

BOARD OF DIRECTORS



C C TUNG

Mr Tung, aged 59, was appointed Chairman, President and Chief Executive Officer of OOIL since October 1996. Mr Tung chairs the Executive Committee and serves on the Investment Committee of the Board of OOIL. He is also Chairman or Director of various subsidiary companies of OOIL. Mr Tung graduated from the University of Liverpool, England, where he received his Bachelor of Science degree and acquired a Master's degree in Mechanical Engineering at the Massachusetts Institute of Technology in the United States. Mr Tung is a non-executive Independent Director of Chekiang First Bank Ltd; a non-executive Director of Bank of China (Hong Kong) Ltd, Sing Tao Holdings Limited,

Zhejiang Expressway Co Ltd and PetroChina Co Ltd. Mr Tung was a Chairman of Hong Kong Shipowner's Association between 1993-1995, a Chairman of the Hong Kong General Chamber of Commerce between 1999-2001. He is a Chairman of the Hong Kong-America Center; 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 the Hong Kong Port and Maritime Board; Board of Trustees of the University of Pittsburg and a member of Board of Visitors of School of Foreign Service, Georgetown University.

TSANN-RONG CHANG

Mr Chang, aged 62, 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 Committee and Finance Committee. 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 33 years and is currently the Chief Executive Officer of OOCLL.

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ROGER KING

Mr King, aged 61, was Managing Director and Chief Operating Officer of Orient Overseas (Holdings) Limited ("OOHL") 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. He has become a non-executive Director of OOIL followed his appointment in August 1999 as President and Chief Executive Officer of Sa Sa International Holdings Limited, a listed company in Hong Kong, one of the largest cosmetics retailers in Hong Kong. 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 and a non-executive Director of WellNet Holdings Limited, a listed company in Hong Kong. He is also the former Executive Chairman of System-pro Computers Limited, one of the largest personal computer retailers in Hong Kong. Mr King also serves on a number of advisory committees, including Hong Kong Management Association, Hong Kong University of Science and Technology and the Zhejiang Province People's Political Consultative Conference. Mr King is the brother-in-law of Mr C C Tung.

ROBERT H SUAN

Mr Suan, aged 62, 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, which is the holding company for the Group's China investments. Mr Suan has been with the Group for 32 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

Mr Sims, aged 48, has been a Director and the Chief Financial Officer of OOIL since October 2000. 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 OOIL Executive Committee, the Finance Committee, the Investment Committee and the Audit Committee of the Board of OOIL and is a Director of various subsidiary companies of OOIL.



SIMON MURRAY

Mr Murray, CBE, aged 61, 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 the Audit Committee of OOIL. He is currently the Chairman of General Enterprise Management Services Limited, 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.



DR VICTOR K FUNG

Dr Fung, CBE, aged 56, has been a non-executive Director of OOIL since July 1996. He is Chairman of the Audit Committee of OOIL. Dr Fung is Chairman of the Li & Fung Group, the Hong Kong Airport Authority and the Hong Kong University Council. He is also a member of the Hong Kong Government Judicial Officers Recommendation Committee. 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 was Chairman of the Hong Kong Trade Development Council from 1991 to September 2000.

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