



OTHER CORPORATE INFORMATION

DIRECTORS

MEMBERS OF THE EXECUTIVE COMMITTEE



Sir Michael Kadoorie



Ian Duncan Boyce



Clement King Man Kwok



James S Dickson Leach

The Hon. Sir Michael Kadoorie,
GBS, LLD, Officier dans l'Ordre National de la Légion d'Honneur, Commandeur des Arts et des Lettres, Commandeur de l'Ordre de Léopold II

Age 64. Appointed a director in 1964 and elected chairman in 1985. Sir Michael is also chairman of CLP Holdings Limited, a non-executive director of Hutchison Whampoa Limited, a director of Sir Elly Kadoorie & Sons Limited, as well as holding a number of other directorships. In addition, Sir Michael acts as a trustee of a number of leading, local charitable institutions. (E)

Ian Duncan Boyce

Age 61. A Fellow of the Institute of Chartered Accountants in England and Wales, he was appointed to the Board in 1999 and elected deputy chairman in May 2002. Mr Boyce, based in Hong Kong since 1984, was formerly managing director of Schroders Asia and had held executive positions with The S.G. Warburg Group. He is non-executive chairman of Schroder Investment Management (Hong Kong) Limited and a director of CLP Holdings Limited, Tai Ping Carpets International Limited and Sir Elly Kadoorie & Sons Limited. (E,A,FR)

Clement King Man Kwok

Age 46. A Member of the Institute of Chartered Accountants in England & Wales and of the Hong Kong Institute of Certified Public Accountants, he joined the group in February 2002 as managing director and chief executive officer. Mr Kwok's career began with Price Waterhouse and Barclays de Zoete Wedd in the UK, following which he returned to Hong Kong to work with Schroders Asia. Prior to joining the group, he had served as finance director of MTR Corporation since 1996. He was appointed a director of Swire Pacific Limited in September 2002 and also serves on the Takeovers and Mergers Panel and the Takeovers Appeal Committee in Hong Kong. (E, F)

James Seymour Dickson Leach

Age 60. A Fellow of the Institute of Chartered Accountants in England and Wales, he was appointed to the Board in 1993. Mr Dickson Leach is chairman of Sir Elly Kadoorie & Sons Limited and serves on the boards of CLP Holdings Limited, Bank of America (Asia) Limited, Hong Kong Aircraft Engineering Company Limited and several other companies in Hong Kong. (E, F)

NON-EXECUTIVE DIRECTORS



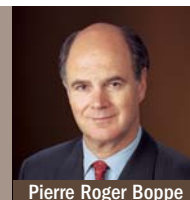
Sir Sidney Gordon



Ronald James McAulay



William Elkin Mocatta



Pierre Roger Boppe

Sir Sidney Gordon,
GBM, CBE, JP

Age 88. A member of the Institute of Chartered Accountants of Scotland, he was appointed to the Board in 1962. Sir Sidney was formerly chairman of China Light & Power Company, Limited, senior partner of Lowe Bingham Matthews, a director of Sir Elly Kadoorie & Sons Limited and a member of the Legislative and the Executive Councils of Hong Kong.

Ronald James McAulay

Age 70. A graduate of the University of Glasgow, a member of the Institute of Chartered Accountants of Scotland and brother-in-law of The Hon. Sir Michael Kadoorie, he was appointed to the Board in 1971. Mr McAulay also serves on the board of CLP Holdings Limited, Sir Elly Kadoorie & Sons Limited and several other companies. In addition, Mr McAulay is a trustee of various charitable organisations and is a member of the International Council of the Tate Gallery and of the Victoria and Albert Museum in London.

William Elkin Mocatta

Age 53. A Fellow of the Institute of Chartered Accountants in England and Wales, he was appointed to the Board in 1985 and served as deputy chairman from 1993 until May 2002. Mr Mocatta is an executive director of Sir Elly Kadoorie & Sons Limited and holds other non-executive positions including vice chairman of CLP Holdings Limited and chairman of CLP Power Hong Kong Limited.

Pierre Roger Boppe,
Chevalier dans l'Ordre National de la Légion d'Honneur

Age 58. A Master of Science from both the Swiss Federal Institute of Technology, Lausanne and Stanford University, he was managing director and chief executive officer of the group from 1996 until January 2002. Mr Boppe is also non-executive deputy chairman of Kuoni Travel Holding Ltd. and president of The Stein Group.

INDEPENDENT
NON-EXECUTIVE
DIRECTORS



Sir David Kwok Po Li



Robert Chee Siong Ng



Robert Warren Miller



Patrick Blackwell Paul

**Dr The Hon.
Sir David Kwok Po Li,**
*GBS, OBE, JP, Officier dans l'Ordre
National de la Légion d'Honneur*

Age 66. Appointed to the Board in 1987. Sir David is chairman and chief executive of The Bank of East Asia, Limited and a director of numerous other companies in Hong Kong and overseas. Sir David is a Member of both the Executive Council and the Legislative Council of Hong Kong. He is the chairman of The Chinese Banks' Association, Limited and the Hong Kong Management Association. He is also a member of the Banking Advisory Committee, the Exchange Fund Advisory Committee and the Council of the Treasury Markets Association.

Robert Chee Siong Ng

Age 53. Called to the English Bar in 1975, Mr. Ng was appointed to the Board in 1987. He is chairman of Sino Hotels (Holdings) Limited, which owns 3.6% of the company's issued share capital. He is also chairman of Sino Land Company Limited and its holding company Tsim Sha Tsui Properties Limited. He is a non-executive director of SCMP Group Limited and a director of Yeo Hiap Seng Limited, which is listed in Singapore. (A)

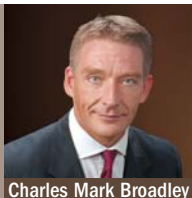
Robert Warren Miller

Age 72. A Bachelor of Science in Hotel Administration (Cornell University) and a presidential councillor and trustee emeritus of the University, he was appointed to the Board in July 2001. Mr Miller, a resident of Hong Kong since 1960, is the founder of the DFS Group, Duty Free Shoppers Limited, and chairman of the Search Group, a private international investment group. (R)

Patrick Blackwell Paul, CBE

Age 58. Appointed to the Board in February 2004. Mr Paul began his career with Price Waterhouse in London in 1969. Resident in Hong Kong since 1980, he was chairman and senior partner of PricewaterhouseCoopers in Hong Kong from 1994 until 2001. He is an independent non-executive director of Johnson Electric Holdings Ltd, Kingsway International Holdings Ltd, Pacific Basin Shipping Limited and a member of the Managing Board of the Kowloon-Canton Railway Corporation. His civic commitments include chairing the Supervisory Board of the British Chamber of Commerce in Hong Kong, and the Allocations Committee of the Hong Kong Community Chest. (A,R)

EXECUTIVE
DIRECTORS



Charles Mark Broadley



Peter Camille Borer

Charles Mark Broadley

Age 42. A Master of Arts in Law (Cambridge University), he joined the group as finance director in November 2003. Prior to joining the group, Mr Broadley worked in the investment banking industry, both in the United Kingdom and, since 1990, in Hong Kong. His career began with Philips & Drew in London, followed by HSBC Investment Banking. Before moving to HSH, he was managing director with N M Rothschild & Sons in Hong Kong. (F)

Peter Camille Borer

Age 52. Appointed to the Board as an executive director in April 2004. A graduate of the Lausanne Hotel School, Switzerland, he joined the group in 1981, enjoying senior roles in the Hong Kong and Bangkok hotel operations, as well as within the corporate office. He was appointed General Manager of The Peninsula Hong Kong in 1994, taking on additional regional responsibility in 1999; and culminating in his appointment as chief operating officer, The Peninsula Hotels, in April 2004.

E Executive committee members A Audit committee members F Finance committee members R Remuneration committee members