

董事簡介

PROFILE OF DIRECTORS

陳啟宗先生

主席

陳先生現年五十二歲，於一九七二年加盟恒隆，一九八八年獲委任加入格蘭酒店集團有限公司董事局，一九九一年出任主席。彼現任恒隆集團有限公司及恒隆地產有限公司之主席。陳先生為渣打集團之董事局成員，並出任香港地產建設商會副會長、港美商務委員會—香港委員會及亞洲商業協會主席、亞洲協會副主席兼亞洲協會(香港分會)主席及東西中心董事局成員。陳先生亦為香港及海外多間大學及智囊團之管理機構或諮詢機構之成員。彼為美國南加州大學工商管理學系碩士。

殷尚賢先生

副主席(獨立非執行董事)

殷先生現年七十一歲，於一九七零年加盟恒隆，一九八八年獲委任加入格蘭酒店集團有限公司董事局，並曾出任董事總經理，一九九二年出任副主席。殷先生在恒隆之各類業務(包括物業投資與發展及酒店發展與管理)積逾二十年經驗，且為資深銀行家，獲英國銀行學會頒授銀行學文憑，現亦為恒隆集團有限公司及恒隆地產有限公司之副主席(獨立非執行董事)。

袁偉良先生

董事總經理

袁先生現年五十一歲，於一九七八年加盟恒隆出任財務總監，一九八一年獲委任為助理董事。於一九八八年格蘭酒店集團有限公司被恒隆集團收購其控股權益後重組為一間酒店投資及管理公司，袁先生乃出任其執行董事。一九九二年，袁先生獲委任為董事總經理。加盟恒隆前，袁先生在英國及香港之執業會計師行任職共四年。彼畢業於英國曼徹斯特大學，為英格蘭和威爾斯特許會計師協會資深會員，亦為香港會計師公會會員。袁先生擔任多項社會及行業相關之職務，包括香港地產建設商會董事及執行委員會委員、香港房屋協會成員和土地及建設諮詢委員會土地小組委員。袁先生亦為恒隆集團有限公司及恒隆地產有限公司之董事總經理。

夏佳理先生

太平紳士
獨立非執行董事

夏先生現年六十三歲，於一九八八年加入董事局。夏先生為執業律師，並自一九八八年起至二零零零年止擔任香港立法局議員，於一九九一年至二零零零年期間代表地產及建造界功能組別。彼曾擔任多個政府委員會及諮詢團體成員，熱心社會事務工作。夏先生現亦為恒隆地產有限公司之獨立非執行董事及本港多間主要公司之董事。

Mr. Ronnie Chichung Chan*Chairman*

Aged 52, Mr. Chan joined Hang Lung in 1972, was appointed to the Board of Grand Hotel Holdings Limited in 1988 and became its Chairman in 1991. He is also Chairman of Hang Lung Group Limited and Hang Lung Properties Limited. Mr. Chan serves on the Board of Directors of Standard Chartered PLC. He is a Vice-President of The Real Estate Developers Association of Hong Kong, Chairman of the Hong Kong - United States Business Council and of Asia Business Council, a Vice Chairman of the Asia Society and Chairman of its Hong Kong Center and a Governor of the East-West Center. Mr. Chan also serves on the governing or advisory bodies of several universities and think-tanks in Hong Kong and beyond. He has an MBA from the University of Southern California, U.S.A.

Mr. Shang Shing Yin*Vice Chairman (Independent Non-Executive)*

Aged 71, Mr. Yin joined Hang Lung in 1970, was appointed to the Board of Grand Hotel Holdings Limited in 1988 and served as its Managing Director until 1992 when he became the Vice Chairman. He has over 20 years of experience in Hang Lung's fields of activity, including property investment and development as well as hotel development and management. A qualified banker with a Banking Diploma from The Chartered Institute of Bankers in London, U.K. Mr. Yin is also the Vice Chairman (Independent Non-Executive) of Hang Lung Group Limited and Hang Lung Properties Limited.

Mr. Nelson Wai Leung Yuen*Managing Director*

Aged 51, Mr. Yuen has been with Hang Lung since 1978 when he joined as its Financial Controller, and became an Assistant Director in 1981. Mr. Yuen became an Executive Director of Grand Hotel Holdings Limited in 1988, when it was reorganised into a hotel investment and management company following the acquisition of its controlling interest by Hang Lung Group. Mr. Yuen was appointed Managing Director in 1992. Prior to joining Hang Lung, Mr. Yuen practised public accounting for four years in England and in Hong Kong. He is a graduate of the University of Manchester, U.K., a Fellow of The Institute of Chartered Accountants in England and Wales and an Associate of the Hong Kong Society of Accountants. Mr. Yuen holds several public and industry - related positions including being a Director and Member of the Executive Committee of The Real Estate Developers Association of Hong Kong, a Member of the Hong Kong Housing Society, and a Member of the Land Sub-committee of the Land and Building Advisory Committee. Mr. Yuen is also the Managing Director of Hang Lung Group Limited and Hang Lung Properties Limited.

Mr. Ronald Joseph Arculli, JP*Independent Non-Executive Director*

Aged 63, Mr. Arculli joined the Board in 1988. Mr. Arculli is a practising solicitor and was a Member of the Legislative Council of Hong Kong from 1988 to 2000, representing the Real Estate and Construction functional constituency between 1991 and 2000. He has a distinguished record of public service on numerous government committees and advisory bodies. Mr. Arculli is an Independent Non-Executive Director of Hang Lung Properties Limited and a director of several other major local companies.

陳樂怡女士

非執行董事

陳女士現年五十三歲，於一九九七年四月加盟恒隆，在本港及美國之金融服務行業工作逾十五年，自一九九三年起出任私人投資企業常興集團之董事。陳女士及其公司常興投資管理有限公司均依據證券條例規定，被證券及期貨事務監察委員會批准註冊為投資顧問，並積極管理環球(尤其發展中國家)資本市場之投資。陳女士為華盛頓州喬治華盛頓大學工商管理學系碩士，並持有維珍尼亞大學國際銀行學深造證書。彼為多間公司之董事，並積極參與慈善及志願服務，現亦為恒隆集團有限公司及恒隆地產有限公司之非執行董事。

鄭漢鈞博士金紫荊星章、太平紳士
獨立非執行董事

鄭博士現年七十五歲，於一九九三年加盟恒隆。鄭博士持有天津大學工程學學士學位及英國倫敦皇家學院深造文憑，並為英國倫敦皇家學院資深院士。彼為香港工程師學會之前主席及該會名譽資深會員，亦為香港工程科學院資深會員，以及英國結構工程師學會前副主席及該會資深會員。鄭博士為香港建築物條例之認可人士及香港註冊結構工程師，並身兼多間公司之董事。鄭博士曾為行政及立法兩局議員。現擔任之公職包括香港房屋委員會及交通諮詢委員會之主席。彼亦為恒隆集團有限公司及恒隆地產有限公司之獨立非執行董事。

夏德先生

獨立非執行董事

夏先生現年八十歲，自一九六一年(本公司自一九八八年起始採用現有名稱及經營現時業務)起加入本公司董事局。戰時曾於皇家空軍服役，其後於一九四七年加入畢馬域箋書會計師行。一九五零年，夏先生加盟連卡佛有限公司，並由一九五八年至一九八五年出任董事總經理。夏先生曾服務多個政府機構，包括租約審裁處、租金審裁處小組、稅務上訴委員會及Board of Reference Merchant Shipping，其參與社會服務之往績包括擔任中華基督教青年會董事達三十三年以上，並連續約十二年出任主席，彼於二零零二年初退任。

吳士元先生

執行董事

吳先生現年四十二歲，於二零零一年加盟恒隆出任執行董事。加盟恒隆前，吳先生曾於一九九三年起任職佐丹奴國際有限公司之執行董事及財務總監。吳先生於香港聯合交易所有限公司之財務科及上市科任職逾五年，在任期間，彼被委派到倫敦證券交易所上市部。在此之前，吳先生曾於羅兵咸永道會計師事務所擁有資深的核數經驗。吳先生為澳洲執業會計師公會會員，彼持有澳洲新南威爾斯大學學士學位及亞洲國際公開大學工商管理碩士學位。吳先生亦為恒隆集團有限公司及恒隆地產有限公司之執行董事。

Ms. Laura Lok Yee Chen*Non-Executive Director*

Aged 53, Ms. Chen joined Hang Lung in April 1997, has been involved in the financial services industry for over fifteen years locally and in the U.S.A., and since 1993 has been a director of the Sterling Group, a private investment entity. Both Ms. Chen and her company Sterling Asset Management (BVI) Limited are registered as Investment Advisers by the Securities and Futures Commission under the Securities Ordinance, and actively manage investments in global capital markets, in particular in developing countries. Ms. Chen holds an MBA from the George Washington University in Washington, DC, and a post-graduate certificate in International Banking from the University of Virginia. Ms. Chen also serves on the boards of several companies and actively participates in charitable and voluntary services. Ms. Chen is also a Non-Executive Director of Hang Lung Group Limited and Hang Lung Properties Limited.

Dr. Hon Kwan Cheng, GBS, JP*Independent Non-Executive Director*

Aged 75, Dr. Cheng joined Hang Lung in 1993. Dr. Cheng obtained an engineering degree from Tianjin University and a post-graduate diploma from Imperial College, London, U.K., of which he is a Fellow. He is a past President and Honorary Fellow of The Hong Kong Institution of Engineers, Fellow of the Hong Kong Academy of Engineering Sciences, and past Vice President and Fellow of The Institution of Structural Engineers, U.K. An Authorised Person and Registered Structural Engineer in Hong Kong, Dr. Cheng holds a number of directorships. He has been a Member of both the Executive and Legislative Councils. Among his current public posts, he is Chairman of the Hong Kong Housing Authority and the Transport Advisory Committee. Dr. Cheng is also an Independent Non-Executive Director of Hang Lung Group Limited and Hang Lung Properties Limited.

Mr. Robert Steer Huthart*Independent Non-Executive Director*

Aged 80, Mr. Huthart has served on the Board since 1961, before the Company assumed its present name and business in 1988. He joined Peat Marwick Mitchell in 1947 after wartime service in the Royal Air Force. In 1950 he joined Lane Crawford Limited and was its Managing Director from 1958 to 1985. Mr. Huthart has served on a number of government bodies, including the Tenancy Tribunal, Rental Tribunal Panel, Inland Revenue Board of Review and Board of Reference Merchant Shipping. His voluntary service included over 33 years as a Director of the YMCA, of which he served almost 12 consecutive years as President, and from which he resigned in early 2002.

Mr. Terry Sze Yuen Ng*Executive Director*

Aged 42, Mr. Ng has been with Hang Lung as an Executive Director since 2001. Prior to joining Hang Lung, Mr. Ng was the Executive Director and Chief Financial Officer of Giordano International Limited, where he had worked since 1993. Mr. Ng has also worked in the Finance Division and Listing Division of The Stock Exchange of Hong Kong Limited for more than five years. During his time there, Mr. Ng was seconded to the Listing Group of the London Stock Exchange. Prior to that, he gained extensive experience in the auditing field at PricewaterhouseCoopers. Mr. Ng is a member of CPA Australia and holds a Bachelor of Commerce degree from the University of New South Wales, Australia, as well as a Master of Business Administration degree from the Asia International Open University. Mr. Ng is also an Executive Director of Hang Lung Group Limited and Hang Lung Properties Limited.