

## Biography of Directors

### 董事履歷簡介



Ir James Chiu  
趙雅各工程師

**James Chiu, OBE, JP**, aged 71, has been the Chairman (Independent Non-Executive Director) of the Company since March 2006. He is also the Chairman of the Audit Committee and Remuneration Committee of the Company. Ir Chiu has served Hong Kong's construction industry for 46 years. He was the Managing Director of the General Electric Company of Hong Kong Limited from 1984 to 1998.

He has held a number of important industry roles. He was a President of the Hong Kong Institution of Engineers and a Chairman of the British Chamber of Commerce in Hong Kong. Currently, he is a Council Member of Hong Kong Electrical & Mechanical Contractors' Association. He is also a director of Hong Kong Green Building Council and Hong Kong Electrical Contractor's Association Limited (Ir Chiu ceased to be a member of Construction Industry Council in 2010).

Ir Chiu is a Fellow of the Institution of Engineering and Technology, the Hong Kong Institution of Engineers and Hong Kong Academy of Engineering Sciences (Ir Chiu ceased to be a Fellow of Institution of Engineers Australia in 2010).

趙雅各，OBE，JP，71歲，由二零零六年三月起出任本公司主席（獨立非執行董事），並為本公司之審核委員會及薪酬委員會主席。趙工程師服務香港建築界逾46年。他於一九八四年至一九九八年於香港之英國通用電器GEC擔任董事總經理一職。

他曾擔任業內多項重要職務，當中包括香港工程師學會會長及香港英商會主席。他現時為香港機電工程商協會成員，他亦為香港綠色建築議會及香港電機工程商會有限公司的董事會成員（趙工程師於2010年不再為建造業議會成員）。

趙工程師為工程及科技學會、香港工程師學會及香港工程科學院資深會員（趙工程師於2010年不再為澳洲電機工程師學會資深會員）。



Mr Lau Ko Yuen, Tom  
劉高原先生

**Lau Ko Yuen, Tom**, aged 59, has been the Deputy Chairman (Non-Executive Director) of the Company since January 2005. He is also a member of the Nomination Committee and Disclosures Committee of the Company. Mr Lau has over 37 years' international experience in investment, corporate development and management in infrastructure developments as well as construction and engineering services involving road, rail, port, power, telecommunications, mining and resources sectors in the Asia Pacific Region. Mr Lau is the Deputy Chairman and Managing Director of PYI Corporation Limited ("PYI") (0498.HK), a significant developer, owner and operator of major bulk cargo ports in the Yangtze River Region in China. He is also the Chairman and executive director of Prosperity Investment Holdings Limited (0310.HK) and an independent non-executive director of China National Building Material Company Limited (3323.HK). Mr Lau is also a Director of PYI Treasury Group Limited, Growing Success Limited and Paul Y. Investments Limited, all of which as well as PYI have interests in the shares of the Company which fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance.

劉高原，59歲，自二零零五年一月起出任本公司副主席（非執行董事），並為本公司提名委員會及披露委員會成員。劉先生於亞太地區涉及公路、鐵路、港口、電廠、電訊、採礦和資源業之基礎建設以及建築工程服務方面，積逾37年之國際投資、企業發展及管理經驗。劉先生是中國長江流域一帶主要大宗散貨港口發展商、擁有人及營運商保華集團有限公司（「PYI」）（0498.HK）之副主席兼總裁。此外，他還擔任嘉進投資國際有限公司（0310.HK）的主席及執行董事和中國建材股份有限公司（3323.HK）之獨立非執行董事。劉先生亦為PYI Treasury Group Limited, Growing Success Limited 及 Paul Y. Investments Limited 之董事，上述各公司連同PYI均於本公司之股份及相關股份擁有權益，並根據證券及期貨條例第十五部第2及3部份之規定須向本公司披露。



Mr Chan Fut Yan  
陳佛恩先生

**Chan Fut Yan**, aged 56, has been the Deputy Chairman (Executive Director) of the Company since May 2010. He is also a member of the Executive Committee of the Company, and a Director of certain subsidiaries of the Company (Mr Chan was appointed as a Director of certain subsidiaries of the Company and entered into a service contract with the Company and its subsidiaries in June 2010). Mr Chan has over 37 years of experience in the local construction field specialising in planning of construction business. Mr Chan is an executive director of ITC Corporation Limited (0372.HK) and the managing director of ITC Properties Group Limited (0199.HK).

陳佛恩，56歲，由二零一零年五月起出任本公司副主席（執行董事），並為本公司之執行委員會成員，及本公司之若干附屬公司董事（陳先生於二零一零年六月獲委任為本公司之若干附屬公司董事及與本公司和其附屬公司訂立服務合約）。陳先生於本地建築業界積逾37年經驗，專長於建築業務策劃。陳先生為德祥企業集團有限公司(0372.HK)之執行董事及德祥地產集團有限公司(0199.HK)之董事總經理。



Ir Dr Wong Kam Cheong, Stanley  
黃錦昌博士，工程師

**Wong Kam Cheong, Stanley**, aged 52, has been the Executive Director & Chief Executive Officer of the Company since September 2008. He is also the Chairman of the Executive Committee of the Company, a member of the Remuneration Committee and Finance and Investment Committee of the Company, and a Director of certain subsidiaries of the Company. Ir Dr Wong has over 28 years of experience in the field of engineering, design, construction, project management, property development and corporate management. Ir Dr Wong holds a Bachelor (Hons) Degree in civil engineering awarded by the University of Manchester, U.K., a Master of Science Degree in finance awarded by the Chinese University of Hong Kong, a Master of Business Degree and a Doctor of Business Administration Degree awarded by the University of Newcastle, Australia. He is a member of the Hong Kong Institution of Engineers, a Registered Professional Engineer in Hong Kong, a Chartered Professional Engineer of Australia, a U.K. Chartered Civil and Structural Engineer and a Vice President and a Fellow Member of the Hong Kong Institute of Real Estate Administrators. Ir Dr Wong is also a Registered Structural Engineer and an Authorised Person (Engineer) registered under section 3 of the Buildings Ordinance.

黃錦昌，52歲，由二零零八年九月起出任本公司執行董事兼行政總裁，並為本公司之執行委員會主席、本公司之薪酬委員會及財務及投資委員會成員，及本公司之若干附屬公司董事。黃博士，工程師於工程、建築設計、建築營造、項目管理、物業發展及企業管理方面擁有逾28年經驗。黃博士，工程師持有英國曼徹斯特大學土木工程榮譽學士學位、香港中文大學財務理學碩士學位及澳洲紐卡斯爾大學商務碩士及工商管理博士學位。他為香港工程師學會會員、香港註冊專業工程師、澳洲特許專業工程師、英國特許土木工程及結構工程師及香港地產行政師學會副會長及資深會員。黃博士，工程師亦為根據建築物條例第3條註冊之結構工程師及認可人士（工程師）。

## Biography of Directors

### 董事履歷簡介



Professor Lee Chack Fan  
李焯芬教授

**Lee Chack Fan, SBS, JP**, aged 65, has been an Independent Non-Executive Director of the Company since January 2005. He is also the Chairman of the Nomination Committee of the Company, and a member of the Audit Committee and Remuneration Committee of the Company. Professor Lee is the Chair Professor of Geotechnical Engineering and Director of the School of Professional and Continuing Education, the University of Hong Kong. He is also an Academician of Chinese Academy of Engineering. Professor Lee graduated from The University of Hong Kong in 1968 and subsequently received his Master's degree from The University of Hong Kong in 1970 and a Ph.D. from the University of Western Ontario, Canada in 1972. Professor Lee is an internationally renowned expert in geotechnical engineering. He worked for Ontario Hydro in Canada for some 20 years before he joined his alma mater in 1994. He has participated in the design of many massive dams and nuclear power stations. He has served as a specialist consultant or an advisor to many international bodies such as the United Nations Development Plan, World Bank, Asian Development Bank, etc. on numerous energy and infrastructure projects in many parts of the world. Professor Lee's eminent achievement in civil engineering has been highly recognized; he was awarded the K Y Lo Medal in 2000 by the Engineering Institute of Canada and was elected the Academician of the Chinese Academy of Engineering in 2003 in recognition of his contributions to the engineering profession. He has been appointed as Justice of the Peace by the Hong Kong Special Administrative Region Government in July 2003, and he has been awarded the Silver Bauhinia Star in July 2005.

Professor Lee is currently the Chairman of Harbour-front Enhancement Committee, the Chairman of Veterinary Surgeons Board, the Chairman of Hong Kong Institute for Promotion of Chinese Culture, the Chairman of the Council of the Lord Wilson Heritage Trust and the President of the Fu Hui Charity Foundation.

**李焯芬**，SBS，JP，65歲，自二零零五年一月起出任本公司獨立非執行董事，並為本公司之提名委員會主席及本公司之審核委員會及薪酬委員會成員。李教授為香港大學岩土工程講座教授及香港大學專業進修學院院長。他亦為中國工程院院士。李教授於一九六八年畢業於香港大學，而其後於一九七零年取得香港大學之碩士學位，及於一九七二年於加拿大西安大略大學取得博士學位。李教授為蜚聲國際的岩土工程專家。他於一九九四年加盟其母校以前，曾於加拿大安大略省電力公司工作逾20年。他曾參與多項大壩及核電廠的設計工作。同時他曾就世界各地多個能源及基建項目，擔任多個國際組織的顧問專家，包括聯合國發展計劃、世界銀行、亞洲發展銀行等。李教授於土木工程方面取得的傑出成就廣獲確認，並於二零零零年獲得Engineering Institute of Canada 的KY Lo Medal，同時亦於二零零三年獲選為中國工程學院院士，以表揚其於土木工程方面的貢獻。他於二零零三年七月獲香港特別行政區政府授勳為太平紳士，並於二零零五年七月獲得香港特別行政區政府頒授銀紫荊勳章。

李教授目前為共建維港委員會主席、獸醫管理局主席、香港中國文化促進中心理事會主席、衛奕信勳爵文物信託理事會主席及福慧慈善基金會會長。



Mr Iain Ferguson Bruce  
布魯士先生

**Iain Ferguson Bruce**, aged 69, has been an Independent Non-Executive Director of the Company since January 2005. He is also the Chairman of the Finance and Investment Committee and Disclosures Committee of the Company, and a member of the Audit Committee and Nomination Committee of the Company. Mr Bruce joined KPMG in Hong Kong in 1964 and was elected to its partnership in 1971. He was the Senior Partner of KPMG from 1991 until his retirement in 1996 and served as Chairman of KPMG Asia Pacific from 1993 to 1997. Since 1964, Mr Bruce has been a member of the Institute of Chartered Accountants of Scotland, and is a fellow of the Hong Kong Institute of Certified Public Accountants with over 45 years of international experience in accounting and consulting. He is also a fellow of The Hong Kong Institute of Directors and a member of The Hong Kong Securities Institute. He is the chairman of KCS Limited, a director of Citibank (Hong Kong) Limited and is a member of the Board of Stewards of the Hong Kong Jockey Club. Mr Bruce serves as an Independent Non-Executive Director on the boards of several publicly listed companies in Hong Kong, Vitasoy International Holdings Ltd. (0345.HK), Wing On Company International Limited (0289.HK), Tencent Holdings Limited (0700.HK) and Sands China Ltd. (1928.HK). He is also an Independent Non-Executive Director of Noble Group Limited, a company whose shares are listed on the Singapore Exchange Securities Trading Limited, China Medical Technologies Inc., a company whose shares are traded on Nasdaq and Yingli Green Energy Holding Company Limited, a company whose shares are traded on the New York Stock Exchange.

布魯士，69歲，自二零零五年一月起出任本公司之獨立非執行董事，並為本公司之財務及投資委員會及披露委員會之主席，以及本公司之審核委員會及提名委員會之成員。布魯士先生於一九六四年加盟香港畢馬威會計師事務所及於一九七一年成為其合夥人，並由一九九一年至其於一九九六年退休期間擔任其資深合夥人及於一九九三年至一九九七年間出任畢馬威亞太區之主席。由一九六四年起，布魯士先生為蘇格蘭特許會計師公會會員及香港會計師公會資深會員，並擁有逾45年國際會計及諮詢服務經驗。他亦為香港董事學會資深會員及香港證券專業學會會員。他為KCS Limited 主席，花旗銀行（香港）有限公司董事及香港賽馬會董事。布魯士先生為香港多家公眾上市公司董事局之獨立非執行董事，包括維他奶國際集團有限公司(0345.HK)、永安國際有限公司(0289.HK)、騰訊控股有限公司(0700.HK)及金沙中國有限公司(1928.HK)。他亦為Noble Group Limited（該公司之股份於新加坡證券交易所上市），China Medical Technologies, Inc.（該公司之股份於納斯達克股市進行交易）及Yingli Green Energy Holding Company Limited（該公司之股份於紐約證券交易所進行交易）之獨立非執行董事。