

# Profile of Key Executives

## **Mr Norman Ka Ngok Chan**

### **Director – Leasing & Sales**

Aged 62, 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 44, 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 54, Mr Cheung joined the Group as Head of Cost & Controls in 2013 and was appointed as Assistant Director – Cost & Controls in 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 Surveyors (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 Arbitrator and a Member of the Association of Cost Engineers. He is also an Honorary Fellow of Shenzhen Cost Engineer Association and holds the qualification for Registered Cost Engineer in mainland China.

## **Mr Chuk Fai Kwan**

### **Assistant Director – Corporate Communications**

Aged 55, 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 54, Mr Leung joined the Group as Assistant Director – Project Construction in 2014. Mr Leung possesses over 25 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 47, 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 54, 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 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 Buildings Ordinance and a Member of The Hong Kong Institute of Architects.

## **Mr Gavin Yee Liang Lu**

### **Assistant Director – Project Construction**

Aged 53, Mr Lu joined the Group as Assistant Director – Project Construction in 2010. Mr Lu possesses 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 Ricky Kon Wai Lui**

### **Assistant Director – Project Construction**

Aged 49, Mr Lui joined the Group as Assistant Director – Project Construction in 2014. Mr Lui possesses over 25 years of experience in land acquisition, project development and asset management in Hong Kong, the Mainland and Overseas. He holds a Master of Business Administration degree from University of Warwick, UK. He is also a Member of The Chartered Institute of Building.

## **Mr Raymond Wai Man Mak**

### **Assistant Director and Group Financial Controller**

Aged 51, Mr Mak joined the Group as Assistant Director & Group Financial Controller in 2011. Mr Mak possesses over 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.

## **Mr Ricky Tin For Tsang**

### **Assistant Director and Head of Corporate Audit**

Aged 53, Mr Tsang joined the Group as Assistant Director – Head of Corporate Audit in 2014. Mr Tsang possesses over 25 years of finance, audit and risk management experience. He holds a Master and a Bachelor of Arts degree in Engineering Science from The University of Oxford, UK. He is a Fellow of The Hong Kong Institute of Certified Public Accountants, a Member of The Institute of Chartered Accountants in England and Wales and a Member of The Association of Corporate Treasurers, UK.

## **Ms Mary Yuen Yee Yan**

### **Assistant Director – Leasing & Management**

Aged 47, Ms Yan joined the Group as Assistant Director – Leasing & Management in 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 44, 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 20 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.