



香港上市公司商會
THE CHAMBER OF HONG KONG LISTED COMPANIES

Press Release

CHKLC announces Patrick Sun Elected as Chairman succeeding Dr. K.S. Lo

(Hong Kong, June 27, 2013) The Chamber of Hong Kong Listed Companies (“CHKLC” or the “Chamber”) held its Annual General Meeting for 2013 this afternoon and at a subsequent General Committee meeting conducted an election of Chairman and Vice-chairmen amongst existing General Committee Members.

Current Vice-chairman Mr. Patrick Sun was elected as Chairman to succeed Dr. K.S. Lo who stepped down after serving for four years. The term of office of the CHKLC Chairman is two years; a chairman can serve a maximum of two consecutive terms.

At the same time, Dr. K.S. Lo and Mr. Patrick K W Chan, Executive Director and Chief Financial Officer, Sun Hung Kai Properties Ltd. were elected as Vice-chairmen, joining incumbent Vice-chairmen Dr. Pollyanna Chu, Chief Executive Officer of Kingston Financial Group Limited and Mr. Lambert Lu, Executive Director of SEA Holdings Limited. Mrs. Susan Chow, Deputy Group Managing Director of Hutchison Whampoa, remains as Deputy Chairman.

Mr. Sun is currently non-executive Chairman of Solomon Systech (International) Limited, as well as independent non-executive director of several other companies listed on the Stock Exchange of Hong Kong. In addition to his extensive directorship experience, Mr. Sun is a veteran corporate financier and investment banker, having held senior positions at Jardine Fleming Holdings Limited, JP Morgan Chase, Hong Kong, and Value Convergence Holdings Limited.

He was a member of the Takeovers & Mergers Panel and the Takeovers Appeal Committee of Securities and Futures Commission, Hong Kong; Deputy Convenor of the Listing Committee of the Hong Kong Stock Exchange and a council member of the Hong Kong Stock Exchange.

Dr. K.S. Lo commented: “Patrick’s extensive experience spans company directorship, corporate finance and banking and regulatory, giving him a uniquely full perspective of the operation and regulation of our securities market, and in particular, deep understanding of the workings of listed companies. I congratulate Patrick’s election and am confident that with his experience and ability, the Chamber will perform its market roles fully and effectively.”

Mr. Sun said: “I am honoured to be elected as Chairman of the Chamber. Under Dr. Lo’s past leadership, the Chamber has seen a marked increase in membership and market influence. On this strong foundation, I will endeavour to continue the success of the Chamber, serving our members and acting as a partner to our regulators in advancing the interests of Hong Kong’s financial market as a whole.



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“I thank the hard work of all General Committee members and particularly Dr. Lo’s contribution as well as his willingness to stay on as a Vice-chairman to give our work the important continuity.”

At the General Committee members election held at the AGM, ten new and existing General Committee members were elected or re-elected. They are:

- Mr. Patrick K W CHAN, Executive Director & Chief Financial Officer, Sun Hung Kai Properties Ltd.
- Mrs. CHU HO Miu Hing, Authorized Representative of Chuang’s China Investments
- Dr. CHU Yuet Wah, Pollyanna, Chief Executive Officer, Kingston Financial Group Ltd.
- Mr. Peter Anthony CURRY, Executive Director & Group Chief Financial Officer, Sun Hung Kai & Co., Ltd.
- Mr. Lester LAM, Vice President, Lai Sun Development Co., Ltd.
- Mr. Kenneth LAM Kin Hing, Deputy Chairman and Chief Executive Officer, Quam Ltd.
- Ms. LI Siu Ching, Liz, Company Secretary, Kerry Properties Ltd.
- Mr. David Shou-Yeh WONG, Chairman, Dah Sing Banking Group Ltd.
- Ms. Daisy YEUNG, Managing Director, Emperor Capital Group Ltd.
- Ms. Helen ZEE, Authorized Representative of Haitong International Securities Group Ltd. and Managing Director – Corporate Finance, Haitong International Capital Ltd.

(Biography of Mr. Patrick Sun and a full General Committee Member list are appended)

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For enquiries:

THE CHAMBER OF HONG KONG LISTED COMPANIES

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ABOUT THE CHAMBER OF HONG KONG LISTED COMPANIES

Incorporated in September 2002, CHKLC is a non-profit organization serving listed companies in Hong Kong. The Chamber strives to promote sound corporate governance, function as an effective communication channel between listed companies and regulatory authorities, strengthen the commercial linkage and foster co-operation among listed companies from Hong Kong and China and uphold Hong Kong’s position as an international trade, commercial and financial centre. Since 2007, the Chamber organises the annual “Hong Kong Corporate Governance Excellence Awards” jointly with the Hong Kong Baptist University to advocate best practices of corporate governance and recognize excellence, and from 2008 organises the annual “Listed Companies Conference” to provide a forum of discussion of stock market issues on a regular basis, with the 2012 event having been held in Shanghai.