

## Members of the Board and Profiles



MEMBERS OF THE BOARD (Photo taken in July 2012)

### FROM LEFT

**Front row :** The Honourable IP Kwok-him, Mr Quinn LAW Yee-kwan (Managing Director),  
The Honourable Barry CHEUNG Chun-yuen (Chairman), Mr NG Shui-lai, Dr Isaac NG Ka-chui

**Middle row :** Professor Desmond HUI Cheuk-kuen, Mr Daniel LAM Chun, The Honourable James TO Kun-sun,  
Ms Annie TAM Kam-lan, Mrs Pamela TAN Kam Mi-wah, The Honourable Tanya CHAN,  
Professor HO Pui-yin, Ms Iris TAM Siu-ying (Executive Director), Mr Philip LIAO Yi-kang

**Back row :** Dr Billy MAK Sui-choi, Mr Victor CHAN Hin-fu, Mr Philip KAN Siu-lun, Dr John WONG Yee-him,  
Mr Calvin LAM Che-leung (Executive Director), Mr Douglas YOUNG Chi-chiu,  
The Honourable WONG Kwok-kin, Mr Walter CHAN Kar-lok

**Members not in the group photo :** Mr Peter TO, Mr Jimmy LEUNG Cheuk-fai, Mr AU Choi-kai



MEMBERS OF THE BOARD (Photo taken in July 2013)

**FROM LEFT**

**Front row :** Dr John WONG Yee-him, Ms Iris TAM Siu-ying (Managing Director), Mr Victor SO Hing-woh (Chairman)  
Mr Philip KAN Siu-lun, Dr Billy MAK Sui-choi

**Middle row :** Mr Andrew FUNG Wai-kwong, Mr Laurence LI Lu-jen, Dr the Honourable Ann CHIANG Lai-wan  
Mr LING Kar-kan, Mr Stanley WONG Yuen-fai, Mr AU Choi-kai, The Honourable James TO Kun-sun  
Professor Eddie HUI Chi-man, The Honourable Dennis KWOK

**Back row :** Mr Nelson LAM Chi-yuen, Mr Laurence HO Wing-him, The Honourable WONG Kwok-kin  
Mr David TANG Chi-fai, Mr Philip LIAO Yi-kang, Mr Edward CHOW Kwong-fai  
Mr Calvin LAM Che-leung (Executive Director), Mr Lester Garson HUANG

**Members not in the group photo :** Professor Desmond HUI Cheuk-kuen, Mr Daniel LAM Chun  
Mr Timothy MA Kam-wah, Mrs Pamela TAN Kam Mi-wah  
Ms Bernadette LINN Hon-ho

**Chairman :** Mr Barry CHEUNG Chun-yuen, GBS, JP (up to 24 May 2013)  
Mr Victor SO Hing-woh, JP (from 15 June 2013)

**Managing Director :** Mr Quinn LAW Yee-kwan, JP (up to 28 February 2013)  
Ms Iris TAM Siu-ying, JP (from 1 March 2013)

**Executive Directors :** Ir Calvin LAM Che-leung  
Ms Iris TAM Siu-ying, JP (up to 28 February 2013)

**Non-Executive Directors :** Mr Victor CHAN Hin-fu (up to 30 April 2013)  
( **non-official** ) Mr Walter CHAN Kar-lok, SBS, JP (up to 30 April 2013)  
The Honourable Tanya CHAN (up to 30 November 2012)  
Dr the Honourable Ann CHIANG Lai-wan, JP (from 1 May 2013)  
Mr Edward CHOW Kwong-fai, JP (from 1 May 2013)  
Mr Andrew FUNG Wai-kwong (from 1 May 2013)  
Professor HO Pui-yin (up to 30 April 2013)  
Mr Laurence HO Wing-him (from 1 May 2013)  
Mr Lester Garson HUANG, JP (from 1 May 2013)  
Professor Desmond HUI Cheuk-kuen  
Professor Eddie HUI Chi-man (from 1 May 2013)  
The Honourable IP Kwok-him, GBS, JP (up to 30 April 2013)  
Mr Philip KAN Siu-lun  
The Honourable Dennis KWOK (from 1 December 2012)  
Mr Nelson LAM Chi-yuen (from 1 May 2013)  
Mr Daniel LAM Chun, BBS, JP  
Mr Laurence LI Lu-jen (from 1 May 2013)  
Mr Philip LIAO Yi-kang  
Mr Timothy MA Kam-wah, JP (from 1 May 2013)  
Dr Billy MAK Sui-choi  
Dr Isaac NG Ka-chui (up to 30 April 2013)  
Mr NG Shui-lai, BBS, MBE, JP (up to 30 April 2013)  
Mr David TANG Chi-fai (from 1 May 2013)  
The Honourable James TO Kun-sun  
Mr Peter TO (up to 30 April 2013)  
The Honourable WONG Kwok-kin, BBS  
Dr John WONG Yee-him  
Mr Stanley WONG Yuen-fai, SBS, JP (from 1 May 2013)  
Mr Douglas YOUNG Chi-chiu (up to 30 April 2013)

**Non-Executive Directors :** Mr AU Choi-kai, JP Director of Buildings  
( **official** ) Mrs Pamela TAN Kam Mi-wah, JP Director of Home Affairs  
Ms Annie TAM Kam-lan, JP Director of Lands (up to 30 June 2012)  
Ms Bernadette LINN Hon-ho, JP Director of Lands (from 31 July 2012)  
Mr Jimmy LEUNG Cheuk-fai, JP Director of Planning (up to 8 December 2012)  
Mr LING Kar-kan, JP Director of Planning (from 9 December 2012)

## Chairman

**Mr Barry CHEUNG Chun-yuen, GBS, JP**  
(up to 24 May 2013)

Mr Cheung, Chairman of Hong Kong Mercantile Exchange, was Chairman of the URA from 1 May 2007 to 24 May 2013. He has been a board member of URA since 2001.

Mr Cheung was a Non-official Member of the Executive Council of Hong Kong, Vice-chairman of the Commission on Strategic Development, Chairman of the Standing Committee on Disciplined Services Salaries and Conditions of Service, an Alternate Chairman of the Pay Trend Survey Committee, a member of the Standing Commission on Civil Service Salaries and Conditions of Service, a member of the Honours Committee, a member of the Long Term Housing Strategy Steering Committee, a member of the Non-official Justices of the Peace Selection Committee, and Chairman of the Corruption Prevention Advisory Committee of the ICAC. He was a full-time member of the Central Policy Unit on secondment from McKinsey & Company. He was a consultant with McKinsey & Company in the United States and Asia. Mr Cheung was also Chairman of the Board of Directors of UC RUSAL and an independent non-executive director of AIA Group.

Mr Cheung received a Bachelor of Science degree with First Class Honours in Mathematics and Computer Science from the University of Sussex and an MBA from the Harvard Business School.

**Mr Victor SO Hing-woh, JP**  
(from 15 June 2013)

Mr So has extensive experience in the development and management of commercial and residential portfolios. He was the executive director of Kerry Properties Limited from 2008 to 2010, executive director and chief executive officer of the Link Management Limited from 2004 to 2007, executive director of Sun Hung Kai Properties Limited from 2002 to 2004, executive director of the Hong Kong Housing Society from 1990 to 2002 and property director of Mass Transit Railways Corporation Limited from 1981 to 1990. Mr So holds a Master's degree in Business Administration from the Chinese University of Hong Kong. He is a Fellow Member of the Royal Institution of Chartered Surveyors, Hong Kong Institute of Surveyors and Hong Kong Institute of Housing. Mr So is also actively involved in public services. He is currently a member of Hong Kong Housing Society's Supervisory Board, and a council member of Mental Health Foundation. He had been member of a number of statutory bodies, including the Kowloon-Canton Railway Corporation Managing Board, the Town Planning Board, the Hong Kong Housing Authority, the Land and Buildings Advisory Committee, the Long Term Housing Strategy Review Committee and the Corruption Prevention Advisory Committee of the Independent Commission Against Corruption.

## Managing Director

Mr Quinn LAW Yee-kwan, JP  
(up to 28 February 2013)

Mr Law was Managing Director of the Urban Renewal Authority from 1 March 2008 to 28 February 2013. He served as an Executive Director of the Authority from November 2005 to February 2008.

Mr Law is a Certified Public Accountant in Hong Kong. He has been serving on a committee in the Hong Kong Institute of Certified Public Accountants, a member of the Advisory Board of Accounting Studies of the Chinese University of Hong Kong, a Council member of the Hong Kong University of Science and Technology and Vice President and Director of the Association of Hong Kong Professionals. Mr Law is also a Chartered Secretary.

He completed his professional training with a Big-Four accounting firm and was qualified in 1977; and joined a listed group (a constituent stock in Hang Seng main index) in 1983 after working for the then Securities Commission in Hong Kong and two international shipping companies.

Prior to joining the Authority, Mr Law had overseen different areas of operation in a variety of businesses and industries including property investment and development; corporate and operation management, strategic and business planning, finance and administration, corporate services, investor relation, statutory and internal audit.

Ms Iris TAM Siu-ying, JP  
(from 1 March 2013)

Since 1 March 2013, Ms Tam has been holding the position of Managing Director of the Urban Renewal Authority. She is also the Deputy Chairman of the Board. She served as an Executive Director of the Authority from September 2006 to February 2013. She started her town planning career in the government and left the civil service after seven years in 1990. She then set up a planning consultant firm and was actively involved in both private and public sector planning projects and studies in Hong Kong and in Mainland China for sixteen years. She was the President of the Hong Kong Institute of Planners (1995-97) and served as Chairperson or Member of various Statutory and Advisory Tribunals/Committees. She is currently a member of the Council for Sustainable Development.

## Non-Executive Directors (non-official)

### Mr Victor CHAN Hin-fu

Mr Chan joined the MTR Corporation in 1992 as the General Manager – Property Development. He was responsible for the development of properties above and adjacent to railway stations and depots. He led a multi-disciplinary team of managers involved in the planning and tendering of large-scale joint venture property developments. Mr Chan was also involved in the marketing, sales and letting of completed units in these developments. Since 2012, Mr Chan has been appointed as the General Manager – China Property of the Corporation. Prior to joining the MTR, he held a directorate post in the Lands Department. Mr Chan qualified in 1976 as a chartered surveyor in Hong Kong and since 2004 also qualified as a member of the China Institute of Real Estate Appraisers. Mr Chan is currently a Supervisory Board Member of the Hong Kong Housing Society as well as a Property Advisory Committee Member of the Salvation Army.

### Mr Walter CHAN Kar-lok, SBS, JP

Mr Chan has been a practising lawyer for nearly 30 years and is a consultant with Rowland Chow, Chan & Co., Solicitors and So, Lung & Associates, Solicitors. He is also a China-Appointed Attesting Officer.

Mr Chan was previously a member of the Housing Authority for 10 years (up to March 2006) and served as Chairman of Home Ownership Committee, Commercial Property Committee and Supervisory of Divestment Committee (Linkreit) consecutively. At present, he is a member of the Executive Committee of Hong Kong Housing Society, Appeal Tribunal (Buildings), Education Commission, Committee on Free Kindergarten Education and Panel of Review Boards on School Complaints.

For social service, Mr Chan is a Council Member of the Hong Kong Federation of Youth Groups and Director of Oxfam Hong Kong. He is also an honorary legal advisor of a number of non-profit making/charitable organizations.

### Dr the Honourable Ann CHIANG Lai-wan, JP

Dr Chiang Lai-wan is a member of the Legislative Council (Kowloon West), Vice-Chair of the LegCo Panel on Commerce and Industry and Vice-chair of Democratic Alliance for the Betterment and Progress of Hong Kong. She held a Master of Arts degree from the Chinese University of Hong Kong and a Doctoral degree from the Chinese Academy of Social Sciences, and was awarded Honorary Fellow by the City University of Hong Kong.

She was previously Member of the Hong Kong Regional Council, Member of the Town Planning Board, Member of Operations Review Committee of the ICAC, Member of Sports Commission, Member of Administrative Appeals Board, and Council Members of Lingnan University, City University of Hong Kong and University of Hong Kong.

### Mr Edward CHOW Kwong-fai, JP

Mr Edward Chow, JP is the founder of China Infrastructure Group and a chartered accountant. He is a core member of the OECD/World Bank Asian Corporate Governance Roundtable, a council member of the Institute of Chartered Accountants in England and Wales and a vice chairman of the Business and Professionals Federation of Hong Kong. He is also a member of the Chinese People's Political Consultative Conference of Zhejiang Province and an Election Committee member of Hong Kong SAR. Mr Chow was a past president of the Hong Kong Institute of Certified Public Accountants, a past chairman of the Professional Accountants in Business Committee of the International Federation of Accountants, a past deputy chairman of the Hong Kong Institute of Directors and a former expert advisor of the Accounting Standards Committee of the Ministry of Finance, the PRC. In business, Mr Chow served as an independent non-executive director of COSCO Pacific Limited from 2005 to 2013 and China Merchants Bank from 2006 to 2012 respectively. In 2010, Mr Chow was the awardee of Directors of the Year Award 2010 in the non-executive director of listed companies (SEHK – Hang Seng Index Constituents) category, awarded by the Hong Kong Institute of Directors.

## Mr Andrew FUNG Wai-kwong

Mr Andrew Fung is the founder of a financial communications company which provides public relations consultancy services to companies in Hong Kong and the Mainland China on IPOs and issuance of bonds. Mr Fung has more than 20 years' experience in the public relations industry.

Mr Fung is the founding treasurer of the Democratic Party (1994). He was elected a district councillor in the Southern District in 2007 and was re-elected in 2011. He is currently a co-opted member of the Trade Practices Committee of the Consumer Council.

Mr Fung received a Bachelor degree in Social Science from the University of Hong Kong and a Master degree in Business Administration from the Shanghai University of Finance & Economics. He is currently a PhD research student in the School of History and Culture in Central China Normal University.

## Professor HO Pui-yin

Professor Ho is a social and economic historian who previously worked as a research consultant at the Organisation for Economic Co-operation and Development (OECD) in Paris. She is professor of the Department of History at the Chinese University of Hong Kong. She authors numerous books and articles on Hong Kong and social and economic history of modern China. Her current researches are mainly on the urbanisation of modern-day Hong Kong.

Concurrently, she is Chevalier dans l'Ordre des Palmes Académiques (Knighthood in the Order of Academic Palms), Director of Leung Po Chuen Research Centre for Hong Kong History and Humanities, Director of Lee Woo Sing Hong Kong History Resource Centre of Shaw College of the Chinese University of Hong Kong and Member of the Board of Trustees of the same College; Member of the Antiquities Advisory Board; Chairman of the Hong Kong War Memorial Pensions Advisory Committee of the Labour and Welfare Bureau; Museum Expert Adviser and Member of the History Museum Advisory Panel of the Leisure and Cultural Services Department; Expert Adviser of the Legislative

Council Library; and Visiting Professor Chaire Dupront of Université Paris-Sorbonne.

## Mr Laurence HO Wing-him

Mr Ho holds a Master of City Planning degree from the University of California, Berkeley. He worked in the Centre for Housing, Building and Planning of the United Nations in New York for one year before joining the Government of Hong Kong in 1978.

Between 1978 and 2003, Mr Ho held various senior posts in the Hong Kong Government, including Assistant Director of Housing, Principal Assistant Secretary for Home Affairs, Deputy Secretary for Health and Welfare, and Deputy Director for Leisure and Cultural Services.

He worked as Chief Executive at the Hong Kong Policy Research Institute between 2003 and 2005. He has since been writing commentaries on public policy issues in newspapers, and is often invited by TV and radio stations to comment on current issues. He played host to a current affairs program of Now TV between 2010 and 2011.

Since 2003, Mr Ho has been teaching part time at HKU Space, Chinese University of Hong Kong, Hong Kong Polytechnic University, and other educational institutes for training programs for visiting mainland officials and senior executives.

He has been serving the community through sitting on boards of NGOs, social organizations and secondary school.

## Mr Lester Garson HUANG, JP

Mr Lester Huang is a practising solicitor with over 25 years of post qualification experience. He is a Managing Partner of P. C. Woo & Co. and oversees three of P. C. Woo & Co's Practice Groups, for Estate Planning, Charities and Education respectively. He holds a Bachelor of Laws degree from the University of Hong Kong and a Master of Education degree from the Chinese University of Hong Kong.

Mr Huang served as President of the Law Society of Hong Kong from 2007 to 2009 and as President of Lawasia which is the federation of all pinnacle bar and law associations in the Asia Pacific Region from 2009 to 2011. Mr Huang sits on the Monetary Authority's Exchange Fund Advisory Committee and serves as a director of the Hong Kong Mortgage Corporation. He is also a member of the Hospital Authority. He chairs the Board of Advisors of Radio Television Hong Kong. In the education sector, Mr Huang is a manager of several secondary schools and serves as a director of HKU SPACE and also a Council Member of the University of Hong Kong.

### Professor Desmond HUI Cheuk-kuen

Professor Desmond Hui is a cultural consultant and architect. He is currently Visiting Professor at the University of Hong Kong. Formerly, he was Associate Dean of Arts (External and General Affairs) and Professor in the Department of Cultural and Religious Studies of the Chinese University of Hong Kong. He was Founding Director of BA in Cultural Management, Centre for Culture and Development and Taiwan Research Centre at CUHK. Prior to this, he taught architecture at the University of Hong Kong and was Director of the Centre for Cultural Policy Research. He obtained Bachelor of Architecture from Cornell University and Master cum Doctor of Philosophy from University of Cambridge.

Professor Hui is Museum Expert Advisor of the Leisure and Cultural Services Department and assessor for CreateSmart Initiative under the Commerce and Economic Development Bureau. He was formerly a member of the Antiquities Advisory Board, the Commission on Strategic Development, co-opted member of the Advisory Committee on Revitalization of Historic Buildings and advisor to the Hong Kong Arts Development Council.

### Professor Eddie HUI Chi-man

Professor Hui is Professor of Real Estate at the Department of Building and Real Estate, the Hong Kong Polytechnic University. He graduated from Hong Kong

University with first class honours, scholarly prizes and scholarships. With full Commonwealth scholarships, he obtained his MPhil and Ph.D. at the Department of Land Economy, University of Cambridge, UK, where he is now a fellow of the Cambridge Commonwealth Trust. He is visiting and/or adjunct professor at various universities and research centres, both locally and overseas. His expertise is in real estate, urban land and housing and his research papers were published in international academic journals.

Professor Hui is currently a member of Long Term Housing Strategy Steering Committee; Town Planning Board and Metro Planning Committee; Expert Panel for Hung Shui Kiu New Development Area Planning and Engineering Study; Vocational Training Council Real Estate Services Training Board; and Appeal Tribunal Panel Building Ordinance (Cap. 123).

### The Honourable IP Kwok-him, GBS, JP

The Honourable Ip Kwok-him is a member of the Legislative Council (LegCo) representing the district council (First) functional constituency. He is presently a deputy to the 12<sup>th</sup> National People's Congress of the PRC for Hong Kong SAR, Chairman of LegCo Panel on Security, Convenor of the Legislative Council Caucus of the Democratic Alliance for the Betterment and Progress of Hong Kong, member of Central & Western District Council (Kwun Lung) and Deputy Chairman of Hon Wah Education Organisation. He is also a member of the Hong Kong Housing Authority and a non-executive director of the Management Board of the Mandatory Provident Fund Schemes Authority.

The Honourable Ip had been a member of the Hong Kong Legislative Council between 1995 and 1997, a member of the Provisional Legislative Council between 1997 and 1998, a member of the Legislative Council of the Hong Kong SAR representing the district council functional constituency between 2000 and 2004, 2008 and 2012 and an elected member of the Central and Western District Council between 1992 and 2003.



## Mr Philip KAN Siu-lun

Mr Kan, Partner and CEO of a private equity fund, also serves as Member of the Investigation Panel of the Hong Kong (HK) Institute of Certified Public Accountants and Director of the Board of Urban Renewal Fund Limited. He served as Member of Antiquities Advisory Board, Member of the Board of Trustees of Lord Wilson Heritage Trust, Member of Chinese Temples Committee, Director of Dragon Foundation, Member of Board of Review (Inland Revenue), and Member of Court of HK Baptist University.

In 2000, the company which Mr Kan co-founded was listed on the HK Stock Exchange and he served there as Executive Director until 2004; he also served as Executive Director and Independent Non-Executive Director of two other public companies in HK. In recent years, he has been involved in corporate finance and private equity businesses. Prior to that, he has served the local banking industry for over 20 years.

Mr Kan holds a Diploma in Business Management (Dist) from HK Baptist University, a MBA degree from Henley Management College, UK and Fellow Membership of Chartered Management Institute (FCMI), UK. He is also a Registered Investment Advisor of the Securities and Futures Commission in HK.

## The Honourable Dennis KWOK

Graduated from King's College London, United Kingdom in 1999, the Hon Dennis Kwok holds a law degree and was admitted as a solicitor in the High Court of Hong Kong in 2002 and to the Roll of Solicitors of England and Wales in 2003. Subsequently, he was called to the Hong Kong Bar in 2006.

He is a Member of the Legislative Council representing the Legal Functional Constituency. He is a founding member of both the Civic Party and The Professional Commons, a think-tank on public policies. In 2006, he was elected as a CE Election Committee Member for the Legal Sector.

## Mr Nelson LAM Chi-yuen

Mr LAM is a Certified Public Accountant practising in Hong Kong and has his own professional accountancy and consulting firms. He is currently Chairman of Accounting Development Foundation Limited, President of the Society of Chinese Accountants and Auditors, Council Member of the Hong Kong Institute of Certified Public Accountants, and Independent Non-executive Director of China Resources Cement Holdings Limited, a publicly-listed company in Hong Kong.

Mr Lam has a MSc degree in finance from the Chinese University of Hong Kong, a MBA degree from the Hong Kong University of Science and Technology, and BBA degree from the Hong Kong Baptist University. He has several local and overseas accounting and finance qualifications, including being a CFA charter holder, a fellow member of ACCA, a fellow member of CPA Australia, a member of the American Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants of England and Wales. He has extensive experience in professional accountancy in Hong Kong, in particular in advising and speaking on issues relating to International and Hong Kong Financial Reporting Standards in Hong Kong and other Asian cities. He has also co-authored and adapted several accounting and auditing books with professors from Hong Kong and the United States.

## Mr Daniel LAM Chun, BBS, JP

Mr Lam is the Honorary Advisor of DCL Consultants Limited. He is a Chartered Building Surveyor and an Authorized Person under the Buildings Ordinance of Hong Kong. He is a Fellow of the Royal Institution of Chartered Surveyors and the Hong Kong Institute of Surveyors. Mr Lam was the President of the Hong Kong Institute of Surveyors (1986-1987).

Mr Lam has been elected as a Chartered Arbitrator and listed on the London Panel of Arbitrators of the Chartered Institute of Arbitrators. He is also listed on similar panels in Hong Kong and Vancouver, and is appointed as

Arbitrator to the China International Economic Trade Arbitration Commission. He is a council member of the Hong Kong International Arbitration Centre and Fellow and Past Chairman of the Hong Kong Institute of Arbitrators (1997-2000).

Since 2006, Mr Lam has been appointed as Honorary Professor to the Real Estate and Construction Department of the University of Hong Kong.

### Mr Laurence LI Lu-jen

Mr Laurence Li is a practicing barrister focusing on financial and financial services law. He is a member of the Financial Services Development Council and convener of its research committee. He serves as a judge on the Regulatory Tribunal of the Qatar Financial Centre in Doha, Qatar, and is an Honourary Fellow of the Asian Institute of International Financial Law at the University of Hong Kong. He is also a member of the Town Planning Board and the Council of the Hong Kong Polytechnic University.

### Mr Philip LIAO Yi-kang

Mr Philip Liao graduated from Cornell University (USA) and Eton College (UK) and has more than 24 years of experience in the field of architecture, planning and interiors design. Mr Liao has participated in award winning commercial, residential, hotel, heritage and community projects and has practiced in North America, Europe and Asia. Mr Liao worked with SOM, Moffat Kinoshita (where he was Vice President) and Wong Tung International (where he was Associate Director - Design) prior to establishing Philip Liao and Partners in 2002.

Mr Liao regularly lectures at international events/tertiary institutions. He serves as Alumni Interviewer for Cornell University's School of Architecture, and has served as guest critic and external examiner for the CUHK's Department of Architecture, and the University of Hong Kong's Department of Architecture.

Mr Liao has served as the architectural expert for the South China Morning Post and often serves as expert, as Juror and as professional advisor for architectural and planning competitions, including the Tsim Sha Tsui Piazza Competition, the Hong Kong Institute of Architects' Annual Awards, and other competitions in Hong Kong and the PRC.

Mr Liao is currently a member of the Antiquities Advisory Board, and an honorary trustee of Nanjing University. He also serves on the Buildings Committee of the Hong Kong Golf Club.

### Mr Timothy MA Kam-wah, JP

Timothy Ma is a registered social worker and a Fellow of Certified Risk Planner. He was appointed JP in 2012. He is now the Executive Director of Project Flame at the City University of Hong Kong. Prior to this, he was the Executive Director of Senior Citizen Home Safety Association from 1996 to 2012.

Timothy was the ex-member of Social Welfare Advisory Committee and Guardianship Board. He is now serving the Town Planning Board (TPB) and is Vice-chairman of Rural and New Town Planning Committee of the TPB. He is a member of Kowloon City District Urban Renewal Forum, Elderly Commission, Social Workers Registration Board, Social Innovation and Entrepreneurship Development Fund Task Force of Commission on Poverty, Hong Kong Housing Society and Specialized Committee of Elderly Housing of the Hong Kong Housing Society. He also served as the only overseas Director at the Board of Centre for Enabled Living, Singapore from 2011 to 2013.

## Dr Billy MAK Sui-choi

Dr Billy Mak is currently Associate Professor of Department of Finance & Decision Sciences, Director of Development of Master of Business Administration Program of Hong Kong Baptist University, and Member of the Hong Kong Securities & Investment Institute. His research topics focus on equity market, financial planning and Hong Kong property market. He has authored numerous publications and papers on securities markets and investment. Dr Mak is frequently interviewed by the media on economic and property market issues and he is the guest host of "Corporate Expo" program of Metro Finance Radio. He is also the special contributor of various newspapers.

On professional and community services, Dr Mak is currently member of Investor Education Centre Advisory Committee, member of the Academic and Accreditation Advisory Committee of Securities and Futures Commission, member of the Licensing Committee of Hong Kong Gold & Silver Exchange Society; and member of Energy Advisory Committee.

## Dr Isaac NG Ka-chui

Dr Ng obtained his PhD in Land Economy at the University of Aberdeen (Scotland) and is currently Lecturer at the City University of Hong Kong. He received extensive training in Public Administration with particular interest in Urban Renewal and Housing Policy. Some of his writings and articles are found in different local and international publications. He had also been engaged in consultancy work and has been the Vice-chairperson of the Education and Training Committee of the Chartered Institute of Logistics and Transport (Hong Kong Branch). Dr Ng is also a Corporate Member of the Chartered Institute of Housing of UK, a Fellow Member of the Hong Kong Institute of Real Estate, as well as a Fellow Member of the Chartered Institute of Logistics and Transport of UK.

## Mr NG Shui-lai, BBS, MBE, JP

Mr Ng is a part-time lecturer of the Chinese University of Hong Kong, Honorary President of the Hong Kong

Social Workers Association and School Supervisor of the Hong Kong Council of the Church of Christ in China. He was the Vice President (President for Asia Pacific) of the International Federation of Social Workers and President of the Hong Kong Social Workers Association.

He was a member of the Housing Authority for 10 years and served as the Chairman of the Subsidised Housing Committee. He was also a member of the Town Planning Board, Transport Advisory Committee, Social Welfare Advisory Committee, and Hospital Authority, and a part-time consultant of the Central Policy Unit.

Mr Ng is also actively involved in the development of social welfare and social work in the Mainland.

## Mr David TANG Chi-fai

Mr Tang has been the Property Director and a Member of the Executive Directorate of MTR Corporation since 1 October 2011. He is responsible for all of the property development projects of the Company from layout planning, scheme design through to project construction completion. Mr Tang graduated from the University of the West of England (formerly Bristol Polytechnic) in the United Kingdom and holds a Bachelor of Science (Honours) degree in Quantity Surveying. He also completed the International Executive Programme at INSEAD (an executive business school), France in 2006. Mr Tang is a Chartered Surveyor and a member of the Royal Institution of Chartered Surveyors and the Hong Kong Institute of Surveyors.

## The Honourable James TO Kun-sun

The Hon To is a Solicitor, and currently a Legislative Councillor, Vice-Chairman of the Panel on Security of the Legislative Council, and a Member of the Yau Tsim Mong District Council. He received a Bachelor of Law degree from the University of Hong Kong.

The Hon To is a Court Member of the University of Hong Kong and was a Member of the Managing Board of the then Land Development Corporation (1996-2001). He

was Member of the Sham Shui Po District Council and Yau Tsim Mong District Council in 1991-1994 and 1999-2007 respectively.

### Mr Peter TO

Mr To has worked in the property development and investment sector for more than 30 years. He was a former President of the Hong Kong Institute of Housing and has previously served as a member of the Commercial Properties Committee of the Hong Kong Housing Authority and a member of the Vetting Committee of the Professional Services Development Assistance Scheme. He is currently an independent non-executive director of Kosmopolito Hotels International Limited.

### The Honourable WONG Kwok-kin, BBS

Wong Kwok-kin is a member of the Legislative Council (Kowloon East), vice president of Hong Kong Federation of Trade Unions, convenor of its Logistics and Transport Industry Committee. Mr Wong is also non-executive director of Mandatory Provident Fund Schemes Authority, member of the Hong Kong Housing Authority and its Subsidised Housing Committee and member of the Security and Guarding Services Industry Authority.

Mr Wong was previously the employee representative of Labour Advisory Board and a panelist of Economic Summit on “China’s 11<sup>th</sup> Five-Year Plan and the Development of Hong Kong”. He was a member of the Panel on Social Cohesion of Central Policy Unit and a Committee member of the Maritime Services Training Board of Vocational Training Council, a deputy of the 11th National People’s Congress of the People’s Republic of China for HKSAR and a member of Commission on Strategic Development.

### Dr John WONG Yee-him

Dr Wong Yee Him is a psychiatrist by profession and is currently in private practice. Dr Wong has a MBBS from the University of New South Wales and is a member of the Royal College of Psychiatrists and a Fellow of the Hong Kong Academy of Medicine (Psychiatry).

Dr Wong has been actively engaging in community affairs since 2000. He is currently an elected Kowloon City District Councillor and council member of the Hong Kong Medical Association. He was previously member of the Election Committee (Medical subsector), member of the Elderly Commission, member of the Town Planning Appeal Board, Chairman of the Hong Kong Society of Psychiatrists as well as member of the Consumer Council (and was Chairman of Research and Testing Committee), the Home Purchase Allowance Appeal Board and the Advisory Board on Quality of Water Supply.

### Mr Stanley WONG Yuen-fai, SBS, JP

Mr Stanley Wong holds a Master’s Degree in Applied Finance from the Macquarie University, Australia, and is a fellow member of the Hong Kong Institute of Bankers. Mr Wong is currently Vice-Chairman of the Hong Kong Town Planning Board, member of the Hong Kong Housing Authority and Chairman of its Subsidised Housing Committee, member of the Long Term Housing Strategy Steering Committee, Member of the Hong Kong Housing Society, Chairman of the Hong Kong Dance Company, member of the Standing Committee on Directorate Salaries and Conditions of Service and member of the Science Museum Advisory Panel. On the environmental front, Mr Wong is an appointed member of the Energy Advisory Committee and a governor of the Friends of the Earth, Hong Kong.

Mr Wong started his banking career, which spans over 37 years, in 1974 with Standard Chartered Bank. He became the treasurer of Standard Chartered Bank in 1991 and was further promoted in 1995 to the position of Regional Treasurer of North East Asia and eventually the Chief Executive Officer of Standard Chartered Bank’s China operations from 2001 to 2003. He joined Industrial and Commercial Bank of China (Asia) Limited as Executive Director and Deputy General Manager with effect from July 2004 until retirement in August 2011.

### Mr Douglas YOUNG Chi-chiu

Mr Douglas Young was trained as an Architect in Sheffield University and the Architectural Association in the UK. Since 1991, Mr Young has worked in Hong Kong on projects ranging from residential to retail interiors.

In 1996, Mr Young co-founded GOD which retails contemporary furniture, homeware and lifestyle accessories with a contemporary Chinese twist. Most of the merchandise is designed in-house by a multi-disciplinary design team led by Mr Young.

Mr Young was Member of the Advisory Committee (2001–2002) and Member of the design task force (2002) of the School of Design of Hong Kong Polytechnic University. He was Art Advisor to the Hong Kong Arts Development Council (HKADC) and Examiner of applications for HKADC grants in 2003. Presently, he is Director of Hong Kong Fringe Club, Member of Hong Kong Arts Centre, Member of Hong Kong Ambassadors of Design, Member of RTHK Programme Advisory Panel, Director of Zuni Icosahedron Limited, Member of Business Facilitation Advisory Committee and Member of the Art Museum Advisory Panel.

### Non-Executive Directors (official)

#### Mr AU Choi-kai, JP

##### Director of Buildings

Mr C K Au is a professional building surveyor. He is a Fellow of the Hong Kong Institute of Surveyors, Fellow of the Royal Institution of Chartered Surveyors of U.K. and Member of the Society of Fire Protection Engineers of USA. After completing his education in the Hong Kong Polytechnic, he joined the Hong Kong Government in 1974. He has held a number of positions in the then Buildings Ordinance Office, Building Development Department, Buildings and Lands Department and Buildings Department. He is now the Director of the Buildings Department. He has over thirty years of experience in building control, especially in the review and formulation of statutory standards in the design and construction of buildings. He was the chief drafter of a number of Codes of Practice, including the Codes of Practice for “Means of Access for Fire Fighting and Rescue 2004”, “Means of Escape 1996”, “Fire Resisting Construction 1996”, “Overall Thermal Transfer Value in Buildings 1995” and “Building Works for Lifts and Escalators 1993”.

#### Mrs Pamela TAN Kam Mi-wah, JP

##### Director of Home Affairs

Pamela Tan is currently the Director of Home Affairs. Prior to this, Mrs Tan has been in various directorate positions in a number of policy and resource bureaux and frontline departments, including the Commissioner for Labour. She has also served as the Deputy Head of the Central Policy Unit which advised the Government’s top policy-making level on all major issues affecting Hong Kong.

## Ms Bernadette LINN Hon-ho, JP

### Director of Lands

Ms Bernadette Linn joined the civil service as an Administrative Officer in 1989. She was Deputy Secretary for Education from 2005 to 2008, Deputy Secretary for Financial Services and the Treasury from 2008 to 2010, and Private Secretary to the Chief Executive from 2010 to 2012. She has been Director of Lands since 31 July 2012.

Ms Linn holds a Bachelor of Arts Degree from the University of Hong Kong and a Master Degree in Communication Studies from the University of Michigan, Ann Arbor.

Ms Linn currently sits on the Hong Kong Housing Authority, the Hong Kong Housing Society and the Town Planning Board as member.

## Mr LING Kar-kan, JP

### Director of Planning

Mr KK Ling is a professional town planner with extensive experience including planning for the new airport and the Tung Chung New Town, review of the Town Planning Ordinance, harbor-front planning and development, planning enforcement and prosecution, cross-boundary planning, and planning for new development areas.

Mr Ling is the Director of Planning, heading the Planning Department of the Hong Kong Special Administrative Region Government. He is also the chairman of the Metro Planning Committee and Rural & New Town Planning Committee of the Town Planning Board.

Mr Ling was the President of the Hong Kong Institute of Planners from 2007 to 2009.

## Executive Director

### Ir Calvin LAM Che-leung

Mr Lam was appointed as an Executive Director of URA in November 2008. He is a Registered Professional Engineer (RPE), a Registered Structural (RSE) and Geotechnical Engineer (RGE) in Hong Kong. Mr Lam is also a Fellow of the Hong Kong Institution of Engineers. From 2005 to 2008, he had served as a council member of the Association of Consulting Engineers, Hong Kong.

Mr Lam completed his engineering training with a top ranking international engineering consultant and became a chartered engineer in 1978. He has worked with consultants and government departments in Hong Kong, UK and Australia.

Mr Lam's experience includes overseeing different areas of project, operation and people management covering project study, design, execution and implementation, operation and quality assurance, strategic, business and resources planning. The projects span across infrastructure, new town, building and structure.