



董事及高級管理人員簡介

Directors and Senior Management Profile

執行董事

郭炳聯 (47歲)

主席兼行政總裁

郭先生在新鴻基地產集團服務二十年，持有劍橋大學法律系碩士學位及哈佛大學工商管理碩士學位。現為新鴻基地產副主席兼董事總經理、數碼通電訊集團有限公司主席、九龍巴士控股有限公司副主席及Information Technology Entrepreneurs Association Limited董事、北京科技發展基金顧問委員會成員及DynaFund II高級顧問。社會公職方面，現為證券及期貨事務監察委員會非執行董事、香港港口及航運局委員，香港中文大學校董會副主席，警察子弟教育信託基金和警察教育及福利信託基金主席，並為第九屆中國人民政治協商會議北京委員會的委員。

郭炳湘 (49歲)

郭先生在新鴻基地產集團服務二十五年，持有英國倫敦大學帝國學院土木工程系碩士學位，亦為英國土木工程師學會會員。現任新鴻基地產主席兼行政總裁及多間機構的董事，包括九龍巴士控股有限公司、富聯國際集團有限公司、威信(香港)停車場管理有限公司及鴻昌進出口有限公司。郭先生出任香港地產建設商會董事、香港酒店業聯會名譽司庫。在社區參與方面，現為全國政協委員會委員，中華全國工商業聯合會副主席及香港公益金歷屆董事委員會主席。

郭炳江 (48歲)

郭先生在新鴻基地產集團服務二十年，持有英國倫敦大學工商管理碩士學位及倫敦大學帝國學院土木工程系學士學位。郭先生現任新鴻基地產副主席兼董事總經理，與及富聯國際集團有限公司董事。他同時出任香港地產建設商會第一副會長、香港建造商會幹事及香港公益金董事。

Executive Directors

KWOK Ping Luen, Raymond (Age: 47)

Chairman and Chief Executive Officer

Mr Kwok has been with the Sun Hung Kai Properties Group for 20 years. He holds a Master of Arts degree in Law from Cambridge University and a Master of Business Administration from Harvard University. He is Vice Chairman and Managing Director of SHKP, Chairman of SmarTone Telecommunications Holdings Ltd., Vice-Chairman of The Kowloon Motor Bus Holdings Ltd and a director of Information Technology Entrepreneurs Association Ltd, a member of the Advisory Board of the Beijing Technology Development Fund and Senior Advisor to DynaFund II. With respect to his civic activities, he is a non-executive director of the Securities and Futures Commission, a Member of the Hong Kong Port and Maritime Board, Vice-Chairman of the Council of The Chinese University of Hong Kong and Chairman of the Management Committees of the Police Children's Education Trust and the Police Education and Welfare Trust. Mr Kwok is also a member of the Ninth Chinese People's Political Consultative Conference Beijing Committee.

KWOK Ping Sheung, Walter (Age: 49)

Mr Kwok has been with Sun Hung Kai Properties Group for 25 years. He holds a Master of Science degree in Civil Engineering from Imperial College, University of London, and is a member of the Institute of Civil Engineers. He is the Chairman and Chief Executive of SHKP, a director of The Kowloon Motor Bus Holdings Ltd., USI Holdings Ltd., Wilson Parking (HK) Ltd. and the Hung Cheong Import & Export Co, Ltd. He is a Director for The Real Estate Developers Association of Hong Kong and Honourary Treasurer of the Federation of Hong Kong Hotel Owners. On the community front, he is a member of the National Committee of the Chinese People's Political Consultative Conference, Vice-Chairman of the All China Federation of Industry and Commerce, and Chairman of the Former Directors Committee of The Hong Kong Community Chest.

KWOK Ping Kwong, Thomas (Age: 48)

Mr Kwok has been with the Sun Hung Kai Properties Group for 20 years. He holds a Master of Business Administration degree from the London Graduate School of Business Studies and a Bachelor of Civil Engineering degree from Imperial College, University of London. He is the Vice-Chairman and Managing Director of SHKP and a director of USI Holdings Ltd. He is currently the Executive Vice President of The Real Estate Developers Association of Hong Kong, a council member of the Hong Kong Construction Association and a board member of The Community Chest of Hong Kong.

董事及高級管理人員簡介（續）

Directors and Senior Management Profile (cont'd)

許浩明（42歲）

董事總經理

許先生持有香港大學法律學院法律學士學位，於二零零零年一月加入本集團之前，曾從事商人銀行業五年，之後八年出任香港聯交所副行政總裁及上市科總監。他並出任廉政公署社區關係市民諮詢委員會委員及臨時香港科學園有限公司董事，他曾任香港特別行政區政府中央政策組顧問。

陳鉅源（54歲）

陳先生於一九七一年畢業於香港中文大學，持有商業學士學位。一九七三年加入新鴻基地產集團，主管收購土地及工程策劃、與及新鴻基地產於國內所有投資項目。陳先生自一九八七年起已是新鴻基地產執行董事。

黃奕鑑（48歲）

黃先生持有香港中文大學工商管理學士及碩士學位。黃先生在新鴻基地產工作十九年，現任新鴻基地產執行董事。黃先生積極參與新鴻基地產集團的策略性擴展事宜，他於企業策劃、投資、收購與合併及基建項目發展等方面、具備豐富經驗。

梁樺涇（44歲）

梁先生畢業於美國加州柏克萊大學。梁先生於一九八六年加入新鴻基地產集團，現任經理兼主席助理。梁先生曾任香港特別行政區政府中央政策組非全職顧問。

蘇仲強（51歲）

蘇先生取得多倫多大學數學系科學碩士學位，一九七八年加入新鴻基地產發展有限公司，目前為新鴻基地產發展有限公司的附屬公司新鴻基地產代理有限公司執行董事。蘇先生為SuperHome及SuperStreets的總裁，一直致力推動發展該兩公司的業務，他現任SuperHome執行董事。

董子豪（41歲）

董先生服務於新鴻基地產發展有限公司達十三年，出任多個大型住宅、商業及綜合發展項目之項目總監。目前任新鴻基地產代理有限公司執行董事及互聯優勢總裁兼行政總裁。董先生畢業於香港大學建築學系。

HUI Ho Ming, Herbert (Age: 42)

Managing Director

Mr Hui has a Bachelor of Laws degree from the School of Law, University of Hong Kong. Prior to joining the Group in January 2000, Mr Hui spent five years in merchant banking, followed by over eight years as a securities regulator where he held the position of Deputy Chief Executive and Head of the Listing Division of The Stock Exchange of Hong Kong. He is a member of The Independent Commission Against Corruption's Citizens Advisory Committee on Community Relations, a director of the Provisional Hong Kong Science Park and was a member of the Central Policy Unit of the HKSAR.

CHAN Kui Yuen, Thomas (Age: 54)

Mr Chan graduated from The Chinese University of Hong Kong as a Bachelor of Commerce in 1971. He joined the SHKP Group in 1973 and is now responsible for land acquisitions and project planning matters as well as the Group's projects in China. Mr Chan has been an executive director of SHKP since 1987.

WONG Yick Kam, Michael (Age: 48)

Mr Wong obtained his bachelor's and master's degrees in Business Administration from The Chinese University of Hong Kong. Mr Wong has been with SHKP for 19 years and is also an executive director of SHKP. Mr Wong has actively participated in the strategic diversification of the SHKP Group and he has extensive experience in corporate planning, investments, mergers and acquisitions, and infrastructure project development.

LEUNG Kui King, Donald (Age: 44)

Mr Leung is a graduate of The University of California at Berkeley. He joined the Sun Hung Kai Properties Group in 1986 and currently holds the position of Manager and Assistant to Chairman. Mr Leung served as a part-time Member of Hong Kong Government's Central Policy Unit.

SO Chung Keung, Alfred (Age: 51)

Mr So received a Master of Science degree in Mathematics from the University of Toronto. Mr So joined SHKP in 1978 and at present, is an executive director of the Sun Hung Kai Real Estate Agency Ltd., a subsidiary of SHKP. As President of SuperHome and SuperStreets, Mr So has been instrumental in the development of both companies. He is also an executive director of SuperHome.

TUNG Chi Ho, Eric (Age: 41)

Mr Tung has worked for the Sun Hung Kai Properties Group for 13 years, serving as Project Director for various large-scale residential, commercial and mixed developments. He is an executive director of the Sun Hung Kai Real Estate Agency Ltd., and is also the President and Chief Executive Officer of iAdvantage Ltd. Mr Tung is a graduate of the Architectural Program of The University of Hong Kong.

董事及高級管理人員簡介（續）

Directors and Senior Management Profile (cont'd)

黃振華（51歲）

黃先生兼任新科技服務行政總裁及點點紅董事總經理。黃先生於一九七六年獲新加坡大學頒發房產管理理學士學位。自一九九三年初獲委任為新科技服務行政總裁以來，累積基礎網絡技術方面的經驗。一九九九年七月，出任點點紅董事總經理，統率一組資訊科技專業人士，開發新鴻基地產集團於香港的首個電子商貿網站，該網站於一九九九年十月推出。

童耀鈞（45歲）

童先生畢業於紐約Syracuse University，持有理學碩士銜頭。曾於北美及大中華多間跨國及當地公司，包括Philip Morris Inc.、McCann Erickson Canada及Leo Burnett Greater China工作。於一九九七年四月加入新鴻基地產之前，於管理、市場推廣、廣告及製作方面累積豐富經驗，並曾參與推廣及建立一些如萬寶路及可口可樂等世界著名品牌。童先生現為SuperHome及SuperStreets行政總裁。

何志霖（41歲）

何先生任職技術總監，他獲香港大學頒發電力及電子工程一級優異學士及碩士學位，與及中文大學頒發商業管理（優異）文憑。他曾出任香港工程師學會資訊部主席及副會長，現為工程師註冊局委員及資訊工程評核會副總代表。何先生於一九八零年加入香港電訊，於多個範疇工作，積逾十九年經驗，最後範疇為企業策劃及發展。

晏孝華（44歲）

晏先生加盟本公司主力開拓業務發展。他持有University of California at Berkeley化學工程理學士學位。他最初在加利福尼亞Sunnyvale投身半導體工業，加入Philips工作。晏先生於一九八五年在北京成立Applied Material Inc直屬代表處，更在兩間資訊科技公司Mentor Graphics、Greater China及AspenTech Asia擔任董事總經理一職。隨後更參與United Pacific Industries Limited之直接投資業務，擔任經營公司之執行董事。晏先生並出任Sparkice.com首席營運總監，他在與科技有關之行業擁有十四年管理經驗。

非執行董事

張永銳（50歲）

張先生持有澳洲新南威爾斯大學會計系商業學士學位，澳洲公認執業會計師公會公認執業會計師資格，自一九七九年起為香港執業律師，並為胡關李羅律師行合夥人，獲承認為英國律師並為新加坡的狀師兼律師。張氏為七間其他公開上市公司的董事及香港律師公會之內地法律事務委員會委員及香港公開大學校董會成員。

WONG Chin Wah, Jimmy (Age: 51)

Mr Wong received a Bachelor of Science (Estate Management) degree in 1976 from the University of Singapore. Mr Wong is also the Chief Executive Officer of Super e-Technology and Managing Director of Red-Dots. His experience in infrastructure network technology commenced in early 1993 when he was appointed Chief Executive Officer of Super e-Technology. In July 1999, as Managing Director of Red-Dots, he led a team of IT professionals to develop the Sun Hung Kai Properties Group's first e-commerce site in Hong Kong, which was launched in October 1999.

TUNG Yiu Kwan, Stephen (Age: 45)

Mr Tung graduated from Syracuse University in New York with a Master of Science degree. Mr Tung has worked for international and local corporations in both North America and Greater China including Philip Morris Inc, McCann Erickson Canada and Leo Burnett Greater China. Prior to joining SHKP in April 1997, Mr Tung accumulated experience in management, marketing, advertising and production, and has worked with some of the world's leading brands such as Marlboro and Coca-Cola. Mr Tung is now Chief Executive Officer of SuperHome and SuperStreets.

HO Chi Lam, Alfred (Age: 41)

Mr Ho is the Chief Technology Officer. He received a BSc (Hons), and MSc in Electrical and Electronic Engineering of The University of Hong Kong, and a Diploma in Business Management (distinction) from The Chinese University of Hong Kong. He was Information Technology Division Chairman and Vice President (Information) of the Hong Kong Institution of Engineers. He is a member of Engineers Registration Board, and Deputy Discipline Representative of the Information Engineering discipline. He joined Cable & Wireless HKT in 1980, and worked in various departments for over 19 years, with his last posting in corporate planning and development.

YEN Shiao Hua, Sheridan (Age: 44)

Mr Yen is the Executive Director of Business Development. He holds a B.S. degree in Chemical Engineering from the University of California at Berkeley. He started his career with Philips in the semiconductor industry in Sunnyvale, California. He established the Applied Material Inc direct office in Beijing in 1985. He held Managing Director positions for Mentor Graphics, Greater China and AspenTech, Asia. Both companies are in the IT industry. He then became involved in direct investment activities with United Pacific Industries Limited as Executive Director of Operating Companies. Prior to joining SUNeVision, Mr Yen was Chief Operating Officer of Sparkice.com. He has more than 14 years management experience in technology-related industries.

Non-Executive Director

CHEUNG Wing Yui (Age: 50)

Mr Cheung received a Bachelor of Commerce degree in Accountancy from the University of New South Wales, Australia. He is a certified practising accountant of the Australian Society of CPAs. He has been a practising solicitor in Hong Kong since 1979 and is a partner of the law firm Woo, Kwan, Lee and Lo. He has been admitted as a solicitor in the UK and as an advocate and solicitor in Singapore. Mr Cheung is a director of seven other publicly listed companies. He is a committee member of the Mainland Legal Affairs Committee of the Law Society of Hong Kong and is a council member of The Open University of Hong Kong.

獨立非執行董事

高鋁（66歲）

高教授目前為在本港擁有兩家高科技公司的Transtech Services Group Ltd主席兼行政總裁，高教授早於六十年代，在英國國際電話電報公司附屬的標準通訊實驗室工作，創先研究光纖通訊。高教授曾擔任香港中文大學校長，現時為香港特區政府數個諮詢委員會委員，高教授榮獲多項國際獎項，包括美國富蘭克林研究所史特活•柏蘭亭獎、英國蘭克信託基金會蘭克獎、瑞典艾力松基金會LM艾力松國際獎、美國電機及電子工程師學會亞歷山大•格林姆•貝爾獎章、美國馬可尼基金會馬可尼國際科學家獎、英國電機工程師學會法拉第獎章、日本獎及美國國家工程科學院查爾斯•斯塔克•德雷珀獎。

李安國（45歲）

李教授先後於一九七七年、一九七九年、一九八零年及一九八一年獲美國麻省理工學院頒發電機工程及電腦科學學士、碩士、工程師及博士學位，現為香港大學（「港大」）資訊工程講座教授及港大科技轉移公司Versitech Ltd的董事總經理。加入港大前，擔任南加州大學電機工程系教授。李教授曾在世界各地講學及提供顧問服務，其專業知識均獲政府、業界及學術界所認同。李教授為多個國際專業組織委員會的主席及在多個政府諮詢委員會擔任職務。此外，李教授乃美國電機及電子工程學會院士、IAE資深會員及香港工程師學會資深會員。

張首晟（37歲）

張教授為史丹福大學之正教授。張教授於柏林Free University獲得碩士學位，並於斯托尼布魯克之紐約州立大學獲得博士學位。張教授於加盟史丹福大學前，在IBM擔任高級研究員達四年之久。由於張教授在半導體物理方面之傑出成就，獲IBM頒發Outstanding Innovation Award。張教授現在北京清華大學擔任Cheung Kong Chair Professorship。張教授為上海浦東新發展區之高級顧問。張教授亦擔任WI Harper Investment Group之技術顧問委員會主席，管理廣泛及非常成功之中美高科技投資組合。

高級管理層

詹榮傑（36歲）

集團財務總監

詹先生持有香港城市大學會計學文學士學位、澳洲悉尼大學工商管理碩士學位及香港中文大學管理會計文憑。詹先生為香港會計師公會資深會員、英國特許公認會計師公會資深會員、澳洲執業會計師公會高級會員及加拿大公認管理會計師公會會員。詹先生曾服務於香港電訊，於會計及財務方面積逾十二年經驗。

Independent Non-Executive Directors

KAO Kuen, Charles (Age: 66)

Professor Kao is the Chairman and Chief Executive Officer of Transtech Services Group Limited, which currently operates two high-tech companies in Hong Kong. Professor Kao was a pioneer in the field of optical fibre communications in the 1960s, while working at the ITT research facility in the United Kingdom, Standard Telecommunications Laboratories. He was the Vice Chancellor of The Chinese University of Hong Kong and is also a member of a number of advisory committees of the HKSAR Government. His international honours and awards include the Stewart Ballantine Medal, Rank Prize, LM Ericsson International Prize, Alexander Graham Bell Medal, Marconi International Fellowship, Faraday Medal of IEE, the Japan Prize and the Charles Stark Draper Prize.

LI On Kwok, Victor (Age: 45)

Professor Li received Bachelor's, Master's, Engineer's and Doctoral degrees in Electrical Engineering and Computer Science from the Massachusetts Institute of Technology in 1977, 1979, 1980 and 1981, respectively. He is Chair Professor of Information Engineering at The University of Hong Kong (HKU) and Managing Director of Versitech Ltd. Prior to joining HKU, he was a Professor of Electrical Engineering at the University of Southern California. Sought by government, industry, and academic organisations, he has lectured and consulted extensively around the world. Prof Li chairs various committees of international professional organisations and serves on various government advisory boards. He is a Fellow of the IEEE, IAE, and HKIE.

ZHANG Shoucheng, Steven (Age: 37)

Professor Zhang is a full Professor at Stanford University. He received his Master's degree from the Free University of Berlin, and his Ph D from the State University of New York at Stony Brook. He spent four years as a senior research staff member at IBM before he joined the faculty at Stanford. He was awarded the Outstanding Innovation Award by IBM for his distinguished research in semiconductor physics. He currently holds the Cheung Kong Chair Professorship at the Tsinghua University in Beijing. Professor Zhang is a senior advisor to the Pudong New Development Area in Shanghai. He also serves as Chairman of the Technology Advisory Board of the WI Harper Investment Group, which manages an extensive and highly successful portfolio of high-technology investments in the US and China.

Senior Management

TSIM Wing Kit, Alfred (Age: 36)

Group Financial Controller

Mr Tsim received his undergraduate degree from the City University of Hong Kong, a Master of Business Administration degree from the Graduate School of Business of The University of Sydney and a Diploma in Management Accounting from The Chinese University of Hong Kong. He is a member of the Hong Kong Society of Accountants, The Association of Chartered Certified Accountants, United Kingdom, CPA Australia and CMA Canada. Mr Tsim was previously with Cable & Wireless HKT and has more than 12 years experience in accounting and finance.

董事及高級管理人員簡介（續）

Directors and Senior Management Profile (cont'd)

鄭鍾豪（43歲）

總法律顧問及公司秘書

鄭先生持有物理科學學士學位、普通法的Common Professional Examination證書及研究生證書、中國法律學士學位及教育碩士學位。現為香港特區、英格蘭及威爾斯律師。鄭先生於企業財務及商業法律方面積逾八年經驗，自一九九七年六月以來任職新鴻基地產集團的內部法律顧問，直至本公司獨立上市為止。

張豪仁（32歲）

投資總監及創業基金投資組常務合夥人

張先生獲賓夕凡尼亞大學的Lauder Institute及Wharton Graduate School of Business頒發工商管理碩士學位及國際關係文學碩士學位，亦持有密茲根大學文學士學位。於二零零零年二月加入新鴻基地產之前，他曾任職於GE Capital旗下GE Equity的科技及通訊部門，主力推動公司在矽谷的業務，亦曾任職於ING霸菱私人投資公司、麥肯錫公司及美國廣播公司等機構。

郭大偉（40歲）

研究總監

郭先生結合其在建築、電腦輔助設計、互聯網技術及業務管理的廣泛經驗，為集團提供寶貴科技資訊。郭先生曾在香港電訊及矽谷工作逾十九年。郭先生的研究對本集團在資訊科技市場的競爭力，起了一定的功用。大大的增加集團在市場的競爭力。

譚永耀（38歲）

互聯優勢營運總裁

譚先生負責互聯網基建服務之業務及技術運作。譚先生於電訊及互聯網相關行業積逾十五年經驗。於一九九九年十月加入本集團前，曾出任和記電訊及香港電訊的互聯網科技及電子商貿科技主管。

張維德（38歲）

互聯優勢拓展總裁

張先生為英國電機及電子工程師公會會員、英國公認建築服務工程師公會會員及香港工程師學會會員。他曾任職Central Waterfront Property Project Management Ltd項目經理三年；為JP摩根與香港國際金融中心項目其他主要租戶設立數據中心。張先生於一九九九年十一月加入互聯優勢，專責業務發展及設施管理發展。

CHENG Chung Ho, Jeremy (Age: 43)

General Counsel and Company Secretary

Mr Cheng holds a Bachelor of Science Degree in Physics, a Common Professional Examination certificate and a Postgraduate Certificate in common law, a Bachelor's Degree in PRC law and a Master of Education degree. He is a solicitor of the Hong Kong SAR, and England and Wales. Mr Cheng has more than eight years experience in corporate finance and commercial legal work and had been advising in-house in the Sun Hung Kai Properties Group from June 1997 until SUNeVision was separately listed.

CHANG, Frederick Hubert (Age: 32)

Director of Investments and Managing Partner of the Venture Capital

Mr Chang holds a joint MBA/MA degree in International Relations from the Lauder Institute and the Wharton Graduate School of Business at the University of Pennsylvania. Mr Chang obtained his Bachelor of Arts degree from the University of Michigan. Prior to joining SHKP in February 2000, Mr Chang was with the Technology and Communications Group of GE Equity, the private equity arm of GE Capital, where he helped spearhead the firm's Silicon Valley office. Mr Chang's other professional experience includes working for ING Baring Private Equity, McKinsey & Company and ABC News Beijing.

KWOK Tai Wai, David (Age: 40)

Director of Research

Mr Kwok has brought his diverse experience in architecture, computer-aided design, Internet technology, and business management together to provide valuable technical industry information for the Group. By drawing on over 19 years experience in Hong Kong at Cable and Wireless HKT and in the Silicon Valley, his research has been instrumental in the Group's competitiveness in the IT marketplace.

TAM Wing Yiu, Alex (Age: 38)

Chief Operating Officer of iAdvantage

Mr Tam is responsible for the business and technical operation of the Internet infrastructure services. Mr Tam has over 15 years experience in telecommunication and Internet related industries. Before joining the Company in October 1999, he worked as the head of Internet technology at Hutchison Telecommunications and Hongkong Telecom IMS in ISP and e-Commerce business respectively.

CHEUNG Wai Tak, Vitus (Age: 38)

Chief Development Officer of iAdvantage

Mr Cheung is a Member of the Institution of Electrical Engineers (UK), the Institution of Chartered Building Services Engineers (UK) and the Hong Kong Institution of Engineers. Mr Cheung was a Project Manager with Central Waterfront Property Project Management Ltd. for three years, building data centre facilities for JP Morgan and other major tenants of the International Finance Centre project in Hong Kong. Mr Cheung joined iAdvantage in November 1999 and focuses on business development and facilities management development.

董事及高級管理人員簡介（續）

Directors and Senior Management Profile (cont'd)

林文柏（44歲）

新科技服務董事

林先生持有香港中文大學文學士學位。一九八九年加入新鴻基地產，分別於一九九三年及一九九五年獲委任為新科技服務總經理及董事，負責發展網絡基建設施及擴展保安監察及智能咭業務。林先生亦為點點紅董事。

羅潔怡（29歲）

點點紅策略及產品拓展部總監

羅小姐持有美國Northwestern University化學工程學位，亦持有美國Illinois Institute of Technology的Human-centered Communications Design碩士學位，從中學會根據用戶及市場需要設計及發展具創意的互動產品。羅小姐曾任職香港電訊，負責統籌多方面的產品發展環節，由用戶介面設計、創意設計以至提供定期服務及提升互動電視及互聯網相關項目。

黃端華（27歲）

點點紅業務及市場拓展部總監

黃小姐持有美國Tufts University數量經濟學學位。自一九九六年以來，一直從事發展香港先進電子商貿項目及產品。曾出任香港電訊IMS的市場推廣經理及業務發展部主管，主要負責寬頻互聯網及互動電視的所有市場與業務計劃，其他工作範圍包括策略計劃、市場調查及分析以至項目管理及整體推行。

尹頌明（27歲）

點點紅軟件及系統拓展部總監

尹先生持有香港科技大學資訊系統管理學位。自一九九五年以來一直從事互聯網及多媒體行業。曾出任香港電訊IMS產品及服務發展顧問，負責統率所有範疇的項目實行及營運管理。亦是推出網上行的功臣之一。於建造成功高科技產品、發展網站及互聯網應用方面饒富經驗。

葉美如（39歲）

Super-office行政總裁

葉小姐在業務發展及整體管理方面具備十六年國際經驗，曾在一些最大的資訊科技及電訊集團擔任銷售，市場推廣，創新服務，業務拓展及管理職務。葉小姐以往曾任香港電訊業務市場總經理，之前任職BT UK環球科技部市場推廣總監。葉小姐持有澳洲墨爾本大學研究院之工商管理碩士學位及澳洲悉尼大學科學學士學位。

LAM Man Pak, Patrick (Age: 44)

Director of Super e-Technology

Mr Lam obtained his Bachelor of Arts degree from The Chinese University of Hong Kong. He joined SHKP in 1989 and was appointed as General Manager and a Director of Super e-Technology in 1993 and 1995, respectively to develop the network infrastructure and expand its operation to security surveillance and smart card businesses. Mr Lam is also a director of Red-Dots.

LO Kit Yee, Grace (Age: 29)

Director – Strategy and Product Development of Red-Dots

Ms Lo holds an undergraduate degree in Chemical Engineering from Northwestern University. She also holds a Master's degree in Human-centered Communications Design from Institute of Design at IIT in the US where she learnt to design and develop innovative interactive products based on user and market needs. Previously in Hong Kong Telecom, Ms Lo was responsible for product development, user-interface design, creative design, regular service provisioning and enhancements of interactive TV and Web related projects.

WONG Tuen Wah, Hilda (Age: 27)

Director – Business Development and Marketing of Red-Dots

Ms Wong holds a degree in Quantitative Economics from Tufts University in the US. She has been working on major e-commerce projects and products in Hong Kong since 1996. As a marketing manager and business development projects leader in Hongkong Telecom IMS, Ms Wong was responsible for a range of marketing planning activities for broadband Internet and Interactive TV. She worked in areas ranging from strategic planning, market research and analysis, to project management and end-to-end implementation.

WAN Chung Ming, William (Age: 27)

Director – Application and System Development of Red-Dots

Mr Wan holds an undergraduate degree in Information and Systems Management from the Hong Kong University of Science & Technology. Mr Wan has been working in the Internet and multimedia industry since 1995. As a Product & Service Development Consultant in Hongkong Telecom IMS, he was responsible for leading all areas of project implementation and operation management. Mr Wan contributed to the launch of NETVIGATOR and is experienced in building successful high-technology products, developing Web sites and Internet applications.

YIP May Yue, Karen (Age: 39)

Chief Executive Officer of Super-office

Ms Yip brings over 16 years of international experience in sales, marketing, service innovation, business development and general management with some of the largest IT and telecommunications giants. Previously, she was General Manager in Business, Cable & Wireless HKT, and before that worked for BT UK as Head of Marketing, Global Technology Sector. She holds an MBA degree from the Graduate School of the University of Melbourne, Australia, and a Bachelor of Science from the University of Sydney, Australia.