



Chin Man Leung

2009/03/31 AM 11:48

To Ivy WL LEONG <[REDACTED]@legco.gov.hk>

cc

bcc

Subject Fwd: My bio data (for Select Committee)

Dear Ivy,

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This is the first and earlier email that I sent to the Company Secretary of NWCL.

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Regards,
CM

----- Forwarded message -----

From: **Chin Man Leung** <[REDACTED]>
Date: 20 Jul 2008 23:30
Subject: My bio data
To: Lynda Ngan Man Ying <[REDACTED]@nwcl.com.hk>

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Lynda,

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As promised, I attach my bio data for the public notice of my appointment-you will be preparing.- Please let me know if you do not know the Chinese translation of some of the terms therein.-

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As you will have noticed, none of the two non-executive directorships that I hold has any conflict of interest with my appointment.- In fact, I did mention these appointments to Henry and he has no objection to it.- (I will resign, next week,-from the non-executive directorship that I hold with-a China-based property company planning for IPO in HK later this year).

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Meanwhile, I would like to confirm that I accept the terms contained in the draft offer letter that you mailed to me the other day.- I hope Henry is amenable to the post title-"Executive Director and Deputy Managing Director", which will facilitate my dealing with the regional managers and, for that matter, other colleagues in the company.- An added advantage of this post title is that it will give some meaning to the Chinese title of my fair assistant (she will be an assistant GM though there will be no GM in the organisation!).

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CM

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BIO of CM.docx

Mr. LEUNG Chin Man, JP, aged 62, graduated from the University of London with a first class honours degree in philosophy in 1974. Mr. Leung served in the government of Hong Kong for more than 30 years, having worked in a wide range of departments including the Home Affairs Department, Finance Branch and the Independent Commission Against Corruption. Other positions he held include Deputy Secretary for Constitutional Affairs, Director of the Hong Kong Economic and Trade Office in Toronto, and Director of Buildings. In mid-2002, Mr. Leung was appointed as the Permanent Secretary for Housing, Planning and Lands (Housing) with the additional portfolio as the Director of Housing. Mr. Leung retired from the civil service in January 2007. Mr. Leung is currently a non-executive director of Trust Company International*, a subsidiary of Trust Company Limited which is a publicly listed trust company in Australia. Mr. Leung is also a non-executive director of PuraPharm Corporation Limited (培力國際有限公司), which is engaged in Chinese medicine business in Hong Kong and China.

(*No Chinese name for this company)