

董事會成員及簡歷 Members Of The Board And Profiles

非執行董事 (非官方成員)

Non-Executive Directors (non-official)

陳顯滬先生 (任期由二零零七年五月一日起)

陳顯滬先生於二零零七年五月獲委任為市區重建局的非執行董事(非官方成員)。陳先生於一九九二年加入地鐵公司，出任總經理-物業發展，負責發展地鐵站與車廠上蓋和毗鄰的所有物業項目。他領導一個由不同專業界別組成的經理團隊，負責大型物業發展的規劃及招標工作。與此同時，陳先生亦參與這些發展項目的推廣、銷售及租賃工作。一九七四至一九九二年間，陳先生任職香港政府，專責地政工作，其後出任地政總署署長級職位。陳先生於一九七六年取得香港特許測量師資格，並由二零零四年開始成為中國房地產估價師學會個人會員。陳先生現時亦為香港房屋協會監事會委員和香港救世軍物業顧問小組委員。

Mr Victor Chan Hin-fu (from 1 May 2007)

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.

陳鑑林議員

陳鑑林先生是現任立法會議員、立法會財經事務委員會主席、立法會財務委員會副主席、觀塘區議會議員及中國人民政治協商會議全國委員會委員。陳先生其他公職包括香港房屋委員會委員、香港按揭證券有限公司董事、接受存款公司諮詢委員會委員、廉政公署貪污問題諮詢委員會委員、民主建港協進聯盟中央委員、九龍社團聯會副會長、觀塘民聯會會長、九龍東區各界聯會常務會董，並曾任香港中文大學校董及外匯基金投資有限公司董事。

The Honourable CHAN Kam-lam, SBS, JP

The Hon. Chan Kam-lam is a Member of the Legislative Council, the Kwun Tong District Council and the Nation Commissar of the Chinese People's Political Consultative Conference. He is the Chairman of the Legislative Council Panel on Financial Affairs, and Deputy Chairman of the Finance Committee. The Hon. Chan is also a member of the Hong Kong Housing Authority, a Director of the Hong Kong Mortgage Corporation Limited, a member of the Deposit-Taking Companies Advisory Committee, a member of the Advisory Committee on Corruption (ICAC), a Central Committee Member of the Democratic Alliance for the Betterment & Progress of Hong Kong, Vice President of Kowloon Federation of Associations, Chairman of Kwun Tong Residents Union, a Director of Kowloon City, Kwun Tong and Wong Tai Sin Residents Association Company Limited. He also served as a Council Member of the Chinese University of Hong Kong and a Director of the Exchange Fund Investment Limited.

陳家樂太平紳士 (任期由二零零六年十一月一日起)

陳家樂律師執業超過二十年，是鄒陳律師行的高級合夥人，亦是中國委托公證人。陳律師曾出任房屋委員會(房委會)委員達十年(至二零零六年三月止)，並曾分別擔任房委會轄下居者有其屋小組委員會、商業樓宇小組委員會及產業分拆出售督導小組主席。現時，陳律師是城市規劃委員會、監護委員會及律師紀律審裁團成員。在社會服務方面，陳律師是香港青年協會、基督教靈實協會及中國神學研究院之董事，亦是多家機構的名譽法律顧問。

Mr Walter CHAN Kar-lok, SBS, BBS, JP (from 1 November 2006)

Mr Walter CHAN Kar-lok 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, Guardianship Board and Solicitors Disciplinary Tribunal Panel respectively.

For social service, Mr Chan is a Council Member of the Hong Kong Federation of Youth Groups, a Director of Haven of Hope Christian Service and The China Graduate School of Theology. He is also an honorary legal advisor of a number of organizations.