

**Charles W. M. CHAN**

**Director – Business Development**     *Shui On Land Ltd.*  
**Executive Director**                     *Dalian Software Park Shui On Development Co., Ltd.*

Mr. Charles Chan Wing-ming is currently Director of Business Development of Shui On Land Limited, Shui On Group's flagship property company on the Chinese mainland. Based in Shanghai, he oversees the company's business development activities.

Mr. Chan is also the Executive Director of Dalian Software Park Shui On Development Co., Ltd (Dalian Tiandi). He oversees the company's commercial, finance & accounting, IT, HR & administration, and legal function as well as the Total Solution Centre of Dalian Tiandi.

Mr. Chan has over 25 years of experience working for large corporations and financial institutions. Prior to joining Shui On, he was Deputy Managing Director and Chief Operating Officer at Hong Kong Stock Exchange-listed Vision Century Corporation (currently known as Frasers Property (China) Limited). His previous positions include Executive Director and Operations & Financial Controller of Suncorp Technologies, Vice President of Citibank Hong Kong's Corporate Banking Group, Senior Manager of PricewaterhouseCoopers, and Founder of Pacific Professional Network.

Mr. Chan holds a Bachelor of Economics degree from the University of Sydney, Australia. He is an associate member of the Hong Kong Institute of Certified Public Accountants and the Australian Institute of Chartered Accountants.