

Board of Directors



CHEE CHEN TUNG

Mr Tung, aged 63, has been appointed as Chairman and Chief Executive Officer of OOIL since October 1996. Mr Tung chairs the Executive Committee and the Remuneration Committee of the Board of OOIL. He is also the Chairman or a 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 an Independent Non-executive Director of Zhejiang Expressway Co Ltd; PetroChina Co Ltd; Wing Hang Bank, Ltd; BOC Hong Kong (Holdings) Limited; Sing Tao News Corporation Limited; Cathay Pacific Airways Limited and U-Ming Maritime Transport Corporation which are all listed public companies. Mr Tung is the brother-in-law of Mr Roger King and uncle of Mr Alan Lieh Sing Tung.



TSANN RONG CHANG

Mr Chang, aged 66, has been a Director of OOIL since 1988 and Vice Chairman since 1st December 2003. He is also a member of the Executive Committee, the Finance Committee and the Share Committee. Mr Chang is a Certified Public Accountant in Taiwan and holds a Master of Business Administration degree from Indiana State University, USA. Mr Chang has served the Group in various capacities for 37 years and was the Chief Executive Officer of Orient Overseas Container Line Limited and a Director of various OOIL subsidiaries until 31st December 2003.



ROGER KING

Mr Roger King, aged 65, has been a Director of OOIL since 1992 and is also a Director of an associated company. He became a Non-executive Director of OOIL in August 1999. He was the Managing Director and Chief Operating Officer of Orient Overseas (Holdings) Limited ("OOHL") for the period from September 1985 to January 1987 and a Director from 1983 until 1992. 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 at Bell Telephone Laboratories. 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 an Independent Non-executive Director of China LotSynergy Holdings Limited (formerly known as WorldMetal Holdings Limited) and Sincere Watch (Hong Kong) Limited, both are listed companies 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 and the former President and Chief Executive Officer of Sa Sa International Holdings Limited, a listed company in Hong Kong. Mr King also served on a number of advisory committees, including the Hong Kong Management Association and the Zhejiang Province People's Political Consultative Conference. Mr King is the brother-in-law of Mr C C Tung and uncle of Mr Alan Lieh Sing Tung.



NICHOLAS DAVID SIMS

Mr Sims, aged 52, has been a Director, Vice President and the Chief Financial Officer of OOIL since October 2000. He serves on the OOIL Executive Committee, the Finance Committee, the Compliance Committee and the Share Committee of the Board of OOIL and is a Director of various subsidiary companies of OOIL. Mr Sims was previously the Managing Director of Wayfoong Shipping Services, a member of HSBC Group responsible for ship finance business throughout the Asia Pacific region. Mr Sims joined the HSBC Group in 1973 and served the international banking group in Hong Kong and London.



ALAN LIEH SING TUNG

Mr Tung, aged 38, has been appointed an Executive Director of OOIL since 1st May 2005. He is the Managing Director of Orient Overseas Developments Limited, a wholly-owned subsidiary of OOIL, which is the holding company for the Group's property investments. Mr Tung has been with the Group in various capacities for 13 years and is a Director of various subsidiaries of OOIL. Mr Tung graduated from Princeton University, Politics Department with a Bachelor of Arts degree. Mr Tung is the nephew of Mr C C Tung and Mr Roger King.



PHILIP YIU WAH CHOW

Mr Chow, aged 58, has been a Director of OOIL since December 2003. He is a member of the Executive Committee, the Finance Committee, the Share Committee and a Director of various subsidiary companies of OOIL. Mr Chow holds a Bachelor of Science degree in chemistry and physics from the University of Hong Kong and a Master of Business Administration degree from the Chinese University of Hong Kong. He has served the Group in various capacities for 30 years and is the Chief Executive Officer of Orient Overseas Container Line Limited.



SIMON MURRAY

Mr Murray, CBE, aged 65, has been an Independent Non-executive Director of OOIL since 1992 and was from 1989 until 1992 a Non-executive Director of Orient Overseas (Holdings) Limited. He serves on 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 Limited. He is also a Director of a number of listed public companies, including Hutchison Whampoa Limited, Cheung Kong Holdings Limited, Arnhold Holdings Limited, Compagnie Financiere Richemont SA, Sino-Forest Corporation and USI Holdings Limited. Mr Murray is a member of the Former Directors Committee of the Community Chest of Hong Kong and has been involved in a number of other charitable organisations, including Save The Children Fund and The China Coast Community Association.



DR VICTOR KWOK KING FUNG

Dr Victor Fung, aged 60, has been an Independent Non-executive Director of OOIL since July 1996. He is Chairman of the Audit Committee and serves on the Remuneration Committee of OOIL. Dr Fung holds Bachelor and Master degrees in Electrical Engineering from the Massachusetts Institute of Technology and a Doctorate in Business Economics from Harvard University. He is Chairman of the Li & Fung Group of companies including the publicly listed Li & Fung Limited, Integrated Distribution Services Group Limited and Convenience Retail Asia Limited. He is also an Independent Non-executive Director of BOC Hong Kong (Holdings) Limited, PCCW Limited, Sun Hung Kai Properties Limited, Capitaland Limited in Singapore and Baosteel Group Corporation in the People's Republic of China. In public service, Dr Fung is Chairman of the Hong Kong Airport Authority, the Hong Kong University Council, the Greater Pearl River Delta Business Council and the Hong Kong – Japan Business Co-operation Committee. He is also a member of Chinese People's Political Consultative Conference and a member of the Executive Committee of the Commission on Strategic Development and Judicial Officers Recommendation Committee of the Government of the Hong Kong Special Administrative Region. From 1991 to 2000, he was the Chairman of the Hong Kong Trade Development Council and from 1996 to 2003, he was the Hong Kong representative on the APEC Business Advisory Council. In 2003, the Government of the Hong Kong Special Administrative Region awarded Dr Fung the Gold Bauhinia Star for distinguished service to the community.



PROF RICHARD YUE CHIM WONG

Professor Wong, aged 53, has been an Independent Non-executive Director of OOIL since December 2003. He serves on the Audit Committee and the Remuneration Committee of OOIL. He graduated from University of Chicago with Bachelor's, Master's and Ph.D. degrees in Economics and is Deputy Vice-Chancellor and Chair of Economics at The University of Hong Kong. He has been active in advancing economic research on policy issues in Hong Kong and China. He was awarded the Silver Bauhinia Star in 1999 by the Government of the Hong Kong Special Administrative Region for his contributions to education, housing, industry and technology development. He was appointed a Justice of the Peace in July 2000.