

Directors' Profile

DR. CHENG KAR-SHUN, HENRY

Chairman

Dr. Cheng (54) was appointed as an Executive Director in March 2000 and became the Chairman on 1st March 2001. Dr. Cheng is the Managing Director of New World Development Company Limited, Chairman and Managing Director of New World China Land Limited and Chairman of New World Infrastructure Limited, New World CyberBase Limited, New World Services Limited, New World Telephone Holdings Limited, New World First Bus Services Limited and Tai Fook Securities Group Limited. Dr. Cheng is also the Managing Director of NWD (Hotels Investments) Limited and a Director of Chow Tai Fook Enterprises Limited, Marriott International Inc. and HKR International Limited. Dr. Cheng is 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 People's Republic of China. Dr. Cheng is the brother-in-law of Mr. Doo Wai-Hoi, William.

MR. CHAN WING-TAK, DOUGLAS

Deputy Chairman

Mr. Chan (52) was appointed as an Executive Director in May 1998 and became the Deputy Chairman on 1st March 2001. Mr. Chan joined New World Infrastructure Limited in 1995 as the Deputy Managing Director and General Manager and assumed the post of Managing Director in 1996. He is an Executive Director of New World China Land Limited and a Director of New World

CyberBase Limited, chinadotcom corporation, hongkong.com corporation and Macao Water Supply Company Limited. Mr. Chan is a Member of the Third Hainan Province Committee of the Chinese People's Political Consultative Conference.

MR. DOO WAI-HOI, WILLIAM

Executive Director

Mr. Doo (57) was appointed as an Executive Director in March 2000. Mr. Doo's corporate positions include: Vice Chairman of New World Infrastructure Limited, New World China Land Limited and New World Services Limited; Deputy Chairman of New World CyberBase Limited and Tai Fook Securities Group Limited; Managing Director of Fung Seng Diamond Company Limited and Director of NWD (Hotels Investments) Limited. Mr. Doo is appointed by the People's Republic of China 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.

MR. LO LIN-SHING, SIMON

Executive Director

Mr. Lo (45) was appointed as an Executive Director in May 1998. Mr. Lo possesses over 20 years of experience in the financial, securities and futures industries. He has been a member of the CME and IMM since 1986. Mr. Lo is a chairman of Asia

Logistics Technologies Limited and hkcyber.com (Holdings) Limited, as well as a deputy chairman of Tai Fook Securities Group Limited and New World CyberBase Limited. He is also an executive director of Asean Resources Holdings Limited and The Kwong Sang Hong International Limited, as well as a non-executive director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited.

MR. SO NGOK

Executive Director

Mr. So (54) was appointed as an Executive Director in May 1998. Mr. So is also an Executive Director of New World Infrastructure Limited and New World China Land Limited as well as a Director of a number of companies with investments in China.

MR. CHEUNG CHIN-CHEUNG, TOMMY

Executive Director

Mr. Cheung (45) was appointed as an Executive Director in May 1998. Mr. Cheung is the Deputy General Manager of New World Infrastructure Limited. He is also a Director of CSX World Terminals Hong Kong Limited and ATL Logistics Centre Hong Kong Limited as well as a Director of a number of companies.

MR. BRUCE CARROLL ALLEN

Executive Director

Mr. Allen (44) was appointed as an Executive Director in February 2000. He is a Director of The Asian Infrastructure Fund ("AIF"). Mr. Allen was a founding member of Asian Infrastructure Fund Advisers Limited ("AIFAL") and deeply involved in all the legal and financial aspects of forming AIF. He was named Managing Director of AIFAL in 1998. Mr. Allen worked previously with Russell Private Investment Services, a member of the Frank Russell Group of Companies in Tacoma, Washington.

MR. TSE PO-SHING, ANDY

Executive Director

Mr. Tse (35) was appointed as an Executive Director in May 1998. He is a Director of AIF Funds Management Limited. Mr. Tse has over 10 years experience in private equity investment in infrastructure and other related areas, and was previously employed by Hopewell Holdings Limited ("Hopewell"). At Hopewell, Mr. Tse involved in developing, financing, operating and managing infrastructure investments in Asia, including toll roads, bridges, power plants and other related investments.

MR. TO HIN-TSUN, GERALD

Independent Non-Executive Director

Mr. To (52) was appointed as an Independent Non-Executive Director in May 1998. Mr. To has been a practising solicitor in Hong Kong since 1975. He is also qualified as a solicitor in the United Kingdom as well as an advocate and a solicitor in Singapore. He is currently the senior and managing partner of Messrs. T.S. Tong & Co., Solicitors and Notaries. Mr. To is a Non-Executive Director of New World CyberBase Limited, Tai Fook Securities Group Limited, Asean Resources Holdings Limited, Asia Logistics Technologies Limited, The Kwong Sang Hong International Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited.

MR. PETER FRANCIS AMOUR

Independent Non-Executive Director

Mr. Amour (42) was appointed as an Independent Non-Executive Director in May 1998. He is the Chairman of SunCorp Technologies Limited and the Managing Director of Axia Capital Partners Limited ("Axia"), a Hong Kong based merchant bank. Before establishing Axia in 1997, he was Vice President of Finance at a major Asian conglomerate for over seven years. Prior to that Mr. Amour was a Director of Standard Chartered Asia Limited, Standard Chartered Bank's investment banking arm in Hong Kong.