS, FCI OB, MCI Arb, MACostE, MHKICM, RPS(QS)
Senior Project Manager (Cost & Contract)

Lau Man-kwan, Julia

BArch, HKIA
Registered Architect
Authorized Person
Project Manager (Architectural)

(5) SPECIAL PROJECTS**Chu Chung-kai, Samson**

BSc(Hons), MRICS, AHKIS
Manager

Chiu Ching-shi, Iris

B Comm
Deputy Manager (Leasing & Management)

Lau Lai-ching, Elijah

Dip.BS(Mktg), MHIREA, MCIH, MHKIH
Deputy Manager (Leasing & Management)

Pih Kam-shen, Philip

MHKIE, MASHRAE, MRSES, MHIREA, MBSOMES, RPE
Deputy Manager (Building Services & Maintenance)

(6) CONSTRUCTION**Wong Chik-wing, Mike**

FKHIS, RPS(BS)
Authorized Person
Executive Director

Chien Chung-kwong, Philip

BSc, MEng
Consultant

Kwok Leung Kit-kan, Ingrid

MSc(Bus Adm), BSc(Hons), CEng, MBCS, MHKIE
Manager

Tsoi Siu-ho, Robert

BSc, MSc, FHKSA, ACMA, ARCS, DIC
Manager (Central Functions)

Lee Bing-shu

Manager (Construction Management)

Mo Kon-fei, Kenneth

MSc(Eng), MBA, CEng, MHKIE, MICE, RSE
Authorized Person
Deputy Manager (Construction Management)

Lu Chee-yuen, Spencer

BEng, MEng, CEng, MIStructE, MHKIE, RPE
Authorized Person
Deputy Manager (Construction Management)

Chan Hon-ye

ACMA, AHKSA
Deputy Manager (Construction Management)

Tsoi Yuk-man, Desmond

MA, FCIArb, MRICS, AHKIS, MCIOB
Deputy Manager (Construction Management)

Hui Lin-sing, Roger

BSc(Eng), CEng, MICE, MIStructE, MHKIE, RSE, RPE
Deputy Manager (Construction Management)

Wong Leung Kit-wah, Linda

Deputy Manager (Purchasing)

Tung Siu-lun

BSc(Eng), CEng, MIEE
Deputy Manager

Lam Fuk-wing

BSc(Civil Eng)
Assistant Manager (Construction Management)

Lee Kwok-wa, Chris

Assistant Manager (Construction Management)

Cheung Kam-fan

Assistant Manager (Construction Management)

Tse Kam-hon, Sidney

Consultant (Construction Management)

Ng Kwok-cheung, Barry

BSc(Hons)
Assistant Manager (Information Technology)

Lau Wai-keung, Dennis

ARICS, AHKIS
Assistant Manager (Contract Subletting)

Chan Kin-wah, Jonathan

TechRICS
Assistant Manager (Contract Subletting)

Lai Wai-ching, Phoebe

MSc, FCCA, AHKSA
Assistant Manager (Accounting)

Chan Ying-kuen, David

Assistant Manager (Accounting)

Fung Chi-on, Ricky

Assistant Manager (Purchasing)

Chan Wai-leung, Eric

MRICS, AHKIS, AAIQS
Assistant Manager (Contracts)

Loo Wing-lam, William

DMS, MIFPO, MHKISA, MIMgt, MIIRSM, CPM
Assistant Manager (Safety and Security)

Lai Siu-ki, Pele

MIHRM(HK)
Assistant Manager (Personnel & Administration)

Mak Kwok-leung

BSc, CEng, MIMechE, MHKIE, RPE
Assistant Manager (Plant & Machinery)

**(6a) MECHANICAL AND
ELECTRICAL
INSTALLATION****Yu Yiu-wing**

Manager

Sin Hung-fai

Assistant Manager (Fire Services)

Ng Chung-ming

Assistant Manager (Fire Services)

Chan Chor-tat, Gilbert

Assistant Manager (Fire Services)

Tam Ping-ip

DMS, MIEEE
Assistant Manager (Electrical Services)

Pang Ki-kai

AIIM
Assistant Manager (Electrical Services)

Lam Chung-mo, Moses

BEng(Hons), CEng, MIEE, MHKIE, RPE
Assistant Manager (Electrical Services)

DIRECTORS AND ORGANIZATION

(7) PROJECT MONITORING

Luk Wang-kwong, John
BSc(Eng), LLB, MSc(Eng), MBA, PDCE, PhD,
CEng, FICE, FStructE, FHKIE, FCI Arb
Project Advisor

Wong Wai-tung
FHKIE, FCI OB, MCI Arb, RPE
Deputy Manager

Tsang Wai-keung, Savio
MBA, MCI OB, MCI Arb, MASI
Assistant Manager

(8) VALUATION

Fung Chu-hee, Andrew
MRICS, AHKIS, RPS
Chartered Valuation Surveyor
Manager

Siu Man-wai
BSc(Hons), MRICS, AHKIS, RPS
Chartered Valuation Surveyor
Deputy Manager

(9) HOTEL

Rudolf Greiner
President, Hotel Division

- a. Royal Garden Hotels International Corporation**
Chow Yum-chong, Francis
FCCA, FHKSA
Vice President (Finance)

The Royal Garden

Chan Tin-yau, Keven
CHSP
General Manager

Cheung Kin-man, Ricky
B Comm, CPA (Aust), AHKSA
Financial Controller

Chow Kwok-ming, Nelson
BBA
Executive Assistant Manager

- b. New Town Management Company Limited**
Wong Hoi-jen, Rebecca
Vice President (Operations & Planning)

Royal Park Hotel

Wong Hoi-jen, Rebecca
General Manager

Tang Cheuk-wai, Willy
Executive Assistant Manager
(Marketing)

Tam Kam-ming, Andrew
Financial Controller

Royal Plaza Hotel

Wong Hoi-jen, Rebecca
General Manager

Kwok Kam-moon, Sunny
Executive Assistant Manager
(Operation)

Lee Chi-keung, Marvey
Financial Controller

(10) LEASING

- a. Chan Kai-ming**
CEng, FStructE, MICE
Executive Director

Wu Po-ong, Lawrence
BA(Hons)
Manager

Yeung Siu-mei, Joanna
Deputy Manager

Lam Ka-keung, Henry
BSc(Hons), MSc (Const & Real Est)
Assistant Manager

- b. Kwong Chun**
Executive Director

- c. Jonathan Petit**
Manager

- d. Au Yeung Hau-cheong**
Manager

- e. Chu Chung-kai, Samson**
BSc(Hons), MRICS, AHKIS
Manager

(11) PROJECT PLANNING

Chan Kui-yuen, Thomas
B Comm
Executive Director

Roger Nissim
FRICS, FHKIS, FCI Arb, RPS
Manager

Au Yeung Hau-cheong
Manager

Lui Wai-tat, Andy
Manager

Yiu Wai-ha, Connie
MRICS, AHKIS, RPS
Deputy Manager

Law Yee-wah, Alice
BEc
Deputy Manager

Lam Kam-wing, Stafen
MCIM, MSc
Assistant Manager

(12) SALES

Chow Kwok-yin, Eric
Manager

Yim Dao-kit
Deputy Manager

Kong Kit
Deputy Manager

Lam Po-tung, Josephine
BA
Deputy Manager

(13) CHINA

So Hing-woh, Victor
MBA (CUHK), FHKIS, FRICS, FHKIH, FCIH,
RPHM, JP
Executive Director

Chan Kui-yuen, Thomas
B Comm
Executive Director

Kwong Chun
Executive Director

Tam Tin-fong, Martin
BArch, RIBA, FHKIA
Registered Architect
Authorized Person
Manager (Design and Construction)

Leung Yu-kai, David
FCCA, FHKSA
Manager (Finance and Administration)

O Nam-yuen
Deputy Manager

Chau Sai-yim, Stephen
Deputy Manager

Fok Yau-kit
FCEA, DMS, MBIM
Assistant Manager

(14) BUILDING MANAGEMENT

Kwong Chun
Executive Director

Mok Chi-hung
FCIH, FHKIH, MHIREA, RPHM
Manager

Kwong Ching-wai, Alkin
BSc(Eng), PgDIT, MStructE, MHKIE, RPE, RSE
Authorized Person
Manager

Lam Chak-hin, Ivan
SSCE, Foreign Assoc. ASLA
Deputy Manager (Hong Chui)

Kwok Chan-fai
MCIH, MHKIH, RPHM
Deputy Manager (Hong Yip)

DIRECTORS AND ORGANIZATION

Wong Kei-on

BA, MHKI, MCIH, RPHM
Deputy Manager (Hong Yip)

Yau Man-fat, Kelvin

BSc(Hons), MHousMan, RPHM, MHKI, MCIH, MIFMA, MIMgt
Assistant Manager (Hong Yip)

Chan Wah-kay

B Comm
Assistant Manager (Personnel)

Lee Tze-leung, Adrian

BBA, MBA, FCCA, AHKSA
Assistant Manager (Accounting)

Leung Nai-yin, Arthur

BBus, FCCA, FHKSA, ACIB, AHKIB, CGA, CPA(Aust)
Assistant Manager (Internal Audit)

Ho Yun-kuen, John

MRICS, AHKIS, PQS, F.PFM
Assistant Manager (Contracts)

Chau Chung-yiu, Dominic

MBA, MRICS, AHKIS
Authorized Person
Assistant Manager (Technical)

Chan Cheng-san, Sam

B Comm
Assistant Manager (Nixon & Nicole)

Kwan Yu-kuen, Ricky

Assistant Manager (SHK Real Estate Management)

(15) CORPORATE PLANNING AND INVESTMENTS**Wong Yick-kam, Michael**

BBA, MBA
Executive Director

Ma Sau-hon, Chris

BSc, MSc, MBA, DIC, CEng, MISE, FHKIE, FICE, RPE
Manager (Project)

Lau Mei-mui, May

Manager (Corporate Communications)

Wong Pak-ho, Lawrence

BEng, MBA, CEng, CDipAF, PEng(S'pore), MICE, MCILT, FHKIE
Manager (Infrastructure)

Lau Shung-oi, Susanna

BA, ACA
Manager (Corporate Planning)

Hong Pak-cheung, William

BSc
Manager (Investments)

Mak Nak-keung

BSoc.Sc., MPhil
Deputy Manager (Economic Research)

Robert G Ramsay

BA(Hons), PhD
Assistant Manager

Cheong Suk-ying, Linda

BSoc.Sc., MBA
Assistant Manager

Tse Man-kuen, Winnie

Assistant Manager

Poon Chun-wing, Johnny

BSoc.Sc., MBA, CFA, ACCA
Assistant Manager

Sung Lai-ha, Louisa

BEc, MTax
Assistant Manager

(16) PROPERTY INVESTMENT**Lui Ting, Victor**

BBA
Manager

Chan Sau-yin, Anita Teresa

MRICS, AHKIS, RPS
Deputy Manager

Ng Kwok-keung

BSc
Assistant Manager

(17) SUNEVISION**SUNeVision Holdings Limited****Yen Shiao-hua, Sheridan**

BSc(Eng)
Managing Director

(18) TRANSPORT INFRASTRUCTURE MANAGEMENT**Wilson Group****Sham Yat-wah, Samuel**

Managing Director

Luk Kam-hon, Gary

Director of Tollways

Wong Tze-kin

Director of Parking

Fong Ping, Vincent

Director of Transport Technologies

Wu Tung-chai, Peter

Director of Equipment & Services

Wong Yuk-lan, Nancy

Director of Finance & Administration

Cheng Siu-hung, Paul

General Manager
Autotoll Limited

(19) LOGISTICS SERVICES**Yu Ngai-cheung, Almon**

BBA
Chief Executive Officer
Sun Hung Kai Super Logistics

Wong Pak-ho, Lawrence

BEng, MBA, CEng, CDipAF, PEng (S'pore), MICE, MCILT, FHKIE
Managing Director
SHK Logistics - China

Leung Lai-chi, Michelle

MMgt, MIHRM
Director
SHK Super Logistics Management

Yiu Kwong-yick, Christopher

BA
Commercial Director
SHK Super Logistics Management

Cheang Iat-meng, Simon

BBA
Chief Technology Officer
SHK Super Logistics Management

Lau Hin-yiu, Frankie

ED-TLM
Chief Logistics Officer
SHK Super Logistics Management

(20) FINANCIAL SERVICES**Au Mo-cheung, Alex**

Manager

Chan Kwok-yan, Vincent

BA
Deputy Manager

Chung Wah-sang, Welson

MA, ACIS, MHKSI
Deputy Manager

Chan Pang-chi

Assistant Manager

(21) INSURANCE**Chow Ka-yin**

Manager

Wong Kwai-chuen, Andrew

BBA, ACII
Deputy Manager

Ng Man-tong, Anthony

ACII, AIIIC
Deputy Manager

Yim Ka-yan, Amy

AAll
Deputy Manager

DIRECTORS AND ORGANIZATION

(22) ESTATE MANAGEMENT

Wong Chin-wah, Jimmy
BSc (Est Mgt) Cert Ed, MSISV, AHKIS,
MAPFM, FHIREA, RPS, PHM
Manager

Chan Kam-fai
MCIH
Deputy Manager

Lam Man-pak, Patrick
BA(Hons), MCIH
Deputy Manager

Leung Chung-kong, Johnny
Deputy Manager

Lee Cheung-yiu, Gordon
BSc(Hons), MRICS, MCIQB, AHKIS, MCIARB,
RPS
Deputy Manager

Mak Hung-cheung, James
Deputy Manager

Fung Sau-yim, Maureen
BSc(Hons) Est. Mgt., MHousMan(Distinction),
MBA, FIIM, MHIREA
Deputy Manager

Sham Sik-shing, Simon
BTech(Hons), MCIH
Assistant Manager

Chan Shing-wai
Dip.BA, MCIH
Assistant Manager

Hon Shuk-ching, Irene
Assistant Manager

Shiu Wai-ching, Teresa
Assistant Manager

Leung Yiu-wah, Philip
BSc(Hons), MBA, MRICS, AHKIS, RPS
Assistant Manager

(23) CORPORATE FINANCE

Au Man-to
LLB, FCIS, ACIB
Manager

Kwok Yue-yee, Amy
B Comm
Deputy Manager

Ho Ka-wai, Josephine
MBA
Assistant Manager

(24) COMPANY SECRETARIAL AND LEGAL

Lai Ho-kai, Ernest
FCIS
Company Secretary

Tam Sai-ming, William
LLM, MSc, MBA, FCIS, MHKSI
Manager

Yung Sheung-tat, Sandy
BA(Law)Hons
Manager

Kwok, Helen
LLB(London)Hons
Legal Advisor

Tse Kar-lun, Frankie
LLB(Hons)
Assistant Manager

Yeung Ming-yip, Jason
LLB(Hons)
Assistant Manager

Wong Chiu-lun, Christopher
B Comm, LLB
Assistant Manager

Lai Man-shek
BA(Law)Hons
Assistant Manager

(25) FINANCIAL CONTROL AND BUSINESS DEVELOPMENT

Wong Hok-leung
BSc, FCCA
Manager

Fok Yat-cheong, Edward
MSc(Eng)
Deputy Manager (EDP)

Cheung Wai-wah
BBA
Assistant Manager (EDP)

Leung Cheuk-ming, Eric
MSc
Assistant Manager (EDP)

Li Loi-suet, Bonnie
BBA
Assistant Manager (Financial Control)

So Wai-kei, Godwin
BA, ACIB, AHKIB, ACIS, AHKICS
Assistant Manager (Financial Control)

(26) ACCOUNTS

Pun Wing-mou, Bernard
FCA, FHKSA
Chief Accountant

Zhou Yimin, Andrew
MBA, CMgr
Manager

Li Ching-kam, Frederick
FCCA, AHKSA
Deputy Chief Accountant

Lee Hung-chak, Maurice
BBA(Hons), FCCA, AHKSA
Deputy Manager

Chow Cheuk-wing, Eric
FCCA, FHKSA
Senior Accountant

Ko Ping-yin, Albert
Chief Cashier

Yuen Chork, Charles
Assistant Manager

Cheng Chung-ho, Jeremy
BSc(Hons), CPE(English law), LLB(PRC law),
MEd, PCE, PCLL
Assistant Manager

Wong Kai-kwong, Patrick
BES, MBA, CMA
Assistant Manager

(27) INTERNAL AUDIT

Chiu Yue-ming, Daniel
MAcc, FCCA, FHKSA, FCIS, ACMA, FCPA
Manager

Ho Kui-yuen, Kenneth
BSoc.Sc, MBA, DTM
Deputy Manager (Training)

Wong Chung-wai, Barry
BA(Hons), MBA, FCCA, AHKSA
Deputy Manager (Audit)

Hui Sui-tak, Andrew
MBA, FCCA, AHKSA
Assistant Manager (Audit)

(28) INTERNAL AFFAIRS

Wu Tze-cheung, Philip
BA(Hons), FCCA, FHKSA, MIHRM(HK)
Manager

Ho Lick-tin
Deputy Manager

Chan Choi-yin, Clara
MIHRM(HK)
Deputy Manager (Human Resources Management)

Tang Chak-hin
BBA, MBA
Deputy Manager (Human Resources & Administration)

Leung Lai-chi, Michelle
MMgt, MIHRM(HK)
Deputy Manager (Human Resources Planning & Development)

Wong Ho-keung, Jimmy
Assistant Manager

Fung Yick-lam, Cris
Assistant Manager