

## Key Personnel's Biographical Information

### Accounts Department

**Man Ka Keung, Simon**, aged 57, Member of Executive Committee & General Manager, Accounts Department, joined the Group in December 1987. He is the Alternate Director to Mr. Ip Tak Chuen, Edmond, Deputy Chairman and Executive Director of Cheung Kong Infrastructure Holdings Limited and a Director of Harbour Plaza Hotel Management Limited. He has over 33 years of experience in accounting, auditing, tax and finance. He holds a Bachelor's degree in Economics and is an associate member of The Institute of Chartered Accountants in Australia.

**Lee Shu Yan, Simon**, aged 51, Deputy Chief Manager, joined the Group in October 1987. He has over 32 years of experience in accounting. He holds a Postgraduate Diploma in Management Studies. He is a fellow member of The Association of Chartered Certified Accountants, a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants, a non-practising member of The Chinese Institute of Certified Public Accountants, and a fellow member and Certified Tax Adviser of The Taxation Institute of Hong Kong.

**Ng Yuet Fong, Betty**, aged 65, Senior Manager, joined the Group in September 1993. She has over 42 years of experience in accounting and treasury. She holds a Bachelor of Business Administration degree in Accounting.

**Lee King Hang, Delfen**, aged 45, Senior Manager, joined the Group in June 1996. He has over 23 years of experience in accounting and auditing. He holds a Bachelor of Arts degree with Honours in Accountancy and a Postgraduate Diploma in Business Administration. He is a fellow member of The Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

### Administration Department

**Pau Shiu Yung, Anita**, aged 57, Senior Manager, joined the Group in December 1977. She has over 37 years of experience in office administration management. She is a professional member of The Hong Kong Institute of Human Resource Management.

**Ng Po Lung**, aged 53, Manager, joined the Group in November 1993. He has over 30 years of experience in office administration management. He holds a Diploma in Legal Studies, a Bachelor of Social Science degree with Honours and a Master's degree in Business Administration.

**Yu Wing Han, Jessica**, aged 48, Manager, joined the Group in August 2014. She has over 19 years of experience in office administration management. She holds a Bachelor of Science degree with Honours, a Postgraduate Diploma in Professional Accounting and a Master's degree in Business Administration.

### Building Cost & Contract Department

**Kwan Chi Kin, Anthony**, aged 59, Member of Executive Committee & General Manager, Building Cost & Contract Department, joined the Group in May 1990. He has over 37 years of experience in building construction and quantity surveying. He holds a Higher Diploma in Building Technology and Management. He is a Registered Professional Surveyor, a Registered Professional Engineer, a professional member of The Royal Institution of Chartered Surveyors, a member of The Hong Kong Institute of Surveyors, a member of The Chartered Institute of Building, a member of The Hong Kong Institution of Engineers, a member of Hong Kong Institute of Construction Managers and a member of Chartered Management Institute.

**Chee Chun Kit**, aged 52, Deputy Chief Manager, joined the Group in December 1991. She has over 26 years of experience in quantity surveying. She holds an Associateship in Building Technology and Management. She is a professional member of The Royal Institution of Chartered Surveyors, a member of The Hong Kong Institute of Surveyors, a member of Hong Kong Institute of Construction Managers and possesses the qualification of PRC Cost Engineer.

**Wong Tak On, Andy**, aged 51, Senior Contracts Manager, joined the Group in May 1997. He has over 27 years of experience in quantity surveying. He holds a Bachelor of Applied Science degree in Building Studies. He is a professional member of The Royal Institution of Chartered Surveyors and a member of The Hong Kong Institute of Surveyors.

**Yau Charm Ping, Steve**, aged 55, Senior Contracts Manager, joined the Group in June 1987. He has over 33 years of experience in quantity surveying. He holds an Advanced Higher Diploma in Quantity Surveying and is a professional member of The Royal Institution of Chartered Surveyors.

**Choi Kwok Leung, Edberg**, aged 46, Contracts Manager, joined the Group in January 2012. He has over 21 years of experience in quantity surveying. He holds a Bachelor of Science degree in Building and a Master of Science degree in Construction Management. He is a Registered Professional Surveyor, a professional member of The Royal Institution of Chartered Surveyors, a member of The Hong Kong Institute of Surveyors and possesses the qualification of PRC Cost Engineer.

**Lam Man Na, Mana**, aged 49, Contracts Manager, joined the Group in April 1996. She has over 25 years of experience in quantity surveying. She holds a Higher Diploma in Building and a Diploma in Surveying (Quantity Surveying). She is a Registered Professional Surveyor, a professional member of The Royal Institution of Chartered Surveyors, a member of The Hong Kong Institute of Surveyors and possesses the qualification of PRC Cost Engineer.

**To Wing, Karen**, aged 38, Contracts Manager, joined the Group in August 2011. She has over 13 years of experience in quantity surveying. She holds a Bachelor of Science degree with Honours in Quantity Surveying and a Bachelor's degree in Chinese Laws. She is a professional member of The Royal Institution of Chartered Surveyors.

## Chairman's Office

**Au Siu Yin, Amy**, aged 52, Manager, joined the Group in February 1990. She has over 30 years of experience in office and charity project management. She holds a Bachelor of Arts degree with Honours and a Master's degree in Business Administration. She is an associate member of The Institute of Chartered Secretaries and Administrators.

**Yue Shuk Chun, Jennie**, aged 54, Manager & Secretary to Chairman, joined the Group in March 1993. She has over 35 years of experience in secretarial and office management. She holds a Bachelor of Social Sciences degree.

## China Department

### Beijing

**Chan Yuet Ming, Louis**, aged 55, Senior Project Manager, joined the Group in October 1992. He is the General Manager of CKH (China) Investment Company Limited, Beijing Po Garden Real Estates Development Company Limited, Beijing Chang Le Real Estates Development Company Limited and Dalian Dalian Property Development Company Limited. He has over 30 years of experience in property development. He holds a Bachelor of Science degree in Architecture, a Bachelor's degree in Architecture and an Executive Master's degree in Business Administration. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region, a member of The Hong Kong Institute of Architects and a member of the Chinese People's Political Consultative Conference (Dong Cheng District, Beijing).

**Yeung Shun Kiu, Eva**, aged 38, Finance Manager, Beijing Project, joined the Group in September 2008. She has over 16 years of experience in accounting. She holds a Bachelor of Business Administration degree with Honours in Accounting. She is an associate member of The Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

### Beijing Office

**Wong K, James**, aged 51, Manager, Business Development, joined the Cheung Kong Group in September 1991. He has over 29 years of experience in business development. He is the Chief Representative of the Beijing Office of the Company, and is also the Director, Deputy General Manager and Chief Corporate Affairs Officer of Beijing Oriental Plaza Company Limited. He holds a Master's degree in Management Science.

### Dalian

**Ng Kai Chi, Paul**, aged 60, Project Manager, Dalian Project, joined the Group in March 2013. He has over 41 years of experience in electrical and mechanical engineering, and project management. He holds a Master of Design Science degree in Building Services. He is a Chartered Engineer, a member of The Chartered Institution of Building Services Engineers (UK), a member of The Hong Kong Institution of Engineers, a member of The Chartered Institute of Plumbing and Heating Engineering, a member of American Society of Plumbing Engineers and a member of The Association of Hydraulic Services Consultants Australia.

### Guangzhou

**Tang Sek Wai, Max**, aged 55, Senior Project Manager, joined the Group in November 1986. He is the General Manager of Regal Lake Property Development Limited Guangzhou. He has over 29 years of experience in project management. He holds a Master's degree in Environmental Engineering Management and a Master's degree in Business Administration (Executive). He is a Chartered Builder, a member of The Hong Kong Institution of Engineers and a member of Hong Kong Institute of Construction Managers.

**Lam Ka Keung**, aged 57, Project Manager, Guangzhou Project, joined the Group in June 1994. He has over 37 years of experience in project management. He holds a Higher Certificate in Construction Technology.

**Wu Kwok Leung, Eddy**, aged 58, Finance Manager, Guangzhou Project, joined the Group in May 2008. He has over 38 years of experience in accounting. He holds a Diploma in Chinese Law and a Professional Diploma for Financial Controllers & Finance Directors of Foreign Investment & Foreign Enterprise in China.

### Shanghai

**Lam Yuk, Bruce**, aged 46, Senior Project Manager, joined the Group in June 1998. He is the General Manager of Shanghai Changrun Jianghe Property Development Company Limited. He has over 21 years of experience in project management. He holds a Bachelor of Arts degree with Honours in Architectural Studies, a Master's degree in Architecture, a Master's degree in Business Administration and a Postgraduate Diploma in Project Management. He is a Registered Architect, a member of The Hong Kong Institute of Architects and possesses the qualification of PRC Class 1 Registered Architect.

**Ma Ching Che, Christina**, aged 56, Senior Project Manager, joined the Group in August 2007. She is the General Manager of Shanghai Cheung Tai Property Development Limited, Shanghai Lianya Investment Consultancy Limited (上海聯雅投資諮詢有限公司) and Shanghai Heya Property Development Company Limited (上海和雅房地產開發有限公司). She has over 28 years of experience in project management. She holds a Bachelor of Science degree with Honours in Architectural Studies and Structural Design and a Diploma in Architecture. She is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region, a member of The Royal Institute of British Architects and a member of The Hong Kong Institute of Architects.

**Au Hoe Kye, Quincy**, aged 59, Finance Manager, Shanghai Project, joined the Cheung Kong Group in September 1994. He is also the Financial Controller of our project Companies in Shanghai. He has over 27 years of experience in accounting. He is a fellow of The Institute of Chartered Accountants in England and Wales, a fellow member of The Association of Chartered Certified Accountants and a fellow of Hong Kong Institute of Certified Public Accountants.

**Chan Wing Fai, Eric**, aged 48, Leasing Manager, Shanghai Project, joined the Group in July 2012. He is also the Chief Leasing Manager of our project Company in Shanghai. He has over 22 years of experience in property leasing. He holds a Bachelor of Science degree in Land Management and a Master of Science degree in International Real Estate. He is a professional member of The Royal Institution of Chartered Surveyors.

**Leung Wai Chung, Martin**, aged 42, Leasing Manager, Shanghai Project, joined the Group in January 2014. He is also the Chief Leasing Manager of our project Company in Shanghai. He has over 16 years of experience in property leasing. He holds a Bachelor of Science degree with Honours in Property Development and Asset Management. He is a Registered Professional Surveyor, a professional member of The Royal Institution of Chartered Surveyors, a member of The Hong Kong Institute of Surveyors and a member of Institute of Shopping Centre Management.

## Key Personnel's Biographical Information (continued)

### China Property

**Lee Chi Kin, Casey**, aged 52, Business Development Manager, China Property, joined the Group in August 1998. He is also an Executive Director and Responsible Officer of Hui Xian Asset Management Limited. He has over 30 years of experience in accounting, hotel management and property development. He holds a Bachelor of Social Sciences degree with Honours. He is a member of The Chinese Institute of Certified Public Accountants, a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants, and a member of The Institute of Chartered Accountants in England and Wales. Mr. Lee is also a member of the Chinese People's Political Consultative Conference (Shenyang).

**Chu Yu Fai, Kenneth**, aged 62, Business Development Manager, China Property, joined the Group in July 1994. He is also the Director & Deputy General Manager of Chengdu Changtian Company Limited and the Deputy General Manager of Sheraton Chengdu Lido Hotel. He has over 36 years of experience in finance, accounting, auditing, hotel management and business development. He holds a Bachelor of Arts degree in Economics and a Bachelor of Commerce degree in Business Administration.

**Cheung Sau Ying, Dorothy**, aged 53, Business Development Manager, China Property, joined the Group in August 2000. She is also the Director and Deputy General Manager of Shenyang Lido Business Company Limited and Deputy General Manager of Sofitel Shenyang Lido. She has over 32 years of experience in accounting. She holds a Higher Certificate in Company Secretaries and Administration. She is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Chartered Secretaries.

**Ng Hok Leung, Sidney**, aged 59, Project Manager, China Property, joined the Group in June 1998. He is the Project Manager of Shenyang Lido Business Company Limited. He has over 40 years of experience in hotel construction, E & M engineering and property management.

### Company Secretarial Department

**Yeung, Eirene**, aged 54, a Member of the Executive Committee, General Manager, Company Secretarial Department and the Company Secretary. She is also the Company Secretary of Cheung Kong Property Holdings Limited. She joined the Group in August 1994. She is a Member of the Executive Committee and the Company Secretary of Cheung Kong (Holdings) Limited (whose listing status on The Stock Exchange of Hong Kong Limited was replaced by the Company on 18th March, 2015). She is the Company Secretary and the Alternate Director to Mr. Kam Hing Lam, the Group Managing Director of Cheung Kong Infrastructure Holdings Limited. She is also the Company Secretary of CK Life Sciences Int'l., (Holdings) Inc. and a Non-executive Director of ARA Asset Management (Fortune) Limited. She is a member of the Financial Reporting Council, a member of the SFC (HKEC Listing) Committee of the Securities and Futures Commission of Hong Kong, a member of the Listing Committee of the Main Board and Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, a General Committee member of The Chamber of Hong Kong Listed Companies, a member of the Advisory Board of the MBA Programmes of The Chinese University of Hong Kong ("CUHK") and a member of the Advisory Group on BBA-JD Programme of CUHK. She is a solicitor of the High Court of Hong Kong Special Administrative Region and of the Senior Courts of England and Wales. She is also a fellow member of The Hong Kong Institute of Directors, The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She holds a Master of Science degree in Finance, a Master's degree in Business Administration and a Bachelor's degree in Laws.

**Pao Ting Ting, Nicole**, aged 41, Deputy Chief Manager, joined the Group in November 2008. She has over 16 years of experience in corporate finance and commercial legal work, listing, regulatory and compliance. She holds a Bachelor of Commerce degree in Accounting & Finance and a Master of Laws degree in Corporate & Financial Law. She is a Certified Practising Accountant of CPA Australia and a solicitor of the High Court of the Hong Kong Special Administrative Region.

**Cheung Yuen Sang**, aged 55, Deputy Chief Manager, joined the Group in January 2015. He has over 26 years of experience in the legal field. He holds a Bachelor of Laws degree with Honours, a Master of Laws degree and a Master's degree in Business Administration. He is a solicitor of the Senior Courts of England & Wales and of the High Court of the Hong Kong Special Administrative Region.

**Tse Kin Keung, Augustine**, aged 45, Assistant Chief Manager, joined the Group in October 2010. He has over 22 years of experience in the legal field. He holds a Bachelor's degree with Honours in Laws, a Postgraduate Certificate in Laws and a Master's degree in Business Administration. He is a solicitor of the Supreme Court of the Hong Kong Special Administrative Region.

**Chan Siu Yin, Bomie**, aged 44, Senior Manager, joined the Group in August 2012. She has over 19 years of experience in company secretarial, accounting, finance and the auditing field. She holds a Master of Science degree in Accountancy and a Graduate Diploma in China Business Law. She is a fellow member of The Association of Chartered Certified Accountants and a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants.

**Cheng Shuk Chi, Bridie**, aged 43, Senior Manager, joined the Group in September 2004. She has over 19 years of experience in the company secretarial field. She holds a Bachelor's degree with Honours in Business Administration. She is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Chartered Secretaries.

**Chan Ho Choi, Bons**, aged 50, Senior Manager, joined the Group in March 1997. He has over 24 years of experience in the company secretarial field. He holds a Bachelor of Laws degree with Honours and a Master of Business degree. He is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Chartered Secretaries.

**Lam Ling Sheung, Elina**, aged 45, Manager, joined the Group in February 2001. She has over 21 years of experience in the company secretarial field. She holds a Master's degree in Corporate Finance. She is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Chartered Secretaries.

**Chan Cho Mui, Jo**, aged 46, Manager, joined the Group in November 2003. She has over 22 years of experience in the company secretarial field. She is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Chartered Secretaries.

**Wong Yee Wah, Eva**, aged 46, Copywriting Manager, joined the Group in March 1997. She has years of translation and copywriting experience in areas of finance, economics and commerce. She holds a Bachelor of Arts degree with Honours in Business Studies and a Master of Arts degree in China Development Studies.

### Construction Audit & Quality Assurance Department

**Tsui Ying Kit, Simon**, aged 55, Senior Manager, joined the Group in March 1976. He has over 34 years of experience in electrical and mechanical engineering and building quality management. He holds a Master of Science degree in Facility Management and is a professional member of International Facility Management Association.

**Chung Chi Kin, Leo**, aged 44, Manager, joined the Group in April 2002. He has over 21 years of experience in building quality management. He holds a Bachelor of Science degree with Honours in Building Surveying and a Master's degree in Business Administration. He is a Registered Professional Surveyor, an Authorized Person (List of Surveyors) of the Hong Kong Special Administrative Region, a Registered Inspector (List of Surveyors) of the Hong Kong Special Administrative Region, a professional member of The Royal Institution of Chartered Surveyors, a member of The Hong Kong Institute of Surveyors, an associate member of Hong Kong Institute of Arbitrators and a Voluntary Building Assessment Scheme Assessor (List 1) of the Voluntary Building Assessment Scheme.

### Construction Management Department

**Shen Wai Yee, Grace**, aged 62, Member of Executive Committee & General Manager, Construction Management Department, joined the Group in September 1989. She has over 33 years of experience in project management. She holds a Bachelor of Arts degree in Sociology and a Bachelor of Architecture degree. She is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region and a member of The Hong Kong Institute of Architects.

**Mak Kwok Keung, Charles**, aged 53, Senior Executive Manager, joined the Group in January 1994. He has over 32 years of experience in construction management. He holds a Postgraduate Diploma in Construction Management.

**Wong Yin Li, Raymond**, aged 58, Senior Executive Manager, joined the Group in November 1989. He has over 29 years of experience in construction management. He holds a Higher Diploma in Building Technology and Management.

**Cheng Kin Chi, Eddy**, aged 38, Senior Manager, joined the Group in July 2009. He has over 15 years of experience in construction management. He holds a Bachelor of Science degree with Honours in Building Technology and Management and a Master of Science degree in Project Management. He is a member of The Australian Institute of Building, a member of The Chartered Institute of Building, a member of The Hong Kong Institution of Engineers, a member of The Society of Professional Engineers and a member of The Institute of Quality Assurance.

**Law Chi Hang, Tony**, aged 40, Senior Manager, joined the Group in July 2008. He has over 22 years of experience in construction management. He holds a Diploma in Surveying and a Master of Science degree in Project Management. He is a member of The Chartered Institute of Building.

**Chan Wai Shing, Vincent**, aged 41, Manager, joined the Group in September 2007. He has over 17 years of experience in construction management. He holds a Bachelor of Engineering degree with Honours in Building Services Engineering. He is a Chartered Engineer, a Registered Professional Engineer, a member of The Chartered Institution of Building Services Engineers (UK) and a member of The Hong Kong Institution of Engineers.

**Yeung Sim Fong**, aged 45, Manager, joined the Group in August 2004. She has over 20 years of experience in construction management. She holds a Bachelor of Science degree in Building Technology and Management and a Master's degree in Construction Engineering and Management. She is a member of The Chartered Institute of Building and a member of Hong Kong Institute of Construction Managers.

### Corporate Affairs Department

**Tong Barnes Wai Che, Wendy**, aged 54, Chief Corporate Affairs Officer, joined the Group in March 1999. She is also the Chief Corporate Affairs Officer of Cheung Kong Infrastructure Holdings Limited and CK Life Sciences Int'l., (Holdings) Inc. as well as the Deputy Chief Executive Officer of Hui Xian Asset Management Limited. Mrs. Barnes is also a board member of the Community Chest of Hong Kong. She holds a Bachelor's degree in Business Administration.

**Tsui Sau Yuen, Anita**, aged 51, Deputy Chief Manager, Marketing Communications, joined the Group in August 2005. She has over 26 years of experience in advertising and marketing communications. She holds a Diploma in Journalism.

**Cheung Yuen Mei, Winnie**, aged 46, Deputy Chief Manager, Corporate Affairs, joined the Group in March 1999. She is also the Deputy Chief Manager, Corporate Affairs of Cheung Kong Infrastructure Holdings Limited. She has over 24 years of experience in public relations and corporate affairs. She holds a Bachelor of Arts degree with Honours in Philosophy.

**Huen Ka Lee, Carrie**, aged 44, Senior Corporate Affairs Manager, joined the Group in April 2014. She has over 22 years of experience in public relations and corporate affairs. She holds a Bachelor of Arts degree with Honours.

**Lai Man Yee, Emily**, aged 47, Senior Marketing Communications Manager, joined the Group in April 1995. She has over 23 years of experience in advertising and marketing communications. She holds a Bachelor of Business Administration degree with Honours.

**Ng Yee Wa, Eva**, aged 36, Senior Corporate Affairs Manager, joined the Cheung Kong Group in June 2005. She has over 13 years of experience in public relations and corporate affairs. She holds a Bachelor of Arts degree with Honours in Humanities and a Master of Arts degree in Communication.

**Yim Wai Fan, Abby**, aged 39, Senior Marketing Communications Manager, joined the Group in November 2009. She has over 16 years of experience in the marketing communications field. She holds a Bachelor of Science degree with Honours in Sociology.

**Cheung Shung Yin, Veronica**, aged 38, Marketing Communications Manager, joined the Group in January 2010. She has over 14 years of experience in the marketing communications field. She holds a Bachelor of Social Science degree with Honours.

**Lau Yuk Ha, Loretta**, aged 51, Marketing Communications Manager, joined the Group in November 1995. She has over 22 years of experience in the marketing communications field. She holds a Honours Diploma in Communication and a Master of Arts degree in Economics.

**Leung, Angela**, aged 33, Corporate Affairs Manager, joined the Group in August 2011. She has over 6 years of experience in legal, politics and corporate affairs. She holds a Bachelor of Laws degree and a Bachelor of Commerce & Administration degree. She is a barrister and solicitor of the High Court of New Zealand.

## Key Personnel's Biographical Information (continued)

### Corporate Business Development Department

**Ma Lai Chee, Gerald**, aged 47, Member of Executive Committee & General Manager, Corporate Business Development Department, joined the Group in February 1996. He is the Alternate Director to Mr. Lai Kai Ming, Dominic, Non-Executive Director of Hutchison Telecommunications Hong Kong Holdings Limited and a Non-Executive Director of ARA Asset Management (Prosperity) Limited as the manager of Prosperity Real Estate Investment Trust ("Prosperity REIT"). He is also the Alternate Director to Mr. Ip Tak Chuen, Edmond in respect of ARA Asset Management (Fortune) Limited as the manager of Fortune Real Estate Investment Trust ("Fortune REIT"). Prosperity REIT is listed on The Stock Exchange of Hong Kong Limited whereas Fortune REIT is listed on both The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited. He has over 25 years of experience in banking, investment and portfolio management, real estate development and marketing, and managing IT related ventures and services. He holds a Bachelor of Commerce degree in Finance and a Master of Arts degree in Global Business Management. He is a member of the Hospitality Services Committee of Caritas Hong Kong. He is also a member of the President's Circle, the Dean's Advisory Board for the Faculty of Arts and the China Advisory Council for the Sauder School of Business of the University of British Columbia, Canada.

**Lee Kwong Wang, Francis**, aged 44, Deputy Chief Manager, joined the Cheung Kong Group in August 2000. He is a Director of e-Smart System Inc., iMarkets Limited, Videofone Company Limited and Beijing Net-Infinity Technology Development Company Limited and Responsible Officer of iMarkets Limited and iMarkets Structured Products Limited. He has over 22 years of experience in banking, investment and managing technology related ventures. He holds a Bachelor of Science degree with Honours and a Master's degree in Business Administration. He is a Chartered Financial Analyst, a member of The CFA Institute and a member of The Hong Kong Society of Financial Analysts Limited.

**Chan Cheuk Man, Curley**, aged 43, Senior Manager, joined the Cheung Kong Group in July 2000. He has over 20 years of experience in finance, investment and business development. He holds a Bachelor of Arts degree with Honours in Accountancy and a Master of Science degree in Accounting and Finance. He is a fellow member of The Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

**Kiang Shin Ping, Lillian**, aged 37, Senior Manager, joined the Group in October 2014. She has over 12 years of experience in finance, investment and business development. She holds a Bachelor of Science degree in Management Science and a Master's degree in Business Administration.

**Lau Chun Yu, Sophia**, aged 35, Senior Manager, joined the Cheung Kong Group in August 2000. She has over 14 years of experience in business development. She holds a Bachelor of Science degree, a Bachelor of Commerce degree and a Master's degree in International and Public Affairs.

**Lau Yuen Sun**, aged 50, Senior Manager, Project Management, joined the Cheung Kong Group in August 2001. He has over 24 years of experience in project management. He holds a Bachelor of Engineering degree with Honours, a Master of Science degree and a Diploma in Professional Project Management.

**Chan Chuen Kit, Dickie**, aged 43, Manager, Engineering, joined the Cheung Kong Group in August 1995. He has over 19 years of experience in networking & system engineering. He holds a Bachelor of Science degree in Computer Science and a Master of Science degree in E-Commerce.

**Kwok Stephen Joseph**, aged 44, Manager, Engineering, joined the Cheung Kong Group in May 2001. He has over 19 years of experience in networking & system engineering. He holds a Bachelor of Arts degree in Economics.

**Luk Ting Chung, Mike**, aged 42, Manager, Project Marketing, joined the Cheung Kong Group in February 1998. He has over 24 years of experience in sales & marketing. He holds a Bachelor's degree with Honours in Management Studies.

**Wu Cheuk Ying, Ivy**, aged 38, Manager, Finance & Administration, joined the Group in April 2008. She has over 15 years of experience in accounting and auditing. She holds a Bachelor of Business Administration degree with Honours in Accountancy and a Master of Corporate Governance degree. She is a fellow member of The Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

**Yip Lai On, Maggie**, aged 36, Manager, Finance & Administration, joined the Group in May 2008. She has over 14 years of experience in accounting. She holds a Bachelor of Arts degree with Honours in Accountancy and a Master of Professional Accounting degree. She is a fellow member of The Association of Chartered Certified Accountants.

### Design & Promotion Department

**Leung Yuen Kwan, Josephine**, aged 46, Deputy Chief Manager, joined the Group in July 1995. She has over 21 years of experience in design, promotion, market research and property sales. She holds a Bachelor of Commerce degree in Marketing and Finance.

### Development Department

**Chan Ho Kei, Kevin**, aged 42, Senior Project Manager, joined the Group in June 2003. He has over 16 years of experience in project management. He holds a Bachelor of Arts degree with Honours in Architectural Studies and a Master's degree in Architecture. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region and a member of The Hong Kong Institute of Architects.

**Chan Hon Shing**, aged 53, Senior Project Manager, joined the Group in December 1995. He has over 28 years of experience in architectural profession and project management. He holds a Bachelor of Arts degree with Honours in Architectural Studies and a Bachelor of Architecture degree. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region and a member of The Hong Kong Institute of Architects.

**Chan Kwok Keung, Dennis**, aged 47, Senior Project Manager, joined the Group in May 1997. He has over 21 years of experience in project management. He holds a Bachelor of Arts degree with Honours in Architecture, a Master's degree in Architecture, and a Master's degree in Business Administration in Digital Technologies Management. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region, a member of The Hong Kong Institute of Architects, and a member of The Chartered Institute of Arbitrators.

**Chu Tak Kwong, Andy**, aged 54, Senior Project Manager, joined the Group in June 1998. He has over 30 years of experience in architectural profession and project management. He holds a Bachelor's degree in Architecture. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region, a member of The Australian Institute of Architects and a member of The Hong Kong Institute of Architects.

**Leung Chung Ping, Louis**, aged 47, Senior Project Manager, joined the Group in November 2003. He is a Director of Property Enterprises Development (Singapore) Pte Limited. He has over 19 years of experience in project management. He holds a Bachelor of Science degree with Honours in Architecture and a Master's degree in Architecture. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region and a member of The Hong Kong Institute of Architects.

**Lo Kin Yip, Terence**, aged 51, Senior Project Manager, joined the Group in January 1999. He has over 25 years of experience in project management. He holds a Bachelor of Arts degree with Honours in Architectural Studies and a Bachelor of Architecture degree. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region, a member of The Royal Institute of British Architects and The Hong Kong Institute of Architects and an associate member of The Chartered Institute of Arbitrators.

**Pun Wing Chiu, Anthony**, aged 51, Senior Project Manager, Structural, joined the Group in September 1999. He has over 27 years of experience in project/structural engineering management. He holds a Bachelor of Science degree with Honours in Civil Engineering. He is a Chartered Engineer, a Registered Professional Engineer, a Registered Structural Engineer, a member of The Hong Kong Institution of Engineers and a member of The Institution of Structural Engineers.

**Lam Pui Yu, Eric**, aged 41, Project Manager, joined the Group in November 2004. He has over 16 years of experience in project management. He holds a Bachelor of Arts degree with Honours in Architectural Studies and a Master's degree in Architecture. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region and a member of The Hong Kong Institute of Architects.

**Tang Pui Yan, Stanley**, aged 39, Project Manager, joined the Group in August 2002. He has over 16 years of experience in project management. He holds a Bachelor of Architectural Studies, a Bachelor of Arts degree with Honours in Architecture and a Postgraduate Diploma in Construction Project Management. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region, a member of The Hong Kong Institute of Architects and a BEAM Professional of Hong Kong Green Building Council.

**Wang An Ming, David**, aged 39, Project Manager, joined the Group in August 2006. He has over 15 years of experience in project management. He holds a Bachelor of Arts degree with Honours in Architectural Studies and a Master's degree in Architecture. He is a Registered Architect, an Authorized Person (List of Architects) of the Hong Kong Special Administrative Region, a member of The Hong Kong Institute of Architects and a member of The Royal Institute of British Architects.

## E & M Department

**Lo Kin Hing, Isaac**, aged 53, Senior Manager, joined the Group in April 2003. He has over 28 years of experience in electrical & mechanical engineering. He holds a Master of Science degree in Construction Project Management. He is a Chartered Engineer, a Registered Professional Engineer, a fellow of The Chartered Institution of Building Services Engineers (UK), a fellow of The Institute of Engineering and Technology and a fellow of The Hong Kong Institution of Engineers.

**Cheung Sau Hing, Belinda**, aged 50, Manager, joined the Group in October 1999. She has over 27 years of experience in electrical & mechanical engineering. She holds a Higher Diploma in Building Services Engineering. She is a Chartered Engineer, a member of The Chartered Institution of Building Services Engineers (UK) and a member of The Hong Kong Institution of Engineers.

**Lau Man Bun, Barry**, aged 47, Manager, joined the Group in July 2003. He has over 24 years of experience in electrical & mechanical engineering. He holds a Bachelor of Engineering degree with Honours in Building Services Engineering and a Master of Science degree in Environmental Management. He is a Chartered Engineer, a Registered Professional Engineer, a member of The Chartered Institution of Building Services Engineers (UK) and a member of The Hong Kong Institution of Engineers.

## Human Resources Department

**Yip Kim Wing, Kim**, aged 51, Senior Manager, joined the Group in November 2003. He has over 25 years of experience in human resources and administration management. He holds a Bachelor's degree in Business Administration and a Postgraduate Diploma in Corporate Administration.

**Tsang Chi Lun, Alan**, aged 46, Senior Manager, joined the Group in April 2002. He has over 22 years of experience in human resources management. He holds a Bachelor of Arts degree with Honours in Hospitality Management and a Master's degree in Business Administration. He is a professional member of The Hong Kong Institute of Human Resource Management.

**Lee Wing Man, Shirley**, aged 45, Senior Manager, joined the Group in September 2005. She has over 20 years of experience in human resources management. She holds a Bachelor of Arts degree with Honours in Public & Social Administration, a Master's degree in Business Administration, a Diploma in Human Resource Management and a Certificate in Human Resource Management in the PRC.

## Information Technology Department

**Lum Man Fai, Brian**, aged 47, Senior Manager, joined the Cheung Kong Group in August 2000. He has over 23 years of experience in information technology and telecommunication. He holds a Bachelor of Science degree with Honours in Electronics and a Master's degree in Business Administration.

**Lau Yau Keung, Sam**, aged 49, Manager, Networking & Operations, joined the Group in July 2005. He has over 23 years of experience in information technology management and network operations. He holds a Bachelor of Science degree with Honours in Mathematics Science and a Bachelor of Science degree with Honours in Computing and Information Systems. He is a member of The Hong Kong Computer Society.

## Key Personnel's Biographical Information (continued)

**Yung Wing Hung, Nelson**, aged 44, System Manager, joined the Group in November 1994. He has over 20 years of experience in information technology management. He holds a Bachelor of Science degree with Honours in Computer Science and a Master of Finance degree. He is a member of The Hong Kong Computer Society, a Certified Information Systems Auditor of Information Systems Audit & Control Association and a Project Management Professional of Project Management Institute.

### Internal Audit Department

**Lee King Yuen, Albert**, aged 59, Senior Manager, joined the Group in November 1987. He has over 37 years of experience in auditing. He holds a Bachelor of Science degree in Business Administration. He is a fellow member of The Association of Chartered Certified Accountants and a fellow of The Hong Kong Institute of Certified Public Accountants.

**Tse Chun Wai, Richard**, aged 48, Senior Manager, joined the Group in January 2009. He is the Internal Audit Manager of Hui Xian Asset Management Limited. He has over 23 years of experience in auditing. He holds a Master's degree in Business Administration, a Master of Science degree in Information Systems Management, a Master of Science degree in Investment Management and a Master of Laws degree in Common Law. He is a fellow member of The Association of Chartered Certified Accountants, an associate member of The Chartered Institute of Management Accountants and a Certified Public Accountant of The Hong Kong Institute of Certified Public Accountants.

**Chau Wai Keung, Allen**, aged 60, Manager, joined the Group in November 1994. He has over 35 years of experience in auditing. He holds a Bachelor of Business Administration degree and a Master's degree in Business Administration.

**Chu Kai Wah, Richard**, aged 52, Manager, joined the Group in August 1995. He has over 26 years of experience in auditing. He holds a Professional Diploma in Accountancy and a Master of Business degree in Electronic Commerce. He is a fellow member of The Association of Chartered Certified Accountants, an associate member of The Institute of Chartered Accountants in England and Wales and a fellow of The Hong Kong Institute of Certified Public Accountants.

### Leasing Department

**Wong See Hang, Resina**, aged 51, Deputy Chief Manager, Leasing, joined the Group in June 1990. She is a Director of Cheung Kong Real Estate Limited and E-Park Parking Management Limited. She has over 28 years of experience in property leasing. She holds a Bachelor of Arts degree with Honours in History and a Master of Science degree in Facilities Management.

**Lee Po Chu, Eileen**, aged 53, Assistant Chief Manager, Leasing, joined the Group in October 2003. She has over 33 years of experience in property leasing. She holds a Diploma in Business.

**Wong Ling Fei, Mable**, aged 52, Assistant Chief Manager, Leasing, joined the Group in September 2002. She has over 26 years of experience in property leasing.

**Fung Kam Sun, Kam**, aged 54, Senior Leasing Manager, joined the Group in June 2007. He has over 28 years of experience in property leasing. He holds a Bachelor of Arts degree in Business Administration and a Master's degree of Housing Management. He is a Registered Professional Housing Manager, a member of The Chartered Institute of Marketing, a chartered member of Chartered Institute of Housing, a corporate member of The Hong Kong Institute of Housing and a member of The Hong Kong Institute of Real Estate Administration.

**Chan Chun Kwok, Boris**, aged 42, Leasing Manager, joined the Group in March 2007. He has over 19 years of experience in property leasing. He holds a Bachelor of Business Administration degree with Honours in Finance and a Postgraduate Diploma in Surveying (Real Estate Development). He is an associate member of The Hong Kong Institute of Real Estate Administration and a senior professional member of The Hong Kong Institute of Real Estate.

**Chong Kwan Yi, Charles**, aged 39, Leasing Manager, joined the Group in January 2006. He has over 16 years of experience in property leasing. He holds a Bachelor of Science degree with Honours in Mathematics, a Master of Science degree in Real Estate, a Master of Arts degree in Quantitative Analysis for Business and a Master of Science degree in China Business Studies. He possesses the qualification of PRC Real Estate Agent.

**Deng Chi Yung, Jonathan**, aged 44, Leasing Manager, joined the Group in April 2008. He has over 18 years of experience in property leasing. He holds a Bachelor of Business degree in Property and a Master's degree in Business Administration. He is an associate member of Australian Property Institute and a member of The Hong Kong Institute of Surveyors.

**Leung Ho Shan, Susana**, aged 46, Leasing Manager, joined the Group in March 1996. She has over 26 years of experience in property leasing. She holds a Bachelor of Science degree with Honours in Estate Management and a Master's degree in Business Administration.

**Ng Kwok Leung, Christopher**, aged 53, Manager, E-Park, joined the Group in October 2007. He has over 21 years of experience in car park management. He holds a Bachelor of Science degree with Honours in Engineering and a Postgraduate Diploma in Business Administration.

### Legal Department

**Yip Kin Ming, Emmanuel**, aged 61, Member of Executive Committee & General Manager, Legal Department, joined the Group in July 1985. He has over 31 years of experience in legal field. He holds a Diploma in Economics.

**Wong Fung King, Amy**, aged 55, Assistant Chief Manager, joined the Group in June 1998. She has over 30 years of experience in legal field. She holds a Bachelor of Laws degree with Honours and a Postgraduate Certificate in Laws. She is a solicitor of the High Court of the Hong Kong Special Administrative Region.

**Cheung Kam Heung, Bella**, aged 46, Senior Legal Manager, joined the Group in December 2002. She has over 23 years of experience in legal field. She holds a Bachelor of Laws degree with Honours and a Postgraduate Certificate in Laws. She is a solicitor of the Supreme Court of the Hong Kong Special Administrative Region.

## Property Investment & Valuation Department

**Chiu Siu Kam, Selene**, aged 48, Assistant Chief Manager, joined the Group in February 1997. She has over 25 years of experience in property development & investment, land management and property valuation. She holds a Bachelor of Science degree with Honours in Estate Management and a Master's degree in Business Administration. She is a Registered Professional Surveyor and a member of The Hong Kong Institute of Surveyors.

**Chan Man Wai, Anthony**, aged 52, Assistant Chief Manager, joined the Group in January 1994. He has over 25 years of experience in property development & investment, land management and property valuation. He holds a Bachelor of Science degree with Honours in Electrical Engineering, a Master's degree in Business Administration and a Master of Science degree in Land Management. He is a Registered Professional Surveyor and a member of The Hong Kong Institute of Surveyors.

**Ho Kwong Ngai, Eric**, aged 51, Senior Manager, joined the Group in July 2005. He has over 24 years of experience in property development & investment, land management and property valuation. He holds a Bachelor of Science degree with Honours in Estate Management and a Master of Science degree in International Real Estate. He is a Registered Professional Surveyor, a professional member of The Royal Institution of Chartered Surveyors and a member of The Hong Kong Institute of Surveyors.

**Leung Hon Man, Alex**, aged 43, Senior Manager, joined the Group in May 1996. He has over 20 years of experience in property development & investment, land management and property valuation. He holds a Bachelor of Social Science degree with Honours. He is a Registered Professional Surveyor, a professional member of The Royal Institution of Chartered Surveyors and a member of The Hong Kong Institute of Surveyors.

**Fung Sing Tak, Patrick**, aged 41, Manager, joined the Group in January 2008. He has over 19 years of experience in property development & investment, land management and property valuation. He holds a Bachelor of Science degree with Honours in Surveying. He is a Registered Professional Surveyor, a professional member of The Royal Institution of Chartered Surveyors and a member of The Hong Kong Institute of Surveyors.

## Sales Department

**Lau Kai Man, Joseph**, aged 56, Deputy Chief Manager, Sales, joined the Group in June 1981. He is a Director of Cheung Kong Real Estate Limited, Goodwell-Fortune Property Services Limited and Goodwell-Prosperity Property Services Limited. He has over 36 years of experience in property sales.

**Kwok Tze Wai, William**, aged 49, Deputy Chief Manager, Sales, joined the Group in May 1989. He is a Director of Cheung Kong Real Estate Limited. He has over 26 years of experience in property sales. He holds a Bachelor of Science degree in Business Administration Marketing.

**Wong See Chung, Francis**, aged 53, Deputy Chief Manager, Sales, joined the Group in January 1994. He is a Director of Cheung Kong Real Estate Limited and Property Enterprises Development (Singapore) Pte Limited. He has over 19 years of experience in property sales. He holds a Master's degree in Business Administration.

**Fung Hoi Lun, Helen**, aged 44, Senior Sales Manager, joined the Cheung Kong Group in March 2001. She has over 21 years of experience in property sales. She holds a Higher Diploma in Hotel and Catering Management.

**Ho Ka Yan, Cannas**, aged 37, Senior Sales Manager, joined the Group in April 2007. She has over 15 years of experience in property sales. She holds a Bachelor of Science degree with Honours in Surveying and a Master of Science degree in Marketing. She is a professional member of The Royal Institution of Chartered Surveyors and a member of The Hong Kong Institute of Surveyors.

**Ng Chui Ha, Fiona**, aged 51, Senior Manager, Sales Administration, joined the Group in December 1990. She has over 28 years of experience in sales administration. She holds a Bachelor of Arts degree in History.

**Tai Mei Ling, Marinda**, aged 55, Senior Manager, Customer Service, joined the Group in August 1985. She has over 29 years of experience in customer service.

**Cho Kau Ming, Iris**, aged 46, Sales Manager, joined the Group in May 1995. She has over 20 years of experience in property sales. She holds a Bachelor of Science degree in Business Administration.

**Yeung Kwai Ling, Moni**, aged 44, Sales Manager, joined the Group in February 2013. She has over 14 years of experience in property sales. She holds a Bachelor of Arts degree with Honours, a Master of Science degree with Honours in Marketing and a Master of Science degree in Real Estate.

## Sales Department – Building Management

**Tang Shuk Fan, Shirley**, aged 48, Assistant Chief Manager, Building Management, joined the Group in April 2012. She is a Director of Goodwell-Fortune Property Services Limited and Goodwell-Prosperity Property Services Limited. She has over 29 years of experience in building management. She holds a Professional Diploma in Housing Management, a Postgraduate Diploma in Cultural Heritage Management and a Master of Science Degree in Facilities Management. She is an ordinary member of Hong Kong Institute of Real Estate Administrators, a professional member of International Facility Management Association, a chartered member of Chartered Institute of Housing and a member of The Hong Kong Institute of Housing.

**Tse Ka Li, Gary**, aged 53, Senior Manager, Building Management, joined the Group in September 2014. He has over 25 years of experience in building management. He holds a Bachelor of Science degree in Civil Engineering and a Bachelor of Arts degree with Honours in Housing Studies. He is a Registered Professional Housing Manager, a chartered member of Chartered Institute of Housing, a member of The Hong Kong Institute of Housing, an ordinary member of Hong Kong Institute of Real Estate Administrators and a corporate member of Building Services Operation and Maintenance Executives Society.

**Wong Wo Muk, Philip**, aged 55, Manager, Building Management, joined the Group in May 1987. He is a Director of E-Park Parking Management Limited, Goodwell-Fortune Property Services Limited and Goodwell-Prosperity Property Services Limited. He has over 32 years of experience in building management. He holds a Bachelor of Arts degree with Honours in Business Studies and a Postgraduate Diploma in Surveying (Real Estate Development).