

Directors' & Senior Management's Profile

DIRECTORS

The current Directors of the Company are as follows:

Executive directors

Mr. Colin K.Y. Lam (*Chairman*)

Mr. Li Ning

Non-executive directors

Mr. Eddie Y.C. Lau

Dr. Lee Shau Kee

Mr. Leung Hay Man

Mr. Peter M.K. Wong

Independent non-executive directors

Mr. Norman H.C. Ho

Mr. Michael Y.L. Kan

Dr. Alex S.C. Wu

DIRECTORS' PROFILE

The details of the Directors are as follows:



Mr. Lam Ko Yin, Colin (Chairman)

Mr. Lam Ko Yin, Colin, BSc(Hon), ACIB, MBIM, FCIT, aged 50, appointed on 1 July 1986, is the Chairman of the Company. Mr. Lam has over 28 years' experience in banking and property development. He is also the Vice-Chairman of Henderson Land Development Company Limited ("Henderson Land") and Henderson Investment Limited ("Henderson Investment"), an Executive Director of Henderson China Holdings Limited and Henderson Cyber Limited as well as a Director of The Hong Kong and China Gas Company Limited, Miramar Hotel and Investment Company, Limited, Wiselin Investment Limited ("Wiselin"), Max-mercan Investment Limited ("Max-mercan"), Henderson Development Limited ("Henderson Development"), Hopkins (Cayman) Limited ("Hopkins") and Rimmer (Cayman) Limited ("Rimmer"). Henderson Land, Henderson Investment, Wiselin, Max-mercan, Henderson Development, Hopkins and Rimmer have discloseable interests under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance in the Company.

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Mr. Li Ning

Mr. Li Ning, BSc, MBA, aged 45, appointed on 20 October 1989, is an Executive Director of the Company. He is also an Executive Director of Henderson Land Development Company Limited ("Henderson Land") and Henderson Investment Limited ("Henderson Investment"). Both Henderson Land and Henderson Investment have discloseable interests under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance in the Company. Mr. Li is the son-in-law of Dr. Lee Shau Kee, a Director of the Company.



Mr. Lau Yum Chuen, Eddie

Mr. Lau Yum Chuen, Eddie, aged 55, appointed on 5 May 1988, is a Non-Executive Director of the Company. He has over 30 years of experience in banking, finance and investment. He is also an Executive Director of Henderson Land Development Company Limited ("Henderson Land"), Henderson Investment Limited ("Henderson Investment") and a Director of Miramar Hotel and Investment Company, Limited. Both Henderson Land and Henderson Investment have discloseable interests under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance in the Company.



Dr. Lee Shau Kee

Dr. Lee Shau Kee, DBA(Hon), DSocSc(Hon), LLD(Hon), aged 74, appointed on 15 December 1981, is a Non-Executive Director of the Company. He has been engaged in property development in Hong Kong for more than 45 years. He is the founder and the Chairman and Managing Director of Henderson Land Development Company Limited ("Henderson Land") and Henderson Investment Limited ("Henderson Investment"). He is also the Chairman of The Hong Kong and China Gas Company Limited, Miramar Hotel and Investment Company, Limited and Henderson Cyber Limited, the Vice-Chairman of Sun Hung Kai Properties Limited, as well as a Director of Henderson China Holdings Limited, The Bank of East Asia, Limited, Pataca Enterprises Limited ("Pataca"), Wiselin Investment Limited ("Wiselin"), Max-mercan Investment Limited ("Max-mercan"), Kingslee S.A. ("Kingslee"), Henderson Development Limited ("Henderson Development"). Henderson Land, Henderson Investment, Pataca, Wiselin, Max-mercan, Kingslee and Henderson Development have discloseable interests under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance in the Company. Dr. Lee is the father-in-law of Mr. Li Ning, a Director of the Company.



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Mr. Leung Hay Man

Mr. Leung Hay Man, FRICS, FHKIS, FCI Arb, MCIT, aged 67, appointed on 15 December 1981, is a Non-Executive Director of the Company. Mr. Leung is also a Director of Henderson Land Development Company Limited ("Henderson Land"), Henderson Investment Limited ("Henderson Investment") and The Hong Kong and China Gas Company Limited. Both Henderson Land and Henderson Investment have discloseable interests under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance in the Company.



Mr. Wong Man Kong, Peter

Mr. Wong Man Kong, Peter, JP, BSc, FCIT, MRINA, aged 53, 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 30 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 of the Election Committee of the Second Chief Executive of the Hong Kong Special Administrative Region and a member of the Task Force on the Unemployment in the HKSAR Government. Currently he holds directorship of Glorious Sun Enterprises Limited, China Travel International Investment H.K. Ltd and Sun Hung Kai & Company Limited.



Mr. Ho Hau Chong, Norman

Mr. Ho Hau Chong, Norman, BA, ACA, FHKSA, aged 46, 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 20 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.

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Mr. Kan Yuet Loong, Michael

Mr. Kan Yuet Loong, Michael, JP, BSc, MBA, aged 67, appointed on 6 April 1974, is an Independent Non-Executive Director of the Company. He has over 35 years' experience in banking and investment.



Dr. Wu Shu Chih, Alex

Dr. Wu Shu Chih, Alex, CBE, LLD, JP, aged 81, 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.



Directors' & Senior Management's Profile

SENIOR MANAGEMENT

The Senior Management of the Company is as follows:

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

SENIOR MANAGEMENT'S PROFILE

Mr. Ho Chi Shing, David, MA, MBA, FCIT, MRAP, MIHT, MCI Arb, aged 45, joined the Company in 1981 and has been the Group General Manager since 1996. He has over 21 years of experience in ferry operations. Mr. Ho was appointed as a member of the Provisional Local Vessel Advisory Committee since 1991, representing the ferry industry. He is a Director of The Shipowners' Mutual Protection & Indemnity Association (Luxemburg) and a Council Member of the Chartered Institute of Logistics and Transport. Mr. Ho is a member of the Hong Kong Port Operations Committee, a member of the Safety Committee of Hong Kong Outward Bound School, a member of the Maritime Services Training Board and the Vice-Chairman of the Transport Logistics Training Board of The Vocational Training Council. He is also an Alternate Member of the General Committee and the Vice-Chairman of Group 21 of Federation of Hong Kong Industries. Besides, he is an adjunct lecturer of the Faculty of Business, City University of Hong Kong.

Mr. Lai Yu Hung, Francis, aged 43, joined the Company in 1977 and has been the General Manager of the Travel Division since 1993. He has more than 25 years of experience in travel business. Mr. Lai was the Chairman of the Hong Kong Association of Registered Tour Co-ordinators and is the 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, the Consumer Relations Committee and Public Relations Committee of the Travel Industry Council of Hong Kong.

Mr. Law Cho Wa, Richard, MBA, FCCA, FHKSA, FCS, FCIS, aged 36, has been the Secretary of the Company since 1997. He joined the Company in 1992 and has over 14 years of experience in accounting, auditing, corporate advisory services and company secretarial practice. He is also the Accounting Manager of the Group.

Mr. Leung Shu Keung, Brian, BA, CFE, CBM, aged 40 is the Internal Audit Manager of the Company. He joined the Company in 1992.

Mr. Ling Chen Shen, Peter, BSc, ACIB, MSNAME, aged 51, 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 Operation since 1996. He has over 28 years of experience in banking, finance, China trade, ship repairs and general management.

Mr. Tse Chuen Chi, Pollux, MBA, aged 48, has been the Chief Financial Officer of the Company since 1992. He has over 21 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 48, joined the Company in 1993. He has been the General Manager of the Hotel Operation since 1996. He has over 29 years of extensive experience in hotel management.