



COUNCIL VICE-CHAIRMAN

Dr Marvin K T CHEUNG, SBS, JP
張建東博士

Dr Marvin K T Cheung, a Certified Public Accountant and former Chairman of KPMG Asia Pacific, China and Hong Kong, is Chairman of the Listing Committee and Growth Enterprise Market Listing Committee of Hong Kong Exchanges and Clearing Limited.

He also serves as a member of the Exchange Fund Advisory Committee, the Board of the Airport Authority, the Council of the Open University of Hong Kong, the Board of Governors of the Hong Kong Philharmonic Society, and of the Securities and Futures Appeals Panel.

Throughout his life, Dr Cheung has dedicated himself to the accountancy profession and the community. He served as a Legislative Councilor, founded the Estate Agents Authority, and is a past president of the Hong Kong Institute of Certified Public Accountants (formerly called the Hong Kong Society of Accountants).

Dr Cheung was awarded the Silver Bauhinia Star in 2000.



COUNCIL MEMBER

Mr Alexander S K AU
歐肇基先生

A distinguished banker, Mr Alexander S K Au started his career at Hang Seng Bank Limited, and was its Vice-Chairman and Chief Executive from 1995 to 1998. He served as Group Executive Director of Standard Chartered Bank in London, and Vice-Chairman and Chief Executive Officer of the Oversea-Chinese Banking Corporation Limited, which he successfully led through its takeover of Keppel Capital Holdings Limited.

A committed public servant, Mr Au is recognized for his past and present membership of a variety of government advisory bodies and voluntary agencies in Hong Kong, including the Exchange Fund Advisory Committee, the Banking Advisory Committee, the Trade Development Council and the Community Chest of Hong Kong.

Mr Au is a Fellow of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, as well as winner of Hong Kong's prestigious Banker of the Year and Hong Kong Business Executive of the Year awards in 1996.

He is currently a non-executive Director of Wheelock and Company Limited.



COUNCIL MEMBER

Mr Donald CHIA, JP
謝建中先生

Mr Donald Chia is the Chairman of Medipharma Limited, a leading Hong Kong manufacturer of pharmaceuticals. Mr Chia holds a BSc degree in Industrial Management from the Massachusetts Institute of Technology.

A dedicated industrialist, Mr Chia has devoted a great deal of his time to the development of Hong Kong industries both in Hong Kong and China. He is a former Deputy Chairman of the Federation of Hong Kong Industries and has served as chairman or member of many of the Federation's key committees. He also serves on many other government committees, including the Vocational Training Council, the Hong Kong Quality Assurance Agency, the ICAC, the Transport Advisory Council and the Trade and Industry Advisory Board.

Also committed to the development of education, Mr Chia is a Council member of Lingnan University, a member of the Research Grants Council, and a member of the Medical Sub-Committee of the University Grants Committee.

He was appointed Justice of the Peace by the HKSAR Government in 1998.



COUNCIL MEMBER

Mr Ian C W FOK, JP
霍震寰先生

Mr Ian C W Fok is Managing Director of Yau Wing Company Limited, Henry Fok Estates Limited, and Director of the Fok Ying Tung Foundation Limited. He has recently been elected Chairman of the Chinese General Chamber of Commerce (CGCC) of Hong Kong and is the youngest chairman in CGCC's history.

For many years Mr Fok has been actively involved in public and community service in Mainland China and Hong Kong. He is a Member of the Ninth Guangdong Provincial Committee of the Chinese People's Political Consultative Conference, Standing Committee Member of the All-China Federation of Industry and Commerce, and Vice Chairman of the Standing Committee of the Guangdong Chamber of Foreign Investors.

In Hong Kong, he is Chairman of the Standing Committee of Hong Kong Pei Hua Education Foundation, member of the Board of Trustees of The Chinese University of Hong Kong's United College, and member of the Council and Executive Committee of The Hong Kong Management Association. He is also active in promoting the sport of Wushu, both locally and internationally. Mr Fok also serves on the University Court.



COUNCIL MEMBER

Mr Keith Graham KERR
簡基富先生

Mr Keith Graham Kerr is Managing Director of Swire Properties Limited and a Director of Swire Pacific. Born in the UK, Mr Kerr graduated from King's College, University of London with a BSc in Mathematics and Physics. He came to Hong Kong in 1975 to join the newly formed company, Swire Properties. He was appointed Managing Director in 1989 and will take on the role of Chairman in 2005.

Mr Kerr has been involved in a wide range of professional and public organizations, including the Listing Committee of the Stock Exchange of Hong Kong, Provisional Hong Kong Science Park Company Limited and a number of Government advisory committees. He is a fellow of the Royal Institution of Chartered Surveyors and the Hong Kong Institute of Surveyors. He is presently Chairman of the Real Estate Developers Association of Hong Kong Executive Committee, a post he has held since 1999, and is also Chairman of the Provisional Construction Industry Co-ordination Board.

Reflecting his great personal interest in the outdoors as well as concerns on environmental issues, he is a member of the Royal Geographical Society, a member of Green Fun, a voluntary organization concerned with improving the environment, and has been involved in a number of initiatives related to improving the urban planning and living environment in Hong Kong.

Mr Kerr is also a member of the University Court.



COUNCIL MEMBER

The Hon Abraham SHEK Lai-Him, JP
石禮謙議員

The Hon Abraham Shek Lai-Him is the Legislative Councillor representing the Real Estate and Construction Functional Constituency. Holder of a BA degree and a Diploma in Education from the University of Sydney, Mr Shek is a member of the Managing Board of the Kowloon-Canton Railway Corporation as well as an independent non-executive director of several leading listed corporations in Hong Kong.

Mr Shek is a member of the Court of the University of Hong Kong. He has served as an Advisory Professor to Tsinghua University, Beijing, and currently serves as an Advisory Professor to Huazhong University of Science and Technology.

Mr Shek was appointed Justice of the Peace in 1995.



COURT MEMBER

Dr Michael Y K CHAN
陳裕光博士

Dr Michael Y K Chan is the Executive Chairman of Café de Coral Group, currently one of the largest Chinese quick service restaurant groups in the world.

Dr Chan holds a degree in Sociology and Political Science, a Master's Degree in City Planning from the University of Manitoba, Canada, and an Honorary Doctorate in Business Administration.

Dr Chan is a very active member of the community and currently serves as an Executive Committee member of the Hong Kong Retail Management Association, Council member of the Employers' Federation of Hong Kong, and is a full member of the Canadian and Hong Kong Institute of Planners.

Both Dr Chan personally and his companies have been inundated with awards. Personal awards include Star of Asia 1999, Executive of the Year 2001, Bauhinia Cup Outstanding Entrepreneur 2002, and Director of the Year 2003. And for five successive years, Café de Coral was cited as one of The World's Best Performing Companies.



COURT MEMBER

Dr Ronnie C CHAN
陳啓宗博士

Dr Ronnie C Chan is the Chairman of Hang Lung Group Limited and Hang Lung Properties Limited.

Dr Chan served as a member of the University Council from 1994 to 2004, and continues to offer advice to the University in his new capacity as Court member.

Dr Chan holds an MBA from the University of Southern California and an Honorary Doctorate from HKUST. He is a frequent speaker at international conferences and regularly publishes articles in the international press.

Dr Chan is also Chairman of the Executive Committee of the One Country Two Systems Research Institute and of the Better Hong Kong Foundation, Convenor of the Hong Kong Development Forum and board member of the China Development Research Foundation of the State Council of the PRC. He is heavily involved with the Asia Society and its Hong Kong Center, a member of the Council on Foreign Relations and Committee of 100, and chairs the China Heritage Fund.

He serves on the governing or advisory bodies of a number of prestigious universities, including the University of Southern California, Stanford University, Yale University and Waseda University.



COURT MEMBER

Miss CHEUNG Man Yee, SBS
張敏儀小姐

Miss Cheung Man Yee had an outstanding career in the Hong Kong media industry and with the Hong Kong Government. She graduated from The Chinese University of Hong Kong in 1968 and worked for media companies prior to joining Radio Television Hong Kong (RTHK) in 1972.

From 1983 to 1985, Miss Cheung was seconded to the Government Information Services as Assistant Director, later rising to Director in 1985. On her return to RTHK in 1986, she became the first Chinese Director of Broadcasting and, in 1988, she was elected the first female President of the Commonwealth Broadcasting Association. In December 1999, Miss Cheung was appointed the first female Principal Representative of the Hong Kong Economic and Trade Office in Tokyo.

Miss Cheung was awarded the Outstanding Young Persons Award in 1980; the Imperial Service Order in 1992; the Silver Bauhinia Star in 2002; and an Honorary Fellowship by The Chinese University of Hong Kong in 2003.

She is currently Deputy Chairman of the Shun Hing Charitable Foundation.

**COURT MEMBER****Mr Daniel R FUNG, SBS, SC, QC, JP**
馮華健先生

Mr Daniel R Fung is a Senior Counsel of the Hong Kong Bar, Chairman of Des Voeux Chambers and concurrently Chairman of the Broadcasting Authority.

A member of Middle Temple holding LLB and LLM degrees from University College London, Mr Fung was called to the English Bar in 1975, the Hong Kong Bar in 1977 and appointed Queen's Counsel in 1990. He served on the Basic Law Consultative Committee from 1985 to 1990, was made Solicitor General of Hong Kong in 1994 on the eve of its reversion to Chinese sovereignty and in 1997 became the first Solicitor General of the HKSAR.

Mr Fung works tirelessly to further legal education and constitutional development in Hong Kong and China. He serves in various capacities on the Chinese People's Political Consultative Conference, the Securities & Futures Commission, the Hong Kong Airport Authority, the Academy of Experts, the Salzburg Seminar, the International Law Association Hong Kong Branch, the World Bank International Advisory Council on Law & Justice, and the UN Development Programme.

Mr Fung was awarded the Silver Bauhinia Star by the HKSAR Government in 2003.

**COURT MEMBER****Mrs Yvette Yeh FUNG**
馮葉儀皓女士

Mrs Yvette Yeh Fung is Executive Director of Hsin Chong Holdings (HK) Limited and Deputy Chairman of Synergis Holdings Limited.

Mrs Fung holds an AB degree in Psychology from Stanford University, an MBA from the UCLA Graduate School of Management, and a JD from Stanford Law School. After graduation, she worked as a lawyer for commercial and legal firms in the US, and returned to Hong Kong in 1997 to serve as General Counsel, Asia Pacific, for GE Information Services, Inc. In late 1998, she joined Hsin Chong where she is responsible for new business opportunities, strategic partnerships, the monitoring of private investments and oversight of Synergis.

Mrs Fung holds board directorships in a number of listed companies in Hong Kong, has worked on a voluntary basis for many pro bono organizations in the US, and is currently a board member of the Hong Kong International School.

**COURT MEMBER****Mr Herbert HUI Ho Ming, JP**
許浩明先生

Mr Herbert Hui Ho Ming is Deputy and Vice Chairman of Ocean Grand Holdings Limited and Ocean Grand Chemicals Holdings Limited, both of which are listed on the Stock Exchange of Hong Kong. He was appointed as an independent non-executive Director in 2004.

Mr Hui holds an LLB degree from the School of Law of the University of Hong Kong. He previously served as the Deputy Chief of the Stock Exchange of Hong Kong and the Head of the Listing Division, and he has extensive regulatory and commercial experience. In addition, Mr Hui is the Chairman of the Hong Kong Institute of Directors Limited, Vice Chairman of the Hong Kong Council for Academic Accreditation, a member of the Standards-Setting Steering Committee of the Hong Kong Institute of Certified Public Accountants and a Director of both the Hong Kong Cyberport Management Company Limited and the Hong Kong Science and Technology Parks Corporation. He is also a member of the Operations Review Committee and the Witness Protection Panel of the ICAC and Advisory Committee on Human Resources Development in the Financial Services Sector. Mr Hui is on the Board of the Community Chest of Hong Kong and serves on the boards of a number of public and private companies. He was appointed Justice of the Peace in 2004.

**COURT MEMBER****Mr Albert K Y LAM, SBS, JP**
林光宇先生

Mr Albert K Y Lam retired in 2004 after a distinguished 41-year career with the Hong Kong Government. Mr Lam joined the Government in 1962 as an Air-Traffic-Control Assistant. He rose through the ranks to become Chief Air Traffic Control Officer in 1985. He assumed the post of Chief Operations Officer in charge of Air Services Negotiations between 1986 and 1988, and in 1994 became the first local Chinese to hold the post of Airport General Manager. He was promoted to Deputy Director-General of Civil Aviation in 1996, during which period he co-ordinated with the Mainland and Macao aviation authorities on re-organizing the Pearl River Delta airspace, and subsequently supervised the transition of the Hong Kong International Airport from Kai Tak to Chek Lap Kok. He was appointed Director-General of Civil Aviation in 1998.

At various times during his career, Mr Lam served as Chairman of the Aviation Advisory Board, board member of the Airport Authority, member of the Basic Law Consultative Committee, and as Chairman of the Hong Kong Senior Government Officers Association.

Mr Lam is a Justice of the Peace and the holder of both Hong Kong and UK Private Pilot's Licences. He was awarded the Silver Bauhinia Star in 2004. He is now Executive Director of Lei Shing Hong Limited and an independent Non-Executive Director of China Resources Peoples Telephone Company Limited.



COURT MEMBER

Mr Winston LEONG Kwok Wai
梁國偉先生

Mr Winston Leong Kwok Wai is Executive Director of General Enterprise Management Services (HK) Limited (GEMS). He holds an MA degree in Economics and Law from Cambridge University and an LLB degree from the University of British Columbia. He is admitted to practice law in England and Wales, the State of New York and the province of British Columbia, Canada. Mr Leong began his career as a trainee lawyer in London. He then worked as an investment banker in New York and Hong Kong with subsidiaries of The Prudential Insurance Company of America, prior to establishing his own Asian investment and financial consultancy in Hong Kong. He joined GEMS in 1998 where he manages private equity funds for investment in the Asia Pacific region. Mr Leong is a non-executive director of numerous private companies with operations in countries as diverse as Canada, the US, Greater China, Japan, Singapore and Vietnam.



COURT MEMBER

Mr Maximilian Y K MA
馬墉傑先生

Mr Maximilian Y K Ma is the Managing Director of the Lee Heng Diamond Group of companies, which is involved in the processing, distribution and retailing of diamonds and diamond jewelry. Mr Ma was educated in Hong Kong, Switzerland and the US, where he received a BBA from Boston University. After completing his education, he returned to Hong Kong in 1976 and has specialized in the diamond trade ever since. Mr Ma is very active in both business and community circles in Hong Kong. His public-service interests and previous posts include: member of the Advisory Board of the Tung Wah Group of Hospitals, Chairman of the Tung Wah Group of Hospitals, member of the Worldwide Fund, member of the Outward Bound Trust, Chairman of the Hong Kong Diamond Importers Association, member of the Hong Kong Law Reform Committee, member of the Hong Kong Lotteries Commission, and Chairman of the Chung Ying Theatre Company. He was awarded an MBE in 1984.



COURT MEMBER

Mr Michael YING Lee Yuen
邢李源先生

Mr Michael Ying Lee Yuen is the Chairman of the Board of Esprit Holdings Limited. The company is engaged in the sourcing, retail and wholesale distribution and licensing of quality and lifestyle products designed under the globally recognized ESPRIT brand name. Esprit is listed on the Stock Exchange of Hong Kong and is a constituent stock of the Hong Kong Hang Seng Index. Mr Ying is primarily responsible for the overall corporate direction and strategy of the company. With over 30 years of experience in the apparel industry, Mr Ying has devoted his career to the development of Esprit in Hong Kong and has expanded it into more than 40 countries worldwide. In 2002, Mr Ying was awarded the DHL/SCMP Business Person of the Year prize for his business leadership and contribution to the business development of Hong Kong. In October 2004, he was one of the ten winners of the Hong Kong Business Mastermind Award presented by *East Week* magazine.



COURT MEMBER

Mr Lincoln C K YUNG, JP
榮智權先生

Mr Lincoln C K Yung is a Director and Deputy Managing Director of Nanyang Holdings Limited and Nanyang Cotton Mill Limited, one of the longest established cotton mills in the Far East. He also holds directorships of many corporations including the Shanghai Commercial Bank Limited, the Shanghai Commercial & Savings Bank Limited, and Tai Ping Carpets International Limited. Mr Yung was educated in the US and holds a BA in Economics from Cornell University and an MBA from the University of Chicago. He started his career with Arthur Andersen in the US and in Hong Kong with Citibank NA. Mr Yung is active in both industry and community affairs. He serves on numerous committees including the Textile Council, the Cotton Spinners Association and the associations of Chekiang, Jiangsu and Wuxi overseas Chinese. He has also served as a member of the Basic Law Consultative Committee, Textiles Advisory Board of Trade Industry and Customs, the Federation of Hong Kong Industries, Securities & Futures Commission, the Inland Revenue Board of Review and a Director of Hong Kong Futures Exchange Limited. Mr Yung is a Justice of the Peace of the HKSAR.

HONORARY MEMBERS OF THE COURT

The Hon Sir David AKERS-JONES, GBM, JP 鍾逸傑爵士

Dr Thomas T T CHEN 陳曾燾博士

Mr Christopher CHENG, GBS, JP 鄭維志先生

Dr Hari N HARILELA, GBS, JP 夏利萊博士

Dr Charles Y K LEE, GBS, JP 李業廣博士

Dr William M W MONG 蒙民偉博士

Dr the Hon Sir Run Run SHAW, GBM 邵逸夫爵士

Dr TSUI Tsin-Tong, GBS, JP 徐展堂博士

Dr Geoffrey M T YEH, SBS, JP 葉謀遵博士