

Members of the Board and Profiles



MEMBERS OF THE BOARD

FROM LEFT

Front row : Mr Francis CHAU Yin-ming, The Honourable IP Kwok-him, Mr Quinn LAW Yee-kwan (Managing Director), Mr Barry CHEUNG Chun-yuen (Chairman), Mr Peter TO, Mr Walter CHAN Kar-lok, Mr NG Shui-lai

Back row : Mr Calvin LAM Che-leung (Executive Director), Mr Philip KAN Siu-lun, Mr Daniel LAM Chun, The Honourable WONG Kwok-kin, Mr AU Choi-kai, Mrs Pamela TAN Kam Mi-wah, Ms Agnes NG Ka-yin, The Honourable Tanya CHAN, Professor HO Pui-yin, Ms Annie TAM Kam-lan, Mrs Ava NG Tse Suk-ying, Ms Iris TAM Siu-ying (Executive Director), Mr Victor CHAN Hin-fu, Mr Almon POON Chin-hung, Dr John WONG Yee-him, Professor Desmond HUI Cheuk-kuen, Mr Dane CHENG Ting-yat, The Honourable James TO Kun-sun

Member not in the group photo : Dr Isaac NG Ka-chui

Members of the Board and Profiles



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Front row : Mr NG Shui-lai, The Honourable IP Kwok-him, Mr Quinn LAW Yee-kwan (Managing Director), Mr Barry CHEUNG Chun-yuen (Chairman), Mr Walter CHAN Kar-lok, Mr Peter TO

Back row : Mr Philip LIAO Yi-kang, Dr John WONG Yee-him, Mr Douglas YOUNG Chi-chiu, Mr AU Choi-kai, Mr Almon POON Chin-hung, Dr Isaac NG Ka-chui, Mrs Pamela TAN Kam Mi-wah, Mrs Ava NG Tse Suk-ying, Professor HO Pui-yin, The Honourable Tanya CHAN, Ms Iris TAM Siu-ying (Executive Director), The Honourable WONG Kwok-kin, The Honourable James TO Kun-sun, Mr Victor CHAN Hin-fu, Mr Daniel LAM Chun, Professor Desmond HUI Cheuk-kuen, Mr Philip KAN Siu-lun, Mr Calvin LAM Che-leung (Executive Director)

Member not in the group photo : Ms Annie TAM Kam-lan

Members of the Board and Profiles

- Chairman :** Mr Barry CHEUNG Chun-yuen, GBS, JP
- Managing Director :** Mr Quinn LAW Yee-kwan
- Executive Directors :** Ir Calvin LAM Che-leung
Ms Iris TAM Siu-ying, JP
- Non-Executive Directors :**
(non-official)
- Mr Victor CHAN Hin-fu
Mr Walter CHAN Kar-lok, SBS, BBS, JP
The Honourable Tanya CHAN
Mr Francis CHAU Yin-ming, MH (up to 30 April 2010)
Mr Dane CHENG Ting-yat (up to 31 July 2009)
Professor HO Pui-yin
Professor Desmond HUI Cheuk-kuen
The Honourable IP Kwok-him, GBS, JP
Mr Philip KAN Siu-lun
Mr Daniel LAM Chun, BBS, JP
Mr Philip LIAO Yi-kang (from 1 May 2010)
Dr Isaac NG Ka-chui
Ms Agnes NG Ka-yin (up to 30 April 2010)
Mr NG Shui-lai, BBS, MBE, JP
Mr Almon POON Chin-hung, JP
The Honourable James TO Kun-sun
Mr Peter TO
The Honourable WONG Kwok-kin, BBS
Dr John WONG Yee-him
Mr Douglas YOUNG Chi-chiu (from 1 May 2010)
- Non-Executive Directors :**
(official)
- Mr AU Choi-kai, JP Director of Buildings
Mrs Pamela TAN Kam Mi-wah, JP Director of Home Affairs
Ms Annie TAM Kam-lan, JP Director of Lands
Mrs Ava NG Tse Suk-ying, JP Director of Planning (up to 27 June 2010)
Mr Jimmy LEUNG Cheuk-fai, JP Director of Planning (from 28 June 2010)

Members of the Board and Profiles

Chairman

Mr Barry CHEUNG Chun-yuen, GBS, JP
Mr Cheung, Chairman of Hong Kong Mercantile Exchange, has been Chairman of the URA since 2007 and a board member since 2001. He is currently 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 Commission on Strategic Development and a member of the Standing Commission on Civil Service Salaries and Conditions of Service. He is also an independent non-executive director of United Company RUSAL.

Mr Cheung was a former 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 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.

Managing Director

Mr Quinn LAW Yee-kwan

Since 1 March 2008, Mr Law has been holding the position of Managing Director of the Urban Renewal Authority. He is also the Deputy Chairman of the Board. His current appointment will end on 28 February 2011. 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 Court 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.

Members of the Board and Profiles

Non-Executive Directors (non-official)

Mr Victor CHAN Hin-fu

Mr Chan was appointed Non-executive Director (non-official) of the Urban Renewal Authority in May 2007. Mr Chan has served as the General Manager - Property Development since joining the MTR Corporation Limited in 1992. He is responsible for the development of all properties above and adjacent to railway stations and depots. He leads a multi-disciplinary team of managers involved in the planning and tendering of large-scale joint venture property developments. Mr Chan is also involved in the marketing, sales and letting of completed units in these developments. Between 1974 and 1992, Mr Chan worked for the Hong Kong Government specialising in land administration and before he left in 1992, 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 the Property Advisory Committee Member of the Salvation Army.

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

Mr Chan has been a practising lawyer for over 20 years and is a senior partner of Rowland Chow, Chan & Co., 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 Town Planning Board, Appeal Tribunal (Buildings), ICAC Citizens Advisory Committee and Guardianship Board.

For social service, Mr Chan is a Council Member of the Hong Kong Federation of Youth Groups, Director of Oxfam Hong Kong and also a member of the Executive Committee of Hong Kong Housing Society. He is also an honorary legal advisor of a number of organisations.

The Honourable Tanya CHAN

The Hon Tanya Chan is a member of the Legislative Council (Hong Kong Island) and an elected District Councillor of the Central and Western District (the Peak). She is also a Non-Executive Director of the Urban Renewal Authority, a director of the Hong Kong Mortgage Corporation Limited and a member of the Advisory Committee on Travel Agents.

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 now teaches in the History Department 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 urbanisation of modern day Hong Kong.

Concurrently, she is 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; Honorary Advisor of Hong Kong War Memorial Pensions Advisory Committee of the Labour and Welfare Bureau; Museum Expert Advisor of the Leisure and Cultural Services Department; and Visiting Professorship (Chaire Dupront) of Université Paris-Sorbonne.

Professor Desmond HUI Cheuk-kuen

Desmond Hui is Director of the Centre for Culture and Development, Fellow of SH Ho College, Professor and

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Head of Cultural Studies in the Department of Cultural and Religious Studies, Associate Director of the Research Institute of Humanities at the Chinese University of Hong Kong. He obtained Bachelor of Architecture from Cornell University; Master and Doctor of Philosophy from University of Cambridge and was Director of the Centre for Cultural Policy Research at the University of Hong Kong.

Professor Hui is a member of the Old Wan Chai Revitalisation Initiatives Special Committee, co-opted member of the Advisory Committee on Revitalisation of Historic Buildings, advisor for the HK Arts Development Council and 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 and the Commission on Strategic Development.

The Honourable IP Kwok-him, GBS, JP

The Honourable Ip Kwok-him is a member of the Legislative Council (LegCo) representing the district council functional constituency. He is presently a deputy to the 11th National People's Congress of the PRC for Hong Kong SAR, Chairman of LegCo Panel on Home Affairs, 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, the Governing Committee of the Beat Drugs Fund Association and the Court of the University of Hong Kong.

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 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 Whale Capital Inc. also serves as Member of Antiquities Advisory Board, Member of the Board of Trustees of Lord Wilson Heritage Trust and Member of the Investigation Panel of the HK Institute of Certified Public Accountants. He served as 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 Hong Kong. In recent years, he is 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; Fellow Membership of Chartered Management Institute (FCMI), UK. He is also Registered Investment Advisor of SFC HK, and Hon Associate of School of Business, HK Baptist University.

Mr Daniel LAM Chun, BBS, JP

Mr Lam is the Honorary Advisor of DCL Consultants Limited. He was the Director-Property of Hong Kong's Kowloon-Canton Railway Corporation (2000 – 2007). He first qualified as a Chartered Building Surveyor and registered as 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

Members of the Board and Profiles

Arbitrator to the China International Economic Trade Arbitration Commission and the Beijing 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).

Mr Lam has held a number of professional and public service positions in Hong Kong, such as member of the Land & Building Advisory Committee (1986-1990), Hong Kong Housing Authority (1993-2001) and Chairman of its Building Committee (1996-2001), and member of the Construction Industry Review Committee. During 1991-1993, Mr. Lam was appointed as a consultant to the World Bank, Washington DC, and published a report on China's urban land policy.

Mr Lam's experience in property development extends beyond Hong Kong to major overseas countries and cities, including London, Tokyo, New York, Paris, Frankfurt, Malaysia, Singapore, Indonesia, the Middle East, North and South America. Mr. Lam had been working for the Hongkong Land Group, Hong Kong Government, the Hongkong Bank (HSBC) Group, the Sime Darby Group and China Light & Power Group before starting his own practice in 1993. Owing to Mr. Lam's involvement with the World Bank and as the Executive Director of Tian An China Investment Company Limited, he is very familiar with project development issues in Mainland China.

Mr Lam was Chairman of the Surveying Department's Advisory Committee of the University of Hong Kong (HKU) from 1986 to 1991, and External Examiner of Real Estate & Construction Department from 1995 to 1998. In July 2003, the HKU School of Professional and Continuing Education appointed Mr Lam as Adjunct Professor. Mr Lam was appointed as member of the Department of Building and Construction Advisory Committee, City University of Hong Kong, in 1994 and as the Chairman during 1997-1998. Since 2006, Mr Lam

has been appointed as Honorary Professor to the Real Estate and Construction Department of the University of Hong Kong.

Mr Philip LIAO Yi-kang

Mr Philip Liao graduated from Cornell University (USA) and Eton College (UK) and has more than 20 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 – International Symposium on Revitalisation of Urban Heritage Buildings and Sites, UNESCO Cultural Heritage Awards, New Trends for Architecture in Europe and Asia Pacific, the Hong Kong – Shenzhen Biennale, the Chinese University of Hong Kong (CUHK), Shenzhen University, Guangzhou University, the Convention Centre for the Hong Kong Institute of Architects, the HKPES, Symposium on the Revitalisation – Hong Kong, Toronto and Vancouver, and at the Exchange Conference on the Future Trend of Architecture in Shanghai and Hong Kong. Mr Liao 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.

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Mr Liao is an honorary trustee of Nanjing University. He also serves as a director for the Hong Kong Ambassadors of Design, and on the Buildings Committee of the Hong Kong Golf Club.

Dr Isaac NG Ka-chui

Dr Ng obtained his PhD in Land Economy at the University of Aberdeen (Scotland) and is 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 a Member of the Planning Study Working Group on Kwai Tsing District Council, Vice-chairperson of the Education and Training Committee of the Chartered Institute of Logistics and Transport (Hong Kong Branch). Dr Ng is also 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.

Mr NG Shui-lai, BBS, MBE, JP

Mr Ng is the Chief Executive of Hong Kong Christian Service and Four Dimensions Consulting Limited. He is also a part-time lecturer of the Chinese University of Hong Kong.

He was a member of the Housing Authority for 10 years (up to 2006) and served as the Chairman of the Subsidy Housing Committee. He was also a member of the Town Planning Board, Transport Advisory Committee, Social Welfare Advisory Committee, Hospital Authority, International Federation of Social Workers Vice President (President for Asia and Pacific) and President of the Hong Kong Social Workers Association.

At present, he is a member of the Executive Committee of the Hong Kong Council of Social Service and the Executive Committee of the Hong Kong Christian Ai Hua Association.

Mr Almon POON Chin-hung, JP

Mr Almon Poon is a Solicitor, High Court of Hong Kong; an Advocate and Solicitor, the Supreme Court of Republic of Singapore; an Arbitrator of Guangzhou Arbitration Commission; a China-Appointed Attesting Officer; Member, Chartered Institute of Arbitration and Accredited Mediator, Hong Kong International Arbitration Centre. He received a Bachelor of Law degree from the University of London and a Master of Law degree in Commercial Law from the University of Northumbria.

Mr Poon is a member of the Antiquities Advisory Board. He was formerly a member of the Transport Advisory Committee, the Town Planning Board and the Administrative Appeals Board, and a part-time member of Central Policy Unit.

The Honourable James TO Kun-sun

The Hon To is a Solicitor, and currently a Legislative Councillor and Deputy Chairman of the Panel on Security of the Legislative 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.

Members of the Board and Profiles

The Honourable WONG Kwok-kin, BBS

Wong Kwok-kin is a member of the Legislative Council (Kowloon East), a deputy of the 11th National People's Congress of the People's Republic of China for HKSAR, vice president of Hong Kong Federation of Trade Unions, and convenor of its Logistics and Transport Industry Committee. Mr. Wong is also a member of Commission on Strategic Development, non-executive director of Mandatory Provident Fund Schemes Authority, member of the Hong Kong Housing Authority and its Subsidised Housing Committee.

Mr Wong was previously the employee representative of Labour Advisory Board and a panelist of Economic Summit on "China's 11th 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.

Dr John WONG Yee-him

Dr Wong Yee Him is a psychiatrist by profession and is currently in private practice.

Dr Wong has been actively engaging in community affairs since 2000. He is currently an elected Kowloon City District Councillor, member of the Election Committee (Medical subsector), member of the Elderly Commission, member of the Criminal and Law Enforcement Injuries Compensation Board and member of the Town Planning Appeal Board. He was formerly a 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.

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).

Mr Douglas YOUNG Chi-chiu

Born in 1965 in Hong Kong, 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 HKADC grants applications in 2003. Presently, he is Director of Hong Kong Fringe Club, Member of Hong Kong Ambassadors of Design, Member of RTHK Programme Advisory Panel, Executive Committee Member of the Centre for Culture and Development of the Chinese University of Hong Kong, Director of Zuni Icosahedron Limited and Member of Business Facilitation Advisory Committee.

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

Members of the Board and Profiles

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 which are still in force. These include the Codes of Practice for “Means of Escape 1996”, “Fire Resisting Construction 1996”, “Means of Access for Fire Fighting and Rescue 2004”, “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

Mrs Tan served in directorate positions in a number of policy bureaux, resource bureaux and frontline departments. She has also served as the Deputy Head of the Central Policy Unit which advised the then Governor, the Chief Secretary and the Financial Secretary on all major issues affecting Hong Kong.

Since 30 June 2003, she has assumed the post of Director of Home Affairs.

Ms Annie TAM Kam-lan, JP Director of Lands

Ms Tam is the Director of Lands. She is currently a member of the Hong Kong Housing Authority, a member of the Supervisory Board of the Hong Kong Housing Society and a member of the Town Planning Board.

Mr Jimmy LEUNG Cheuk-fai, JP Director of Planning

Mr Jimmy C F Leung is the Director of the Planning Department of the Hong Kong Special Administrative Region Government. Mr Leung is a Registered Professional Planner in Hong Kong, a Fellow of the Hong Kong Institute of Planners and a Member of the Royal Town Planning Institute in the United Kingdom. He also holds the PRC Registered Urban Planner qualification.

Executive Directors

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 works departments in Hong Kong, UK and Australia.

In his previous employments, Mr Lam oversaw different areas of project and operation management including project study, design, execution and implementation, operation and quality assurance, strategic and business planning. His experience spans across wide areas including infrastructure construction and new town developments.

Ms Iris TAM Siu-ying, JP

Ms Tam was appointed Executive Director of the Urban Renewal Authority in September 2006. 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 and Member of various Statutory and Advisory Tribunals/Committees. She is currently a member of the Council for Sustainable Development.