## MEMBERS OF THE BOARD AND PROFILES

### Chairman & **Managing Director**

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Mr CHOW Chung Kong GBM, GBS, JP Chairman



Ar Donald CHOI Wun Hing Managing Director (from 15 June 2025)



Ir WAI Chi Sing GBS, JP, FHKEng Managing Director (up to 14 June 2025)

### **Executive Directors**



Mr Wilfred AU Chun Ho Executive Director (Commercial)



Ms Carolin FONG Suet Yuen **Executive Director** (Operations)

### **Non-Executive Directors (Non-Official)**



The Honourable CHAN Hok Fung, MH, JP (from 1 May 2025)



Dr CHAN Ka Kui, GBS, JP



The Honourable CHAN Kin Por, GBS, JP (from 1 May 2025)



Mr William CHAN Fu Keung, BBS



The Honourable Vincent CHENG Wing Shun, BBS, MH, JP (from 1 May 2025) (up to 30 April 2025)



Mr CHIU Kam Kuen



Ms Ivy CHUA Suk Lin (up to 30 April 2025)



Mr Andy HO Wing Cheong, MH (up to 30 April 2025)





The Honourable KWOK Wai Keung, BBS, JP



Ir Janice LAI Wai Man



Sr Alexander LAM Tsan Wing



Mrs Sylvia LAM YU Ka Wai, SBS



Ms Lilian LAW Suk Kwan, MH, JP (from 1 May 2025)



Ir The Honourable Michael LEE Chun Keung BBS, JP



Ms Jasmine LEE Shun Yi (from 1 May 2025)



Ms Florence LEUNG Chi Hang (from 1 May 2025)



Ms Elaine LO Yuen Man, MH (up to 30 April 2025)



Professor TANG Bo Sin, MH (up to 30 April 2025)



Ms Judy TONG Kei Yuk (up to 30 April 2025)



The Honourable Tony TSE Wai Chuen, SBS, JP



Ms Yvonne YEUNG Kin Ha

### MEMBERS OF THE BOARD AND PROFILES

### **Non-Executive Directors (Official)**



Mr HO Chun Hung, JP Director of Buildings (from 13 April 2025)



Ms Clarice YU Po Mei, SBS, JP Director of Buildings (up to 12 April 2025)



Mr Maurice LOO Kam Wah, JP Director of Lands (from 5 September 2024)



Mr Andrew LAI Chi Wah, JP Director of Lands (up to 22 July 2024)



Mr Tom YIP Chi Kwai, JP Director of Planning (from 18 March 2025)



Mr Ivan CHUNG Man Kit, SBS, JP Mr TE Chi Wang, JP Director of Planning (up to 17 March 2025)



Deputy Director of Home Affairs (2)

### **Chairman:**

Mr CHOW Chung Kong, GBM, GBS, JP

### **Managing Director:**

Ar Donald CHOI Wun Hing, BBS, JP (from 15 June 2025) Ir WAI Chi Sing, GBS, JP, FHKEng (up to 14 June 2025)

### **Executive Directors:**

Mr Wilfred AU Chun Ho, Executive Director (Commercial)
Ms Carolin FONG Suet Yuen, Executive Director (Operations)

### **Non-Executive Directors (Non-Official):**

The Honourable CHAN Hok Fung, MH, JP (from 1 May 2025)

Dr CHAN Ka Kui, GBS, JP

The Honourable CHAN Kin Por, GBS, JP (from 1 May 2025)

Mr William CHAN Fu Keung, BBS

The Honourable Vincent CHENG Wing Shun, BBS, MH, JP (up to 30 April 2025)

Mr CHIU Kam Kuen (from 1 May 2025)

Ms Ivy CHUA Suk Lin (up to 30 April 2025)

Mr Andy HO Wing Cheong, MH (up to 30 April 2025)

The Honourable KWOK Wai Keung, BBS, JP

Ir Janice LAI Wai Man

Sr Alexander LAM Tsan Wing

Mrs Sylvia LAM YU Ka Wai, SBS

Ms Lilian LAW Suk Kwan, MH, JP (from 1 May 2025)

Ir The Honourable Michael LEE Chun Keung, BBS,  ${\sf JP}$ 

Ms Jasmine LEE Shun Yi (from 1 May 2025)

Ms Florence LEUNG Chi Hang (from 1 May 2025)

Ms Elaine LO Yuen Man, MH (up to 30 April 2025)

Professor TANG Bo Sin, MH (up to 30 April 2025)

Ms Judy TONG Kei Yuk (up to 30 April 2025)

The Honourable Tony TSE Wai Chuen, SBS, JP

Ms Yvonne YEUNG Kin Ha

### **Non-Executive Directors (Official):**

Mr HO Chun Hung, JP, Director of Buildings (from 13 April 2025)

Ms Clarice YU Po Mei, SBS, JP, Director of Buildings (up to 12 April 2025)

Mr Maurice LOO Kam Wah, JP, Director of Lands (from 5 September 2024)

Mr Andrew LAI Chi Wah, JP, Director of Lands (up to 22 July 2024)

Mr Tom YIP Chi Kwai, JP, Director of Planning (from 18 March 2025)

Mr Ivan CHUNG Man Kit, SBS, JP, Director of Planning (up to 17 March 2025)

Mr TE Chi Wang, JP, Deputy Director of Home Affairs (2)

### Chairman

### Mr CHOW Chung Kong, GBM, GBS, JP

Mr Chow Chung Kong is the Chairman of the URA, and an independent non-executive director of AIA Group Limited.

Mr Chow was previously a non-official member of the Executive Council of the Hong Kong Special Administrative Region (HKSAR) (2012-2022), the Chairman of the Advisory Committee on Admission of Quality Migrants and Professionals of the HKSAR (2016-2025), Chairman of the Board of the Hong Kong Exchanges and Clearing Limited (2012-2018), Chief Executive Officer of the MTR Corporation Limited (2003-2011) and Steward of the Hong Kong Jockey Club (2011-2020). Prior to his return to Hong Kong in 2003, Mr Chow was a global corporate executive managing companies in the United Kingdom, United States, Japan and Australia. He also served as an independent non-executive director of a number of large global corporations.

Mr Chow is a Chartered Engineer, with a Bachelor of Science degree and a Master of Science degree from the University of Wisconsin and the University of California respectively. He holds an MBA degree from the Chinese University of Hong Kong and completed the Advanced Management Program of Harvard Business School. He was awarded Honorary Doctor of Engineering degree by the University of Bath. He was knighted in the United Kingdom in 2000, and was awarded the Gold Bauhinia Star in 2015 and the Grand Bauhinia Medal in 2021.

### **Managing Director**

## Ar Donald CHOI Wun Hing, BBS, JP (from 15 June 2025)

Ar Donald Choi is a Registered Architect and Authorized Person. He joined the URA on 15 June 2025 as Managing Director and Deputy Chairman. He has over 40 years of management experience across real estate investment, property development, and worked as a professional architect globally. Ar Choi believes in the power of people-centric development and humane design to create economic value and enhance the quality of life for all.

Ar Choi served as the CEO of Chinachem Group from 2018 to August 2024 before his retirement. Prior to this, he was the Managing Director of the Nan Fung Group and a Director at Foster + Partners. He was the Authorized Person for the CLK HK International Airport, voted one of the Top 10 construction projects of the 20th Century. Ar Choi was awarded the Executive of the Year Award 2021 by DHL-SCMP and won the CEO of the Year Award 2022 given by Real Estate Asia.

Alongside his professional career, Ar Choi has held multiple leadership roles in NGOs and professional bodies that focus on design, innovation, shared value creation, and the community well-being, making him a leading figure in the architecture and development sector. He is currently a Trustee of Rhode Island School of Design (RISD), an Adjunct Professor at both the University of Hong Kong and Hong Kong Polytechnic University and Professor of Practice at the School of Design. Ar Choi is an Advisor of Our Hong Kong Foundation, Urban Land Institute Asia Pacific Housing Council Member, a Member of the Antiquity Advisory Board, a member of the Hospital Governing Committee (HGC) of Hong Kong Eye Hospital & Kowloon Hospital and the Chairman of Sub-committee on Capital Works of the HGC of North District Hospital, and an Honorary Advisor of Hong Kong Workers' Health Centre. He was the Board Vice President of the Real Estate Developers Association of Hong Kong, Honorary Advisor of the Hong Kong PropTech Association, a Member of the Council for Carbon Neutrality and Sustainable Development, Advisory Committee Member of the HKTDC Infrastructure Development, Advisory Committee Member of PolyU Jockey Club Design Institute for Social Innovation, Member of the HKU Campus Development and Planning Committee, Land and Development Advisory Committee, Chairman of Architects Registration Board, Past President of the Hong Kong Institute of Architects, the Hong Kong Institute of Urban Design and the Hong Kong Institute of Real Estate Administrators. He had served as the Chairperson of the Construction Innovation and

### **Executive Directors**

### Mr Wilfred AU Chun Ho

Technology Application Centre for six years and was a Board Member of Business Environment Council, Habitat of Humanity Hong Kong, Hong Kong Green Building Council, Hong Kong Design Centre and the Hong Kong Science and Technology Parks Corporation.

Ar Choi holds a Bachelor of Fine Arts and a Bachelor of Architecture from RISD, a Bachelor of Science from the University of British Columbia, and a Master of Arts from The Chinese University of Hong Kong. Additionally, he attained a joint Master of Business Administration degree from the University of Hong Kong, London Business School, and Columbia Business School.

Mr Wilfred Au is a Registered Architect and Authorized Person. He joined the URA in 2008 and assumed the position of Director (Planning and Design) in 2017 to oversee planning strategy and design development of urban renewal projects as well as Urban Renewal Information System development. He was appointed as Executive Director of the URA with effect from July 2023.

Mr Au obtained his master's degrees in Architecture from the University of Hong Kong, and Construction and Real Estate from the Hong Kong Polytechnic University. Other than a qualified architect, he is also a professional member of the Hong Kong Institute of Architectural Conservationists.

## Ir WAI Chi Sing, GBS, JP, FHKEng (up to 14 June 2025)

Ir Wai Chi Sing has been appointed the Managing Director of the URA from 15 June 2016 to 14 June 2025. By virtue of holding that office, he was also the Deputy Chairman of the Board. He has also been appointed a Director of the Board of Urban Renewal Fund from 13 July 2016 to 14 June 2025 and the Chairman of the Independent Monitoring Panel of the MTR Corporation Limited since 23 December 2022 to oversee the comprehensive review on asset management and maintenance regime.

Ir Wai is an engineer by profession. He joined the Hong Kong Government in August 1980, and has since served in the Transport Department, the Highways Department, and the former Environment, Transport and Works Bureau. He was the Director of Highways from November 2006 to June 2010 and was Permanent Secretary for Development (Works) from June 2010 to April 2015 before retirement.

Ir Wai holds a master's degree in transportation engineering from Purdue University in the United States. He has professional experience in civil, structural and geotechnical engineering and is a fellow of the Hong Kong Academy of Engineering Sciences. In recognition of his professional achievements and contributions, he was awarded the Gold Medal 2023 by the Hong Kong Institution of Engineers, Honorary Fellow by the Hong Kong Institute of Surveyors in 2023 and the Lifetime Achievement Award 2022 by the Royal Institution of Chartered Surveyors.

### Ms Carolin FONG Suet Yuen

Ms Carolin Fong Suet Yuen is a professional architect. She was appointed as Executive Director of the URA with effect from October 2022. Before joining the URA, she was the Director of Estates of the Hong Kong Baptist University from 2019 to 2022, the Director and Head of Sustainability of DLN Architects (HK) Ltd. from 2009 to 2019, and an Assistant Professor in the Department of Architecture of the University of Hong Kong from 2007 to 2009.

Ms Fong obtained her master's degree in Environmental Design in Architecture from the University of Cambridge. She is a Fellow of the Hong Kong Institute of Architects, Registered Architect and Authorized Person, and holds the qualification of the PRC Class 1 Registered Architect.

## Non-Executive Directors (Non-Official)

### The Honourable CHAN Hok Fung, MH, JP

Hon. Chan Hok Fung is currently a member of the Legislative Council of the HKSAR for the geographical constituency of Hong Kong Island West. He is now the vice-chairman of Democratic Alliance for the Betterment and Progress of Hong Kong, as well as a member of the Court of the University of Hong Kong. Hon. Chan has previously served as a member of Appeal Panel (Housing), and a member of Harbourfront Commission. Hon. Chan has been an elected member of the Central and Western District Council for nine years and he was the vice-chairman of the Central & Western District Council.

### Dr CHAN Ka Kui, GBS, JP

Dr Chan Ka Kui is the Immediate Past Chairman of the Construction Industry Council (CIC). He is a Fellow Member of the Hong Kong Institute of Surveyors with over 40 years of experience in the construction field.

During the tenure of his chairmanship between the years of 2016-2022, the CIC had successfully implemented various initiatives to improve the overall performance of the construction industry. It set up the Construction Industry Innovation and Technology Application Centre to promote adoption of advanced technology and to nurture a culture of innovation within the industry.

Dr Chan was appointed as the first Honorary Supervisor of the Hong Kong Construction Association in 2021 and conferred the degree of Doctor of Social Sciences honoris causa from the Hong Kong Metropolitan University in 2022 for his outstanding contribution to the Hong Kong construction industry.

### The Honourable CHAN Kin Por, GBS, JP

Hon. Chan Kin Por is currently a Member of the Executive Council of the HKSAR Government, a Legislative Council (LegCo) Member (Insurance Functional Constituency), and the Deputy Chairman of the LegCo House Committee. He served as the Chairman of the LegCo Financial Committee for almost seven years and was formerly the Chairman of the LegCo Panel on Financial Affairs.

Hon. Chan has been appointed by the Government to many public roles. He currently serves as an Independent Non-Executive Director of the Hong Kong Exchanges and Clearing Limited; the Chairman of the Advisory Committee on the Corruption, Independent Commission Against Corruption (ICAC); a member of Honour and Non-official Justices of the Peace Selection Committee; a member of the Committee of the Presidium of the HKSAR of the 14th National People's Congress. He also serves as a Director of the Chinese University of Hong Kong Medical Centre.

Hon. Chan was the first Chinese CEO of Munich Reinsurance Company's Hong Kong Branch between 2005 and 2009. Before joining Munich Reinsurance Company, he had served Hang Seng Bank for 31 years in the businesses of retail banking, planning & development and Insurance business, and his last position was the Assistant General Manager and Head of Insurance Group of Hang Seng Bank, responsible for the Bank's General Insurance, Life Insurance and MPF businesses. Hon. Chan was an Independent Non-Executive Director of Bank of East Asia and the Chief Executive of Well Link Insurance Group Holdings Limited.

Hon. Chan has been serving the insurance industry for long years. He was the Chairman of the Hong Kong Federation of Insurers, the Chairman of the Employees Compensation Insurer Insolvency Bureau, the Chairman of the General Insurance Council, and the Chairman of the Chinese Insurance Association of Hong Kong. Hon. Chan is actively involved in public service. He was appointed as the Vice-Chairman of the Independent Police Complaints Council, a member of the Greater Pearl River Delta Business Council, a non-official member to the Commission on Strategic Development, the Director of the Hong Kong Mortgage Corporation Limited, and a member of the Insurance Advisory Committee.

In 2005, Hon. Chan was appointed as a Justice of the Peace and was awarded the Gold Bauhinia Star in 2017 by the HKSAR Government.

Hon. Chan is a Chartered Insurance Practitioner and an Associate of the Chartered Insurance Institute, UK.

# Governance

### Mr William CHAN Fu Keung, BBS

Mr William Chan was a member of the Executive Directorate and the Human Resources Director of MTR Corporation Limited. He was responsible for human resource management, training and development, talent management for over 30,000 employees in Hong Kong and overseas. Prior to joining MTR, he held senior management positions in the public, commercial and utility sectors, including the Government, the Hong Kong Productivity Council, Hutchison Whampoa Limited and Hong Kong Telecommunications Limited.

During his employment, Mr Chan had served in a number of Government's advisory and statutory bodies, including the Standing Committee on Disciplined Services Salaries and Conditions of Service, Pension Appeal Panel and Committee on Labour Relations under Labour Advisory Board.

Having worked for MTR for 23 years, Mr Chan retired in 2012. After retirement, Mr Chan was still active in community service. He was a Board Member of Hospital Authority from 2012 to 2018, the Chairman of Tuen Mun Hospital Governing Committee from 2014 to 2020, and Director of CUHK Medical Centre from 2020 to March 2025.

Currently, Mr Chan is the Independent Non-Executive Director of two listed companies, Stella International Holdings Limited and Analogue Holdings Limited. He is a member of Grantham Hospital Governing Committee. Mr Chan obtained a Bachelor of Social Science degree from the University of Hong Kong in 1971. He received the Bronze Bauhinia Star Award in 2014 for his meritorious community service and enhancement of professional human resource management standard in Hong Kong.

### Mr CHIU Kam Kuen

Mr Chiu Kam Kuen is the International Director and Chief Executive of Greater China at Cushman & Wakefield with over 40 years' experience in the real estate industry. He is the Past President and currently the Chairman of Housing Policy Panel and co-Chair of Working Group on Sustainability as well as the Vice Chairman of Mainland Affairs Committee of The Hong Kong Institute of Surveyors. He is also the Hong Kong representative at the International Valuation Standards Council. He was the non-executive member of the Royal Institute of Chartered Surveyors (RICS) APAC World Regional Board and now the Chair of RICS China Regional Advisory Board.

Appointed by the HKSAR Government, Mr Chiu is currently a member of the Sub-committee on Planning, Land and Conservation of the Advisory Committee on the Northern Metropolis, a panel member of the Appeal Board Panel of Town Planning under Town Planning Ordinance, a member of the Estate Agents Authority under the Estate Agents Ordinance, a member of Antiquities Advisory Board, a committee member of Real Estate Investment Trusts of Securities and Futures Commission under the Securities and Futures Ordinance and Infrastructure Development Advisory Committee under Hong Kong Trade Development Council. In addition, he was a member of the Land and Development Advisory Committee under the Development Bureau (2021-2024) and a panel member of the Private Columbaria Appeal Board under the Private Columbaria Ordinance (2017-2023).

### The Honourable KWOK Wai Keung, BBS, JP

Hon. Kwok Wai Keung is currently a member of the Legislative Council of the HKSAR representing the Labour Constituency. Hon. Kwok was a member of the Legislative Council of the HKSAR representing Hong Kong Island Constituency from 2016 to 2021 and Labour Constituency from 2012 to 2016. He has also been a member of the Eastern District Council from 2008 to 2023. Hon. Kwok was also a member of Hong Kong Housing Authority from 2015 to 2021.

Hon. Kwok is now a member of the Lantau Development Advisory Committee, a member of Security and Guarding Service Industry Authority and the Chairman of Hong Kong Youth Power Association.

### Ir Janice LAI Wai Man

Ir Janice Lai is a Member of the Hong Kong Institution of Engineers' Civil Discipline and Chartered Civil Engineer. She graduated from the University of California, Berkeley with a Bachelor's Degree and Master's Degree in Civil and Environmental Engineering.

Ir Lai has served on various Hong Kong Government's advisory and statutory bodies including Energy Advisory Committee, Town Planning Board, Harbourfront Commission and Land and Development Advisory Committee since 2010. She currently is also the Vice-chairperson of the Works and Development Committee of the Board of Management of the Chinese Permanent Cemeteries and Director of the Board of the Urban Renewal Fund.

### Sr Alexander LAM Tsan Wing

Sr Alexander Lam is a professional General Practice Surveyor and holds a number of local and international professional qualifications, including Fellow of the Hong Kong Institute of Surveyors (HKIS), Fellow of the Royal Institution of Chartered Surveyors (RICS), Member of the Chartered Institute of Arbitrators, Registered China Real Estate Appraisers and Member of China Institute of Real Estate Appraisers and Agents. Sr Lam has extensive experience in real estate development. He set up ATWL International Consultancy Ltd in 2003 and has been focusing on retail planning for mixed-use development projects in China in recent years.

Sr Lam has been actively serving the HKIS. He has been elected as Honorary Treasurer and Council Member of General Council (2023-2024), Assessment of Professional Competence Assessor of General Practice Division (GPD), Chairman of GPD Annual Conference 2022 Organizing Committee, Chairman of HKIS Best Development and Conservation Awards 2021 Organizing Committee, and Honorary Secretary of General Council (2018-2019). He was a Committee Member of Surveyors Registration Board (2017-2023) and China Institute of Real Estate Appraisers and Agents (2003-2021). He is also a Member of HKSAR Appeal Tribunal Panel (Buildings), External Examiner of SPEED of the Hong Kong Polytechnic University and Fellow Member of Institute of Shopping Centre Management.

He is also the Honorary Advisor of Property and Works Committee of Po Leung Kuk (since 2019) and a Committee Member of the Chinese General Chamber of Commerce (1994-2023).

### Mrs Sylvia LAM YU Ka Wai, sbs

Born and educated in Hong Kong, Mrs Sylvia Lam is an architect by profession and is the former Director of the Architectural Services Department of the HKSAR Government.

After her retirement, Mrs Lam continues to link up with the professional circle, the construction industry and the community in other capacities. Besides being one of the Board Members for the URA, she is also a Board Member for the Hospital Authority, the Vice-Chairperson of the Maryknoll Convent School Foundation, the Honorary Architect of the Chinese University of Hong Kong and the Honorary Auditor of the Hong Kong Institute of Architects.

### Ms Lilian LAW Suk Kwan, MH, JP

Ms Lilian Law has over 30 years of dedicated experiences in social services for children and youth, women, elderlies and community development. Before retirement, she was the Executive Director of the Boys' & Girls' Clubs Association of Hong Kong which has been serving Hong Kong for more than 80 years and around 1000 staff.

Ms Law has been and is serving as member in different Government's advisory and statutory bodies including Town Planning Board, Community Investment & Inclusion Fund, Urban Renewal Fund, Community Care Fund Task Force, Commission on Poverty; and convenor of Sub-committee on Promotion of Student & Youth Volunteering of Social Welfare Department etc. She also taught for the Master course on Social Service Management as Adjunct Associate Professor of University of Hong Kong in Department of Social Work and Social Administration.

### Ms Jasmine LEE Shun Yi

Ms Jasmine Lee is the Managing Partner for EY Hong Kong and Macau, leading a professional team of 3,500 people and overseeing all aspects of business operations in these locations. Prior to this position, Jasmine led EY Financial Services practice in Hong Kong and managed numerous significant business development initiatives for financial institutions in Hong Kong and Macau with substantial exposure to the Chinese Mainland market.

With over 30 years of professional experience including 12 years working in Beijing, Shanghai and Guangzhou, Ms Lee has developed extensive expertise in working with Chinese Mainland, Hong Kong and Macau financial institutions across a broad spectrum of assurance, strategy and consulting services. She also advises senior management executives of leading multinational and Chinese organisations as well as local Hong Kong companies on their business growth and innovation strategies, offering advice on topics such as strategy formulation, risk assessment, mergers and acquisitions, regulatory compliance and operational transformation.

Ms Lee actively participates in public service through various roles. Currently, she is the Executive Committee Member of the Guangdong Provincial Women's Federation. Ms Lee also serves as an appointed member of the HKSAR Government's Securities and Futures Commission Process Review Panel; the Mandatory Provident Fund Schemes Authority Process Review Panel; the Air Transport Licensing Authority; the Resolution Compensation Tribunal; and the Investment Task Force of the Construction Industry Council. She is also the Chairman of the Accountancy Training Board of the Vocational Training Council.

Ms Lee is the Vice President of the Hong Kong Institute of Certified Public Accountants and the President of the Association of Women Accountants (Hong Kong). Additionally, Ms Lee is the Chair of the Professional Accounting Sector of the Guangdong-Hong Kong-Macau Bay Area Economic and Trade Association and the Chair of the Finance Task Force at the Golden Age Foundation. She also holds council member positions at the Hong Kong Association of Registered Public Interest Entity Auditors, and the Hong Kong Management Association.

## Ir The Honourable Michael LEE Chun Keung, BBS, JP

Ir Hon. Michael Lee has been a member of the Legislative Council of the HKSAR for the constituency of Election Committee since 2022. Ir Hon. Lee has been appointed as member of the 14th National Committee of the Chinese People's Political Consultative Conference and a Justice of the Peace in 2023, and has been awarded the Bronze Bauhinia Star in 2025.

Ir Hon. Lee is serving various public services, including a Member of Appeal Board (Bedspace Apartments) of the Home and Youth Affairs Bureau, a Member of Appeal Panel (Property Management Services) of the Home Affairs Department, a Member of the Committee on Taxi Service Quality and the Consultant of the Hong Kong Taxi Council. He had previously served as an elected member of the Eastern District Council for eight years.

### Ms Florence LEUNG Chi Hang

Ms Florence Leung had worked for over 26 years with Hong Kong Exchanges and Clearing Limited (HKEX) before retiring in 2024. During her employment with HKEX, she had served as Deputy General Counsel and Head of the Legal Services Department. Prior to becoming an in-house counsel, she had worked as an associate at Baker McKenzie.

Ms Leung holds a Bachelor of Science Degree in Nutritional Sciences from the University of Toronto and a Postgraduate Certificate in Laws from the University of Hong Kong. She was admitted as a solicitor in Hong Kong and in England and Wales in 1994 and 1995 respectively.

Ms Leung is also currently a member of the Board of Governors of Hong Kong Sinfonietta Limited.

## The Honourable Tony TSE Wai Chuen, SBS, JP

Hon. Tony Tse Wai Chuen is currently a member of the Legislative Council of the HKSAR for the Architectural, Surveying, Planning and Landscape functional constituency. He is a Fellow of the Hong Kong Institute of Surveyors (HKIS), Founding President of Hong Kong Property and Facilities Management Association of the Greater Bay Area, the Standing Committee on Disciplined Services Salaries and Conditions of Service and member of Advisory Committee on the Northern Metropolis. Hon. Tse has been awarded the Bronze Bauhinia Star in 2014 and has been appointed as member of the 13th National Committee of the Chinese People's Political Consultative Conference in 2018 and a Justice of the Peace in 2020, and has been awarded the Silver Bauhinia Star in 2025.

After graduating from the Hong Kong Polytechnic (now known as the Hong Kong Polytechnic University) in 1976, Hon. Tse joined the Hong Kong Government's then Public Works Department as Estate Surveyor Graduate and had served in the Department for 12 years. His last position held was Senior Estate Surveyor. Thereafter, he has held senior positions in several public organisations and private enterprises in Hong Kong. He has set up property development consultant companies in recent years and is now the Founder and Director of Brand Star Ltd.

Hon. Tse has been engaged in the property development field for almost 50 years. Besides being active in the development circle, he participates enthusiastically in public affairs and has been appointed to public services by the Government on many occasions, including Chairperson of the Property Management Services Authority, Member of the Land and Building Advisory Committee and Town Planning Board, Vice-Chairman of the Independent Police Complaints Council, Chairman of VTC Real Estate Services Training Board, the Court of Lingnan University and Chairman of HKTDC Infrastructure Development Advisory Committee, etc. He has also been appointed Chairman of the Surveyors Registration Board in 2002-2003, elected as President of the HKIS in 2003-2004, and Member of the 5th Legislative Council of the HKSAR for the Architectural, Surveying and Planning functional constituency in 2012.

### Ms Yvonne YEUNG Kin Ha

Ms Yvonne Yeung is the Chief Executive of Hong Kong Young Women's Christian Association (YWCA), and proactively explores innovative services to meet with the ever-changing social needs. Services provided by Hong Kong YWCA include youth development, women service & family service, Christian ministry, membership service, aged care, primary and community health service, early childhood education, career development & continuing education, social business & hospitality etc.

Previously she had worked as a Financial Consultant in banking industry and later established a social enterprise to create job opportunities for disadvantaged people. She has been actively engaging in enhancing social impact via cross-sector collaboration. Her volunteer services include Chairperson of Standing Committee on Sector Development & Finance, and Strategy Committee on Talent Development of the Hong Kong Council of Social Service, Council Member of Hong Kong Social Welfare Sector Heart to Heart Joint Action, Non-Official Non-Executive Director of the Board of Urban Renewal Authority, Member of the District Health Centre Scheme Liaison Committee, Advisor of Our Hong Kong Foundation, Panel Member of Human Organ Transplant Board, Department of Health, Exofficio Member of Advisory Committee for the PHARM+ Community Medication Service Network, Carer Space Project, Community eHealth Care Project and JoyAge Project of the Hong Kong Jockey Club Charities Trust. She was also Associate Member of the Central Policy Unit, Member of the Women's Commission, Member of the Corruption Prevention Advisory Committee of the Independent Commission Against Corruption and Member of Advisory Committee on Enhancing Self-Reliance Through District Partnership Programme of Home Affairs Department. She was awarded as the JESSICA Most Successful Women 2022.

Ms Yeung holds a Master's degree in Business Administration, a Bachelor's degree in Business Administration and a Bachelor's degree in Psychology. Afterwards she completed the Executive Education programmes at Harvard Business School, Harvard University and Singapore National University Business School.

### Non-Executive Directors (Official)

### **Director of Buildings** Mr HO Chun Hung, JP

Mr Ho Chun Hung has been working in the Buildings Department for over 30 years administering the Buildings Ordinance for the control of new private developments and existing private buildings. Mr Ho is a professional building surveyor. He holds a Bachelor of Science Degree in Building Surveying and a Master Degree in Public Administration.

### **Director of Lands** Mr Maurice LOO Kam Wah, JP

Mr Maurice Loo joined the Administrative Service in July 1996. He has served in various bureaux and departments, including the former Home Affairs Branch, the former Transport Branch, the Home Affairs Department, the former Planning, Environment and Lands Bureau, the former Environment and Food Bureau, the Civil Service Bureau, the Innovation and Technology Commission, the former Commerce, Industry and Technology Bureau and the Hong Kong Economic and Trade Office in Washington D.C.

He was Principal Assistant Secretary (Financial Services) from April 2011 to June 2014, Deputy Secretary for Development (Planning and Lands) from July 2015 to August 2020, and Deputy Secretary for Financial Services and the Treasury (Treasury) from August 2020 to September 2024. Mr Loo has been serving as Director of Lands since 5 September 2024.

### **Director of Planning** Mr Tom YIP Chi Kwai, JP

Mr Tom Yip is a professional town planner and a member of the Hong Kong Institute of Planners. He has been working in the Government for over 30 years. He leads the Planning Department to formulate territorial planning policies and development strategies and provide a rational pattern of land use to guide the developments in Hong Kong.

### **Deputy Director of Home Affairs (2)** Mr TE Chi Wang, JP

Mr Te Chi Wang joined the Administrative Service of the Government of the HKSAR in 2002. He served in various Government bureaux and departments, including the Chief Executive's Office, the Financial Secretary's Office, the Financial Services and the Treasury Bureau, the then Commerce and Industry Bureau, the Transport and Logistics Bureau, the Constitutional and Mainland Affairs Bureau and the Civil Service Bureau. He was seconded to the European Commission in 2009.

Mr Te took up the present post of Deputy Director of Home Affairs in November 2022. His major responsibilities include overseeing the policy on district governance and supervising the work of nine district offices in the urban districts.

The Honourable Vincent CHENG Wing Shun, Ms Ivy CHUA Suk Lin, Mr Andy HO Wing Cheong, Ms Elaine LO Yuen Man, Professor TANG Bo Sin and Ms Judy TONG Kei Yuk served the Board as Non-Executive Directors (Non-Official) until 30 April 2025. Ms Clarice YU Po Mei served the Board as Non-Executive Director (Official) until 12 April 2025.

Mr Andrew LAI Chi Wah served the Board as Non-Executive Director (Official) until 22 July 2024. Mr Ivan CHUNG Man Kit served the Board as Non-Executive Director (Official) until 17 March 2025.