

Directors

Tan Sri Lim Kok Thay

Chairman, President and Chief Executive Officer

Tan Sri Lim Kok Thay, aged 52, is the Chairman, President and Chief Executive Officer of the Group. He focuses on long-term policies and new shipbuildings. Tan Sri Lim has been with the Group since the formation of the Company in 1993. He is the Chairman of Genting International PLC, a public company listed on the Luxembourg Stock Exchange and a subsidiary of Genting Berhad; Chairman, President and Chief Executive of Genting Berhad, a company listed on the Malaysia Securities Exchange Berhad; Chairman, President and Chief Executive of Resorts World Bhd and Joint Chief Executive of Asiatic Development Berhad, both of which are public listed companies in Malaysia and subsidiaries of Genting Berhad; and a director of Resorts World Limited, Golden Hope Limited and Joondalup Limited. Resorts World Limited, Golden Hope Limited acting as trustee of the Golden Hope Unit Trust and Joondalup Limited are substantial shareholders of the Company. Genting Berhad is an investment holding company and is principally involved, through its subsidiaries and associated companies, in leisure and hospitality, gaming and entertainment businesses, plantations, property development and management, tours and travel related services, investments, manufacturing and trading in paper and paper related products, generation and supply of electric power and oil and gas exploration activities. Tan Sri Lim was also involved in the development of the Genting Highlands Resort in Malaysia and the overall concept and development of the Burswood Resort in Perth, Australia and the Adelaide casino in South Australia. Tan Sri Lim graduated with a Bachelor of Science (Civil Engineering) degree from the University of London in 1975 and attended the Program for Management Development at the Harvard Graduate School of Business in 1979.

Mr. Alan Howard Smith, J.P.

Deputy Chairman and Independent Non-executive Director

Mr. Alan Howard Smith, J.P., aged 60, has been an Independent Non-executive Director of the Company since August 2000. Mr. Smith was the Vice Chairman, Pacific Region, of Credit Suisse First Boston (“CSFB”), a leading global investment bank from 1997 until he retired in December 2001. Prior to joining CSFB, he was Chief Executive of the Jardine Fleming Group from 1983 to 1994 and was Chairman of the Jardine Fleming Group from 1994 to 1996. Mr. Smith has over 27 years of investment banking experience in Asia. He was elected a council member of The Stock Exchange of Hong Kong Limited on two occasions. He was a member of the Hong Kong Special Administrative Region Government’s Economic Advisory Committee, and was for 10 years a member of the Hong Kong Government’s Standing Committee on Company Law Reform. He graduated with an LL.B. (Honours) degree from Bristol University, England in 1964, and was admitted as a solicitor in England in 1967 and in Hong Kong in 1970.

Mr. Chong Chee Tut

Executive Director and Chief Operating Officer

Mr. Chong Chee Tut, aged 54, is the Chief Operating Officer of the Company. Mr. Chong worked for 18 years for Exxon Corporation in Australia, Malaysia and Thailand in various senior management positions. Prior to joining the Company in 1995, Mr. Chong was employed by Genting Australia Pty Ltd., an affiliate of the Company and was involved in property development and management in Sydney. Mr. Chong has a Bachelor of Mechanical Engineering (Honours) degree from the University of Canterbury, New Zealand.

Directors *(continued)*

Mr. William Ng Ko Seng

Executive Director and Executive Vice President for Corporate Affairs

Mr. William Ng Ko Seng, aged 49, was appointed a Director in 1998. Mr. Ng is the Executive Vice President for Corporate Affairs. He joined the Group at its inception in 1994 and has been responsible in various senior executive positions in finance, administration, operations, sales and marketing at group and regional levels. Prior to joining the Group, he had been with the Genting International Group since 1987. Mr. Ng had also been in public practice with international accounting firms in the United Kingdom and Malaysia for 12 years. He is a Fellow of the Institute of Chartered Accountants in England and Wales, Fellow of the Hong Kong Society of Accountants and Associate of the Institute of Chartered Accountants in Australia and Malaysian Institute of Accountants. Mr. Ng also holds a Master of Art degree in Information Technology from Macquarie University of Sydney, Australia.

Mr. David Colin Sinclair Veitch

Executive Director, President and Chief Executive Officer of Norwegian Cruise Line Limited

Mr. David Colin Sinclair Veitch, aged 47, is the President and Chief Executive Officer of Norwegian Cruise Line Limited. Before he joined NCL Group in January 2000, Mr. Veitch was the Chief Financial Officer and the Senior Vice President of Marketing and Corporate Development of Princess Cruises for approximately eight years, with responsibilities at varying times for finance, marketing, international sales, strategic planning and corporate development. In relation to his position at Princess Cruises, he was also, from mid-1998, the executive in charge of Princess Cruises' sister company, P&O Cruises (Australia). Mr. Veitch graduated with a Master in Business Administration degree from the Harvard Graduate School of Business in 1984 and also holds a Bachelor of Science degree with First Class Honours from the University of London.

Mr. Tan Boon Seng

Independent Non-executive Director

Mr. Tan Boon Seng, aged 48, has been an Independent Non-executive Director of the Company since August 2000. Mr. Tan is also the Chairman and Managing Director of Lee Hing Development Limited and a Director of South China Holdings Limited, South China Brokerage Company Limited, South China Industries Limited and Wo Kee Hong (Holdings) Limited, all of which are companies listed on The Stock Exchange of Hong Kong Limited. Mr. Tan is the Executive Director of IGB Corporation Berhad, a company listed on the Malaysia Securities Exchange Berhad, and also holds directorships in a number of other companies. He has extensive experience in property development and investment, corporate finance and trading businesses. Mr. Tan received his degree from Cambridge University, where he graduated in 1977.

Mr. Lim Lay Leng

Independent Non-executive Director

Mr. Lim Lay Leng, aged 53, has been an Independent Non-executive Director of the Company since October 2000. Mr. Lim is a Director of several property and investment holding companies in Hong Kong, China and Malaysia and has extensive experience in property development and investment. Mr. Lim holds a Bachelor of Civil Engineering (Honours) degree from Queen Mary College at the University of London.

Senior Management

Star Cruises

Mr. Lee Swee Hing

Executive Vice President of VIP Services and Club Operations

Mr. Lee Swee Hing, aged 44, assumed the position of Executive Vice President - VIP Services and Sales and Marketing (from April 2000), with responsibility over VIP Services and Sales and Marketing functions (until early December 2000). Since December 2000, Mr. Lee has resumed responsibility for Club Operations and VIP Services. He joined the Company in October 1993 as Director - VIP Services and was promoted to Senior Vice President - VIP Services in May 1994 and then to Executive Vice President - VIP Services in January 1997. Mr. Lee worked with Genting Berhad from September 1984 to December 1985 and joined Burswood Resort Casino, Western Australia as Director responsible for international marketing from 1985 to September 1993. Mr. Lee graduated with a Bachelor of Science degree in Computer Science from the University Sains Malaysia, Penang, Malaysia.

Mr. Nils Nordh

Executive Vice President of Marine Operations and Newbuilding

Mr. Nils Nordh, aged 59, joined the Company as Senior Vice President - Marine Operations in 1997 and has been the Executive Vice President - Marine Operations and Newbuilding since January 1999. His responsibilities include technical operations, nautical operations, quality assurance, port operations and newbuilding. Mr. Nordh actively participates in industry associations, including the Malaysian Swedish Business Association. He frequently speaks at maritime conferences. Mr. Nordh was a Senior Vice President of Marine Operations of Royal Caribbean Cruises, President of Transatlantic Ship Management AB, and Chairman of Nordia Shipping AB in Stockholm. Mr. Nordh graduated as an Officer at the Royal Swedish Naval Academy in Stockholm and is a Captain in the Royal Swedish Navy Reserve. Mr. Nordh is currently the Chairman of Dynamar BV, a leading company in transport and shipping information.

Mr. Graham Cadman

Senior Vice President of Hotel Operations

Mr. Graham Cadman, aged 53, has been Senior Vice President - Hotel Operations of the Company since April 1999. Mr. Cadman joined the Company in June 1994 as Hotel Manager. From July 1995 to June 1996, he was Vice President - Hotel Operations, and from July 1996 to April 1999, he was Vice President - Hotel Newbuilding. Mr. Cadman has over 30 years of experience in the hospitality industry, of which 18 were with Hilton International. Prior to joining the Company, Mr. Cadman was Director of Food & Beverage at Dynasty Singapore from October 1991 to June 1994.

Mr. Gerard Lim Ewe Keng

Senior Vice President of Chief Executive Office

Mr. Gerard Lim Ewe Keng, aged 44, was appointed Senior Vice President - Chief Executive Office in December 2000. He has held the position of Vice President - Corporate Planning since 1997. Prior to that, he was Vice President - Corporate Affairs at Genting International PLC from 1992 to 1997 and Corporate Planning Executive at Genting Berhad from 1984 to 1992. Mr. Lim is responsible for the corporate, legal and tax planning of various businesses of the Star Cruises Group. He graduated with a Bachelor of Science (Chemical Engineering) degree from the University of Birmingham and has a Master of Business Administration degree from University of Aston, UK.

Mr. Michael Lim Jit Soon

Senior Vice President of Finance

Mr. Michael Lim Jit Soon, aged 46, assumed the position of Senior Vice President - Finance, in December 2001. Mr. Lim is a Fellow Chartered Accountant of the Institute of Chartered Accountants in England and Wales. In the last 12 years of his 20 years of working experience he has held senior management positions in several companies, including two public listed companies in Singapore and Malaysia.

Senior Management *(continued)*

Star Cruises (continued)

Ms. Jean Teo

Senior Vice President of Sales and Marketing (Asia Pacific)

Ms. Jean Teo, aged 42, assumed the position of Senior Vice President - Sales and Marketing (Asia Pacific) in February 2000. She has primary responsibilities in Sales and Marketing including advertising, promotions and public relations for the Star Cruises fleet in the Asia Pacific region. She joined the Company in February 1995 as Director of Sales and progressed to Vice President in October 1997. Prior to joining the Company, she has 14 years of working experience in leading hotels in Singapore, holding senior positions as Director of Sales and Regional Director of Sales. Ms. Teo has a Diploma in Hotel Management.

Mr. Gary Sharman

Senior Vice President of Sales and Marketing (Western Markets)

Mr. Gary Sharman, aged 53, assumed the position of Senior Vice President - Sales and Marketing (Western Markets) in March 2000. He has primary responsibilities for the international marketing of Star Cruises in the regions of the United Kingdom, Europe, Australia, New Zealand and the America. His other responsibilities include coordination of all advertising and promotional activities for the western markets, and sale of cruise products through the sales teams operating in the regions. Mr. Sharman joined the Company in March 1994 as Vice President - Sales and Marketing. Prior to joining the Company, he has extensive sales experience in the hotel industry, having worked as Director of Sales in hotels in Australia and Beijing, China. Mr. Sharman has a Diploma in Management and an Advanced Diploma in Sales and Marketing.

Mr. Teoh Boon Keong

Vice President of Internal Audit

Mr. Teoh Boon Keong, aged 38, has been the Head of Internal Audit since May 1999. He was redesignated to Vice President - Internal Audit in March 2002 to commensurate with his responsibilities. He is responsible for the entire audit process of the Company. He was transferred to the Company from Genting Berhad which he joined in November 1991 as Audit Executive and the last position held in April 1999 was Audit Manager. Prior to Genting Berhad, he worked with Kassim Chan & Co., Kuala Lumpur, a member firm of Deloitte Touche Tohmatsu International. Mr. Teoh is a member of the Malaysian Institute of Certified Public Accountants and a Chartered Accountant of the Malaysian Institute of Accountants.

Mr. Stephen Reilly

Vice President of Corporate Surveillance and Security

Mr. Stephen Reilly, aged 37, is presently the Vice President of Corporate Surveillance and Security. He has 14 years of relevant surveillance and security experience of which eight years were with the Star Cruises organization. He is responsible for the coordination of hotel and casino surveillance and security for all of Star Cruises' vessels and land-based operations. He joined the Company in April 1997 as Director of Surveillance. Prior to that, he worked on Star Cruises' ships for over two years (January 1995 to April 1997), progressing from Surveillance Operator to Surveillance Manager in July 1996. Before his ship assignments, he has six years of experience in overseeing the surveillance and security of the gaming operations in Regency and Barracuda Casinos, London. He started as a Chief Security Officer in Regency with responsibility for gaming operations security, and later progressed to Surveillance Officer in Barracuda, responsible for the surveillance and security of gaming operations.

Mr. Steven Black

Vice President of Passenger Services

Mr. Steven Black, aged 48, has been the Vice President of Passenger Services since May 2000. He is responsible for the company-wide yield management, inventory control, passenger services and call centre operations in Port Klang, as well as all reservation-related functions in all offices. His responsibilities also include formulating strategies and plans for improving market penetration and revenue yields. Mr. Black was the Group Director of Reservation and Yield Management, CDL Hotels International, Singapore, prior to joining Star Cruises in 2000.

Senior Management *(continued)*

Norwegian Cruise Line Limited (“NCLL”), a major subsidiary of the Company

Mr. Lamarr B. Cooler

Executive Vice President and Chief Financial Officer

Mr. Lamarr B. Cooler, aged 55, was appointed Executive Vice President and Chief Financial Officer of NCLL and certain companies within the NCLL Group in January 1997. Mr. Cooler previously served, since March 1987, as Vice President and Corporate Controller of NCLL. Prior to that time, he was employed by NCLL as the Director of Accounting and in various other capacities since 1975. Mr. Cooler graduated from the Georgia Institute of Technology in 1970 with a Bachelor of Science degree in Industrial Management. In 1979, Mr. Cooler graduated from Florida International University with a Master of Science degree in Accounting. He has been a Certified Public Accountant in the State of Florida since 1982 and a member of the American Institute of Public Accountants. Mr. Cooler was appointed to the Board of Directors for West of England Shipowners Insurance Limited in 2003. He also serves on the Board of Directors of the United States Coast Guard Foundation and the Board of Directors for the PGA Ford Championship at Doral.

Mr. Robert M. Kritzman

Executive Vice President of NCL America, Inc.

Mr. Robert M. Kritzman, aged 43, was appointed as Executive Vice President of NCL America, Inc. in August 2003. He also serves on Norwegian Cruise Line’s executive committee and sits on the boards of Cruise Industry Charitable Foundation, Inc., the International Council of Cruise Lines and the North West Cruiseship Association. Mr. Kritzman was appointed Senior Vice President, General Counsel and Secretary of NCLL in 1995. He joined NCLL as General Counsel and Secretary in June 1990. Prior to joining the NCLL Group, Mr. Kritzman was an attorney with the law firm of McDermott, Will & Emery. Mr. Kritzman obtained a Bachelor of Science degree in Economics and a Juris Doctorate degree from the University of Florida. He is a member of the Florida Bar Association and the American Bar Association and serves on the Florida Bar Committee on Corporate Banking and Business Law. Mr. Kritzman is based in NCL America, Inc.’s offices in Honolulu, Hawaii.

Mr. Andrew Stuart

Executive Vice President of Marketing and Sales

Mr. Andrew Stuart, aged 40, was named Executive Vice President of Marketing and Sales of NCLL in September 2003. He has held the position of Senior Vice President of Marketing and Sales since August 1998 and, prior to that, he was Senior Vice President of Passenger Services. He joined the NCLL Group in August 1988 in its London office holding various Sales and Marketing positions before relocating to the NCLL Group’s headquarters in Miami. Mr. Stuart earned a Bachelor of Science degree in Catering Administration from Bournemouth University, UK.

Mr. Frank Schmitt

Senior Vice President of Hotel Operations

Mr. Frank Schmitt, aged 44, was appointed Senior Vice President of Hotel Operations of NCLL in March 2000. Prior to joining the NCLL Group, Mr. Schmitt was Vice President of Hotel Operations for the Company where he was responsible for day-to-day operations of the Star Cruises fleet including food and beverage operations, onboard revenue, crew personnel, entertainment and hotel administration.

Mr. Mark E. Warren

Senior Vice President, General Counsel and Secretary

Mr. Mark E. Warren, aged 52, was appointed Senior Vice President, General Counsel and Secretary of NCLL in August 2003. In these positions, Mr. Warren oversees the human resources, legal, risk management and government affairs areas of the NCLL Group. Mr. Warren was formerly a partner in the Los Angeles, CA and Washington, DC offices of the international law firm Gibson, Dunn & Crutcher. Mr. Warren previously served as Senior Vice President and General Counsel of Princess Cruises. He also worked in the US government, having previously served on the staff of both the United States Senate and the White House. Mr. Warren graduated with a Bachelor of Arts degree with high honors in Political Science and International Studies from Gustavus Adolphus College and a Juris Doctorate degree with honors from the University of Minnesota School of Law.

Mr. Dana Leon Leibovitz

Senior Vice President of Casino Operations and Marketing

Mr. Dana Leon Leibovitz, aged 35, was transferred to NCLL from Star Cruises as Senior Vice President of Casino Operations and Marketing in January 2003. In this capacity, he is responsible for the overall casino operation including cage, surveillance and marketing. Prior to this appointment, he was Vice President - Corporate Surveillance and Security of Star Cruises during the years 1996 to 2002 and was responsible for the co-ordination of hotel and casino surveillance and security for all Star Cruises vessels and land-based operations. He joined the Company in December 1994 as Director of Surveillance and Security. Prior to joining the Company, he had worked in Par-A-Dice Casino, Illinois (as Surveillance Operator), the Hollywood Casino, Illinois (as Surveillance Shift Supervisor). Mr. Leibovitz has a Bachelor of Arts degree in Criminal Justice from Eastern Illinois University.