

BIOGRAPHICAL DATA OF DIRECTORS

(I) EXECUTIVE DIRECTORS

Mr. Robert Ng Chee Siong, aged 51, Chairman of the Group since 1994, was called to the Bar in 1975. Mr. Ng holds other chairmanships in listed companies in Hong Kong and Singapore.

Mr. Ivan Lee Wank-hay, aged 45, an Executive Director of the Company since 1997, is a graduate of hospitality management and held various senior positions in international hotel chains namely the Westin Hotels, Sheraton Hotels and Hyatt Hotels in Canada and the United States before returning to Hong Kong. He first joined the Royal Pacific Hotel & Towers as General Manager in 1991.

(II) INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ronald Joseph Arculli, GBS, OBE, JP, aged 64, an Independent Non-Executive Director of the Company since 1994, became a Member of Legislative Council in 1988, representing the Real Estate and Construction functional constituency from 1991 to the end of June 2000. He is the Chairman of The International Awards Association of The Duke of Edinburgh's Award International Foundation, as well as the General Disciplined Services Sub-Committee (Standing Committee on Disciplined Services and Conditions of Service), a Board member of The Hong Kong Mortgage Corporation Limited and Chairman and a Steward of The Hong Kong Jockey Club. He has a distinguished record of public service on numerous government committees and advisory bodies. Mr. Arculli is also a Managing Partner of a firm of solicitors in Hong Kong and he holds a number of directorships in listed companies in Hong Kong.

Mr. Paul Cheng Ming Fun, JP, aged 66, has been an Independent Non-Executive Director of the Company since 1995. He was a former member of the Hong Kong Legislative Council as well as Chairman of Inchcape Pacific Ltd., N M Rothschild & Sons (Hong Kong) Ltd., the Hong Kong General Chamber of Commerce, and the American Chamber of Commerce in Hong Kong. He is currently a Steward of the Hong Kong Jockey Club and an independent Non-Executive Director of several listed companies on the Hong Kong Stock Exchange. He is an Adjunct Professor of Management of Organisations of the Hong Kong University of Science and Technology and is also a member of the Council of the Chinese University of Hong Kong.

Mr. Gilbert Lui Wing Kwong, aged 65, an Independent Non-Executive Director of the Company since 1994, is a consultant to a local firm of certified public accountants after retiring from the position of senior partner of that firm in 1999.