

Board of Directors

NON-EXECUTIVE DIRECTORS



The Hon. Michael D. Kadoorie, Chairman,
Aged 60 and a Director since 1997, Mr. Kadoorie is also the Chairman of The Hongkong and Shanghai Hotels, Ltd. ("Ex-officio" Member of F&G, H, P and PA)



W. E. Mocatta, Vice Chairman,
Aged 48 and a Director since 1997, Mr. Mocatta is also the Chairman of CLP Power and the Deputy Chairman of The Hongkong and Shanghai Hotels, Ltd. (F&G, H, P, PA)



J. S. Dickson Leach, Vice Chairman,
Aged 56 and a Director since 1997, Mr. Dickson Leach is also the Chairman of Sir Elly Kadoorie & Sons Ltd. and Tai Ping Carpets International Ltd. (F&G, H, PA)



R. J. McAulay,
Aged 66 and a Director since 1997, Mr. McAulay is also a Director of Sir Elly Kadoorie & Sons Limited. He is the brother-in-law of The Hon. Michael D. Kadoorie.



V. F. Moore,
Aged 55 and a Director since 1997, Mr. Moore is also the Deputy Managing Director of CITIC Pacific Ltd. (A, F&G, H, PA)



J. A. H. Leigh,
Aged 48 and a Director since 1997, Mr. Leigh is also a Director of Sir Elly Kadoorie & Sons Ltd.



R. Bischof,
Aged 60 and a Director since 1997, Mr. Bischof is also a Director of Sir Elly Kadoorie & Sons Ltd. (P)



S. F. Goldmann,
Aged 57 and a Director since 1999, Mr. Goldmann is also the Chairman of ExxonMobil Energy Ltd. (H, PA)



I. D. Boyce,
Aged 57 and a Director since 1999, Mr. Boyce is also a Director of Sir Elly Kadoorie & Sons Ltd.

INDEPENDENT NON-EXECUTIVE DIRECTORS



The Hon. Sir S. Y. Chung, GBM, GBE, JP,
Aged 84 and a Director since 1997, Sir S. Y. is also the Chairman of The Kowloon Motor Bus Holdings Ltd. (A, H, PA)



William K. Fung, OBE, JP,
Aged 53 and a Director since 1997, Mr. Fung is also the Group Managing Director of Li & Fung Ltd.



Hansen C. H. Loh,
Aged 64 and a Director since 2000, Mr. Loh is also the Chairman of Farrington American Express Travel Services Limited. (A, PA)



Paul M. L. Kan,
Aged 55 and appointed Director in 2001, Mr. Kan is also the Chairman of Champion Technology Holdings Limited. (A)

A : Audit Committee
F&G : Finance and General Committee
H : Human Resources and Remuneration Committee
P : Provident & Retirement Fund Committee
PA : Public Affairs Committee

EXECUTIVE DIRECTORS



Andrew Brandler,
Aged 45 and the Group Managing Director since 2000, Mr. Brandler is the Chief Executive Officer of the Company. (F&G, PA)



Peter P. W. Tse,
Aged 50 and a Director since 2000, Mr. Tse is the Chief Financial Officer of the Company. (F&G, PA, P)



Peter W. Greenwood,
Aged 45 and appointed a Director in 2001, Mr. Greenwood is the Company Secretary and Corporate Counsel of the Company.



Michael Price,
Aged 51 and appointed a Director in 2001, Mr. Price is the Managing Director of CLP Power Hong Kong Limited. (PA)

The Company was incorporated in 1997 following the CLP Group reorganisation. Directors appointed in 1997 had previously served on the Board of CLP Power.

More details about the Directors are available on our website at www.clpgroup.com.