

# Board of Directors

## C C Tung

Was appointed chairman, president and chief executive officer of OOIL in 19th October 1996. Mr C C Tung is also chairman or director of various subsidiary companies of OOIL.

Mr Tung chairs the Executive Committee and serves on the Investment Committee of the Board of OOIL.

Mr C C Tung is aged 58. He received his Bachelor of Science degree from the University of Liverpool in the United

Kingdom and acquired a Masters degree in Mechanical Engineering at the Massachusetts Institute of Technology in the United States. Mr Tung is the Chairman of the Hong Kong General Chamber of Commerce and a member of the Port Maritime Board; a Council member of Hong Kong Trade Development Council; an International Councillor of Center for Strategic & International Studies. Mr C C Tung is also a non-executive director of Sing Tao Holdings Limited;

non-executive director of Zhejiang Expressway Co Ltd and PetroChina Co Ltd; Chairman of the Hong Kong-America Centre; Chairman of the Institute for Shipboard Education Foundation; Chairman of the Court and a member of the Council of The Hong Kong Polytechnic University, a member of Board Trustee of the University of Pittsburg and a member of Board of Visitors of School of Foreign Service of the Georgetown University.

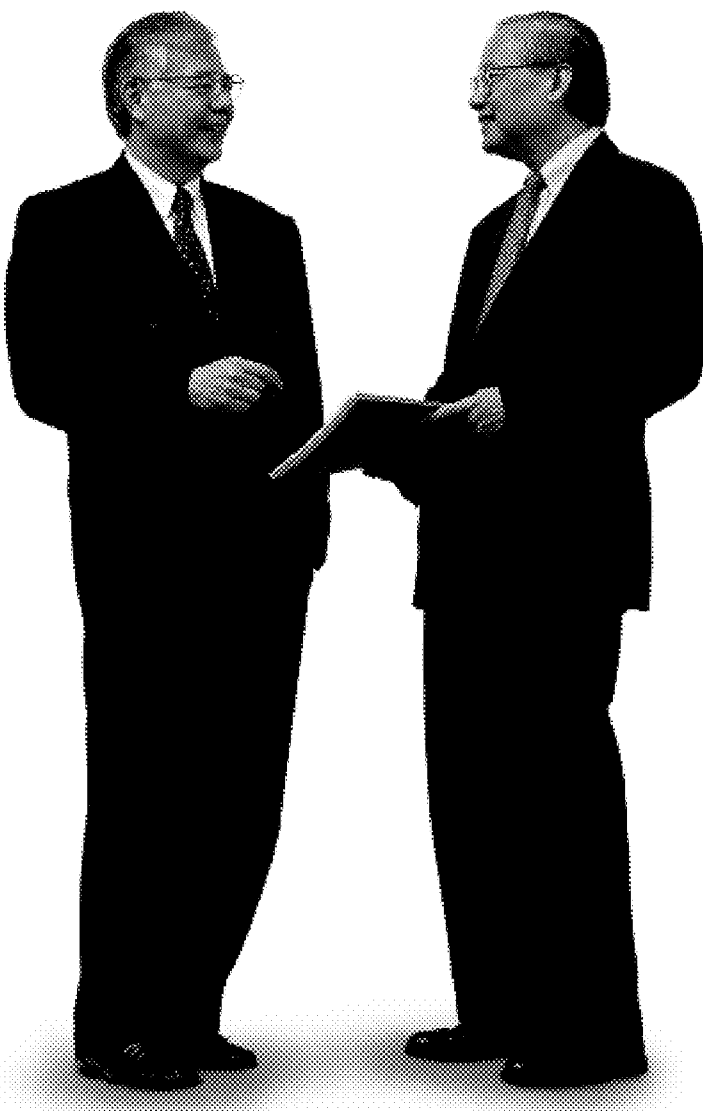
## Tsann-Rong Chang

Aged 61, has been a director of OOIL since 1988 and is a director of several OOIL subsidiary companies. He is a member of the OOIL Executive and Finance Committees. Mr Chang is a qualified CPA in Taiwan and holds an MBA degree from Indiana State University, USA. Mr Chang has served the Group in various capacities for 32 years and is currently the chief executive officer of OOIL.



## Roger King

Aged 60, was managing director and chief operating officer of Orient Overseas (Holdings) Limited for the period September 1985 to January 1987 and a director from 1983 until 1992. He has been a director of OOIL since 1992 and is also a director of certain of its subsidiary companies but devotes the majority of his time to personal business interests. Mr King is a graduate of the University of Michigan, New York University and Harvard Business School. Prior to joining OOHL in 1974 he served in the United States Navy and worked in computer research and management consultancy. Mr King is a director of a number of other companies including Arrow Electronics Corporation, a company listed on the New York Stock Exchange. He is also the former executive chairman of System-pro Computers Limited, one of the largest personal computer retailers in Hong Kong. On 2nd August 1999, Mr King was appointed to be the President and Chief Executive Officer of Sa Sa International Holdings Limited, a listed company in Hong Kong, one of the largest cosmetics retailer in Hong Kong. Mr King is the brother-in-law of Mr C C Tung.



## Robert H Suan

Aged 61, appointed a director of OOIL since May 1997. He is a member of OOIL Finance Committee. Mr Suan is the managing director of Orient Overseas Developments Ltd, a wholly owned subsidiary of OOIL and which is the holding company for the Group's China investments. Mr Suan has been with the Group for 31 years, has held various positions involving US investments, real estate and shipping related activities. He holds a Ph.D. in civil engineering from the University of London and was educated in the United Kingdom. Mr Suan is married to a cousin of Mr C C Tung.

## Nicholas D Sims

Aged 47, has been a director and chief financial officer of OOIL since October 2000 when he succeeded Mr Harry R Wilkinson. Mr Sims was previously Managing Director of Wayfoong Shipping Services, a member of HSBC Group responsible for ship finance business throughout the Asia Pacific region. Mr Sims joined HSBC in 1973 and served the international banking group in Hong Kong and London. He serves on the Investment Committee and Audit Committee of the Board of OOIL and is a director of various subsidiary companies of OOIL.



## Dr Victor K Fung

Aged 55, has been a non-executive director of OOIL since July 1996. He is chairman of the Audit Committee of OOIL. Dr Fung is the Chairman of the Li & Fung Group and is also the Chairman of Prudential Asia Investments Limited. Dr Fung holds a Bachelor of Science and a Master of Science degree in electrical engineering from the Massachusetts Institute of Technology and a doctorate from Harvard University. Dr Fung is currently the Chairman of Airport Authority Hong Kong and is active on a number of Government advisory boards including the Judicial Officers Recommendation Committee and the Commission on Strategic Development.

## Simon Murray

Aged 60, has been a non-executive director of OOIL since 1992 and was from 1989 until 1992 a non-executive director of OOHL. He serves on the Investment Committee and Audit Committee of OOIL. He has until recently been the Executive Chairman of Asia Pacific of Deutsche Bank Group and is currently the Chairman of General Enterprise Management Services, a private equity fund management company sponsored by Simon Murray And Associates. He is



also a director of a number of public companies including Hutchison Whampoa Limited and Cheung Kong Holdings Limited. Mr Murray is a member of the Former Directors Committee of the Community Chest of Hong Kong and is involved in a number of other charitable organisations including Save The Children Fund and The China Coast Community Association. In 1994, Mr Murray was awarded the CBE (Commander of the British Empire) by HM The Queen for his contribution to the Hong Kong community.