

Directors and Organization

Directors

Kwong Siu-hing (Note 1)

Chairman & Non-Executive Director (Age: 82)

Madam Kwong has been the Chairman and a Non-Executive Director of the Company since May 2008. She is the wife of Mr. Kwok Tak-seng, the late Chairman of the Company. Madam Kwong has over 40 years of experience in real estate business. In addition, she has participated in various charity and community activities for Sun Hung Kai Properties-Kwoks' Foundation Limited and The T.S. Kwok Foundation Limited. Madam Kwong is well-respected by the Board and the senior management of the Company. She is the mother of Messrs. Kwok Ping-sheung, Walter, Kwok Ping-kwong, Thomas and Kwok Ping-luen, Raymond and the sister of Mr. Kwong Chun.

Save as disclosed above, Madam Kwong does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. She did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas.

For the financial year ended 30 June 2011, Madam Kwong received a fee of HK\$120,000 for being the Chairman of the Company.

Dr. the Hon Lee Shau-kee

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

Vice Chairman & Non-Executive Director (Age: 82)

Dr. Lee has been a Non-Executive Director of the Company for the last 39 years. He is the founder and chairman and managing director of Henderson Land Development Company Limited and Henderson Investment Limited. He has been engaged in property development in Hong Kong for more than 55 years. He is also chairman of The Hong Kong and China Gas Company Limited and Miramar Hotel and Investment Company, Limited as well as a director of Hong Kong Ferry (Holdings) Company Limited and The Bank of East Asia, Limited. In July 2007, the Government of the Hong Kong Special Administrative Region awarded Dr. Lee the Grand Bauhinia Medal for his distinguished community service.

Save as disclosed above, Dr. Lee did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Dr. Lee received a fee of HK\$110,000 for being a Vice Chairman of the Company.

Kwok Ping-kwong, Thomas ^(Note 2)

Hon DBA, Hon DEng, MSc (Bus Adm), BSc (Eng), FCPA(Aust.), SBS, JP

Vice Chairman & Managing Director (Age: 59)

Mr. Kwok is Vice Chairman and Managing Director of the Company and a member of the Executive Committee of the Company. He has been with the Group for 34 years. He is also chairman of Route 3 (CPS) Company Limited and joint chairman of IFC Development Limited. He is a non-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 also holds an Honorary Doctorate in Engineering from The Hong Kong Polytechnic University and an Honorary Doctorate in Business Administration from The Open University of Hong Kong. He is a fellow of The Hong Kong Management Association and also a fellow of The Australia Certified Public Accountants.

He is chairman of the board of directors of the Faculty of Business and Economics, The University of Hong Kong. He is also an executive vice president and a member of the executive committee of The Real Estate Developers Association of Hong Kong. He also serves as a government appointed member of the Commission on Strategic Development. In July 2007, the Government of the Hong Kong Special Administrative Region awarded Mr. Kwok the Silver Bauhinia Star for his distinguished community service.

In the past, Mr. Kwok served as a member of the Exchange Fund Advisory Committee, the Construction Industry Council, the Council for Sustainable Development, Business Facilitation Advisory Committee and as a non-official member of the Provisional Minimum Wage Commission. He also previously served as a board member of the Community Chest of Hong Kong and as a council member of the Hong Kong Construction Association.

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 son of Madam Kwong Siu-hing, the younger brother of Mr. Kwok Ping-sheung, Walter and the elder brother of Mr. Kwok Ping-luen, Raymond.

Save as disclosed above, Mr. Kwok did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas and does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Kwok received a fee of HK\$110,000 for being a Vice Chairman of the Company and other emoluments of approximately HK\$2.18 million.

Directors and Organization

Kwok Ping-luen, Raymond (Note 2)

Hon LLD, Hon DBA, MBA, MA (Cantab), JP
Vice Chairman & Managing Director (Age: 58)

Mr. Kwok is Vice Chairman and Managing Director of the Company and a member of the Executive Committee of the Company. He has been with the Group for 33 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. and SmarTone Telecommunications Holdings Limited, a non-executive director of Transport International Holdings Limited and Wing Tai Properties 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 and vice chairman of the council of The Chinese University of Hong Kong. Mr. Kwok is the son of Madam Kwong Siu-hing, and the younger brother of Messrs. Kwok Ping-sheung, Walter and Kwok Ping-kwong, Thomas.

Save as disclosed above, Mr. Kwok did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas and does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Kwok received a fee of HK\$110,000 for being a Vice Chairman of the Company and other emoluments of approximately HK\$2.41 million.

Yip Dicky Peter

MBA, BBS, MBE, JP
Independent Non-Executive Director (Age: 64)

Mr. Yip has been an Independent Non-Executive Director of the Company since September 2004. He is also a member of the Audit Committee and the Nomination Committee of the Company. 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, Mr. Yip was 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, Mr. Yip has become a general manager of HSBC. He has also been appointed executive vice president of Bank of Communications since 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 The University of Hong Kong. He has a Certified Financial Planner certificate issued by the Institute of Financial Planners 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 Government of the Hong Kong Special Administrative Region. In June 2008, he was elected a member of Shanghai Committee of the Chinese People's Political Consultative Conference. In addition, he is the honorary chairman of Hong Kong Chamber of Commerce in China and a member of Financial Planning Standards Council of 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.

Save as disclosed above, Mr. Yip did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Yip received fees of HK\$100,000 for being a Director of the Company, HK\$200,000 for being a member of the Audit Committee of the Company and HK\$50,000 for being a member of the Nomination Committee of the Company.

Professor Wong Yue-chim, Richard

SBS, JP

Independent Non-Executive Director (Age: 59)

Professor Wong has been an Independent Non-Executive Director of the Company since May 2005. He is the Chairman of both the Nomination Committee and the Remuneration Committee of the Company. He is Professor of Economics at 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. Professor Wong 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.

Professor Wong serves as an independent non-executive director of CK Life Sciences Int'l., (Holdings) Inc., Great Eagle Holdings Limited, Orient Overseas (International) Limited, Pacific Century Premium Developments Limited and The Link Management Limited as the manager of The Link Real Estate Investment Trust. He is also an independent non-executive director of Industrial and Commercial Bank of China (Asia) Limited (whose shares were withdrawn from listing on The Stock Exchange of Hong Kong Limited on 21 December 2010). In addition, Professor Wong was also a member of the managing board of the Kowloon-Canton Railway Corporation.

Save as disclosed above, Professor Wong did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Professor Wong received fees of HK\$100,000 for being a Director of the Company, and HK\$60,000 for being the Chairman of each of the Nomination Committee and the Remuneration Committee of the Company.

Dr. Li Ka-cheung, Eric

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

Independent Non-Executive Director (Age: 58)

Dr. Li was appointed as a Non-Executive Director of the Company in May 2005; and is currently an Independent Non-Executive Director, the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. He is also an independent non-executive director and the chairman of the audit committee and the remuneration committee of SmarTone Telecommunications Holdings Limited.

Dr. Li is the senior partner of Li, Tang, Chen & Co., Certified Public Accountants. He is also an independent non-executive director of Transport International Holdings Limited, Wong's International (Holdings) Limited, Hang Seng Bank Limited, China Resources Enterprise, Limited, RoadShow Holdings Limited and Bank of Communications Co., Ltd. He was an independent non-executive director of Meadville Holdings Limited which has voluntarily withdrawn listing on The Stock Exchange of Hong Kong Limited.

Dr. Li is a member of The 11th National Committee of Chinese People's Political Consultative Conference, an advisor to Ministry of Finance on international accounting standards, a convenor cum member of the Financial Reporting Review Panel and a member of the Commission on Strategic Development. He was a former member of the Legislative Council of Hong Kong and the chairman of its Public Accounts Committee and was also a past president of the Hong Kong Institute of Certified Public Accountants.

Save as disclosed above, Dr. Li did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Dr. Li received fees of HK\$100,000 for being a Director of the Company, HK\$240,000 for being the Chairman of the Audit Committee of the Company and HK\$50,000 for being a member of the Remuneration Committee of the Company. Also, he received other emoluments of a total of HK\$240,000 for being a director and the chairman of the audit committee and the remuneration committee of SmarTone Telecommunications Holdings Limited.

Directors and Organization

Dr. Fung Kwok-lun, William

SBS, OBE, JP

Independent Non-Executive Director (Age: 62)

Dr. Fung has been an Independent Non-Executive Director of the Company since February 2010. He graduated from Princeton University with a Bachelor of Science degree in Engineering and also holds an MBA degree from the Harvard Graduate School of Business. He was conferred the degrees of Doctor of Business Administration, *honoris causa*, by The Hong Kong University of Science and Technology and by The Hong Kong Polytechnic University.

Dr. Fung was the group managing director of Li & Fung Limited and became the executive deputy chairman with effect from 18 May 2011. He also serves as a non-executive director of Convenience Retail Asia Limited and Trinity Limited. Dr. Fung is also an independent non-executive director of VTech Holdings Limited, Shui On Land Limited and The Hongkong and Shanghai Hotels Limited; and an independent director of Singapore Airlines Limited. Dr. Fung resigned as a director of the formerly listed Integrated Distribution Services Group Limited on 6 April 2011.

Dr. Fung has held key positions in major trade associations. He is the past chairman of the Hong Kong General Chamber of Commerce, the Hong Kong Exporters' Association and the Pacific Economic Cooperation Committee. He has been awarded the Silver Bauhinia Star by the Government of the Hong Kong Special Administrative Region in 2008.

Dr. Fung does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Dr. Fung received a fee of HK\$100,000 for being a Director of the Company.

Kwok Ping-sheung, Walter

D.Sc, Msc (Lond), DIC, MICE, JP

Non-Executive Director (Age: 60)

Mr. Kwok has been with the Group for 37 years. Mr. Kwok was Chairman and Chief Executive of the Group from 1990 to 2008. He holds an Honorary Doctor of Science degree and a Master of Science degree in Civil Engineering from the Imperial College of Science and Technology, University of London, and is a member of the Institution of Civil Engineers, U.K. and a fellow of the Hong Kong Institution of Engineers. He is an honorary fellow of the School of Accountancy of The Central University of Finance and Economics, honorary trustee of Tongji University and Nanjing University. He was an executive director of SUNeVision Holdings Ltd. and has become a non-executive director with effect from 10 March 2011. Mr. Kwok is also a non-executive director of Transport International Holdings Limited and director of Wilson Parking (Holdings) Limited and Hung Cheong Import & Export Company, Limited.

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 past chairman 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 and Technology.

Mr. Kwok is an Honorary Citizen of Beijing and Guangzhou and a Standing Committee member of the National Committee of the Chinese People's Political Consultative Conference. Mr. Kwok is the committee member of the French Asian Art Society, the Chevalier of the Légion d'Honneur Club Hong Kong Chapter, Honorary President of The Association for the Promotion of Global Chinese Traders Fraternity Ltd. and Honorary Chairman of The Association of Global Chinese Art Collectors Fraternity. Mr. Kwok is the son of Madam Kwong Siu-hing, and the elder brother of Messrs. Kwok Ping-kwong, Thomas and Kwok Ping-luen, Raymond.

Save as disclosed above, Mr. Kwok did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas and does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Kwok received a fee of HK\$100,000 for being a Director of the Company and other emoluments of approximately HK\$30,000.

Sir Po-shing Woo

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

Non-Executive Director (Age: 82)

Sir Po-shing Woo has been a Non-Executive Director of the Company since August 1972. He is a director of Henderson Development Limited, a non-executive director of Henderson Land Development Company Limited and a consultant of Jackson Woo & Associates in association with Ashurst Hong Kong. He was a non-executive director of Henderson Investment Limited. 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 The City University of Hong Kong. He is the father of Mr. Woo Ka-biu, Jackson, an Alternate Director of the Company.

Save as disclosed above, Sir Po-shing Woo did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas, and does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Sir Po-shing Woo received a fee of HK\$100,000 for being a Director of the Company.

Kwan Cheuk-yin, William (Note 3)

LLB

Non-Executive Director (Age: 76)

Mr. Kwan has been a Non-Executive Director of the Company since July 1999 and is a member of the Nomination Committee of the Company. As a managing partner with the solicitors firm of Woo, Kwan, Lee & Lo, Mr. Kwan has 49 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 Management Committee, vice chairman of the Scout Performing Arts Committee, chairman of Air Activities Committee, elected member of Scout Counsel of Hong Kong, president of the Hong Kong Branch of the King's College London Association, president of the Hong Kong Philatelic Society, life member of the Federation of Inter-Asia Philately, President of FIAP Grand Prix Club, a permanent advisor of Wah Yan (Hong Kong) Past Students Association, a director and honorary secretary of Wah Yan Dramatic Society, a committee member and legal advisor of South China Athletic Association and former vice manager of its Football Section as well as manager of its Ten Pin Bowling Section 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 1994, 1997, 2001, 2004 and 2009 International 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.

Mr. Kwan did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Kwan received fees of HK\$100,000 and HK\$50,000 for being a Director and a member of the Nomination Committee of the Company respectively.

Directors and Organization

Lo Chiu-chun, Clement (Notes 1 and 3)

Non-Executive Director (Age: 81)

Mr. Lo was an Executive Director and the Company Secretary of the Company for over 20 years until his resignation in February 1998. He had been with the Group, prior to the listing of the Company, for 28 years before he resigned from both positions. He is currently a Non-Executive Director of the Company and a member of the Remuneration Committee of the Company. He has been in the property development industry since the 1960s.

Mr. Lo did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Lo received fees of HK\$100,000 and HK\$50,000 for being a Director and a member of the Remuneration Committee of the Company respectively.

Wong Yick-kam, Michael

MBA, BBA

Non-Executive Director (Age: 59)

Mr. Wong has been a Non-Executive Director and the Group Principal Advisor of the Company since January 2010. He was an Executive Director of the Company from January 1996 to December 2009 and had been with the Group for 28 years before he retired from his executive roles. He is also a member of the Audit Committee of the Company. He obtained his Bachelor of Business Administration and Master of Business Administration degrees from The Chinese University of Hong Kong.

Mr. Wong was an executive director of SUNeVision Holdings Ltd., a non-executive director and a member of the audit committee of SmarTone Telecommunications Holdings Limited and the deputy chairman and a non-executive director of RoadShow Holdings Limited. He was also a non-executive director, an alternate director to Mr. Kwok Ping-luen, Raymond and a member of the audit committee of Wing Tai Properties Limited.

Mr. Wong is chairman of the Hong Kong Youth Hostels Association. He is a member of the Government of the Hong Kong Special Administrative Region's Steering Committee on Promotion of Volunteer Service, Steering Committee on Child Development Fund, Steering Committee on Promotion of Electric Vehicles and Social Welfare Advisory Committee. He is also a member of the Board of Trustees of New Asia College, The Chinese University of Hong Kong, and a member and treasurer of the Council of The Open University of Hong Kong.

Save as disclosed above, Mr. Wong did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Wong received fees of HK\$100,000 and HK\$200,000 for being a Director and a member of the Audit Committee of the Company respectively.

Chan Kai-ming

CEng, FIStructE, MICE

Executive Director (Age: 79)

Mr. Chan has been an Executive Director of the Company since January 1981. He is also a member of the Executive Committee of the Company. He also served as an appointed member of the District Board of Shatin for three years from 1985.

Mr. Chan did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Chan received a fee of HK\$100,000 for being a Director of the Company and other emoluments of approximately HK\$3.51 million.

Chan Kui-yuen, Thomas

B Comm

Executive Director (Age: 65)

Mr. Chan has been an Executive Director of the Company since September 1987. He is also a member of the Executive Committee of the Company. He 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 a non-executive director of SUNeVision Holdings Ltd. He was awarded as honorary university fellowship of The Open University of Hong Kong in 2007.

Mr. Chan is a committee member of Infrastructure Development Services Advisory Committee and China Trade Advisory Committee of Hong Kong Trade Development Council. He is also a committee member of China Sub-Committee of The Real Estate Developers Association of Hong Kong and Land Sub-Committee of Land and Development Advisory Committee. In addition, he is a director of The Hong Kong Vietnam Chamber of Commerce and a member of the MBA Advisory Board of The University of Hong Kong.

In the past, Mr. Chan was a council member of The Open University of Hong Kong and a member of the Health Care Study Group of The Bauhinia Foundation Research Centre. He was also an ordinary member of the Estate Agents Authority.

Save as disclosed above, Mr. Chan did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Chan received a fee of HK\$100,000 for being a Director of the Company and other emoluments of approximately HK\$11.11 million.

Directors and Organization

Kwong Chun

Executive Director (Age: 82)

Mr. Kwong has been an Executive Director of the Company since October 1992. He is also a member of the Executive Committee of the Company. He 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 Limited. He was transferred to Sun Hung Kai Enterprises Limited in 1963. In 1972, the Company became a listed company and he has worked for it ever since. Mr. Kwong is the younger brother of Madam Kwong Siu-hing.

Save as disclosed above, Mr. Kwong does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. He did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas.

For the financial year ended 30 June 2011, Mr. Kwong received a fee of HK\$100,000 for being a Director of the Company and other emoluments of approximately HK\$4.21 million.

Wong Chik-wing, Mike

MSc(IRE), FHKIS, RPS (BS), JP

Executive Director (Age: 55)

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 has been appointed as an Executive Director of the Company since January 1996. He is a member of the Executive Committee of the Company and is currently responsible for project management matters of the Group's development projects.

Mr. Wong did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Wong received a fee of HK\$100,000 for being a Director of the Company and other emoluments of approximately HK\$16.25 million.

Chan Kwok-wai, Patrick

MBA, FCPA, FCCA, FCPA (Aust.), ACIS, TEP

Executive Director & Chief Financial Officer (Age: 55)

Mr. Chan has been an Executive Director and the Chief Financial Officer of the Company since July 2009. He is also a member of the Executive Committee of the Company. He obtained a Master of Business Administration degree from the University of Warwick, England in 1993. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants ("ACCA") as well as the CPA Australia. He is also a member of The Institute of Chartered Secretaries and Administrators and Society of Trust and Estate Practitioners.

Mr. Chan started his career at Ernst & Young and worked for a number of banks and listed companies in Hong Kong. He joined Hang Seng Bank Limited ("Hang Seng") in 1995, of which he became chief financial officer in 1998. He also sat on the executive committee of Hang Seng, and was an executive director of Hang Seng from 2005 till 2009. Mr. Chan was previously a vice-chairman of Hang Seng Bank (China) Limited, and a director, an executive committee member and a remuneration committee member of Industrial Bank Co., Ltd.

Mr. Chan is a member of the Quality Education Fund Steering Committee, the Protection of Wages on Insolvency Fund Board, the Hong Kong Special Administrative Region ("HKSAR") Government Scholarship Fund Investment Committee, the Investment Sub-committee of the Beat Drugs Fund Association HKSAR, a council member of the Hong Kong Examinations and Assessment Authority ("HKEAA"), chairman of the finance committee of the HKEAA and a member of the Standing Committee on Language Education and Research. He is also a member of the Admissions, Budgets and Allocations Committee of The Community Chest of Hong Kong and the General Committee of The Chamber of Hong Kong Listed Companies. He is convenor of the Working Group of Finance Directors/Financial Controllers of the Real Estate Developers Association of Hong Kong and a member of the Professional Development Sub-committee of the ACCA Hong Kong. He is a director of Hang Seng School of Commerce, a member of the Board of Governors of Hang Seng Management College Limited, and chairman of the finance committee of both institutions. Mr. Chan is an advisory board member of several universities in Hong Kong and a member of the Investment Committee of the Foundation of Tsinghua University Centre for Advanced Study Co. Ltd.

Save as disclosed above, Mr. Chan did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

For the financial year ended 30 June 2011, Mr. Chan received a fee of HK\$100,000 for being a Director of the Company and other emoluments of approximately HK\$14.70 million.

Directors and Organization

Woo Ka-biu, Jackson

MA (Oxon)

Alternate Director to Sir Po-shing Woo (Age: 49)

Mr. Woo was appointed as an Alternate Director to Sir Po-shing Woo in October 2002. Mr. Woo is 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 in association with Ashurst Hong Kong 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 was appointed as an independent non-executive director of Ping An Insurance (Group) Company of China, Ltd. with effect from 22 July 2011. Mr. Woo is also an alternate director to Sir Po-shing Woo, a non-executive director of Henderson Land Development Company Limited. He was an alternate director to Sir Po-shing Woo who was a non-executive director of Henderson Investment Limited. In January 2008, Mr. Woo was awarded 2008 World Outstanding Chinese Award by the United World Chinese Association and Honorary Doctor Degrees from The University of West Alabama. He is the son of Sir Po-shing Woo.

Save as disclosed above, Mr. Woo did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas, and does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Pursuant to the articles of association of the Company, Mr. Woo shall not be entitled to receive from the Company any remuneration in respect of his appointment as Alternate Director except only such part (if any) of the remuneration otherwise payable to his appointor as such appointor may by notice in writing to the Company from time to time direct.

All the Directors and Alternate Director of the Company have not entered into any service contract with the Company. Directors are subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. For the Non-Executive Directors, they are also subject to a term of approximately two years commencing from the date of the annual general meeting at which they are re-elected and expiring at the commencement of the annual general meeting to be held two years thereafter, and they shall be eligible for re-election at that annual general meeting upon the expiry of their term of office. The Directors' fees are proposed by the Board and approved by the shareholders at the annual general meeting and their other emoluments are subject to review by the Board from time to time pursuant to the power given to it under the articles of association of the Company with reference to their contribution in terms of time, effort and accomplishments.

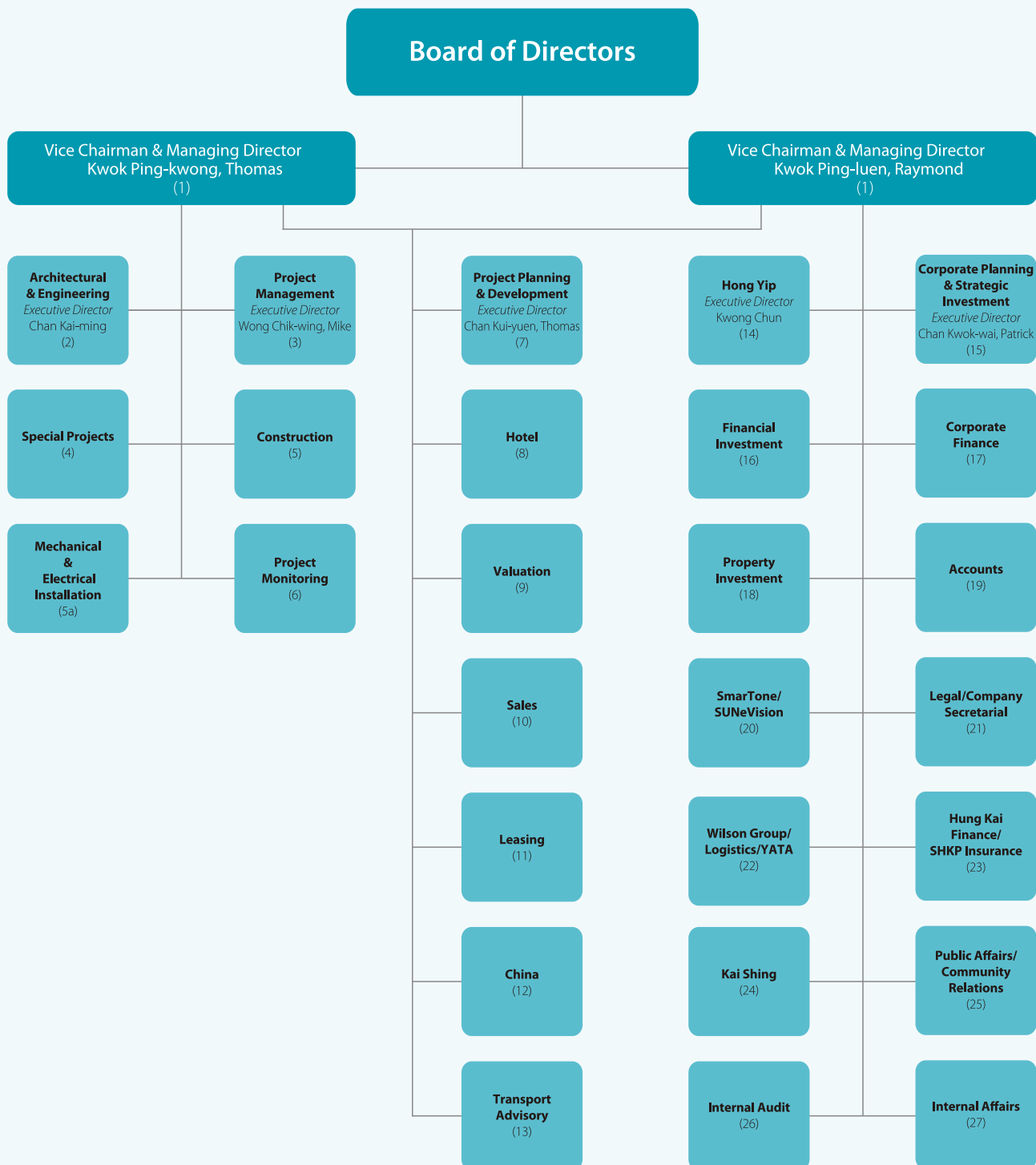
Senior Management

The Executive Directors of the Company are also members of senior management of the Group.

Notes:

1. *Madam Kwong Siu-hing and Mr. Lo Chiu-chun, Clement will retire from office by rotation at the annual general meeting to be held on 8 December 2011 (the "AGM") and have informed the Company that they will not seek re-election as Directors.*
2. *Mr. Kwok Ping-kwong, Thomas and Mr. Kwok Ping-luen, Raymond have been appointed as joint Chairmen of the Company, such appointment to take effect from the close of the AGM after the passing of the special resolution on the proposed amendments to the articles of association of the Company. They will both continue to serve as Managing Directors and Executive Directors of the Company.*
3. *Mr. Kwan Cheuk-yin, William has been appointed as a member of the Remuneration Committee in place of Mr. Lo Chiu-chun, Clement with effect from 9 December 2011.*

Organization Chart & Senior Executives



(1) Executive Committee

Kwok Ping-kwong, Thomas
Hon DBA, Hon DEng, MSc (Bus Adm),
BSc (Eng), FCPA(Aust.), SBS, 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 Chik-wing, Mike
MSc(IRE), FHKIS, RPS(BS), JP
Executive Director
(Project Management)

Chan Kwok-wai, Patrick
MBA, FCPA, FCCA, FCPA(Aust.), ACIS, TEP
Executive Director & Chief Financial Officer
(Corporate Planning & Strategic Investment)

(1a) Chairman's Office

Yung Wing-chung
Corporate Advisor

Chin Ping-fai, Johnny
MA
Manager

Overton, Thomas Mc Donald
BSc, MBA
Manager

Lam Po-tung, Josephine
BA
Manager

(2) Architectural and Engineering

Chan Kai-ming
CEng, FStructE, MICE
Executive Director

Chan Hong-ki, Robert
BSc, MRICS, MHKIS, RPS(BS)
Authorized Person
Manager

Li Kwong-hing
BSc(Eng), MSc, DIC, CEng, MIMechE,
FCIBSE, MHKIE, RPE
Manager

Lau Chi-kin
MSc, CEng, FStructE, FHKIE, MICE, RPE,
RSE
Authorized Person
PRC Class 1 Registered Structural
Engineer Qualification
Manager

Ng Tze-kwan, Jeff
BArch, MAIBC, MRAIC, HKIA
Registered Architect
Authorized Person
Deputy Manager

Choi Siu-chuen
MHKIE
Deputy Manager

Li Ka-wing
Deputy Manager

Chan Wai-hing, Clara
Deputy Manager

Lam Kwok-leung, Kelvin
BSc(Eng), CEng, MStructE, MHKIE, RPE,
RSE
Deputy Manager

Chiu Wai-kuen, Stephen
BSc(Eng)
Deputy Manager

Tang Wai-man, Tony
BA(AS), BArch, HKIA, ASC Member
Registered Architect
Authorized Person
PRC Class 1 Registered Architect
Qualification
Deputy Manager

Ho Koon-ho, Eddie
BEng(Hons), MSc, CEng, MStructE,
MHKIE, MICE, MCI Arb, RPE, RSE
PRC Class 1 Registered Structural
Engineer Qualification
Deputy Manager

(3) Project Management

Wong Chik-wing, Mike
MSc(IRE), FHKIS, RPS(BS), JP
Executive Director

Tam Tin-fong, Martin
BArch, RIBA, FHKIA, ASC Member
Registered Architect
Authorized Person
PRC Class 1 Registered Architect
Qualification
Manager

Au Yeung Shiu-keung
BSc(Eng), CEng, FHKIE, FCIBSE, FIET,
FIEAust
Manager

Lee Tit-sun, Augustine
BArch, FHKIA
Registered Architect
Authorized Person
Manager

Chu Kwok-kit, Ringo
BA(AS), BArch, HKIA
Registered Architect
Authorized Person
Manager

Woo Yan-fan, Stella
BA(AS), MArch, MBA, HKIA
Registered Architect
Authorized Person
Manager

Chan Hong-ki, Robert
BSc, MRICS, MHKIS, RPS(BS)
Authorized Person
Manager

Ng Chak-kin, Clarence
BA(AS), BArch, RIBA, HKIA
Registered Architect
Authorized Person
Manager

Tsang Wai-ming, Thomas

BArch, MCI Arb, AHK Arb, RIBA, HKIA,
RAIA, MAIB
Registered Architect
Authorized Person
Deputy Manager

Wong Wai-yin, May

BID, ASID
Deputy Manager

Cheung Chin-hung, Sunny

BEng(Hons), CEng, MHKIE, MICE,
MGSHK, EUR.ING, RPE, BEAM Pro
Deputy Manager

Pau Wai-keung

MEEM, MEM, CEng, CFM, MHKIE,
MCIBSE, MIEE, MASHRAE, MHKCS, RPE,
FSOE, FIPlantE, SMCMEs, CSMe
Deputy Manager

(4) Special Projects**Tung Chi-ho, Eric**

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

Chung Wing-tim, Alain

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

Cheung Wai-tak, Vitus

BSc(Eng), MHKIE, MCIBSE, MIEAust, MIEE
Deputy Manager

So Wai-lik, Johnson

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

Mak Mang-tim, Timothy

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

Tse Pak-wing

Deputy Manager

(5) Construction**Wong Chik-wing, Mike**

MSc(IRE), FHKIS, RPS(BS), JP
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, ARCS, DIC
Manager (Central Functions)

Mo Kon-fei, Kenneth

MSc(Eng), MBA, LLB, DipMS, MHKIE,
CEng, MICE, RSE
Authorized Person
PRC Class 1 Registered Structural
Engineer Qualification
Manager (Construction Management)

Tsoi Yuk-man, Desmond

MA, MSc, FCI Arb, MRICS, MHKIS, MCIOB
Manager (Construction Management)

Lee Kwok-wa, Chris

MAIB
Manager (Construction Management)

Chan Hon-ye

ACMA, CPA
Deputy Manager
(Construction Management)

Hui Lin-sing, Roger

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

Fung Chi-on, Ricky

Deputy Manager (Purchasing)

Lau Wai-keung, Dennis

MRICS, MHKIS
Deputy Manager
(Contract Subletting and Quantity
Surveying)

Chan Kin-wah, Jonathan

MEM, AssocRICS, TAHKIS
Deputy Manager (Contract Subletting)

Lam Fuk-wing

BSc(Civil Eng)
Deputy Manager
(Construction Management)

Cheung Kam-fan

BBA
Deputy Manager
(Construction Management)

Yan Po-keung, Dickson

Deputy Manager
(Construction Management)

Leung Kwok-to

Deputy Manager
(Construction Management)

(5a) Mechanical and Electrical Installation**Tsoi Siu-ho, Robert**

BSc, MSc, DipCon, FCPA, ARCS, DIC
Manager

Lam Chung-mo, Moses

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

Sin Hung-fai

Deputy Manager (Fire Services)

(6) Project Monitoring**Lu Chee-yuen, Spencer**

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

Wong Wai-tung

MA Arb, DipArb, FHKIE, FCI OB, FCI Arb,
RPE
Deputy Manager

Tsang Wai-keung, Savio

MBA, MRICS, MHKIS, MCIOB, MHKICM,
MCI Arb, MASI
Deputy Manager

(7) Project Planning and Development**Chan Kui-yuen, Thomas**

B Comm
Executive Director

Directors and Organization

Wong Chik-wing, Mike
MSc(IRE), FHKIS, RPS(BS), JP
Executive Director

Chu Kwok-kit, Ringo
BA(AS), BArch, HKIA
Registered Architect
Authorized Person
Manager

Lu Chee-yuen, Spencer
BEng, MEng, CEng, MStructE, MHKIE,
RPE
Authorized Person
Manager

Fung Man-lok, Ronnie
MHKIS
Manager

Chan Po-ling, Margaret
BES(Hons), MSc(GIS), MHKIP, MCIP
Registered Professional Planner
PRC Registered Urban Planner
Qualification
Deputy Manager

(8) Hotel

Ricco M. DeBlank
Chief Executive Officer, Hotel Division

Chow Yum-chong, Francis
FCCA, FCPA
Vice President (Finance), Hotel Division

Wong Chak-fung, Peter
PhD, CHA, FHKIoD, FCMI, FIH, MIMC,
MBCS, MTMA
Vice President (Operations),
Hotel Division

Cheung Kin-man, Ricky
B Comm, CPA, CPA(Aust.)
Deputy Vice President (Finance),
Hotel Division

a. The Royal Garden

Chan Tin-yau, Keven
Vice President and General Manager

Chan Chun-keung, Louis
Director of Operations

Chan Suk-ching, Jenny
Hotel Manager

Lai Che-wah, Johnny
Executive Assistant Manager

Yuen Ching-hoi, Horace
Financial Controller

b. Royal Park Hotel

Cheung Cheuk-man, Carman
General Manager

Tam Kam-ming, Andrew
Financial Controller

c. Royal Plaza Hotel

Wong Chak-fung, Peter
PhD, CHA, FHKIoD, FCMI, FIH, MIMC,
MBCS, MTMA
General Manager

Lee Chi-wah, Howard
MA, BA
Executive Assistant Manager

Lee Chi-keung, Marvey
ACCA, MAAT
Financial Controller

d. Royal View Hotel

Au Ka-yiu, Stephen
General Manager

Yik Hoi-lun, William
Financial Controller

(9) Valuation

Fung Chu-hee, Andrew
MSc(IRE), MRICS, MHKIS, RPS(GP)
Chartered Valuation Surveyor
Manager

(10) Sales

a. Lui Ting, Victor
BBA
Executive Director
Sun Hung Kai Real Estate Agency Ltd

Chan Hon-lun, Andy
BSc(Hons), MRICS, MHKIS, RPS
Deputy Manager

Woo Chi-yuen, Allen
BSc(Hons), MRICS, MHKIS
Deputy Manager

b. Chow Kwok-yin, Eric
Executive Director
Sun Hung Kai Real Estate Agency Ltd

Cheuk Sau-mun, Amy
BSc(Hons)
Deputy Manager

Yim Dao-kit
Deputy Manager

Yang Joe-tsi, Edgar
MA
Deputy Manager

c. Tung Chi-ho, Eric
BA(AS)Hons, BArch, HKIA
Registered Architect
Authorized Person
Executive Director
Sun Hung Kai Real Estate Agency Ltd

(11) 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

b. Fung Sau-yim, Maureen
BSc(Hons)Est. Mgt.,
MHousMan(Distinction), MBA, MRICS,
MHKIS, FISCIM, MHIREA
Manager

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

d. Ho Lick-tin
Manager

Fung Yick-lam, Cris
Deputy 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, MCIIB, MHKIS, RPS
Manager

Lau Lai-ching, Ellijah
Dip.BS(Mktg), FHIREA, MCIH, MHKIH,
FISCM
Deputy Manager

Residential (Signature Homes)

Kang Min, Mavis
BSoc.Sc(Hons), DipSurv
Deputy Manager

Industrial

Yau Man-fat, Kelvin
BSc(Hons), MBA, MHousMan,
PgDipInvMgt, DipHousMan, FHKIH,
MCIH, MHKSI, MIFMA, MIMgt, RPHM
Manager

(12) 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

Kwong Ching-wai, Alkin
BSc(Eng), PgDIT, CEng, MStructE, FHKIE,
FHKMA, MHIREA, RPE, RSE, JP
Authorized Person
Manager

Au Ho-cheung, David
BSc(Arch), MArch, HKIA
Registered Architect
Authorized Person
PRC Class 1 Registered Architect
Qualification
Manager

Tang Wai-chung, Ted
Manager

Huang Shaomei, Echo
Manager

Ching Wai-chuen, Antonio
BA(AS), BArch, RIBA, HKIA, RAIA
Registered Architect
Authorized Person
Manager

Choy Chi-keung, Ian
BA, MHousMan
Deputy Manager

Ong Kim-leang, Jasmine
BSc(Est Mgt)
Deputy Manager

Li lu-tong, Thomas
MA
Deputy Manager

Man Chi-fung, Rick
BA, PDip(Real Estate)
Deputy Manager

(13) Transport Advisory

Lee Chak-cheong, Roger
BSc, MSc, CEng, MICE, MCIHT, MILT
Manager

(14) Hong Yip Service Company Limited

Kwong Chun
Executive Director

Kwong Ching-wai, Alkin
BSc(Eng), PgDIT, CEng, MStructE, FHKIE,
FHKMA, MHIREA, RPE, RSE, JP
Authorized Person
Manager

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

Kwok Chan-fai
MCIH, MHKIH, RPHM, EHKIM
Deputy Manager

Wong Kei-on
BA, MCIH, MHKIH, RPHM
Deputy Manager

(15) Corporate Planning and Strategic Investment

Chan Kwok-wai, Patrick
MBA, FCPA, FCCA, FCPA(Aust.), ACIS, TEP
Executive Director & Chief Financial Officer

Corporate Communications

Ng Shuk-chau, Margaret
MA(Distinction), Hon Dip(Distinction)
Manager

Tse Man-kuen, Winnie
Deputy Manager

Corporate Planning

Sum Hong-ning, Brian
BA, MSc, CFA, FCCA
Deputy Manager

Economic Research

Mak Nak-keung
BSoc.Sc, MPhil
Manager

Wong Kit-hung, Xavier
BSoc.Sc, MEcon, CFA
Deputy Manager

Directors and Organization

Cheong Suk-ying, Linda

*BSoc.Sc, MBA, CFA
Deputy Manager*

Investor Relations

Chan Man-kit, Thomas

*BSoc.Sc, MSoc.Sc
Deputy Manager*

(16) Financial Investment

Hong Pak-cheung, William

*BSc
Manager*

Poon Chun-wing, Johnny

*BSoc.Sc, MBA, FCCA, CFA
Deputy Manager*

(17) Corporate Finance

Chan Kwok-wai, Patrick

*MBA, FCPA, FCCA, FCPA(Aust.), ACIS, TEP
Executive Director & Chief Financial Officer*

Au Man-to

*LLB, FCIS, ACIB
Manager*

Kwok Yue-yee, Amy

*B Comm
Manager*

(18) Property Investment

Lui Ting, Victor

*BBA
Executive Director
Sun Hung Kai Real Estate Agency Ltd*

Chan Kwok-kin, Slayman

*MSc, FRICS, FHKIS, RPS, RPHM
Deputy Manager*

(19) Accounts

Chan Kwok-wai, Patrick

*MBA, FCPA, FCCA, FCPA(Aust.), ACIS, TEP
Executive Director & Chief Financial Officer*

Pun Chun-sun, Bernard

*MSc, FCA, FCPA
Chief Accountant*

Wu Tze-cheung, Philip

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

Leung Yu-kai, David

*ACA, FCCA, FCPA
Manager*

Li Ching-kam, Frederick

*FCCA, CPA
Manager*

Lee Hung-chak, Maurice

*BBA, LLB, FCCA, CPA, CTA
Deputy Manager*

Fok Yat-cheong, Edward

*MSc(Eng), AHKIB, MHKCS
Deputy Manager
(Information Technology)*

Kwok Tai-wai, David

*Deputy Manager
(Information Technology)*

So Wai-kei, Godwin

*BA(Hons), ACCA, CPA, ACIS, ACIB
Deputy Manager*

(20) SmarTone/SUNeVision

SmarTone Telecommunications Holdings Limited

Li, Douglas

Chief Executive Officer

SUNeVision Holdings Ltd.

Tsim Wing-kit, Alfred

Chief Executive Officer

(21) Legal/Company Secretarial

Yung Sheung-tat, Sandy

*BA(Law)Hons
Executive Director
Sun Hung Kai Real Estate Agency Ltd*

Wong Siu-mun, Katherine

*ACIS, ACS
Deputy Company Secretary*

Tse Kar-lun, Frankie

*LLB(Hons)
Deputy Manager*

Chong Tin-cho

*BSoc.Sc, LLB(Hons), LLM, LLD
Deputy Manager*

Yeung Ming-yip, Jason

*LLB(Hons)
Deputy Manager*

Law Kai-chung, Edmund

*LLB(Hons)
Deputy Manager*

(22) Wilson Group/Logistics/YATA

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-yee, Alan

Director of Corporate Affairs

So Wing-shing, Vincent

Director of Parking

Wong Yuk-lan, Nancy

Director of Finance & Administration

Wu Tung-chai, Peter

Director of Equipment & Services

Logistics Services

Chung Wai-yin, Jessie

*BA, MBA
Director and General Manager
River Trade Terminal Co. Ltd.*

Leung Lai-chi, Michelle

*MMgt, MSoc.Sc
Director and Chief Operating Officer
Airport Freight Forwarding Centre
Company Limited*

Chan Kei-yan, Paul

*BA, MBA
Director and General Manager
Hoi Kong Container Services Company
Limited*

Lam Wai-kui, Raymond

BBA(Hons)
General Manager,
Terminal Operations & Engineering
River Trade Terminal Co. Ltd.

So Susan

BBA, MSc(Real Est), FCCA, FCPA
General Manager
Park Island Transport Company Limited

The YATA Department Store**Chong Wai-chung, Daniel**

Managing Director

Hui Hing-sang, Sam

Dip.BS
General Manager (Store Management)

Au Sin-lun, Catherine

BA
General Manager
(Concession Management)

Cheung Kai-leung, Raymond

B Comm, MBA, CPA, CPA(Aust.)
General Manager
(Finance & Administration)

**(23) Hung Kai Finance/
SHKP Insurance****Hung Kai Finance Company
Limited****Yung Wing-chung**

Consultant

Au Mo-cheung, Alex

EMBA(Distinction), PDipCD, DBA,
MHKSI, FHKIoD
Consultant

Leung Ho-man, Wilson

BSocWork, MBA, CFA
Deputy Manager

**Sun Hung Kai Properties
Insurance Limited****Chow Ka-yin**

Consultant

Wong Kwai-chuen, Andrew

BBA, MBA, ACII
Chartered Insurer
Manager

Yim Ka-yan, Amy

MBA, ANZIIF (Snr Assoc)
Deputy Manager

**(24) Kai Shing Management
Services Ltd****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
Manager

Lee Cheung-yiu, Gordon

BSc(Hons), MSc(Facility Mgt),
MSc(Building Services Eng),
MSc(Fire & Safety Eng), MRICS, MCIOB,
MHKIS, MSOE, MIPlantE, MASHRAE,
RPS(BS)
Deputy Manager

Hon Shuk-ching, Irene

Deputy Manager

Tsui Elaine

BBA
Deputy Manager

**(25) Public Affairs/
Community Relations****Public Affairs****Lee Luen-fai**

BA, Cert Ed
Manager

Community Relations**Lee Kam-chung**

Manager

(26) 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
Deputy Manager

(27) 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)