

## Executive Directors

- \* **J W J Hughes-Hallett**, aged 52, has been a Director of the Company since January 1994. He was appointed Deputy Chairman in March 1998 and Chairman in June 1999. He is also Chairman of Cathay Pacific Airways Limited and Swire Properties Limited. He joined the Swire group in 1976 and has worked with the group in Hong Kong, Taiwan, Japan and Australia.
- \* **M J Bell**, aged 54, has been a Director of the Company since April 1997 and was Finance Director until August 1999 when he assumed the position of Staff Director of John Swire & Sons (H.K.) Limited. He joined the Swire group in 1972 and has worked with the group in the United Kingdom, Hong Kong and Japan.
- \* **M Cubbon**, aged 44, has been a Director of the Company since September 1998 with responsibility for Group Finance. He is also a Director of Cathay Pacific Airways Limited and Swire Properties Limited. He joined the Swire group in 1986.
- \* **D Ho**, aged 54, has been a Director of the Company since March 1997. He is Chairman of the group's Taiwan operations and of a number of Swire group companies with shipping and travel interests. He is also a Director of Hong Kong Aircraft Engineering Company Limited. He joined the Swire group in 1970 and has worked with the group in Hong Kong and Taiwan.
- \* **K G Kerr**, aged 49, has been a Director of the Company with responsibility for the Property Division since January 1991. He joined Swire Properties Limited in 1975 and has been its Managing Director since February 1989.
- \* **D M Turnbull**, aged 46, has been a Director of the Company since November 1996 and has responsibility for the Aviation Division. He is Deputy Chairman and Chief Executive of Cathay Pacific Airways Limited and Chairman of Hong Kong Aircraft Engineering Company Limited. He joined the Swire group in 1976.

\* These Directors are also Directors of John Swire & Sons (H.K.) Limited

+ Members of the Audit Committee

## Non-Executive Directors

- \* **Baroness Dunn**, DBE, aged 62, has been a Director of the Company since February 1981 and until January 1996 had responsibility for the Trading Division. She is also a Director of John Swire & Sons Limited and Marconi plc and is Deputy Chairman of HSBC Holdings plc. She joined the Swire group in 1963.
- + **P A Johansen**, aged 59, has been a Director of the Company since January 1983 and was Finance Director until April 1997. He joined the Swire group in 1973 and has worked with the group in Hong Kong and Japan. He is also a Director of John Swire & Sons Limited, Swire Properties Limited and Hong Kong Aircraft Engineering Company Limited.
- \* **Sir Adrian Swire**, aged 70, is Chairman of John Swire & Sons Limited. He joined the Swire group in 1956 and has been a Director of the Company since October 1978. He is also a Director of Cathay Pacific Airways Limited and HSBC Holdings plc.

## Independent Non-Executive Directors

- + **D G Eldon**, aged 56, has been a Director of the Company since June 1996. He is also a Director of HSBC Holdings plc. and The Hongkong and Shanghai Banking Corporation Limited. He has been with the HSBC Group since 1968. He is also Non-Executive Chairman of Hang Seng Bank Limited.
- + **C Lee**, aged 48, has been a Director of the Company since January 1993 and previously was Alternate Director for J S Lee from January 1987. He is also a Director of Hysan Development Company Limited.

**T S Lo**, GBM, CBE, aged 67, has been a Director of the Company since July 1975 and is the senior partner of Lo & Lo, Solicitors. He is also Vice-Chairman of Henderson Land Development Company Limited.

# Directors and Advisers

## Secretary

**P A Moore**, aged 44, has been Company Secretary since October 1997. He joined the Swire group in 1989 and has worked with the group in Hong Kong and Japan.

## Registered office

35th Floor, Two Pacific Place, 88 Queensway, Hong Kong

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

## Auditors

PricewaterhouseCoopers

## Registrars

Central Registration Hong Kong Limited  
19th Floor, Hopewell Centre  
183 Queen's Road East, Hong Kong

Website: <http://www.centralregistration.com.hk>

## Depository

The Bank of New York  
American Depositary Receipts  
620 Avenue of the Americas, 6th Floor  
New York, NY10011  
U.S.A.

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