

Board of Directors and Senior Management

Non-executive Directors



The Hon. Michael D. Kadoorie
GBS, LLD (Hon.), aged 63,
Chairman (Appointed on
19 January 1967 ▲)
Mr. Kadoorie is an Officier de
la Légion d'Honneur,
Commandeur de l'Ordre de
Léopold II and Commandeur
de l'Ordre des Arts et des
Lettres. He is the Chairman of
The Hongkong and Shanghai
Hotels, Ltd., Heliservices (Hong
Kong) Ltd., CLP Research
Institute Ltd. as well as a
Director of Sir Elly Kadoorie &
Sons Ltd., Hong Kong Aircraft
Engineering Co. Ltd. and
Hutchison Whampoa Ltd. He
is the brother-in-law of a
fellow Director,
Mr. R. J. McAulay.



W. E. Mocatta
FCA, aged 51, Vice
Chairman (Appointed on
16 January 1993 ▲)
Mr. Mocatta is a Fellow of
The Institute of Chartered
Accountants in England and
Wales. He became an
Executive Director of Sir Elly
Kadoorie & Sons Ltd. in
1982. He is the Chairman of
CLP Power Hong Kong Ltd.
and CLP Properties Ltd. He
is a Director of The
Hongkong and Shanghai
Hotels, Ltd. and other
companies in Hong Kong.



J. S. Dickson Leach
MBA, FCA, aged 59,
Vice Chairman (Appointed
on 15 December 1978 ▲)
Mr. Dickson Leach holds an
MBA degree from Columbia
University and is a Fellow of
The Institute of Chartered
Accountants in England and
Wales. He is the Chairman of
CLP Power Asia Ltd. He is also
Chairman of Tai Ping Carpets
International Ltd. and Sir Elly
Kadoorie & Sons Ltd. He is a
Director of Hong Kong
Aircraft Engineering Co. Ltd.
and The Hongkong &
Shanghai Hotels, Ltd.



R. J. McAulay
MA, CA, aged 69
(Appointed on
1 January 1968 ▲)
Mr. McAulay holds an MA
degree from the University of
Glasgow and is a Member of
The Institute of Chartered
Accountants in Scotland. He
is the brother-in-law of the
Chairman. Mr. McAulay is a
Director of Sir Elly Kadoorie &
Sons Ltd. and The Hongkong
and Shanghai Hotels, Ltd. He
is also a trustee or council
member of a number of
commercial, artistic or
charitable organisations, in
Hong Kong and elsewhere.



J. A. H. Leigh
aged 51 (Appointed on
10 February 1997 ▲)
Mr. Leigh is a lawyer by
training. Prior to joining the
CLP Group, Mr. Leigh was in
private practice as a solicitor
in Hong Kong and the U.K.
He was the Senior Legal
Advisor, Company Secretary
and General Manager –
Corporate Affairs in the CLP
Group between 1986 and
1996. Mr. Leigh is a Director
of Sir Elly Kadoorie & Sons
Ltd. overseeing a number of
the Kadoorie Family's interests
in Hong Kong and overseas.

Group Managing Director



R. Bischof
aged 63 (Appointed on
5 September 1997 ▲)
Educated in Switzerland,
Mr. Bischof has been
engaged in the field of asset
management and private
banking in Hong Kong since
1971, including several years
with the former Swiss Bank
Corporation. Prior to coming
to Hong Kong, Mr. Bischof
also worked for a leading
British investment bank in
London, Madrid and New
York. He joined Sir Elly
Kadoorie & Sons Ltd. as a
Director in 1996. He is also
a Director of Nanyang
Holdings Ltd.



I. D. Boyce
FCA, aged 60 (Appointed
on 19 November 1999)
A chartered accountant from
the United Kingdom, Mr.
Boyce spent 18 years with the
Warburg group, six years of
which were as Managing
Director of East Asia Warburg
in Hong Kong; and nine years
with Schroders Asia, also in
Hong Kong. Mr. Boyce was
Managing Director (Vice
Chairman from April 1998) of
Schroders Asia before joining
Sir Elly Kadoorie & Sons Ltd.
as a Director in 1999. Mr.
Boyce is also a Director of The
Hongkong and Shanghai
Hotels, Ltd. and Tai Ping
Carpets International Ltd.



P. C. Tan
BSc, MBA, aged 57
(Appointed on
1 January 2003)
Mr. Tan is the Chairman of
ExxonMobil China Investment
Co., Ltd. and ExxonMobil
Hong Kong Ltd. with
oversight responsibility for
ExxonMobil's businesses in the
Chinese mainland and Hong
Kong. Mr. Tan graduated from
the University of Singapore
with a Bachelor of Science
(Applied Chemistry) and an
MBA degree from New York
University. He joined Mobil Oil
in Singapore in 1970 and
worked in Singapore, the
United States and Australia.
Mr. Tan is a member of the
Board of Governors of the
American Chamber of
Commerce in Hong Kong.



Andrew Brandler
MA, MBA, ACA, aged 48
(Appointed on 6 May 2000)
Mr. Brandler holds an MA
degree from the University
of Cambridge, MBA degree
from Harvard Business School,
and is a Member of The Institute
of Chartered Accountants in
England and Wales. He joined
the CLP Group as the Group
Managing Director and Chief
Executive Officer in May 2000.
Prior to joining the CLP Group,
Mr. Brandler was an investment
banker, specialising in the
energy and utility sectors and
was the Head of Asia-Pacific
Corporate Finance with
Schroders, based in Hong Kong.

▲ The date given is that of
appointment to the
Board of China Light &
Power Co., Ltd., the
holding company of the
CLP Group prior to the
Group Reorganisation in
1998. All of these
Directors were appointed
to the Board of CLP
Holdings Ltd. on 31
October 1997.

Directorships held by [Directors](#)
and [Senior Management](#)
in the subsidiary companies of
CLP Holdings are available on
our website.

Independent Non-executive Directors



The Hon. Sir S. Y. Chung
GBM, GBE, PhD, FEng., JP, aged 87 (Appointed on 23 March 1967 ▲)
Sir S. Y. is the Chairman and an Independent Non-executive Director of The Kowloon Motor Bus Holdings Ltd., a Director of Sun Hung Kai Properties Ltd. as well as other companies in Hong Kong. He has contributed significantly in Hong Kong's political, industrial, social and tertiary education fields for over four decades. He was Senior Member of Hong Kong Legislative Council (1974-78), Executive Council (1980-88), and again Convenor of HKSAR Executive Council (1997-99). He was deeply involved in the Sino-British negotiations on Hong Kong's future (1982-85) and the establishment of the HKSAR (1993-97).



William K. Fung
OBE, DBA, MBA, BSE, JP, aged 56 (Appointed on 26 August 1994 ▲)
Dr. Fung is Group Managing Director of Li & Fung Ltd., and has held key positions in major trade associations. He currently serves as a member of the Economic and Employment Council of the Hong Kong Special Administrative Region. He holds a Bachelor of Science degree in Engineering from Princeton University, an MBA degree from the Harvard Graduate School of Business, and an Honorary Doctorate degree of Business Administration awarded by the Hong Kong University of Science and Technology. He is also a Non-executive Director of Integrated Distribution Services Group Ltd., Convenience Retail Asia Ltd., HSBC Holdings plc, chinadotcom corporation and VTech Holdings Ltd.



V. F. Moore
BBS, FCA, FCPA, aged 58 (Appointed on 7 March 1997 ▲)
Mr. Moore is an executive director of CITIC Pacific Ltd. and CITIC Hong Kong (Holdings) Ltd. In addition to CLP, he is a Non-executive director of Cathay Pacific Airways Ltd., Chairman of New Hong Kong Tunnel Company Ltd. and Western Harbour Tunnel Company Ltd., and Deputy Chairman of CITIC Capital Markets Holdings Ltd.



Hansen C. H. Loh
aged 67 (Appointed on 5 May 2000)
Mr. Loh is the Chairman of Farrington American Express Travel Services Ltd. He is also the Managing Director of Wylar Textiles Ltd. and a Non-executive Director of CITIC Pacific Ltd., of which he is also a member of the Audit Committee.



Paul M. L. Kan
MBA, aged 58 (Appointed on 7 September 2001)
Mr. Kan holds an MBA degree from the Chinese University of Hong Kong, and various professional qualifications with a number of computing and engineering societies and institutes in the U.K. and U.S.A. He is the founder and the Chairman of Champion Technology Holdings Ltd. and Kantone Holdings Ltd. He is also the Chairman of DIGITALHONGKONG.COM.

Executive Directors



Peter P. W. Tse
BSc(Eng.), MSc, FCA, FCPA, aged 53 (Appointed on 17 February 2000)
Mr. Tse holds a BSc degree in Mechanical Engineering from the University of Hong Kong, and an MSc degree from the University of Stirling in Scotland. He is a Fellow of The Institute of Chartered Accountants in England and Wales and a Fellow of The Hong Kong Institute of Certified Public Accountants. Mr. Tse is the Chief Financial Officer of the Group. Before joining the CLP Group in 1981, he worked with Deloitte & Co. in London and Hong Kong, and the Swire Group.



Peter W. Greenwood
MA, FCS, FCIS, aged 48 (Appointed on 7 September 2001)
Mr. Greenwood holds an MA degree in law from the University of Cambridge. He is a Fellow of The Institute of Chartered Secretaries in England and a Fellow of The Hong Kong Institute of Company Secretaries. He is a solicitor in England and Wales and in Hong Kong as well as being qualified as an avocat in France. Mr. Greenwood is the Corporate Counsel and Company Secretary of the Group. Before joining the CLP Group in 1995, he was a solicitor with leading corporate law firms in the U.K., Hong Kong and France.



Y. B. Lee
BSc, MSc, PhD, DIC, C.Eng., MIEE, FHKIE, aged 58 (Appointed on 4 August 2003)
Dr. Lee holds a BSc degree in Electrical Engineering from the University of Hong Kong, an MSc degree from Imperial College, University of London and a PhD from the University of Bath. He is a Chartered Engineer and a Fellow of the Hong Kong Institution of Engineers. Dr. Lee is the Group Executive Director, Managing Director of Hong Kong Nuclear Investment Co. Ltd. and the Senior Advisor to the Group for China affairs. He first joined the CLP Group in 1976 and has taught at the University of New South Wales, Australia.



Betty Yuen
B.Comm., CA (Canada), aged 47, Managing Director, CLP Power Hong Kong
Mrs. Yuen has overall responsibility for CLP Power Hong Kong Ltd. Mrs. Yuen began her career in public accounting in Canada. She spent 13 years with ExxonMobil Energy Ltd. and her latest position there was Executive Director - Finance and Development before taking up the position in CLP Power Hong Kong Ltd. as Director - Finance and Planning in 1999. Mrs. Yuen assumed her current position in April 2002.



Richard McIndoe
MA, MBA, aged 40, Managing Director, CLP Power Asia
Mr. McIndoe joined the CLP Group in 2002. He is responsible for the development and operations of the Group's electricity business outside Hong Kong. He has extensive background in business development and commercial asset management in the regional electricity industry, as well as spending several years with a major international investment bank, based in Hong Kong. He holds an MA degree from the University of Cambridge and an MBA degree from INSEAD Business School in France.

Senior Management