

# Directors' Profile

## Dr. Cheng Kar-Shun, Henry

### *Chairman*

Dr. Cheng (55) was appointed as an Executive Director in March 2000 and became the Chairman in 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 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 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 and Consultative Conference 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 (53) was appointed as an Executive Director in May 1998 and became the Deputy Chairman in 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 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 and Consultative Conference.

## Mr. Doo Wai-Hoi, William

### *Executive Director*

Mr. Doo (58) 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 Tai Fook Securities Group Limited; Managing Director of Fung Seng Diamond Company Limited and Director of NWD (Hotels Investments) Limited. 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.

## Mr. Lo Lin-Shing, Simon

### *Executive Director*

Mr. Lo (46) 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 the Chairman of Asia Logistics Technologies Limited, Cyber On-Air Group Company Limited and New World CyberBase Limited, and the Deputy Chairman of Tai Fook Securities Group 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 (55) 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 (46) 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. To Hin-Tsun, Gerald

### *Non-Executive Director*

Mr. To (53) was appointed as an Independent Non-Executive Director in May 1998 and became a Non-Executive Director on 13 August 2002. Mr. To has been a practising solicitor in Hong Kong since 1975. He is also a qualified 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 and 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

### *Non-Executive Director*

Mr. Amour (43) was appointed as an Independent Non-Executive Director in May 1998 and became a Non-Executive Director on 15 October 2002. He is the Chairman of SunCorp Technologies Limited. He is also a Director and the Chief Operating Officer of AIF Funds Management Limited. Mr. Amour had been the Vice President of Finance at a major Asian conglomerate for over seven years, and prior to that was a Director of Standard Chartered Asia Limited, Standard Chartered Bank's investment banking arm in Hong Kong.

## Mr. Tse Po-Shing, Andy

### *Non-Executive Director*

Mr. Tse (36) was appointed as an Executive Director in May 1998 and became an Independent Non-Executive Director and then a Non-Executive Director on 20 August 2002 and 15 October 2002 respectively. 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, he involved in developing, financing, operating and managing infrastructure investments in Asia, including toll roads, bridges, power plants and other related investments.

## Mr. Dominic Lai

### *Independent Non-Executive Director*

Mr. Lai (55) was appointed as an Independent Non-Executive Director on 13 August 2002. Mr. Lai is a practising solicitor in Hong Kong and a senior partner of the Hong Kong law firm, Iu, Lai & Li. He is also Director of a number of publicly listed companies in Hong Kong.

## Mr. Kwong Che-Keung, Gordon

### *Independent Non-Executive Director*

Mr. Kwong (53) was appointed as an Independent Non-Executive Director of the Company on 15 October 2002. He is an Executive Director of COSCO Pacific Limited and COSCO International Holdings Limited, and also acts as Independent Non-Executive Director of a number of other Hong Kong listed companies. Mr. Kwong graduated from the University of Hong Kong in 1972, qualifying as a chartered accountant in England in 1977 and was a Partner of Price Waterhouse from 1984 to 1998. He had served as a part-time panel member of the Hong Kong Government's Central Policy Unit from 1993 to 1995 and was an independent member of the Council of The Stock Exchange of Hong Kong Limited from 1992 to 1997, during which, he had acted as convener of both the Compliance Committee and the Listing Committee.