Corporate Information

Board of Directors

Executive Directors
Dr Lee Ka Kit
(Chairman and Managing Director)
Lee Ka Shing
(Chairman and Managing Director)
Dr Lam Ko Yin, Colin (Vice Chairman)
Dr Lee Shau Kee
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
Professor Poon Chung Kwong
Au Siu Kee, Alexander

Audit Committee
Kwong Che Keung, Gordon*
Professor Ko Ping Keung
Wu King Cheong
Au Siu Kee, Alexander

Remuneration Committee
Wu King Cheong*
Dr Lee Ka Kit
Lee Ka Shing
Dr Lam Ko Yin, Colin
Kwong Che Keung, Gordon
Professor Ko Ping Keung
Au Siu Kee, Alexander

Nomination Committee
Wu King Cheong*
Dr Lee Ka Kit
Lee Ka Shing
Dr Lam Ko Yin, Colin
Kwong Che Keung, Gordon
Professor Ko Ping Keung
Au Siu Kee, Alexander

* Committee Chairman

Corporate Governance Committee
Kwong Che Keung, Gordon*
Professor Poon Chung Kwong
Au Siu Kee, Alexander

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 : www.hld.com
E-Mail : 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
Certified Public Accountants
Public Interest Entity Auditor registered in accordance with the
Financial Reporting Council Ordinance

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.
DBS Bank Ltd., Hong Kong Branch
Corporate Information

Group Executives

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

Lee Ka Shing
JP
General Manager

Dr Lam Ko Yin, Colin
SBS, FCILT, FHKIoD, DB (Hon)
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, MCIArb, RPS (GP)
Executive Director

Yu Hon Kwan, Randy
MH, JP
General Manager

Leung Shu Ki, Shuki
BA (Hons), MHKIP, MRTPM,
MCIP, RPP (HK), MCILT
Senior Deputy General Manager

Property Planning Department

Leung Kam Leung
MSc, PGDMS, FHKIS, 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, MCIOB, MRICS, MASi, MHKICM, MHKIE
Deputy General Manager

Engineering Department

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

Sales Department
Wong Man Wa, Raymond  
MSc(Real Estate), LLB, PCLL, Solicitor  
Senior General Manager

Sales (1) Department
Lam Tat Man, Thomas  
MEM(UTS), DMS, EHKIM, MHREA,  
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

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

Finance Department
Fung Hau Chung, Andrew  
BBS, JP, BA  
Chief Financial Officer

Cashier Department
Fung Lee Woon King  
Chief Treasurer

Human Resources Department
Dr Lam Ko Yin, Colin  
SBS, FCILT, FHKIoD, DB (Hon)  
Executive Director

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  
BComm, CPA(Canada), CMA  
General Manager

Information Technology Department
Kum Tak Cheung, Bassanio  
General Manager

Corporate Communications Department
Ngan Suet Fong, Bonnie  
BBA  
General Manager