

DIRECTORS' & SENIOR MANAGEMENT'S PROFILE



Mr. Wong Man Kong, Peter

Mr. Wong Man Kong, Peter, JP, BSc, FCIT, MRINA, aged 52, Director of the Company from 9 March 1992. Mr. Wong was President & Chief Executive Officer of the Company from 1 January 1992 to 31 December 1995. Mr. Wong has over 29 years of industrial, commercial and public service experience, having served as Managing Director of Chung Wah Shipbuilding & Engineering (Holdings) Company Limited, a Director of First Pacific Bank and Kowloon-Canton Railway Corporation and a member in Hong Kong Government's Transport Advisory Board, Industry Development Board and Trade Advisory Board. He is currently serving as a deputy to the State's 9th National People's Congress, a Member of the Hong Kong Special Administrative Region Preparatory Committee, a member in the Estate Agents Authority and the Task Force on Unemployment in the HKSAR Government. Currently he holds Directorship of Glorious Sun Enterprises Limited and of China Travel International Investment H.K. Ltd.



Mr. Ho Hau Chong, Norman

Mr. Ho Hau Chong, Norman, BA, ACA, FHKSA, aged 45, appointed on 28 March 1995, is an Independent Non-Executive Director of the Company. Mr. Ho is an Executive Director of Honorway Investments Limited and Tak Hung (Holdings) Company Limited and has over 19 years of experience in management and property development. He is also a Director of Lee Hing Development Company Limited, CITIC Pacific Limited and a few other listed companies.



Mr. Kan Yuet Loong, Michael

Mr. Kan Yuet Loong, Michael, JP, BSc, MBA, aged 66, appointed on 6 April 1974, is an Independent Non-Executive Director of the Company. He has over 34 years' experience in banking and investment. Mr. Kan is the brother-in-law of Mr. Lau Ting Chung, Edmond, a Director of the Company.

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Dr. Wu Shu Chih, Alex

Dr. Wu Shu Chih, Alex, CBE, LLD, JP, aged 80, appointed on 24 April 1976, is an Independent Non-Executive Director of the Company. He was a member of the Legislative Council, the Vice-Chairman of the Hong Kong Stock Exchange and a member of the Advisory Committee of the Securities and Futures Commission. He is the Chairman of Fidelity Management Limited and the Vice-Chairman of Dai Nippon Printing Company (Hong Kong) Limited and Non-Executive Director of a number of listed companies including Hong Kong Aircraft Engineering Company Limited, National Electronics (Holdings) Limited, Parliburg Holdings Limited and Hung Hing Printing Group Limited. He is also the Life Honorary President of Hong Kong Printers Association. Dr. Wu was appointed a Hong Kong Affairs Adviser in April 1995 and a member of The Selection Committee for the First Government of the Hong Kong Special Administrative Region in November 1996.



SENIOR MANAGEMENT

The Senior Management of the Company is as follows :

Mr. Ho Chi Shing, David	Group General Manager and General Manager – Ferry Operations
Mr. Lai Yu Hung, Francis	General Manager – Travel
Mr. Lau Mo Kaye, Francis	General Manager – Property
Mr. Law Cho Wa, Richard	Company Secretary and Group Accounting Manager
Ms. Leung Chui Ying, Nancy	Corporate Communications Manager
Mr. Leung Shu Keung, Brian	Internal Audit Manager
Mr. Ling Chen Shen, Peter	General Manager – Shipyard and General Manager – Planning & Marketing
Mr. Tse Chuen Chi, Pollux	Chief Financial Officer
Mr. Wong Kam On, Frandie	General Manager – Hotel

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Mr. Ho Chi Shing, David, MA, MBA, FCIT, MRAPI, MIHT, MCIArb, aged 44, joined the Company in 1981 and has been the Group General Manager since 1996. He has over 20 years of experience in ferry operations. Mr. Ho was appointed as a member of the Provisional Local Vessel Advisory Committee in 1991, representing the ferry industry. He was also the Chairman of the Chartered Institute of Transport in Hong Kong for 1995 - 1996 and 1996 - 1997. Mr. Ho is a member of the Hong Kong Port Operations Committee. Besides, he is a member of the Safety Committee of Hong Kong Outward Bound School, a member of the Transport and Physical Distribution Training Board and a member of Maritime Services Training Board of The Vocational Training Council.

Mr. Lai Yu Hung, Francis, aged 42, joined the Company in 1977 and has been the General Manager of the Travel Division since 1993. He has more than 24 years of experience in travel business. Mr. Lai was a Chairman of the Hong Kong Association of Registered Tour Co-ordinators and is a Honorary Secretary of Hong Kong Outbound Tour Operators' Association Limited. He is also an Executive Committee member of the International Chinese Tourist Association, The Federation of Hong Kong Chinese Travel Agents Limited and a member of the Outbound Committee and the Consumer Relations Committee of the Travel Industry Council of Hong Kong.

Mr. Lau Mo Kaye, Francis, MBA, CPA(Aust.), FHKSA, ACIArb, aged 58, joined the Company in 1989 and has been the General Manager and Director of the Property Division since 1990. Mr. Lau has over 20 years of working experience in the property and construction industries. He was the General Manager of a listed company before he joined the Company. Mr. Lau is an unofficial member of the Interdepartment Working Group of the Hong Kong Government for setting up the Building Management Resources Centres in Hong Kong and a serving Panel Member of the Assessment Review Board - Clearance of Kowloon Walled City of the Hong Kong Housing Authority. He is an Executive Accountant Ambassador and a member of the Communication Committee and the Public Sector Committee of Hong Kong Society of Accountants. He is also a council member of the Hong Kong Association of Property Management Companies and a member of the Course and Examining Committee of Property Management of the City University of Hong Kong. Mr. Lau is also an international volunteer advisor of the United Nations International Short Term Advisors Resources Program.

Mr. Law Cho Wa, Richard, MBA, FCCA, FHKSA, FCS, FCIS, aged 35, has been the Secretary of the Company since 1997. He joined the Company in 1992 and has over 13 years of experience in accounting, auditing, corporate advisory services and company secretarial practice. He is also the Group Accounting Manager of the Company.

Ms. Leung Chui Ying, Nancy, PgD(BA), DMS, aged 40, joined the Company in 1997 as the Corporate Communications Manager. She is currently also the head of the Fuel Oil Division. She has over 22 years of extensive experience in marketing, administration, general management and interactive communications.

Mr. Leung Shu Keung, Brian, BA, CFE, aged 39, is the Internal Audit Manager of the Company. He joined the Company in 1992.

Mr. Ling Chen Shen, Peter, BSc, ACIB, MSNAME, aged 50, joined the Company in 1995. He has been the General Manager of the Planning & Marketing Department, and the Director and General Manager of the Shipyard Division since 1996. He has over 27 years of experience in banking, finance, China trade, ship repairs and maintenance and general management.

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Mr. Tse Chuen Chi, Pollux, MBA, aged 47, has been the Chief Financial Officer of the Company since 1992. He has over 20 years of experience in accounting, corporate finance and corporate development in Hong Kong and overseas.

Mr. Wong Kam On, Frandie, CHA, CRDE, MBIM, MIMGT, MHCIMA, aged 47, joined the Company in 1993. He has been the General Manager of the Hotel Operation since 1996. He has over 28 years of extensive experience in hotel management.