

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

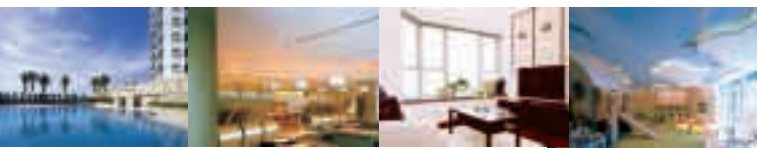
DIRECTORS' PROFILE

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 51, appointed on 1 July 1986, is the Chairman of the Company. Mr. Lam has over 29 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.



Directors' & Senior Management's Profile (Continued)



Mr. Li Ning

Mr. Li Ning, BSc, MBA, aged 46, 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 56, 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 75, 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.

Directors' & Senior Management's Profile (Continued)

Mr. Leung Hay Man, FRICS, FHKIS, FCI Arb, MCIT, aged 68, 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. Leung Hay Man

Mr. Wong Man Kong, Peter, JP, BSc, FCIT, MRINA, aged 54, appointed on 9 March 1992, is a Non-Executive Director of the Company. Mr. Wong was the 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 was also a member of the Hong Kong Special Administrative Region Preparatory Committee in 1996/1997 and a member of the Election Committee of the Second Chief Executive of the Hong Kong Special Administrative Region in 2002. He is currently serving as a deputy to the National People's Congress of the People's Republic of China. Currently he holds directorship of Glorious Sun Enterprises Limited, China Travel International Investment H.K. Limited and Sung Hung Kai & Company Limited.

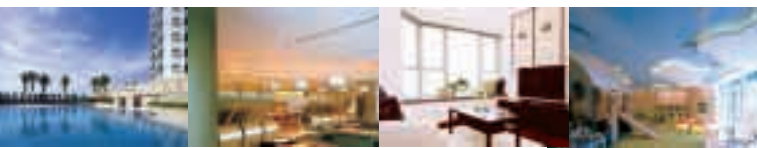


**Mr. Wong Man Kong,
Peter**

Mr. Ho Hau Chong, Norman, BA, ACA, FHKSA, aged 47, 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.



**Mr. Ho Hau Chong,
Norman**



Directors' & Senior Management's Profile (Continued)



**Mr. Kan Yuet Loong,
Michael**

Mr. Kan Yuet Loong, Michael, JP, BSc, MBA, aged 68, appointed on 6 April 1974, is an Independent Non-Executive Director of the Company. He has over 36 years' experience in banking and investment.



**Dr. Wu Shu Chih,
Alex**

Dr. Wu Shu Chih, Alex, CBE, LLD, JP, aged 82, 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 a 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 (Continued)

SENIOR MANAGEMENT

The Senior Management of the Company is as follows:

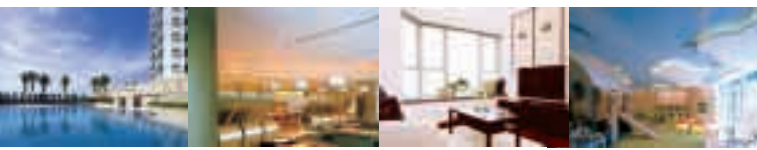
Dr. Ho Chi Shing, David	Group General Manager and General Manager – Ferry and Property Operations
Mr. Lai Yu Hung, Francis	General Manager – Travel Operation
Mr. Law Cho Wa, Richard	Company Secretary and Group Accounting Manager
Mr. Leung Shu Keung, Brian	Internal Audit Manager
Mr. Ling Chen Shen, Peter	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

Dr. Ho Chi Shing, David, DBA, MA, MBA, FCIT, MPIA, MIHT, MCI Arb, aged 46, joined the Company in 1981 and has been the Group General Manager since 1996. He has over 22 years of experience in ferry operations. Dr. 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 Transport. Dr. 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 44, joined the Company in 1977 and has been the General Manager of the Travel Operation since 1993. He has more than 26 years of experience in travel business. Mr. Lai was the Chairman of the Hong Kong Association of Registered Tour Co-ordinators and is the Vice-Chairman of Hong Kong Outbound Tour Operators' Association Limited. He is also an Ordinary Council member of Hong Kong Association of China Travel Organizers Limited, Executive Committee member of the International Chinese Tourist Association and the Federation of Hong Kong Chinese Travel Agents Limited and a member of the Consumer Relations Committee of the Travel Industry Council of Hong Kong. He also acts as an Advisory Board member of Foundation Certificate Course in Tour Guiding Skills organized by the Hong Kong Productivity Council.

Mr. Law Cho Wa, Richard, MBA, FCCA, FHKSA, FCS, FCIS, MHKIoD, aged 37, has been the Secretary of the Company since 1997. He joined the Company in 1992 and has over 15 years of experience in accounting, auditing, corporate advisory services and company secretarial practice. He is also the Accounting Manager of the Group. Mr. Law is an Independent Non-Executive Director of Capital Publications Limited, a company listed in the GEM board of The Stock Exchange of Hong Kong Limited.



Directors' & Senior Management's Profile (Continued)

Mr. Leung Shu Keung, Brian, BA, CFE, CBM aged 41 is the Internal Audit Manager of the Company. He joined the Company in 1992 and has over 14 years of experience in accounting, auditing and management assurance.

Mr. Ling Chen Shen, Peter, BSc, ACIB, MSNAME, aged 52, 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 29 years of experience in banking, finance, China trade, ship repairs and general management.

Mr. Tse Chuen Chi, Pollux, MBA, aged 49, has been the Chief Financial Officer of the Company since 1992. He has over 22 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 49, joined the Company in 1993. He has been the General Manager of the Hotel Operation since 1996. He has over 30 years of extensive experience in hotel management.