

## MANAGEMENT TEAM



**Sir Gordon Ying Sheung WU**  
GBS, KCMG, FICE  
Chairman



**Mr. Eddie Ping Chang HO**  
Vice Chairman



**Mr. Thomas Jefferson WU**  
Managing Director



**Mr. Alan Chi Hung CHAN**  
Deputy Managing Director



**Ir. Leo Kwok Kee LEUNG**  
Executive Director

## PROFILE OF DIRECTORS

### Executive Directors

#### **Sir Gordon Ying Sheung WU** GBS, KCMG, FICE

Aged 70, he has been the Chairman of the Board of the Company since July 2003. He is also the Chairman of Hopewell Holdings Limited (“Hopewell Holdings”), the ultimate holding company of the Company, a director of various members of the Group, and an Independent Non-Executive Director of i-Cable Communications Limited. He graduated from Princeton University with a Bachelor of Science degree in Engineering in 1958. He was responsible for the Group’s infrastructure projects in the PRC and has been involved in the design and construction of numerous buildings and development projects of Hopewell Holdings and its subsidiaries in Hong Kong and the PRC.

He is very active in civic activities, his civic duties include:

#### **In Hong Kong**

- Member Hong Kong Logistics Development Council
- Vice President Hong Kong Real Estate Developers Association
- Member The Greater Pearl River Delta Business Council
- Patron Hong Kong Logistic Association

#### **In the PRC**

- Deputy Director Chinese People’s Political Consultative Conference - Overseas Chinese Affairs Committee
- Director United Nations Association of China



**Mr. Lijia HUANG**  
Executive Director



**Mr. Cheng Hui JIA**  
Executive Director



**Mr. Barry Chung Tat MOK**  
Executive Director

Sir Gordon received Honorary Doctorate Degrees from Hong Kong Polytechnic University, University of Strathclyde, UK and University of Edinburgh, UK. He is a Fellow of The Institution of Civil Engineers, The Chartered Institute of Logistics and Transport in Hong Kong and Hong Kong Academy of Engineering Sciences. He is also a Honorary Fellow of Australian Society of Certified Practising Accountants. He has been appointed the Honorary Consul of The Republic of Croatia in the Hong Kong SAR. His other awards include:

#### Honorary Citizen

- The City of New Orleans, USA
- The City of Guangzhou, PRC
- The City of Foshan, PRC
- The City of Shenzhen, PRC
- The District of Shunde, PRC
- The District of Nanhai, PRC
- The District of Huadu, PRC
- The Province of Quezon, the Philippines

#### Awards and Honours

#### Year of Award

- |   |      |
|---|------|
| • Gold Bauhinia Star (G.B.S.) by the Hong Kong SAR  | 2004 |
| • Leader of the Year 2003 (Business/Finance) by Sing Tao Newspaper Group  | 2004 |
| • Personality of the Year 2003 by the Asian Freight & Supply Chain Awards   | 2003 |
| • Knight Commander of the Order of St. Michael and St. George for Services to British Exports by the Queen of England | 1997 |
| • Industry All-Star by Independent Energy, USA  | 1996 |
| • International CEO of the Year by George Washington University, USA  | 1996 |
| • Among “the Best Entrepreneurs” by Business Week   | 1994 |
| • Man of the Year by the International Road Federation, USA   | 1994 |
| • Business Man of the Year by the South China Morning Post and DHL  | 1991 |
| • Asia Corporate Leader by Asia Finance Magazine, Hong Kong   | 1991 |
| • Chevalier de l’Ordre de la Couronne by the King of Belgium  | 1985 |