

Jewels in the crown



NWI will continue to patiently deploy the “jade model” as part of its initiative to explore the hidden value of the basic infrastructure and e-infrastructure/technology markets of China.

Directors' Profiles

Executive Directors



Mr. Stewart Leung

Mr. Peter Cheng

Mr. Douglas Chan

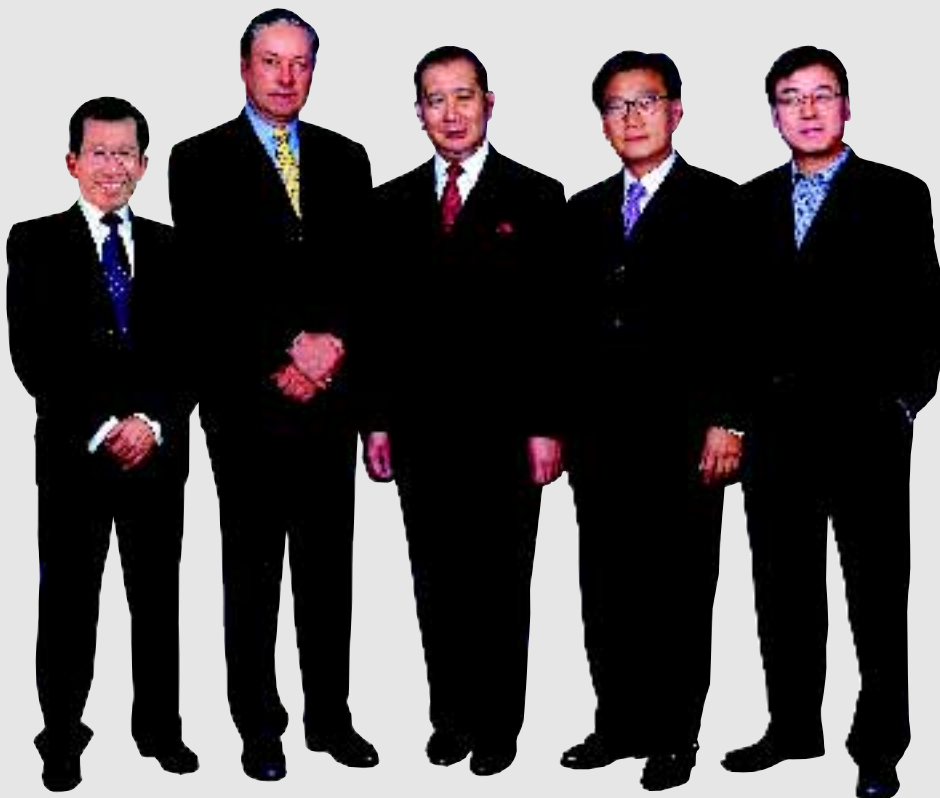
Dr. Henry Cheng

Mr. William Doo

Mr. So Ngok

Mr. Chan Kam-Ling

Non-executive Directors



Mr. Fu Sze-Shing

Mr. Gary Coull

Dr. David Li

Mr. Christopher Cheng

Mr. Andrew Yan

Chairman**Dr. Cheng Kar-Shun,
Henry**

Dr. Cheng (54) assumed the post of the Chairman of NWI in 1995. He is also Managing Director of New World Development Co. Ltd., Chairman and Managing Director of New World China Land Ltd., and Chairman of New World CyberBase Ltd., New World Services Ltd., New World Telephone Holdings Ltd., New World First Bus Services Ltd. and Tai Fook Securities Group Ltd. Dr. Cheng is the Managing Director of NWD (Hotels Investments) Ltd. and Director of Chow Tai Fook Enterprises Ltd., Marriott International Inc. and HKR International Ltd. Dr. Cheng is also the Chairman of the Advisory Council for The Better Hong Kong Foundation and a Committee Member of the Eighth and Ninth Chinese People's Political Consultative Committee of the PRC. Dr. Cheng is the brother of Mr. Cheng Kar-Shing, Peter and the brother-in-law of Mr. Doo Wai-Hoi, William.

Vice-Chairman**Mr. Doo Wai-Hoi,
William**

Mr. Doo (57) became the Managing Director of NWI in 1995 and assumed the post of Vice-Chairman in 1996. Mr. Doo's corporate positions include: Vice-Chairman of New World China Land Ltd. and New World Services Ltd.; Deputy Chairman of New World CyberBase Ltd. and Tai Fook Securities Group Ltd.; Managing Director of Fung Seng Diamond Co. Ltd. and Director of NWD (Hotels Investments) Ltd. Mr. Doo is appointed as a member of the Executive Committee of the Chinese People's Political and Consultative Conference in Shanghai. He has served as a Governor of the Canadian Chamber of Commerce in Hong Kong since 1995. Mr. Doo is the brother-in-law of Dr. Cheng Kar-Shun, Henry and Mr. Cheng Kar-Shing, Peter.

Managing Director**Mr. Chan Wing-Tak,
Douglas**

Mr. Chan (52) began his career at NWI as the Deputy Managing Director and General Manager in 1995 before assuming the present post of Managing Director in 1996. He is the Deputy Chairman of Pacific Ports Co. Ltd., an Executive Director of New World China Land Ltd., and a Director of New World CyberBase Ltd., chinadotcom corporation, hongkong.com corporation and Macao Water Supply Co. Ltd. Mr. Chan is a Member of the Third Hainan Province Committee of Chinese People's Political Consultative Conference.

Executive Director**Mr. Cheng Kar-Shing,
Peter**

Mr. Cheng (49) was appointed Executive Director of NWI in September 1995. He is a Director of New World Development Co. Ltd., New World Services Ltd., NWD (Hotels Investments) Ltd., Macao Water Supply Co. Ltd. and Polytown Co. Ltd. He is also an Executive Director of New World China Land Ltd. Mr. Cheng is the brother of Dr. Cheng Kar-Shun, Henry and brother-in-law of Mr. Doo Wai-Hoi, William.

Executive Director**Mr. Leung Chi-Kin,
Stewart**

Mr. Leung (62) was appointed Executive Director of NWI in August 1997. He is the Director and Group General Manager of New World Development Co. Ltd., and a Director of New World China Land Ltd., New World Hotel Co. Ltd., New World First Bus Services Ltd. and Hip Hing Construction Co. Ltd.

Executive Director**Mr. Chan Kam-Ling**

Mr. Chan (61) was appointed Executive Director of NWI in 1995. He is also a Director of New World Development Co. Ltd., New World China Land Ltd., New World First Bus Services Ltd. and a Non-Executive Director of Tai Fook Securities Group Ltd. In addition, Mr. Chan is the Managing Director of New World Services Ltd., Hip Hing Construction Co. Ltd., Sino-French Holdings (Hong Kong) Ltd. and Macao Water Supply Co. Ltd. as well as a Director of Companhia de Electricidade de Macau – CEM, S.A.

Executive Director**Mr. So Ngok**

Mr. So (54) was appointed a NWI Executive Director in September 1995. Mr. So is an Executive Director of New World China Land Ltd. and Pacific Ports Co. Ltd. as well as a Director of a number of companies with investments in China.

Non-Executive Director
Dr. Li Kwok-Po, David

Dr. Li (62) is the Chairman and Chief Executive of the Bank of East Asia, Ltd. Dr. Li is a Member of the Legislative Council of the Hong Kong Special Administrative Region, the Chairman of the Chinese Banks' Association. Dr. Li is a Director of Atlas Air, Inc., Campbell Soup Co., Dow Jones & Co., Inc., The Hong Kong and China Gas Co. Ltd., The Hongkong and Shanghai Hotels, Ltd., Jones Lang LaSalle Inc., Pacific Century CyberWorks Ltd., Sime Darby Berhad and South China Morning Post (Holdings) Ltd.

Non-Executive Director
Mr. Cheng Wai-Chee, Christopher

Mr. Cheng (53) is the Chairman of USI Holdings Ltd. and Winsor Properties Holdings Ltd. and Director of New World China Land Ltd., Dao Heng Bank Group Ltd. and Gieves & Hawks plc, listed on the London Stock Exchange. Mr. Cheng plays an active role in public services. He presently serves on the following public organisations: Council of the Hong Kong Trade Development Council, Public Service Commission, The Town Planning Board, Court of the Hong Kong University of Science and Technology and Council of the University of Hong Kong. He is the Chairman of the Hong Kong General Chamber of Commerce. Mr. Cheng holds an MBA degree from the Columbia University.

Non-Executive Director
Mr. Coull, Gary William John

Mr. Coull (47) is the Executive Chairman of CLSA Limited, a recognised leader in brokerage, investment banking and direct investment services in the emerging markets of Asia, Latin America, Emerging Europe, the Middle East and Africa. He is also Executive Chairman of CLSA Private Equity Group, a direct investment joint venture whose investors include General Electric, Bell Atlantic and Allianz. Mr. Coull is a director of Sa Sa International Holdings Ltd. and a Governor of the Canadian Chamber of Commerce in Hong Kong. He was previously involved in China trading as well as in financial journalism.

Non-Executive Director
Mr. Fu Sze-Shing

Mr. Fu (52) was appointed a Non-Executive Director of NWI in August 1999. He is a Non-Executive Director of New World China Land Ltd., a Director of New World Development (China) Ltd. and a Director of a number of companies with investments in China.

Non-Executive Director
Mr. Yan, Andrew Y.

Mr. Yan (44) was appointed a Non-Executive Director of NWI in April 1999. Mr. Yan is currently the Managing Director and Head of Emerging Markets Partnership (HK) Ltd., the principal adviser to AIG Asian Infrastructure Fund II. He is a member of the board of Shanghai Midway. Mr. Yan was a research fellow at the World Bank and the Hudson Institute in Washington, DC and joined AIG Asian Infrastructure Funds in 1995.