

## PROFILES OF SENIOR EXECUTIVES

### 高級行政人員簡介

**Ms. Connie CHEUNG, Mun-yi**, aged 50, joined the Group (the Company together with its subsidiaries, the "Group") in 2007 and is the Head of Legal Department. Ms. Cheung is a practising solicitor. She holds a Bachelor Degree of Laws and a Postgraduate Certificate in Laws, both from The University of Hong Kong. Before joining the Group, Ms. Cheung worked in both law firm as a solicitor and public sector as an in-house legal counsel. Ms. Cheung is responsible for overseeing the legal aspects of the Group's various businesses, including project development, commercial investments, conveyancing and tenancy. She has over 26 years of legal experience.

**Mr. Alec KONG, Chi-ming**, aged 54, joined the Group in 1994 and is the Head of Operations. Mr. Kong holds a Bachelor Degree of Business Administration from The Chinese University of Hong Kong, a Master Degree of Arts in Quantitative Analysis for Business and a Master Degree of Business Administration, both from the City University of Hong Kong. He is a member of The Royal Institution of Chartered Surveyors. Mr. Kong is responsible for overseeing the Group's business development in Mainland China, as well as the administration of Hong Kong office. He has over 27 years of experience in the property field.

**Ms. Hazel LAI, Ming-yan**, aged 49, joined the Group in 2000 and is the Senior Manager—Contracts of Project Development Department. Ms. Lai is a registered professional surveyor. She holds a Bachelor Degree of Science in Building from the City University of Hong Kong and a Master Degree of Science in Construction and Real Estate from The Hong Kong Polytechnic University. She is also a member of The Hong Kong Institute of Surveyors and The Royal Institution of Chartered Surveyors. Ms. Lai is responsible for the quantity surveying affairs. She has over 27 years of relevant experience.

Ms. Connie Cheung, Mun-yi and Mr. Alec Kong, Chi-ming hold position as a director in one or more of the subsidiaries of the Company as at the date of this annual report.

**張敏儀女士**，現年50歲，於二零零七年加入本集團（本公司連同其附屬公司，統稱「本集團」），現任法律部主管。張女士為執業事務律師。彼持有香港大學法律學士學位及法學專業證書。在加入本集團之前，張女士曾於律師行任職事務律師及公營機構出任法律顧問。張女士負責處理本集團的各項業務之法律事宜，包括項目發展、商業投資、樓宇買賣及租務方面。彼在法律工作方面累積逾二十六年經驗。

**江志明先生**，現年54歲，於一九九四年加入本集團，現任營運總監。江先生持有香港中文大學工商管理學士學位，以及香港城市大學工商數量分析文學碩士學位及工商管理學碩士學位。彼為英國皇家特許測量師學會會員。江先生負責集團於中國內地之業務發展，以及香港辦事處之行政管理事宜。彼在房地產方面累積逾二十七年經驗。

**黎明欣女士**，現年49歲，於二零零零年加入本集團，現任項目發展部高級經理—工程合同。黎女士為註冊專業測量師。彼持有香港城市大學建造學理學士學位及香港理工大學建築及房地產學理學碩士學位。彼亦為香港測量師學會會員及英國皇家特許測量師學會會員。黎女士負責工料測量事宜。彼累積逾二十七年相關經驗。

於本年報日期，張敏儀女士及江志明先生均擔任本公司一間或多間附屬公司之董事職務。