

## PROFILES OF SENIOR EXECUTIVES

### 高級行政人員簡介

**Mr. Simon CHEUNG, Sung-fung**, aged 40, joined the Group (the Company together with its subsidiaries, the "Group") in 2007 and is the Head of Leasing Department. Mr. Cheung is a chartered surveyor. He holds a Bachelor Degree of Business Administration (Honours) in Marketing from the City University of Hong Kong and a Master Degree of Science in Real Estate from The University of Hong Kong. He is also a member of The Royal Institution of Chartered Surveyors. Mr. Cheung is responsible for the real estate asset management. He has over 18 years of relevant experience. Mr. Cheung also acts as a director of certain subsidiaries of the Company.

**Mr. Brian CHEUNG, Siu-leung**, aged 54, joined the Group in 2021 and is the Senior Manager – Project Development of Project Development Department. Mr. Cheung is a registered architect in Hong Kong. He holds a Bachelor Degree of Architecture from University of Oregon, United States of America. He is also a member of The Hong Kong Institute of Architects. Mr. Cheung is responsible for the local and overseas property development affairs. He has over 29 years of relevant experience.

**Ms. Hazel LAI, Ming-yan**, aged 53, joined the Group in 2000 and is the Senior Manager – Contracts of Project Development Department. Ms. Lai is a registered professional surveyor. She holds a Bachelor Degree of Science in Building from the City University of Hong Kong and a Master Degree of Science in Construction and Real Estate from The Hong Kong Polytechnic University. She is also a member of The Hong Kong Institute of Surveyors and The Royal Institution of Chartered Surveyors. Ms. Lai is responsible for the quantity surveying affairs. She has over 31 years of relevant experience.

Various businesses and functions of the Company are significantly under the direct responsibilities of the Executive Directors who are also regarded as senior executives of the Company.

**張崇峰先生**，現年40歲，於二零零七年加入本集團（本公司連同其附屬公司，統稱「本集團」），現任租務部主管。張先生為特許測量師。彼持有香港城市大學市場學（榮譽）工商管理學士學位及香港大學理科碩士（房地產）學位。彼亦為英國皇家特許測量師學會會員。張先生負責房地產資產管理。彼累積逾十八年相關經驗。張先生亦出任本公司若干附屬公司之董事。

**張少良先生**，現年54歲，於二零二一年加入本集團，現任項目發展部高級經理 – 項目發展。張先生為香港註冊建築師。彼持有美國俄勒岡大學建築系學士學位。彼亦為香港建築師學會會員。張先生負責本地及海外項目發展事宜。彼累積逾二十九年相關經驗。

**黎明欣女士**，現年53歲，於二零零零年加入本集團，現任項目發展部高級經理 – 工程合同。黎女士為註冊專業測量師。彼持有香港城市大學建造學理學士學位及香港理工大學建築及房地產學理學碩士學位。彼亦為香港測量師學會及英國皇家特許測量師學會會員。黎女士負責工料測量事宜。彼累積逾三十一年相關經驗。

本公司各項業務及職責大部分由執行董事直接負責，彼等亦被視為本公司的高級行政人員。