

The Hong Kong Chartered Governance Institute

Dialogue between the Board and Company Secretaries/ Governance Professionals

23 June 2023

Speaker:

Ms Eirene Yeung

Ms Eirene Yeung FCG HKFCG is an Executive Committee Member and the Company Secretary of CK Asset Holdings Limited. She is also the Company Secretary and the Alternate Director to the Group Managing Director of CK Infrastructure Holdings Limited; and the Company Secretary of CK Life Sciences Int'l., (Holdings) Inc. Ms Yeung also acts as a member of the Sustainability Committees of the above 3 listed companies respectively. She is also a Non-executive Director of ARA Asset Management (Fortune) Limited, which manages Fortune Real Estate Investment Trust, a real estate investment trust listed in Hong Kong, and Director of certain charitable foundations founded by Mr Li Ka-shing.

Ms Yeung joined the CK Group in 1994. She advises the Board on corporate strategy and investments, and heads the corporate legal and secretarial team that oversees transactions, listing, regulatory and origination compliance, and advises and drives mergers and acquisitions, overseas property investments, securities placement, private equity and fund investment, bond and note issue and other financing and corporate exercises.

Ms Yeung is a member of the Main Board and GEM Listing Review Committees of The Stock Exchange of Hong Kong Limited, Deputy Chairperson of the General Committee of The Chamber of Hong Kong Listed Companies and a member of the Personal Data (Privacy) Advisory Committee. She was the Acting Chairman of the Financial Reporting Council (2014 – 2020), a member of the Advisory Committee on Corruption of the Independent Commission Against Corruption (2016 – 2021) and also a member of the Listing Committee of the Main Board and Growth Enterprises Market of The Stock Exchange of Hong Kong Limited (2012 – 2018). Ms Yeung is a solicitor of the High Court of the Hong Kong Special Administrative Region and a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She holds a Master of Science degree in Finance, a Master's degree in Business Administration and a Bachelor's degree in Laws.