

# Management Profile

## Dr. Stanley Ho

G.B.S.  
Group Executive Chairman  
aged 85

The Group's founder and executive chairman, Dr. Stanley Ho has been a director of the Company since its incorporation in 1972. He is also a director of a number of the Company's subsidiaries.

Dr. Ho is a director of Shun Tak Shipping Company, Limited\*, Innowell Investments Limited\*, Alpha Davis Investments Limited\*, chairman of the publicly-listed Melco International Development Limited up to 15 March 2006, and chairman of the publicly-listed Value Convergence Holdings Limited.

Dr. Ho is currently president of The Real Estate Developers Association of Hong Kong. He is also honorary lifetime chairman of The University of Hong Kong Foundation for Educational Development and Research, a member of the Court of The Hong Kong Polytechnic University, as well as a founding honorary life chairman and a director of the PolyU Development Foundation.

He is a vice patron of the Community Chest of Hong Kong, a member of the board of trustees and Advisory Council of The Better Hong Kong Foundation, and a patron of the Society of the Academy for Performing Arts.

Dr. Ho was awarded the Gold Bauhinia Star by the Hong Kong SAR Government in 2003.

In Macau, Dr. Ho is the managing director of both Sociedade de Turismo e Diversões de Macau, S.A.\* and Sociedade de Jogos de Macau, S.A., vice-chairman of the board of directors of Macau International Airport Company Limited, chairman of the Board of Directors of Seng Heng Bank Limited, chairman of the Board of Directors of Macau Horse Racing Company, Limited, member of Economic Council of Macau SAR Government and a trustee of Macau Foundation.

Dr. Ho is a Standing Committee member of the 10th National Committee of the Chinese People's Political Consultative Conference.

Dr. Ho is the father of Ms. Pansy Ho, the managing director of the Company, Ms. Daisy Ho, the deputy managing director of the Company and Ms. Maisy Ho, an executive director of the Company. He is also the brother of Mrs. Mok Ho Yuen Wing, Louise, a non-executive director of the Company.

\* *Shun Tak Shipping Company, Limited, Innowell Investments Limited, Alpha Davis Investments Limited and Sociedade de Turismo e Diversões de Macau, S.A. are substantial shareholders of the Company.*

## Sir Roger Lobo

C.B.E., LL.D., J.P.  
Independent Non-Executive Director  
aged 84

Sir Roger Lobo has been an independent non-executive director of the Company since 1994. He is also a member of the Audit Committee and the Remuneration Committee of the Company. He is a vice-patron of the Community Chest of Hong Kong and The Society of Rehabilitation and Crime Prevention, Hong Kong. He is also a member of the Board of Trustees of Business and Professionals Federation of Hong Kong and a council member of Caritas Hong Kong.

Sir Roger Lobo is an independent non-executive director of Melco International Development Limited, PCCW Limited and a director of Johnson & Johnson (Hong Kong) Limited.

## Mr. Norman Ho

F.C.P.A.  
Independent Non-Executive Director  
aged 51

Mr. Norman Ho has been an independent non-executive director of the Company since 2004. He is also a member of the Audit Committee and the Remuneration Committee of the Company. With effect from 1 January 2007, Mr. Ho was appointed as the chairman of the Audit Committee.

Mr. Ho is an executive director of Honorway Investments Limited and Tak Hung (Holding) Company Limited and has over 20 years of experience in management and property development. He is also a director of CITIC Pacific Limited, Hong Kong Ferry (Holdings) Company Limited, Lee Hing Development Limited, Miramar Hotel and Investment Company, Limited, Starlight International Holdings Limited, Tai Fook Securities Group Limited, New World Mobile Holdings Limited and Macau Prime Properties Holdings Limited. He is a member of the Institute of Chartered Accountants in England and Wales, and a Fellow of the Hong Kong Institute of Certified Public Accountants.

**Mr. Charles Ho**

*Independent Non-executive Director  
aged 57*

**Mr. Yeh V-Nee**

*BA, JD, American Attorney-at-law  
Independent Non-executive Director  
aged 48*

**Mr. Robert Kwan**

*M.A. (CANTAB), F.C.A.,  
F.C.P.A., retired C.P.A., J.P.  
Independent Non-Executive Director  
aged 70*

**Dato' Dr. Cheng  
Yu Tung**

*DPMS, LLD (Hon), DBA (Hon),  
DSSc (Hon)  
Non-Executive Director  
aged 81*

Mr. Charles Ho was appointed an independent non-executive director and a member of the Remuneration Committee of the Company with effect from 10 November 2006.

Mr. Ho is the chairman and an executive director of Sing Tao News Corporation Limited. He is also the chairman of Hong Kong Tobacco Company Limited. Mr. Ho contributes much to public affairs. He is a member of the Standing Committee of the Chinese People's Political Consultative Conference and an economic consultant to the Shandong Provincial Government of the People's Republic of China ("PRC"). He is also an honorary trustee of Peking University and a trustee of University of International Business and Economics in the PRC. He was previously an independent non-executive director of China Petroleum and Chemical Corporation and China National Aviation Company Limited.

Mr. Yeh V-Nee was appointed an independent non-executive director and a member of the Audit Committee and Remuneration Committee of the Company with effect from 1 January 2007.

Mr. Yeh graduated from the School of Law at Columbia University and was admitted as a member of the California Bar Association in 1984. He is the executive chairman of Hsin Chong Construction Group Ltd.; an independent non-executive director of Arnhold Holdings Limited, Kingway Brewery Holdings Limited and Next Media Limited; and a non-executive director of Yu Ming Investments Limited, all of which are listed companies in Hong Kong. He is also a co-founder of Value Partners Limited and the non-executive chairman of Argyle Street Management Limited. Mr. Yeh was a council member of The Stock Exchange of Hong Kong Limited ("SEHK") until its merger into Hong Kong Exchanges and Clearing Limited and remained a member of the SEHK's Listing Committee until May 2006. He was a member of the Listing Committee of the China Securities Regulatory Commission from 1999 through 2003. Mr. Yeh also sits on the Takeovers and Mergers Panel, the Takeovers Appeal Committee and the SFC Dual Filing Advisory Group of the Securities and Futures Commission.

Mr. Robert Kwan has been an independent non-executive director of the Company since 1994. He is also the chairman of the Audit Committee and a member of the Remuneration Committee of the Company during the year. Mr. Kwan is an ex-chairman of Deloitte Touche Tohmatsu, Certified Public Accountants.

Mr. Kwan is an independent non-executive director of Cheung Kong (Holdings) Limited. Mr. Kwan was previously an independent non-executive director of Melco International Development Limited up to 15 March 2006 and Pak Fah Yeow International Limited up to 19 July 2006.

Mr. Kwan resigned as independent non-executive director, chairman of the Audit Committee and member of the Remuneration Committee of the Company with effect from 1 January 2007.

Dr. Cheng Yu Tung has served as a director of the Company since 1982.

He is also a director of Shun Tak Shipping Company, Limited\* and an appointed representative of a corporate director of Sociedade de Turismo e Diversões de Macau, S.A.\*

Dr. Cheng is chairman of New World Development Company Limited, New World Hotels (Holdings) Limited, Chow Tai Fook Enterprises Limited and Melbourne Enterprises Limited and a director of Hang Seng Bank Limited and Lifestyle International Holdings Limited.

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## Management Profile

### **Mrs. Mok Ho Yuen Wing, Louise**

*Non-Executive Director  
aged 78*

### **Ms. Pansy Ho**

*Managing Director  
aged 44*

Mrs. Louise Mok has been a non-executive director of the Company since 1999. She is also a member of the Audit Committee of the Company.

Mrs. Mok is a director of Sociedade de Turismo e Diversões de Macau, S.A.\*

Mrs. Mok is the sister of Dr. Stanley Ho, the Group executive chairman. She is also the aunt of Ms. Pansy Ho, the managing director of the Company, Ms. Daisy Ho, the deputy managing director of the Company and Ms. Maisy Ho, an executive director of the Company.

\* *Sociedade de Turismo e Diversões de Macau, S.A. is a substantial shareholder of the Company.*

Ms. Pansy Ho was appointed an executive director of the Group when she joined in 1995, and was appointed the managing director in 1999 to oversee the Group's overall strategic development and management. She is also the chairman of the Executive Committee of the Board of Directors and the Remuneration Committee of the Company; and a director of a number of subsidiaries of the Company.

Ms. Ho is the chief executive officer and a director of Shun Tak - China Travel Shipping Investments Limited and is directly in charge of the Group's shipping business. She is a director of Shun Tak Shipping Company, Limited\*, Innowell Investments Limited\*, Megaprospers Investments Limited\*, Alpha Davis Investments Limited\* and Sociedade de Turismo e Diversões de Macau, S.A.\* She is also the chairman of Macau Tower Convention & Entertainment Centre; an executive director of Air Macau Company Limited; a director of Macau Asia Express Ltd; and an independent non-executive director of Sing Tao News Corporation Limited.

For community services, Ms. Ho is an advisory council member of The Better Hong Kong Foundation; one of the founding honorary advisors and a board director of The University of Hong Kong Foundation for Educational Development & Research Ltd; a vice chairperson of Hong Kong Federation of Women and an advisory board member of UNDP – Peace & Development Foundation.

In China, Ms. Ho is a committee member of The Chinese People's Political Consultative Conference of Beijing; a standing committee member of All-China Federation of Industry & Commerce and a vice president of the Chamber of Tourism of the Federation; a vice chair-person of China Society for Promotion of the Guangcai Program; and an executive committee member of The 11th Session of Beijing Women's Federation. In Macau, she is a member of Macau SAR Tourism Development Committee .

Ms. Ho holds a Bachelor's degree in marketing and international business management from the University of Santa Clara in the United States.

Ms. Ho is the daughter of Dr. Stanley Ho, the Group executive chairman as well as the sister of Ms. Daisy Ho and Ms. Maisy Ho, who are respectively the deputy managing director and an executive director of the Company. She is also a niece of Mrs. Mok Ho Yuen Wing, Louise, a non-executive director of the Company.

\* *Shun Tak Shipping Company, Limited, Innowell Investments Limited, Megaprospers Investments Limited, Alpha Davis Investments Limited and Sociedade de Turismo e Diversões de Macau, S.A. are substantial shareholders of the Company.*

**Ms. Daisy Ho**  
Deputy Managing Director  
aged 42

Ms. Daisy Ho joined the Group in 1994 and was appointed an executive director of the Company that year. She became the Group's deputy managing director and chief financial officer in 1999. Ms. Ho is a member of the Executive Committee of the Board and Remuneration Committee of the Company and a director of a number of the Company's subsidiaries.

In addition to participating in the Group's strategic planning and development, Ms. Ho is also responsible for the Group's overall financial activities, as well as property sales and investments.

Ms. Ho is a director of Shun Tak Shipping Company, Limited\*, Innowell Investments Limited\*, Megaprospere Investments Limited\* and Alpha Davis Investments Limited\*.

Ms. Ho is also an executive committee member of The Real Estate Developers Association of Hong Kong; a member of the Hong Kong Institute of Real Estate Administration; Advisory Council of the Canadian International School of Hong Kong; Hong Kong Advisor to The Dean's Advisory Board of University of Toronto; and a Governor of The Canadian Chamber of Commerce in Hong Kong.

Ms. Ho holds a Master of Business Administration degree in finance from the University of Toronto and a Bachelor's degree in marketing from the University of Southern California.

Ms. Ho is the daughter of Dr. Stanley Ho, the Group executive chairman and the sister of Ms. Pansy Ho, the managing director of the Company and Ms. Maisy Ho, an executive director of the Company. She is also a niece of Mrs. Mok Ho Yuen Wing, Louise, a non-executive director of the Company.

\* *Shun Tak Shipping Company, Limited, Innowell Investments Limited, Megaprospere Investments Limited and Alpha Davis Investments Limited are substantial shareholders of the Company.*

**Dr. Ambrose So**  
Executive Director  
aged 56

Dr. Ambrose So joined the Group in 1975 and has been an executive director of the Company since 1991. He is also a director of a number of the Company's subsidiaries. He is a founding honorary director of the University of Hong Kong Foundation for Educational Development and Research. Dr. So is a committee member of the 10th National Committee of the Chinese People's Political Consultative Conference and the Vice President of the Chinese Culture Promotion Society.

Dr. So holds a Bachelor's degree in Science from the University of Hong Kong and a Doctoral degree in Management Studies.

**Mr. Patrick Huen**  
Executive Director  
aged 65

Mr. Patrick Huen joined the Group in 1979 and has been an executive director of the Company since 1991. He is also a member of the Executive Committee of the Board of Directors and a director of a number of the Company's subsidiaries.

Mr. Huen is also the C.E.O. of Seng Heng Bank Limited; an executive director of Macau International Airport Company Limited and Estoril Sol, SGPS, a company listed on the Lisboa Stock Exchange in Portugal. He is a fellow member of the UK Chartered Institute of Bankers and a member of the Hong Kong Securities Institute. He is also a member of the Economic Council of Macau SAR.

**Mr. Anthony Chan**  
Executive Director  
aged 59

Mr. Anthony Chan joined the Group in 1987 and has been an executive director of the Company since 1991. He is also a director of a number of the Company's subsidiaries.

Mr. Chan is a director of The Real Estate Developers Association of Hong Kong; president of the Advisory Council of the Hong Kong Association for the Advancement of Real Estate and Construction Technology; and a fellow member of both the Property Consultant Society UK and the Hong Kong Institute of Real Estate Administration. He is responsible for the Group's property development in mainland China.

Mr. Chan has been appointed as a committee member of The Chinese People's Political Consultative Conference, Guangdong Province.

## Management Profile

### **Ms. Maisy Ho**

*Executive Director  
aged 39*

Ms. Maisy Ho joined the Group in 1996 and has been an executive director of the Company since 2001. She is also a member of the Executive Committee of the Board of Directors and a director of a number of the Company's subsidiaries.

Since joining the Group, she has been responsible for overseeing the strategic planning and operations of the property management division.

In Hong Kong, Ms. Ho is an Executive Director of Hong Kong United Youth Association; Council Member of Hong Kong Institute of Real Estate Administration; Standing Committee Member of The Chinese General Chamber of Commerce Young Executive Committee; and Honourable President of 10th Hong Kong Junior Police Call. She is a member of The Real Estate Developers Association of Hong Kong; an associate of The Hong Kong Institute of Facility Management; and member of International Professional Security Association (Hong Kong). Ms Ho is also a holder of Estate Agent's Licence (Individual).

In China, she is a committee member of The Chinese People's Political Consultative Conference of Liao Ning Province; committee member of Beijing Youth Federation; and vice-chairman of Jilin Youth Federation and Jilin Youth Entrepreneurs' Organization respectively.

Ms. Ho holds a Bachelor's degree in mass communication and psychology from Pepperdine University, U.S.A.

Ms. Ho is the daughter of Dr. Stanley Ho, the Group executive chairman and the sister of Ms. Pansy Ho, the managing director of the Company and Ms. Daisy Ho, the deputy managing director of the Company. She is also a niece of Mrs. Mok Ho Yuen Wing, Louise, a non-executive director of the Company.

### **Mr. David Shum**

*Executive Director  
aged 52*

Mr. David Shum joined the Group in 1992 and has been an executive director of the Company since 2004. He is also a member of the Executive Committee of the Board of Directors and a director of a number of the Company's subsidiaries. He is responsible for the investment activities of the Group.

Mr. Shum is a director of Sociedade de Turismo e Diversões de Macau, S.A. \*

Mr. Shum holds a Master's degree in Business Administration from the University of California, Berkeley, U.S.A.

\* *Sociedade de Turismo e Diversões de Macau, S.A. is a substantial shareholder of the Company.*