

Directors and Organization



Kwok Ping-sheung, Walter

Msc (Lond), DIC, MICE, JP

Chairman & Chief Executive (Age: 55)

Mr. Kwok has been with the Group for 32 years. He holds a Master of Science degree in Civil Engineering from Imperial College of Science and Technology, University of London, and is a Member of the Institution of Civil Engineers, U.K. and a Member of the Hong Kong Institution of Engineers. He is an Executive Director of SUNeVision Holdings Ltd. and a Director of Transport International Holdings Limited, Wilson Parking (Holdings) Limited 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 Member of the Former Directors Committee of the Hong Kong Community Chest. He is also a Member of MBA Programmes Committee of The Chinese University of Hong Kong and an Honorary Member of The Court of The Hong Kong University of Science & Technology.

Mr. Kwok is an Honorary Citizen of Beijing & Guangzhou and a Standing Committee Member of the National Committee of the Chinese People's Political Consultative Conference. 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: 77)

Dr. Lee has been a Non-Executive Director of the Company for the last 34 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 50 years. He is also Chairman of The Hong Kong and China Gas Company Ltd. and Miramar Hotel and Investment Company, Ltd. as well as a Director of Hong Kong Ferry (Holdings) Company Ltd. and The Bank of East Asia, Limited.

Kwok Ping-kwong, Thomas

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

Vice Chairman & Managing Director (Age: 54)

Mr. Kwok is Vice Chairman & Managing Director of Sun Hung Kai Properties Limited, and has been with the Group for 29 years. He is also Chairman of Route 3 (CPS) Company Limited, Joint Chairman of IFC Development Limited, an Executive Director of SUNeVision Holdings Ltd. 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 Chairman of the Board of Directors of the Faculty of Business and Economics of the University of Hong Kong and Executive Vice President of The Real Estate Developers Association of Hong Kong. He also serves as a government appointed Member of the Exchange Fund Advisory Committee, the Provisional Construction Industry Co-ordination Board, the Council for Sustainable Development and Business Facilitation Advisory Committee.

In the past he served as a Member of the Economic and Employment Council, the Business Advisory Group, the Land & Building Advisory Committee, the Registered Contractors' Disciplinary Board and the General Chamber of Commerce Industrial Affairs Committee. He was also Chairman of the Property Management Committee of the Building Contractors' Association and a Council Member of the Hong Kong Construction Association.

He previously served as a Board member of the Community Chest of Hong Kong, as a member of the Social Welfare Policies & Services Committee, and on the Council of The Open University of Hong Kong.

Mr. Kwok is an Honorary Citizen of Guangzhou and a Standing Committee 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-uen, Raymond.

Kwok Ping-uen, Raymond

MA (Cantab), MBA, Hon DBA, Hon LLD, JP
Vice Chairman & Managing Director (Age: 53)

Mr. Kwok has been with the Group for 28 years. He holds a Master of Arts degree in Law from Cambridge University, a Master degree in Business Administration from Harvard University, an Honorary Doctorate degree in Business Administration from The Open University of Hong Kong and an Honorary Doctorate degree in Laws from The Chinese University of Hong Kong. He is Chairman of SUNeVision Holdings Ltd., Chairman of SmarTone Telecommunications Holdings Limited, a Director of Transport International Holdings Limited and an Independent Non-Executive Director of Standard Chartered Bank (Hong Kong) Limited.

In civic activities, Mr. Kwok is 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 Development Council, and Vice-Chairman of the Council of The Chinese University of Hong Kong. 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: 88)

Sir Sze-yuen Chung is Chairman and Non-Executive Director of Transport International Holdings Limited. He is also Director of CLP Holdings 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

Dr. Fung Kwok-king, Victor

BSc, MSc, PhD

Independent Non-Executive Director (Age: 60)

Dr. Victor Fung was appointed as an Independent Non-Executive Director in May 1999. Dr. Fung holds Bachelor and Master degrees in Electrical Engineering from the Massachusetts Institute of Technology and a Doctorate in Business Economics from Harvard University. He is Chairman of the Li & Fung Group of companies including the publicly listed Li & Fung Limited, Integrated Distribution Services Group Limited and Convenience Retail Asia Limited. He is also an Independent Non-executive Director of Bank of China (Hong Kong) Limited, PCCW Limited, Orient Overseas (International) Limited, CapitaLand Limited in Singapore and Baosteel Group Corporation in the People's Republic of China. In public service, Dr. Fung is Chairman of the Hong Kong Airport Authority, the Hong Kong University Council, the Greater Pearl River Delta Business Council and the Hong Kong - Japan Business Co-operation Committee. He is also a member of Chinese People's Political Consultative Conference and a member of the Executive Committee of the Commission on Strategic Development of the Hong Kong Government. From 1991 to 2000, he was Chairman of the Hong Kong Trade Development Council and from 1996 to 2003, he was the Hong Kong representative on the APEC Business Advisory Council. In 2003, the Government awarded Dr. Fung the Gold Bauhinia Star for distinguished service to the community.

Dicky Peter Yip

BBS, MBA, MBE, JP

Independent Non-Executive Director (Age: 59)

Mr. Yip was appointed as an Independent Non-Executive Director of the Company in September 2004. He joined The Hongkong and Shanghai Banking Corporation Limited ("HSBC") in Hong Kong in 1965 with working experiences in London, China and San Francisco. Mr. Yip worked in a number of departments of HSBC, which include trade services, corporate banking, group consultancy service and regional training. His previous assignment prior to becoming CEO China had been in personal financial services, covering jobs in marketing, card products, customer service and sales, with responsibilities over consumer business in Hong Kong. From January 2003 to April 2005, he has been appointed Chief Executive China Business, based in Shanghai; meanwhile, he was also a director of Bank of Shanghai, Ping An Insurance and Ping An Bank in China. Since April 2005, he has become a General Manager of HSBC. He has also been appointed Executive Vice President of Bank of Communications since 1 May 2005.

Mr. Yip is an elected associated member of the Chartered Institute of Bankers, London and was educated in Hong Kong with an MBA from University of Hong Kong. He received the Ten Outstanding Young Persons Award in 1984 for his contribution to the banking industry and the community in Hong Kong. Mr. Yip was awarded the MBE by the British Government in 1984. In 1999, he was appointed Unofficial Justice of Peace in Hong Kong. In 2000, he was awarded the Bronze Bauhinia Star by the Hong Kong Special Administrative Region Government. In addition, he is now an examiner of China Banking Regulatory Commission's Recruitment Committee, an advisor for the Beijing Financial Development Advisory Group and the Honorary Chairman of Hong Kong Chamber of Commerce in China. He is also a director of the European Union Chamber of Commerce in China.

Mr. Yip is active in community and youth activities in Hong Kong and is a member of a number of service organisations such as Hong Kong Committee for United Nations Children Fund and the 8th National Council of Red Cross Society of China.

Professor Wong Yue-chim, Richard

SBS, JP

Independent Non-Executive Director (Age: 54)

Professor Richard Wong was appointed as an Independent Non-Executive Director in May 2005. Professor Wong currently serves as Deputy Vice-Chancellor of The University of Hong Kong. Professor Wong has been active in advancing economic research on policy issues in Hong Kong and Mainland China through his work as founding Director of both the Hong Kong Centre for Economic Research and Hong Kong Institute of Economics and Business Strategy. He was awarded the Silver Bauhinia Star in 1999 by the Government of the Hong Kong Special Administrative Region for his contributions in education, housing industry and technology development. In addition, he was appointed Justice of the Peace in July 2000. Professor Wong studied Economics at the University of Chicago and graduated with a Doctorate in Philosophy.

Sir Po-shing Woo

Hon.LLD., FCIArb, F.I.Mgt., FlntD

Non-Executive Director (Age: 77)

Sir Po-shing Woo has been a Non-Executive Director of the Company since 1972. He is a Director of Henderson Development Ltd., Henderson Land Development Co., Ltd., Henderson Investment Ltd. and a Consultant of Jackson Woo & Associates. 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. Li Ka-cheung, Eric

GBS, OBE, JP, LLD, DSocSc., B.A.

Non-Executive Director (Age: 53)

Dr. Eric Li was appointed as a Non-Executive Director in May 2005. Dr. Li is the Senior Partner of Li, Tang, Chen & Co., a well-established certified public accountants firm in Hong Kong. He was a member of Hong Kong's Legislative Council from 1991 to 2004 and Chairman of its Public Accounts Committee since 1995.

He qualified as a chartered accountant in 1978 and became President of the Hong Kong Institute of Certified Public Accountants (HKICPA, formerly the Hong Kong Society of Accountants) in 1993. He was named the first 'Accountant of the Year' by the HKICPA in 1993 and received the first 'International Accountant Award' from the Association of International Accountants in 2002. Dr. Li is currently a Board Member of the International Federation of Accountants.

Dr. Li also serves as Court Member, Trustee, Advisor and Adjunct Professor of several universities both locally and overseas. He is also active in working with young people and serves as an honorary advisor to many student societies in the accounting and business fields. He holds an honorary Doctorate degree of Law, an honorary Doctorate degree in Social Sciences, a 'Beta Gamma Sigma Chapter Honoree' as well as other university honorary fellowships.

Dr. Li is appointed to numerous Government Advisory Boards and Committees, and is currently Chairman of the Hong Kong Sports Institute and the Process Review Committee for the oversight of Hong Kong Monetary Authority designated system under the Clearing and Settlement Systems Ordinance. He is Member of the Clearing and Settlement Systems Appeals Tribunal; Basel II Consultation Group and Inland Revenue Department's Users' Committee.

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Dr. Li is a member of The 10th National Committee of the Chinese People's Political Consultative Conference. In recognition of his many public services, Dr. Li was awarded the Queen's Badge of Honor in 1988; appointed a Justice of the Peace in 1991; named a 'Global Leaders for Tomorrow' by the World Economic Forum in 1993; awarded the honor of an Officer of the Most Excellent Order of the British Empire (OBE) in 1996 and the Gold Bauhinia Star in 2003.

Dr. Li is an Independent Non-Executive Director of Transport International Holdings Limited, Wong's International (Holdings) Ltd, Catic International Holdings Limited, Hang Seng Bank Limited, China Resources Enterprise, Limited, Roadshow Holdings Limited, Sinochem Hong Kong Holdings Limited, SmarTone Telecommunications Holdings Limited and Strategic Global Investments plc..

Kwan Cheuk-yin, William

LLB

Non-Executive Director (Age: 72)

Mr. William Kwan was appointed as a Non-Executive Director in July 1999. As a Managing Partner with the Solicitors firm of Woo, Kwan, Lee & Lo, Mr. Kwan has 44 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, a Legal Advisor of the South China Athletic 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, 2001 and 2004 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 King's College London, the Institute of Arbitrators and the Royal Philatelic Society, London.

Lo Chiu-chun, Clement

Non-Executive Director (Age: 76)

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.

Law King-wan

Non-Executive Director (Age: 70)

Mr. Law was an Executive Director of the Company. He headed the Sales Department of the Group for 32 years before he retired at end of September 2001. He is 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, FIStructE, MICE

Executive Director (Age: 74)

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: 60)

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 Ltd.

Kwong Chun

Executive Director (Age: 77)

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: 54)

Mr. Wong has been with the Group for 25 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 planning, corporate development, infrastructure projects, financial investments and relations with the investment community.

Mr. Wong is Deputy Chairman of RoadShow Holdings Limited, an Executive Director of SUNeVision Holdings Ltd. and a Non-Executive Director of SmarTone Telecommunications Holdings Limited and USI Holdings Limited.

In community service, he is Chairman of the Hong Kong Youth Hostels Association.

Wong Chik-wing, Mike

MSc(IRE), FHKIS, Registered Professional Surveyor (BS)

Executive Director (Age: 50)

Mr. Wong graduated from the Hong Kong Polytechnic University with distinction and holds a Master degree in International Real Estate. 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.

Woo Ka-biu, Jackson

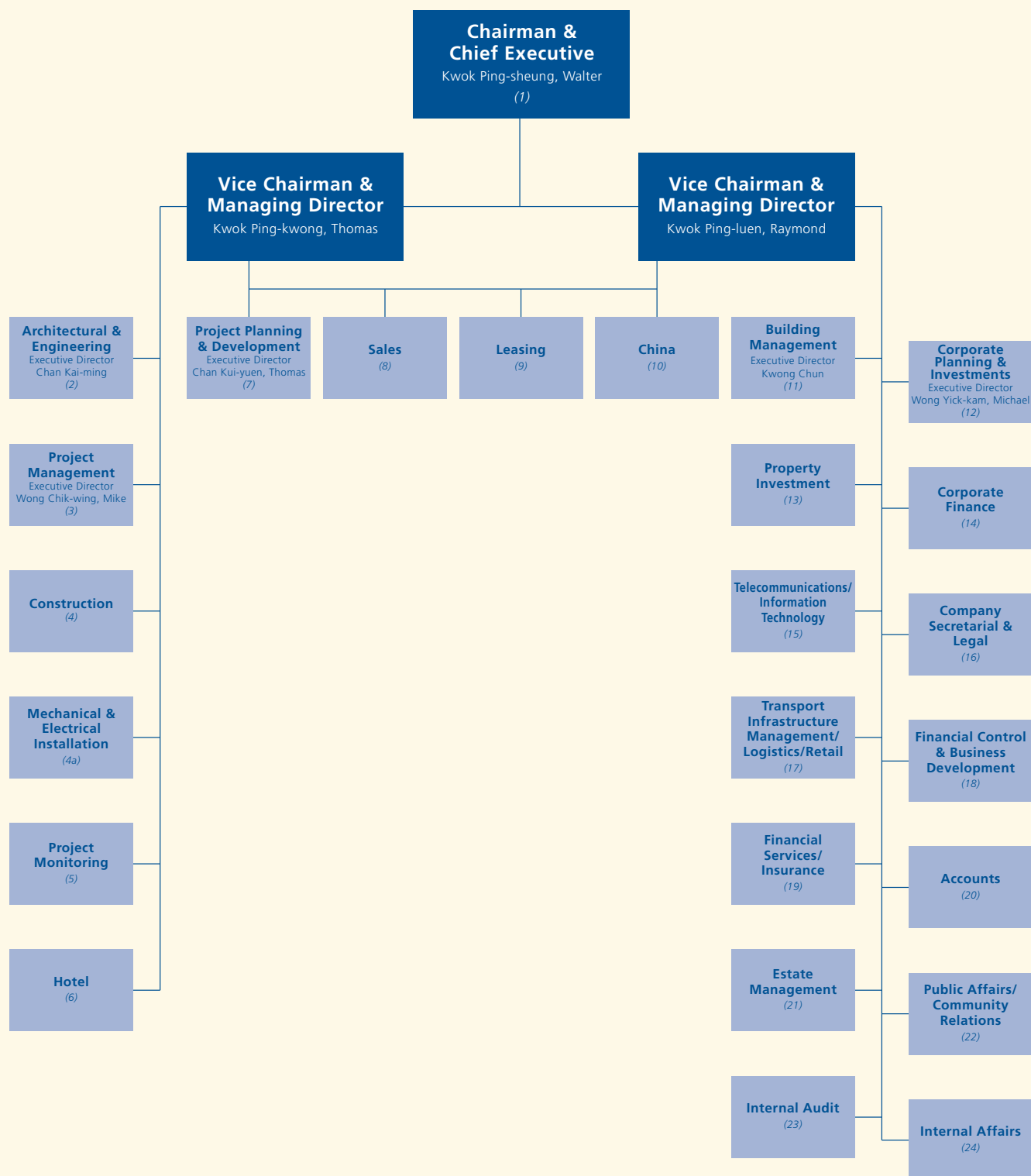
MA (Oxon)

Alternate Director to Sir Po-shing Woo (Age: 44)

Mr. Woo was appointed as an Alternate Director to Sir Po-shing Woo in October 2002. Mr. Woo is also a Director of Kailey Group of Companies. 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 is currently a partner of Jackson Woo & Associates and was a director of N. M. Rothschild & Sons (Hong Kong) Limited. Prior to that he was a partner in the corporate finance department of Woo, Kwan, Lee & Lo. 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 Investment Ltd. Mr. Woo is the son of Sir Po-shing Woo.

Directors and Organization

Organization Chart and Senior Executives



(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,
Hon LLD, JP
Vice Chairman and
Managing Director

Chan Kai-ming

CEng, FStructE, MICE
Executive Director
(Architectural & Engineering)

Chan Kui-yuen, Thomas

B Comm
Executive Director
(Project Planning & Development)

Kwong Chun

Executive Director
(Building Management)

Wong Yick-kam, Michael

BBA, MBA
Executive Director
(Corporate Planning & Investments)

Wong Chik-wing, Mike

MSc(IRE), FHKIS, RPS(BS)
Authorized Person
Executive Director
(Project Management)

(1a) Chairman's Office

Yung Wing-chung

Corporate 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

Chin Ping-fai, Johnny

MA
Manager

Nakagawa, Masahiro

BEcon, CMA, AFP
Manager

Lui Wai-tat, Andy

BA(Hons), MBA, FRICS
Manager

Overton, Thomas Mc Donald

Manager

Yau Man-fat, Kelvin

BSc(Hons), MBA, MHousMan,
DipHousMan, MHKIH, MCIH,
MIFMA, MIMgt, RPHM
Deputy Manager
(Property Investments)

Lee Chak-cheong, Roger

BSc, MSc, CEng, MICE, MIHT, MILT
Deputy Manager (Transport)

Ng Shing-yin, Eric

BSc, LLB, MBA, MRICS, AMHKIE,
MCIOB, MHKICM
Special Assistant to Chairman &
Chief Executive

(2) Architectural and Engineering

Chan Kai-ming

CEng, FStructE, MICE
Executive Director

Sitt Nam-hoi

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

Yu Chung-yeung

CEng, FStructE, FHKIE, MICE,
RSE, RPE
Principal Engineer

Li Kwong-hing

BSc(Eng), MSc, DIC, CEng,
MIMechE, FCIBSE, MHKIE, RPE
Chief Building Services Engineer

Lau Chi-kin

MSc, CEng, FStructE, FHKIE, MICE,
RSE, RPE, 1RSE-PRC
Chief Structural Engineer

Ng Tze-kwan, Jeff

BArch, MAIBC, MRAIC, HKIA
Registered Architect
Authorized Person
Deputy Chief Architect

Choi Siu-chuen

MHKIE
Deputy Chief Building
Services Engineer

Leung Yuen-dick, Dick

BArch, MA Arb, HKIA
Registered Architect
Authorized Person
Senior Architect

Lau Kay-shui

MSc, CEng, MStructE, MHKIE,
RPE, RSE
Senior Structural Engineer

Li Ka-wing

Deputy Manager

Lam Chak-hin, Ivan

SSCE, Foreign Asso. ASLA,
Member of Ifpra
Chief Landscape Architect

Chan Wai-hing, Clara

Deputy Manager

Directors and Organization

Chiu Wai-kuen, Stephen

BSc(Eng)
Senior Structural Engineer

Tang Wai-man, Tony

BA(AS), BArch, HKIA
Registered Architect
Authorized Person
PRC Class I Registered Architect
Qualification
Senior Architect

Yen Koon-wai, Michael

BA(AS)Hons, MArch, HKIA
Registered Architect
Authorized Person
Senior Architect

Ng Hin, Felix

BA(AS), MArch, RIBA, HKIA
Registered Architect
Authorized Person
Senior Architect

(3) Project Management

Wong Chik-wing, Mike

MSc(IRE), FHKIS, RPS(BS)
Authorized Person
Executive Director

Tung Chi-ho, Eric

BA(AS)Hons, BArch, HKIA
Registered Architect
Authorized Person
Executive Director
Sun Hung Kai Real Estate
Agency Ltd

Tam Tin-fong, Martin

BArch, RIBA, FHKIA
Registered Architect
Authorized Person
PRC Class I Registered Architect
Qualification
Manager

Sitt Nam-hoi

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

Au Yeung Shiu-keung

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

Lee Tit-sun, Augustine

BArch, FHKIA
Registered Architect
Authorized Person
Manager

Chu Kwok-kit, Ringo

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

Lu Chee-yuen, Spencer

BEng, MEng, CEng, MStructE,
MHKIE, RPE
Authorized Person
Manager

Au Ho-cheung, David

BSc(Arch), MArch, HKIA
Registered Architect
Authorized Person
PRC Class I Registered Architect
Qualification
Manager

Ng Chak-kin, Clarence

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

Cheung Kai-wah, Gabriel

MConstMgt, FHKIS, FRICS, FCIQB,
MCI Arb, MACostE, FHKICM,
RPS(QS)
Deputy Manager

Woo Yan-fan, Stella

BA(AS), MArch, MBA, HKIA
Registered Architect
Authorized Person
Deputy Manager

Lau Man-kwan, Julia

BArch, HKIA, Assoc AIA
Registered Architect
Authorized Person
Deputy Manager

Tung Jing-kong, Jeff

BA(AS)Hons, BArch, RIBA, FHKIA
Registered Architect
Authorized Person
Deputy Manager

Fok Man-kin, Simon

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

Chan Hong-ki, Robert

BSc, MRICS, MHKIS, RPS(BS)
Authorized Person
Deputy Manager

Chan Lai-man, Raymond

BSc(Eng), MBA, MRICS, MHKIS,
MCIQB, MHKICM
Deputy Manager

Chung Wing-tim, Alain

BA(AS)Hons, BArch
Registered Architect
Authorized Person
Deputy Manager

Cheung Wai-tak, Vitus

Deputy Manager

So Wai-lik, Johnson

BSc, MBA, FRICS, FHKIS, ACI Arb,
MHKI Arb, RPS(QS)
Deputy Manager

Chiu Hon-hang, Elvin

BES, BEDS, BArch, HKIA, PFM
Registered Architect
Authorized Person
Assistant Manager

Cheung Chin-hung, Sunny

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

Frank Leung

BArch(Hons), HKIA
Registered Architect
Authorized Person
Assistant Manager

Mak Chi-wing, Felix

MCIQB
Assistant Manager

Chiu Tai-shing, Joseph

BASc, PEng, MHKIE
Assistant Manager

Ng Chau-ming, Nelson

BEng, CEng, MStructE, MHKIE, RPE
Assistant Manager

Tsang Chun-wing, Donald

MSc(Eng), CEng, MStructE, MHKIE, RPE
Assistant Manager

Cheung Chi-ping, Ricardo

BSc, MRICS, MHKIS, MACostE, AAIQS, RPS(QS)
Assistant Manager

Yuen Yiu-ming, Kelvin

BSc(Hons), MRE, MAIBS, MRICS, MHKIS
Assistant Manager

Pau Wai-keung

MEEM, MEM, CEng, CFM, MHKIE, MCIBSE, MIEE, MASHRAE, MHKCS, RPE
Assistant Manager

Ng Muk-kwai, Rayson

MBA, CEng, MIMechE, MCIBSE, MHKIE, RPE
Assistant Manager

Tse Pak-wing

Assistant Manager

Mak Mang-tim, Timothy

BArch, BA
Assistant Manager

Kung Chi-ming, Keith

BA(AS), MArch, MSc, MHKIA
Registered Architect
Assistant Manager

(4) Construction

Wong Chik-wing, Mike

MSc(IRE), FHKIS, RPS(BS)
Authorized Person
Executive Director

Kwok Leung Kit-kan, Ingrid

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

Tsoi Siu-ho, Robert

BSc, MSc, DipCon, FCPA, ACMA, ARCS, DIC
Manager (Central Functions)

Lee Bing-shu

Consultant
(Construction Management)

Mo Kon-fei, Kenneth

LLB, MSc(Eng), MBA, MHKIE, MICE, RSE, 1RSE-PRC
Authorized Person
Manager
(Construction Management)

Lu Chee-yuen, Spencer

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

Chan Hon-ye

ACMA, CPA
Deputy Manager
(Construction Management)

Tsoi Yuk-man, Desmond

MA, FCI Arb, MRICS, MHKIS, MCIQB
Deputy Manager
(Construction Management)

Hui Lin-sing, Roger

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

Wong Leung Kit-wah, Linda

Deputy Manager (Purchasing)

Fung Chi-on, Ricky

Deputy Manager (Purchasing)

Lau Wai-keung, Dennis

MRICS, MHKIS
Deputy Manager
(Contract Subletting)

Chan Kin-wah, Jonathan

MEM, TechRICS, TAHKIS
Deputy Manager
(Contract Subletting)

Lam Fuk-wing

BSc (Civil Eng)
Deputy Manager
(Construction Management)

Lee Kwok-wa, Chris

Deputy Manager
(Construction Management)

Cheung Kam-fan

Deputy Manager
(Construction Management)

Tse Kam-hon, Sidney

Consultant
(Construction Management)

Ng Kwok-cheung, Barry

BCSc(Hons)
Assistant Manager
(Information Technology)

Lai Wai-ching, Phoebe

MSc, FCCA, CPA
Assistant Manager (Accounting)

Chan Ying-kuen, David

Assistant Manager (Accounting)

Lai Siu-ki, Pele

MBA, MIHRM(HK), MHKMA, Certified HR Professional - PRC
Assistant Manager (Human Resources & Administration)

Directors and Organization

Mak Kwok-leung

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

Kong Chi-keung, Danie

Assistant Manager (Purchasing)

Yu Shui-kee, Quincy

MRICS, MHKIS
Assistant Manager
(Quantity Surveying)

Hui Chi-kin, Ronnie

BEng, CEng, MIMechE, MHKIE,
MCIBSE, MIEAust, MASME,
MASHRAE, RPE
Assistant Manager
(Mechanical & Electrical)

Fan Chun-fai, Francis

BSc, MRICS, MHKIS, MACostE,
MInstCES
Assistant Manager
(Quantity Surveying)

(4a) Mechanical and Electrical Installation

Yu Yiu-wing

Manager

Lam Chung-mo, Moses

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

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)

(5) Project Monitoring

Luk Wang-kwong, John

BSc(Eng), LLB, MSc(Eng), MBA,
PDCE, PhD, CEng, FICE, FStructE,
FHKIE, FCIArb
Project Advisor

Wong Wai-tung

MA Arb, DipArb, FHKIE, FCIQB,
MCI Arb, RPE
Deputy Manager

Tsang Wai-keung, Savio

MBA, MRICS, MHKIS, MCIQB,
MCI Arb, MASI
Assistant Manager

(6) Hotel

Rudolf Greiner

President, Hotel Division

Chow Yum-chong, Francis

FCCA, FCPA
Vice President (Finance),
Hotel Division

a. The Royal Garden

Chan Tin-yau, Keven

CHSP
General Manager

Cheung Kin-man, Ricky

B Comm, CPA, CPA(Aust)
Financial Controller

b. Royal Park Hotel

Cheung Cheuk-man, Carman

General Manager

Tam Kam-ming, Andrew

Financial Controller

c. Royal Plaza Hotel

Wong Ho-yin, Peter

MCMI, MHCIMA, MCTHCM,
MTMA, ACEA, CPM
General Manager

Lee Chi-keung, Marvey

Financial Controller

(7) Project Planning and Development

Chan Kui-yuen, Thomas

B Comm
Executive Director

Wong Chik-wing, Mike

MSc(IRE), FHKIS, RPS(BS)
Authorized Person
Executive Director

Roger Nissim

FRICS, FHKIS, FCIArb, RPS(GP)
Manager

Chu Kwok-kit, Ringo

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

Fung Chu-hee, Andrew

MSc(IRE), MRICS, MHKIS, RPS(GP)
Chartered Valuation Surveyor
Manager

Fung Man-lok, Ronnie

MHKIS, RPS(GP)
Manager

Chan Po-ling, Margaret

BES(Hons), MSc, MHKIP, MCIP, RPP
Deputy Manager

(8) Sales

- a. Lui Ting, Victor**
BBA
Executive Director
Sun Hung Kai Real Estate Agency Ltd
- b. Chow Kwok-yin, Eric**
Executive Director
Sun Hung Kai Real Estate Agency Ltd
- Yim Dao-kit**
Deputy Manager
- Yang Joe-tsi, Edgar**
MA
Deputy Manager
- Ip Hoi-leung, Dolphin**
MEM
Assistant Manager
- c. Chan Sau-yin, Anita Teresa**
MSc, MRICS, MHKIS, RPS
Deputy Manager

(9) Leasing

Retail

- a. Chan Kai-ming**
CEng, FStructE, MICE
Executive Director
- Lam Ka-keung, Henry**
BSc(Hons), MSc(Const & Real Est)
Manager
- Yau Hin-chung, William**
BA(AS)
Deputy Manager
- Chow Shuk-man, Judy**
BA, BSc
Assistant Manager
- b. Fung Sau-yim, Maureen**
BSc(Hons)Est. Mgt.,
MHousMan(Distinction), MBA,
FISCM, FIIM, MHIREA
Manager

Lee Pik-kee, Michelle

BA(Hons), MBA, MISCM
Assistant Manager

- c. Chung Sau-lin, Fiona**
BBA, MBA, MRICS, MHKIS
Deputy Manager

- d. El-Azar, Karim Naji**
Assistant Manager

- e. Ho Lick-tin**
Manager

Fung Yick-lam, Cris
Assistant Manager

Office

Wong Chin-wah, Jimmy

BSc(Est Mgt), Cert Ed, MSISV, MHKIS,
MAPFM, FHIREA, RPS, RPHM
Executive Director
Sun Hung Kai Real Estate Agency Ltd

Lo King-wai

MBA, MRICS, MCIOB, MHKIS, RPS
Deputy Manager

Lau Lai-ching, Elijah

Dip.BS(Mktg), MHIREA, MCIH,
MHKIH, FISCM
Deputy Manager

Man Chi-fung, Rick

BA, PDip(Real Estate)
Assistant Manager

Leung Ka-po, Filipe

MEng(Hons), MPhil, ACGI, PDQM,
PDEC
Assistant Manager

Lau Yee-tong, Yvonne

PDip(Real Estate)
Assistant Manager

Residential

(Signature Homes)

Kang Min, Mavis

BSoc.Sc(Hons), DipSurv
Assistant Manager

(10) China

Kwong Chun

Executive Director

Chan Kui-yuen, Thomas

B Comm
Executive Director

So Chung-keung, Alfred

Executive Director
Sun Hung Kai Real Estate Agency Ltd

Zhou Yimin, Andrew

MBA, PhD, CMgr
Manager

Chau Sai-yim, Stephen

Deputy Manager

Cheng Cheung-fuk

BA, B Comm
Deputy Manager

Tang Wai-chung, Ted

Deputy Manager

Huang Shaomei, Echo

Deputy Manager

Ching Wai-chuen, Antonio

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

Tse Kit-ming, Elsie

MSc, FCCA, CPA
Deputy Manager

Tseung Sik-yin, Stephen

HKIA
Registered Architect
Authorized Person
Deputy Manager

Directors and Organization

Fok Yau-kit

FCEA, DMS, MBIM
Assistant Manager

Lam Kam-wing, Stafen

MSc, MCIM
Assistant Manager

He Dong, Tony

B Comm, CPA(Aust)
Assistant Manager

(11) Building Management

Kwong Chun

Executive Director

Kwong Ching-wai, Alkin

BSc(Eng), PgDIT, CEng, MStructE,
MHKIE, RPE, RSE
Authorized Person
Manager

Mok Chi-hung

FCIH, FHKIH, MHIREA, RPHM
Manager

Kwok Chan-fai

MCIH, MHKIH, RPHM
Deputy Manager (Hong Yip)

Wong Kei-on

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

Lee Tze-leung, Adrian

BBA, MBA, FCCA, CPA, HKRFP
Assistant Manager (Accounting)

Leung Nai-yin, Arthur

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

Kwan Yu-kuen, Ricky

Assistant Manager
(SHK Real Estate Management)

Cheung Tam Ka-wood, Rebecca

FHKIH, MCIH, RPHM
Assistant Manager
(Community Relation)

Choi Ming-chi

Assistant Manager
(SHK Real Estate Management)

(12) Corporate Planning and Investments

Wong Yick-kam, Michael

BBA, MBA
Executive Director

Lau Mei-mui, May

Manager
(Corporate Communications)

Hong Pak-cheung, William

BSc
Manager (Investments)

Mak Nak-keung

BSoc.Sc, MPhil
Manager (Economic Research)

Lau Chung-hing, Sam

BSc, MBA, CFA
Manager (Corporate Planning)

Tse Man-kuen, Winnie

Deputy Manager

Mui Kit-wah, Christine

BA
Deputy Manager
(Corporate Communications)

Cheong Suk-ying, Linda

BSoc.Sc, MBA, CFA
Assistant Manager

Poon Chun-wing, Johnny

BSoc.Sc, MBA, CFA, FCCA
Assistant Manager

Own Yu-tsan, Dorothy

MSc (Finance), CFA, FRM
Assistant Manager

Wong On-ning, Orlena

BBA, M Comm, CA
Assistant Manager

(13) Property Investment

Lui Ting, Victor

BBA
Executive Director
Sun Hung Kai Real Estate
Agency Ltd

Chan Kwok-kin, Slayman

MSc, MRICS, MHKIS, RPS, RPHM
Assistant Manager

(14) Corporate Finance

Au Man-to

LLB, FCIS, ACIB
Manager

Kwok Yue-yee, Amy

B Comm
Manager

Ho Ka-wai, Josephine

MBA
Assistant Manager

(15) Telecommunications/ Information Technology

SmarTone Telecommunications Holdings Limited

Li, Douglas
Chief Executive Officer

SUNeVision Holdings Limited

So Sing-tak, Andrew
BA, MBA
Chief Executive Officer

(16) Company Secretarial and Legal

Lai Ho-kai, Ernest

FCIS
Company Secretary

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

Chong Tin-cho

BSoc.Sc, LLB(Hons), LLM, LLD
Assistant Manager

Chan Miu-yin, Alice

LLB(Hons)
Assistant Manager

(17) Transport Infrastructure Management/Logistics/ Retail

Wilson Group

Koch, Gary Alfred

Vice Chairman and Executive Director

Siu Hon-wah, Thomas

Managing Director

Cheng Siu-hung, Paul

Chief Executive Officer
Autotoll Limited

Fong Ping, Vincent

Director of Tollways

Lui Sung-ye, Alan

Director of Corporate Affairs

Ip Kam-shing, Jacky

Director of Parking

Wong Yuk-lan, Nancy

Director of Finance & Administration

Wu Tung-chai, Peter

Director of Equipment & Services

Logistics Services

Wong Hok-leung, Paul

BSc, FCCA
Chairman
Sun Hung Kai Logistics
Holdings Limited

Leung Lai-chi, Michelle

MMgt
Chief Operating Officer
Sun Hung Kai Logistics
Holdings Limited

Pang Tai-hing, Peter

Operations Director
Airport Freight Forwarding
Centre Company Limited

Yu Wai-ye, Fione

BA(Hons), FCCA
Financial Controller
Airport Freight Forwarding
Centre Company Limited

Seiyu (Shatin) Department Store

Chu Bun, Wilson

BA, MBA
Chartered Accountant
Chief Executive Officer

Hui Hing-sang, Sam

Senior General Manager
(Merchandising & Store Operations)

Yeung Tsz-wa, Senses

Senior General Manager
(Corporate Planning Office)

Au Sin-lun, Catherine

General Manager
(Concession Administration)

Cheung Kai-leung, Raymond

General Manager
(Finance & Administration)

(18) Financial Control and Business Development

Wong Hok-leung, Paul

BSc, FCCA
Manager

Leung Yu-kai, David

ACA, FCCA, FCPA
Manager
(Finance and Administration)

Fok Yat-cheong, Edward

MSc(Eng), AHKIB
Deputy Manager (EDP)

Cheung Yuen-ye, Rachel

BSoc.Sc, EMBA
Chartered Marketer
Deputy Manager
(Business Development)

Chan Kei-yan, Paul

BA, MBA
Deputy Manager
(Business Development)

So Wai-kei, Godwin

BA, ACIB, ACIS
Deputy Manager (Financial Control)

Man Wai-kong, Eric

BSoc.Sc, MSc, FCCA, CPA
Deputy Manager (Financial Control)

Leung Cheuk-ming, Eric

MSc, CISSP, MHKCS
Assistant Manager (EDP)

Tam Wai-ling, Kennese

BBA
Assistant Manager
(Business Development)

(19) Financial Services/ Insurance

Financial Services

Yung Wing-chung

Consultant

Au Mo-cheung, Alex

EMBA(Distinction), PDipCD, MHKSI,
FHKIoD
Manager

Directors and Organization

Chan Pang-chi

Assistant Manager

Ng Yu-po, Frederick

B Comm, MBA
Assistant Manager

Insurance

Chow Ka-yin

Manager

Wong Kwai-chuen, Andrew

BBA, MBA, ACII
Chartered Insurer
Deputy Manager

Yim Ka-yan, Amy

MBA, ANZIIF (Snr Assoc)
Deputy Manager

Pun Wing-sze, Doris

BSc, MPA, CPA, CPA(Aust)
Assistant Manager

(20) Accounts

Pun Wing-mou, Bernard

MSc, FCA, FCPA
Chief Accountant

Wu Tze-cheung, Philip

BA(Hons), FCCA, FCPA, MIHRM(HK)
Manager

Li Ching-kam, Frederick

FCCA, CPA
Deputy Chief Accountant

Lee Hung-chak, Maurice

BBA(Hons), FCCA, CPA
Deputy Manager

Chow Cheuk-wing, Eric

FCCA, FCPA
Senior Accountant

Ko Ping-yin, Albert

Chief Cashier

Wong Mei-ki, Maggie

MA, FCCA, CPA, ACIS
Assistant Manager

(21) Estate Management

Wong Chin-wah, Jimmy

BSc(Est Mgt), Cert Ed, MSISV, MHKIS,
MAPFM, FHIREA, RPS, RPHM
Executive Director
Sun Hung Kai Real Estate
Agency Ltd

Chan Kam-fai

MCIH
Manager

Lam Man-pak, Patrick

BA(Hons), MCIH, RPHM
Deputy Manager

Lee Cheung-yiu, Gordon

BSc(Hons), MSc, MRICS, MCIQB,
MHKIS, MCI Arb, RPS(BS)
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

BA(Hons), MHKIH, RPHM, FISC
Assistant Manager

(22) Public Affairs/ Community Relations

Public Affairs

Lee Luen-fai

BA, Cert Ed
Manager

Community Relations

Lee Kam-chung

Manager

Law Wan-fat, Joe

Assistant Manager

(23) Internal Audit

Chiu Yue-ming, Daniel

MAcc, FCCA, FCPA, FCIS, ACMA,
FCPA(Aust)
Manager

Wong Chung-wai, Barry

BA(Hons), MBA, FCCA, CPA
Deputy Manager

Hui Sui-tak, Andrew

MBA, FCCA, CPA
Assistant Manager

Cheng Wai-ming, Vincent

BA(Hons), MSc, MPA, FCCA, FCPA,
CIA
Assistant Manager

(24) Internal Affairs

Tang Chak-hin

BBA, MBA
Manager

Chan Choi-yin, Clara

MIHRM(HK)
Deputy Manager
(Human Resources Management)

Ho Kui-yuen, Kenneth

BSoc.Sc, MBA, DTM
Deputy Manager
(Training & Development)

Chow Chiu-mei, Grace

BBA, MA, MIHRM(HK)
Deputy Manager (Human Resources)

Wong Ho-keung, Jimmy

Assistant Manager
(Office Management)

Cheung Pui-ha, Ivy

BA, MBA, MSc, DTM
Assistant Manager
(Human Resources Services)