ANDREW BRANDLER, aged 44

Group Managing Director and Chief Executive Officer

Mr. Brandler joined the CLP Group as the Group Managing Director and Chief Executive Officer in May 2000 and is responsible for overall group performance. Prior to joining the CLP Group, he was the Head of Asia-Pacific Corporate Finance with Schroders, based in Hong Kong.

PETER P. W. TSE, aged 49

Executive Director and Chief Financial Officer

Mr. Tse joined the CLP Group in 1981 and is responsible for Group financial and treasury affairs, investor relations and property business. Before joining the CLP Group, he worked with Deloitte & Co. in London and Hong Kong, and the Swire Group.

PETER W. GREENWOOD, aged 44

Company Secretary & Corporate Counsel

Mr. Greenwood is responsible for corporate secretarial and CLP Group legal affairs. After extensive corporate and commercial legal experience in the U.K., France and Hong Kong, he joined the CLP Group in 1995.

More details about these and other senior CLP Group managers are available on our website at www.clpgroup.com.

MICHAEL PRICE, aged 50

Managing Director, CLP Power

Mr. Price is responsible for the Scheme of Control business and related activities. He began his career with the Central Electricity Generating Board of the U.K. and joined the CLP Group in 1978.

KENNETH W. OBERG, aged 52

Managing Director, CLP Power International

Mr. Oberg is responsible for the development and management of the CLP Group's electricity business in the Asia-Pacific region. He joined the CLP Group in December 1997 and has 30 years' experience in the electricity utility industry with the last 16 years focused on the independent power industry.

Y. B. LEE, aged 54

Managing Director, CLP Power China

Dr. Lee is responsible for the development and management of the CLP Group's electricity business and overall relations in the Chinese mainland. He first joined the CLP Group in 1976 and has taught at the University of New South Wales, Australia.

PETER HEAVYSIDE, aged 45

Managing Director, CLP TeleCom

Mr. Heavyside is responsible for the development and expansion of telecommunications business in Hong Kong and the Chinese mainland. He joined the CLP Group in September 2000 and has over 20 years' experience and expertise in the telecom industry in Hong Kong, Australia, the U.S. and the U.K.

