

# Corporate Information

## Board of Directors

### Executive Directors

Dr Lee Shau Kee

*(Chairman and Managing Director)*

Dr Lee Ka Kit *(Vice Chairman)*

Dr Lam Ko Yin, Colin *(Vice Chairman)*

Lee Ka Shing *(Vice Chairman)*

Yip Ying Chee, John

Suen Kwok Lam

Fung Lee Woon King

Lau Yum Chuen, Eddie

Kwok Ping Ho

Wong Ho Ming, Augustine

### Non-executive Directors

Lee Pui Ling, Angelina

Lee Tat Man

### Independent Non-executive Directors

Kwong Che Keung, Gordon

Professor Ko Ping Keung

Wu King Cheong

Woo Ka Biu, Jackson

Leung Hay Man

Professor Poon Chung Kwong

### Audit Committee

Kwong Che Keung, Gordon\*

Professor Ko Ping Keung

Wu King Cheong

Leung Hay Man

### Remuneration Committee

Wu King Cheong\*

Dr Lee Shau Kee

Dr Lam Ko Yin, Colin

Kwong Che Keung, Gordon

Professor Ko Ping Keung

### Nomination Committee

Dr Lee Shau Kee\*

Dr Lam Ko Yin, Colin

Kwong Che Keung, Gordon

Professor Ko Ping Keung

Wu King Cheong

### Corporate Governance Committee

Kwong Che Keung, Gordon\*

Leung Hay Man

Professor Poon Chung Kwong

\* *Committee Chairman*

## Company Secretary

Liu Cheung Yuen, Timon

## Registered Office

72-76/F., Two International Finance Centre

8 Finance Street, Central

Hong Kong

Telephone : (852) 2908 8888

Facsimile : (852) 2908 8838

Internet : <http://www.hld.com>

E-Mail : [henderson@hld.com](mailto:henderson@hld.com)

## Share Registrar

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

## Share Listing

The Stock Exchange of Hong Kong Limited (Stock Code: 12)

Shares are also traded in the United States through an

American Depositary Receipt Level 1 Programme

(Ticker Symbol: HLDCY)

CUSIP Reference Number: 425166303)

## Authorised Representatives

Dr Lam Ko Yin, Colin

Liu Cheung Yuen, Timon

## Auditor

KPMG

## Solicitors

Woo Kwan Lee & Lo

Lo & Lo

## Principal Bankers

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Industrial and Commercial Bank of China (Asia) Limited

Mizuho Bank, Ltd.

Oversea-Chinese Banking Corporation Limited

## Corporate Information

### Group Executives

Dr Lee Shau Kee  
GBM, DBA (Hon), DSSc (Hon), LLD (Hon)  
General Manager

Dr Lee Ka Kit  
GBS, JP, DBA (Hon)  
Deputy General Manager

Dr Lam Ko Yin, Colin  
SBS, FCILT, FHKIoD, DB (Hon)  
Deputy General Manager

Lee Ka Shing  
JP  
Deputy General Manager

Yip Ying Chee, John  
LLB, FCIS  
Assistant General Manager

### Departmental Executives

#### Group Business Development Department

Yip Ying Chee, John  
LLB, FCIS  
Executive Director

#### Project Management (1) Department

Yu Wai Wai  
JP, BA (AS), B Arch, FHKIA, HonFHKIPM,  
Authorized Person (Architect), Registered Architect (HK)  
General Manager

#### Project Management (2) Department

Kwok Man Cheung, Victor  
BA (AS), B Arch (Dist), MSc (Con P Mgt),  
EMBA, FHKIA, MAPM, RIBA,  
Authorized Person (Architect), Registered Architect (HK),  
PRC Class 1 Registered Architect Qualification  
General Manager

Siu Sing Yeung, Tony  
B. Arch (Hons), HKIA,  
Authorized Person (Architect), Registered Architect (HK),  
PRC Class 1 Registered Architect Qualification  
Senior Deputy General Manager

### Property Development Department

Wong Ho Ming, Augustine  
JP, MSc, MEcon, FHKIS, MRICS, MCI Arb, RPS (GP)  
Executive Director

Yu Hon Kwan, Randy  
MH, JP  
General Manager

Leung Shu Ki, Shuki  
BA (Hons), MHKIP, MRTPI,  
MCIP, RPP (HK), MCILT, MCI Arb, AHKI Arb  
Senior Deputy General Manager

### Property Planning Department

Leung Kam Leung  
MSc, PGDMS, FHKIS, FRICS, RPS (GP)  
General Manager

### Construction Department

Wong Wing Hoo, Billy  
BBS, JP, BSc, FICE, FHKIE, FIHT, FHKIHT, RPE  
General Manager

Yiu Chi Kin, Simon  
BSc (Bldg), MSc, MCI OB, MRICS, MASI, MHKICM, MHKIE  
Deputy General Manager

### Engineering Department

Cheng Yuk Lun, Stephen  
BSc(Eng), C Eng, MICE, MStructE, MHKIE, RPE,  
Registered Structural Engineer, Registered Geotechnical Engineer,  
Authorized Person (List II), PRC Class 1 Registered Structural  
Engineer Qualification  
Senior General Manager

### Building Quality Planning Department

Lam Sik Kong, Eddy  
General Manager

## Corporate Information

### Sales Department

Wong Man Wa, Raymond  
*LLB, PCLL, Solicitor*  
*Senior General Manager*

### Sales (1) Department

Lam Tat Man, Thomas  
*MEM(UTS), DMS, EHKIM, MHIREA,*  
*China GBL Manager*  
*General Manager*

### Sales (2) Department

Hahn Ka Fai, Mark  
*BSc, MRICS, MHKIS, RPS (GP)*  
*General Manager*

### China Land Acquisition & Risk Control Department

Choi Ngai Min, Michael  
*BBS, JP, MBA*  
*In Charge*

### Portfolio Leasing Department

Lee Pui Man, Margaret  
*BHum (Hons)*  
*Senior General Manager*

Sit Pak Wing

*ACIS, FHIREA*  
*General Manager*

### Property Management Department

Suen Kwok Lam  
*BBS, JP, MH, FHIREA*  
*Executive Director*

### Retail and Hotel Management Department

Li Ning  
*BSc, MBA*  
*General Manager*

### Comm. & Ind. Properties Department

Dr Wong Kim Wing, Ball  
*BA (AS), B. Arch, PhD (Finance), FHKIA,*  
*Registered Architect (HK), Authorized Person (List 1, HK)*  
*General Manager*

### General Manager Department

Ngai Tung Hai, Karsky  
*FRICS, MHKIS, AACI*  
*Manager*

Dr Wong Kim Wing, Ball

*BA (AS), B. Arch, PhD (Finance), FHKIA,*  
*Registered Architect (HK), Authorized Person (List 1, HK)*  
*Group Consultant*

### Finance Department

Fung Hau Chung, Andrew  
*BBS, JP, BA*  
*Chief Financial Officer*

Lau Yum Chuen, Eddie  
*Executive Director*

Kwok Ping Ho  
*BSc, MSc, Post-Graduate Diploma in Surveying, ACIB*  
*Executive Director*

### Cashier Department

Fung Lee Woon King  
*Chief Treasurer*

### Human Resources Department

Dr Lam Ko Yin, Colin  
*SBS, FCILT, FHKIoD, DB (Hon)*  
*Executive Director*

Wong Ying Kin, Frankie  
*MSc, MBA, BBA, DMS, MIHRM*  
*General Manager*

### Company Secretarial Department

Liu Cheung Yuen, Timon  
*BEc, FCPA, CA (Aust), FCS, FCIS*  
*General Manager*

### Accounts Department

Wong Wing Kee, Christopher  
*BSc (Econ), FCA*  
*General Manager*

### Audit Department

Choi Kam Fai, Thomas  
*B Comm, CPA(Canada), CMA*  
*General Manager*

### Information Technology Department

Kum Tak Cheung, Bassanio  
*General Manager*

### Corporate Communications Department

Ngan Suet Fong, Bonnie  
*BBA*  
*General Manager*