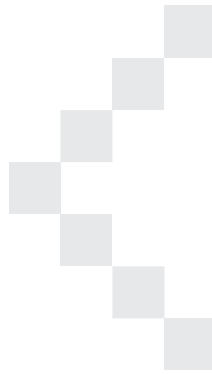


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Information Technology



Senior Management

TED WANG

Mr Wang, aged 59, has been the Managing Director of OOCL (Europe) Limited and Director of Orient Overseas Container Line Limited (OOCL) since October 2000. Mr Wang holds a Bachelor's degree in Business Administration from the National Taiwan University. Mr Wang joined the Group in 1971 and has served OOCL and its subsidiaries in various capacities for 33 years.

C L TING

Mr Ting, aged 56, has been the Managing Director of OOCL (Asia Pacific) Ltd since April 2001 and Managing Director of OOCL since October 1996. Mr Ting holds a Bachelor and Master degree from the Universite' Catholique de Louvain, in Belgium. Mr Ting joined the Group in 1974, and he has served OOCL and its subsidiaries for 30 years in various capacities.

PETER LENG

Mr Leng, aged 57, has been the President of OOCL (USA) Inc. and Director of OOCL since July 2003. Mr Leng holds a Bachelor of Arts from Soochow University, Taiwan. Mr Leng joined the Group in 1976 and has served OOCL and its subsidiaries in various capacities for 29 years.

ALLAN WONG

Mr Wong, aged 51, has been the Managing Director of OOCL (Asia Pacific) Ltd and Director of OOCL since October 2000. Mr Wong holds a Bachelor of Social Science degree and a Master of Business Administration degree from the Chinese University of Hong Kong. Mr Wong joined the Group in 1976 and has served OOCL and its subsidiaries in various capacities for 28 years and is the Chief Executive Officer of OOCL Logistics Ltd since June 2004.

KENNETH CHIH

Mr Chih, aged 50, has been Director and Chief Information Officer of OOCL since 1997. Mr Chih holds a PhD and Master degree from Princeton University, a Master of Science from the University of Texas at Austin, a Bachelor of Science from the National Taiwan University and a Diploma from the Political Warfare Academy in Taiwan. Mr Chih joined the Group in 1993 and has served OOCL and its subsidiaries in various capacities.