



主要行政人員簡介

Profile of Key Executives

陳家岳先生

董事 — 租務及銷售

陳先生現年六十一歲，於二零一三年加盟本集團出任董事 — 租務及銷售。陳先生負責制定及執行香港及中國內地物業租務及管理發展之策略及業務計劃。彼在房地產租務及銷售方面擁有逾三十年管理經驗。陳先生持加拿大艾伯塔大學商業學學士學位。彼為艾伯塔特許會計師公會註冊會計師、香港會計師公會註冊會計師及資深會員。

蔡碧林女士

公司秘書、總法律顧問及助理董事 — 集團事務

蔡女士現年四十三歲，於二零一一年加入集團為公司秘書、總法律顧問及助理董事 — 集團事務，負責管理本集團的公司秘書、法律及人力資源及培訓的職務。彼於加盟本集團前曾於另外兩間香港聯合交易所有限公司上市公司擔任法律主管及公司秘書多年。蔡女士為香港執業律師，並持有香港中文大學之工商管理碩士學位及香港大學之法學學位。

張啟華先生

助理董事 — 成本及監控

張先生現年五十三歲，於二零一三年加盟集團出任成本及監控總監，並於二零一四年一月獲委任為助理董事 — 成本及監控。張先生擁有逾三十年豐富的內地及香港成本及監控管理經驗。彼持有澳洲新南威爾斯大學建造管理學碩士學位。彼亦為香港註冊專業測量師（工料測量）、香港營造師學會資深會員、英國特許建造學會資深會員、英國皇家特許測量師學會資深會員、香港測量師學會資深會員、英國特許仲裁學會會員及英國造價工程師學會會員。彼亦為深圳市造價工程師協會榮譽會員及持有中國註冊造價工程師資格。

Mr Norman Ka Ngok Chan

Director – Leasing & Sales

Aged 61, Mr Chan joined the Group in 2013 as Director – Leasing & Sales. He is responsible for formulating and implementing strategies and business plans for the development of the Group's property leasing and management in Hong Kong and on the Mainland. Mr Chan possesses over 30 years of experience in property leasing and management. He holds a Bachelor of Commerce degree from The University of Alberta, Canada. He is a Chartered Accountant of The Institute of Chartered Accountants of Alberta, a Fellow Member and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

Ms Bella Peck Lim Chhoa

Company Secretary, General Counsel and Assistant Director – Corporate Affairs

Aged 43, Ms Chhoa joined the Group as Company Secretary, General Counsel and Assistant Director – Corporate Affairs in 2011. She is responsible for overseeing the company secretarial, legal and human resources and training functions of the Group. Prior to joining the Group, she was head of the legal department and company secretary of two other companies listed on The Stock Exchange of Hong Kong Limited for a number of years. Ms Chhoa is a solicitor qualified to practice in Hong Kong. She holds a Master of Business Administration degree from The Chinese University of Hong Kong and a Bachelor degree in Law from The University of Hong Kong.

Mr Gabriel Kai Wah Cheung

Assistant Director – Cost & Controls

Aged 53, Mr Cheung joined the Group as Head of Cost & Controls in 2013 and was appointed as Assistant Director – Cost & Controls in January 2014. Mr Cheung possesses over 30 years of experience in cost & controls management in Hong Kong and on the Mainland. Mr Cheung holds a Master of Construction Management degree from the University of New South Wales, Australia. He is a Registered Professional Surveyor (Quantity Surveying) of Hong Kong, a Fellow of the Hong Kong Institute of Construction Managers, a Fellow of the Chartered Institute of Building, a Fellow of the Royal Institution of Chartered Surveyors, a Fellow of the Hong Kong Institute of Surveyors, a Member of the Chartered Institute of Arbitrators and a Member of the Association of Cost Engineers. He is also an Honorary Fellow of the Shenzhen Cost Engineer Association and holds the qualification for Registered Cost Engineer in mainland China.



主要行政人員簡介

Profile of Key Executives

關則輝先生

助理董事 — 集團傳訊

關先生現年五十四歲，於二零一一年加盟集團出任助理董事 — 集團傳訊。關先生擁有逾二十五年任職於公共關係及集團事務的經驗。彼持有加拿大西安大略大學行政人員工商管理碩士學位及香港大學文學士學位。

梁鼎新先生

助理董事 — 項目建設

梁先生現年五十三歲，於二零一四年一月加盟集團出任助理董事 — 項目建設。梁先生擁有逾二十八年於中國內地及海外之項目發展及管理的經驗。彼持有香港大學建築策劃管理學研究文憑、加拿大麥基爾大學建築學學士及建築學理學士學位。彼亦為香港註冊建築師、香港建築師學會會員及擁有中華人民共和國一級註冊建築師資格。

梁煥添先生

助理董事 — 項目發展

梁先生現年四十六歲，於二零零七年加盟集團出任高級經理 — 項目建設，並於二零一一年獲委任為助理董事 — 項目發展。梁先生擁有逾二十年任職顧問公司及於內地發展項目之工程設計的經驗。彼持有香港大學建築學文學學士及建築學學士學位。彼亦為香港註冊建築師、香港建築師學會之會員及建築物條例之認可人士。

勞建亮先生

助理董事 — 項目建設

勞先生現年五十三歲，於二零一三年加盟集團出任助理董事 — 項目建設。勞先生擁有逾二十五年任職顧問公司及地產發展商之建築設計及項目管理的經驗。彼持有亞洲（澳門）國際公開大學工商管理學碩士、香港大學建築學學士及建築學文學士學位。彼亦為香港註冊建築師、建築物條例認可人士及香港建築師學會會員。

Mr Chuk Fai Kwan

Assistant Director – Corporate Communications

Aged 54, Mr Kwan joined the Group as Assistant Director – Corporate Communications in 2011. Mr Kwan possesses over 25 years of experience in public relations and corporate affairs. He holds an Executive MBA degree from The University of Western Ontario, Canada, and a Bachelor of Arts degree from The University of Hong Kong.

Mr Peter Ting San Leung

Assistant Director – Project Construction

Aged 53, Mr Leung joined the Group as Assistant Director – Project Construction in January 2014. Mr Leung possesses over 28 years of experience in developing and managing projects on the Mainland and overseas. He holds a Postgraduate Diploma in Construction Project Management from The University of Hong Kong, a Bachelor of Architecture degree and a Bachelor of Science (Architecture) degree from McGill University, Canada. He is also a Registered Architect in Hong Kong, a Member of The Hong Kong Institute of Architects and holds a PRC Class 1 Registered Architect Qualification.

Mr Moses Woon Tim Leung

Assistant Director – Project Planning

Aged 46, Mr Leung joined the Group as Senior Manager – Project Construction in 2007 and was appointed as Assistant Director – Project Planning in 2011. He possesses over 20 years of experience in project design with various consultant firms and in exposure to Mainland projects. Mr Leung holds a Bachelor of Arts degree in Architectural Studies and a Bachelor of Architecture degree from The University of Hong Kong. He is a Registered Architect in Hong Kong, a Member of The Hong Kong Institute of Architects and an Authorized Person under the Buildings Ordinance.

Mr Adrian Kin Leung Lo

Assistant Director – Project Construction

Aged 53, Mr Lo joined the Group as Assistant Director – Project Construction in 2013. Mr Lo possesses over 25 years of experience in architectural design and project management for both Hong Kong and Mainland projects. Mr Lo holds a Master of Business Administration degree from the Asia International Open University, Macau, a Bachelor of Architecture degree and a Bachelor of Arts degree in Architectural Studies from The University of Hong Kong. He is also a Registered Architect in Hong Kong, an Authorized Person under the Buildings Ordinance and a Member of The Hong Kong Institute of Architects.



呂奕亮先生

助理董事 — 項目建設

呂先生現年五十一歲，於二零一零年加盟集團出任助理董事 — 項目建設。呂先生曾於著名地產發展商及顧問公司任職，擁有逾三十年之建築設計、業務發展和項目管理的經驗。彼亦於中國內地及亞太區具有物業發展及物業管理的經驗。呂先生持有澳洲紐卡斯大學建築學理學學士及建築學學士學位。彼為新加坡註冊建築師、英國皇家建築師協會及新加坡建築師協會之會員。

麥偉民先生

助理董事及集團財務總監

麥先生現年五十歲，於二零一一年加盟集團出任助理董事及集團財務總監。彼擁有二十五年之財務、審計及公司秘書的經驗。麥先生持有英國華威大學工商管理碩士學位。彼為香港會計師公會會員及英國公認會計師公會資深會員。

甄婉兒女士

助理董事 — 租務及物業管理

甄女士現年四十六歲，於二零一四年二月加盟集團出任助理董事 — 租務及物業管理。甄女士擁有逾二十年房地產租務及管理經驗。彼持有香港大學文學士學位。

姚永聰先生

助理董事 — 租務及物業管理

姚先生現年四十三歲，於二零一一年加盟集團出任助理董事 — 集團審計，並於二零一三年獲委任為助理董事 — 租務及物業管理。姚先生擁有逾十五年任職於財務、內部審計及內地稅務的經驗。彼持有美國加州州立大學工商管理碩士學位及澳洲蒙納士大學經濟學學士學位。彼為澳洲公認執業會計師公會之公認執業會計師、香港會計師公會會員及內部審計師協會會員。

Mr Gavin Yee Liang Lu

Assistant Director – Project Construction

Aged 51, Mr Lu joined the Group as Assistant Director – Project Construction in 2010. Mr Lu possesses over 30 years of experience in architectural design, business development and project management with major property developers and leading consultants. He has extensive exposure to property development and property management on the Mainland and in the Asia Pacific region. Mr Lu has a Bachelor of Science degree in Architecture and a Bachelor of Architecture degree from The University of Newcastle, Australia. He is a Registered Architect in Singapore, a Member of The Royal Institute of British Architects and a Member of The Singapore Institute of Architects.

Mr Raymond Wai Man Mak

Assistant Director and Group Financial Controller

Aged 50, Mr Mak joined the Group as Assistant Director & Group Financial Controller in 2011. Mr Mak possesses 25 years of experience in finance, auditing and as company secretary. He holds a Master of Business Administration degree from The University of Warwick, UK. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Fellow Member of the Chartered Association of Certified Accountants, UK.

Ms Mary Yuen Yee Yan

Assistant Director – Leasing & Management

Aged 46, Ms Yan joined the Group as Assistant Director – Leasing & Management in February 2014. Ms Yan possesses over 20 years of experience in property leasing and management. She holds a Bachelor of Arts degree from The University of Hong Kong.

Mr William Wing Chung Yiu

Assistant Director - Leasing & Management

Aged 43, Mr Yiu joined the Group as Assistant Director – Corporate Audit in 2011 and was appointed as Assistant Director – Leasing & Management in 2013. Mr Yiu possesses over 15 years of finance, internal audit and mainland China taxation experience. He holds a Master of Business Administration degree from the California State University, Hayward, USA, and a Bachelor of Economics degree from Monash University, Australia. He is a Certified Practising Accountant of the Australian Society of Certified Practising Accountants, an Associate of the Hong Kong Institute of Certified Public Accountants and a Member of the Institute of Internal Auditors.