

Directors' & Senior Management's Profile



DIRECTORS' PROFILE

Mr. Lam Ko Yin, Colin, *BSc(Hon), ACIB, MBIM, FCILT*, aged 53, appointed on 1 July 1986, is the Chairman of the Company. Mr. Lam has over 31 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"), Graf Investment Limited ("Graf"), Mount Sherpa Limited ("Mount"), Paillard Investment Limited ("Paillard"), Hopkins (Cayman) Limited ("Hopkins"), Rimmer (Cayman) Limited ("Rimmer") and Riddick (Cayman) Limited ("Riddick"). Henderson Land, Henderson Investment, Wiselin, Max-mercan, Henderson Development, Graf, Mount, Paillard, Hopkins, Rimmer and Riddick have discloseable interests under the provisions of Part XV of the Securities and Futures Ordinance in the Company. Mr. Lam was appointed a Director of The University of Hong Kong Foundation for Educational Development and Research Limited in October 2003.



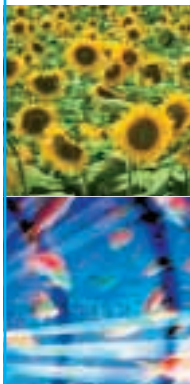
Mr. Lam Ko Yin, Colin
(Chairman)

Mr. Li Ning, *BSc, MBA*, aged 48, 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 XV of the Securities and Futures Ordinance in the Company. Mr. Li is the son-in-law of Dr. Lee Shau Kee, a Director of the Company.



Mr. Li Ning

Directors' & Senior Management's Profile *(Continued)*



**Mr. Lau Yum Chuen,
Eddie**

Mr. Lau Yum Chuen, Eddie, aged 58, appointed on 5 May 1988, is a Non-Executive Director of the Company. He has over 35 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 XV of the Securities and Futures Ordinance in the Company.



Dr. Lee Shau Kee

Dr. Lee Shau Kee, *DBA(Hon), DSocSc(Hon), LLD(Hon)*, aged 76, 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"), Graf Investment Limited ("Graf"), Mount Sherpa Limited ("Mount"), and Paillard Investment Limited ("Paillard"). Henderson Land, Henderson Investment, Pataca, Wiselin, Max-mercan, Kingslee, Henderson Development, Graf, Mount and Paillard have discloseable interests under the provisions of Part XV of the Securities and Futures 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, FCIArb, MCILT*, aged 70, 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 XV of the Securities and Futures Ordinance in the Company.



Mr. Leung Hay Man

Mr. Wong Man Kong, Peter, *BBS, JP, BSc, FCILT, MRINA*, aged 56, 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 1992 to 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 Hong Kong Limited, Chinney Investments Limited, Sun Hung Kai & Company Limited as well as Sino Hotels (Holdings) Limited.



**Mr. Wong Man Kong,
Peter**

Directors' & Senior Management's Profile *(Continued)*



**Mr. Au Siu Kee,
Alexander**

Mr. Au Siu Kee, Alexander, OBE, FCCA, FCPA, FCIB, FHKIB, aged 58, was appointed as an Independent Non-Executive Director of the Company on 17 January 2005. He was a well-known banker in Hong Kong and has more than 30 years' experience in local and international banking business. Mr. Au was the Vice-Chairman and Chief Executive of Hang Seng Bank Limited between June 1995 and March 1998. He was a non-executive Director of a number of leading companies in Hong Kong, including The Hongkong and Shanghai Banking Corporation Limited, the Mass Transit Railway Corporation and Hang Lung Development Company Limited. From September 1998 to April 2002, he acted as the Vice-Chairman and Chief Executive Officer of Oversea-Chinese Banking Corporation Limited in Singapore. He was a member of a number of Government advisory bodies and voluntary agencies in Hong Kong, including the Exchange Fund Advisory Committee, the Banking Advisory Committee, the Hong Kong Trade Development Council, the City University of Hong Kong and the Community Chest of Hong Kong. Mr. Au is currently an independent non-executive Director of Wheelock and Company Limited and Miramar Hotel and Investment Company, Limited. He is also a member of the Council of the Hong Kong University of Science and Technology.



**Mr. Ho Hau Chong,
Norman**

Mr. Ho Hau Chong, Norman, BA, ACA, FCPA, aged 49, 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 Limited, CITIC Pacific Limited, Miramar Hotel and Investment Company, Limited, Starlight International Holdings Limited, Tai Fook Securities Group Limited, New World Mobile Holdings Limited and Shun Tak Holdings Limited.

Directors' & Senior Management's Profile *(Continued)*



Mr. Kan Yuet Loong, Michael, *JP, BSc, MBA*, aged 70, appointed on 6 April 1974, is an Independent Non-Executive Director of the Company. He has over 38 years' experience in banking and investment.

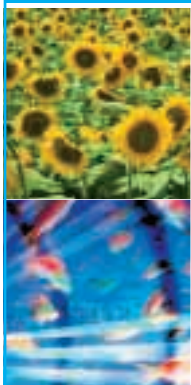


**Mr. Kan Yuet Loong,
Michael**

Mr. Wu King Cheong, *BBS, JP*, aged 53, was appointed as an Independent Non-Executive Director of the Company on 17 January 2005. He is a Councillor of the Eastern District Council of the HKSAR, Assistant Treasurer of the Chinese General Chamber of Commerce, Member of Hong Kong Housing Authority, Member of Lord Wilson Heritage Trust-Board of Trustees, the Honorary Permanent President of the Chinese Gold & Silver Exchange Society and the Honorary Permanent President of the Hong Kong Stockbrokers Association. He is an executive director of Lee Cheong Gold Dealers Ltd. Mr. Wu is currently an independent non-executive director of Yau Lee Holdings Limited, Chevalier iTech Holdings Limited, Henderson Land Development Company Limited, Henderson Investment Limited and Miramar Hotel and Investment Company, Limited, all of which are companies listed on The Stock Exchange of Hong Kong Limited.



Mr. Wu King Cheong



Directors' & Senior Management's Profile *(Continued)*

SENIOR MANAGEMENT'S PROFILE

The Senior Management of the Company is as follows:

Dr. Ho Chi Shing, David	Group General Manager and General Manager – Ferry and Property Operations
Ms. Chung Lai Kwok, Elaine	Director of Business Development
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
Mr. Yuen Chi Ming, Rayman	General Manager – Travel Operation

Dr. Ho Chi Shing, David, *DBA, MA, MBA, FCILT, FHKIoD, MPIA, MIHT, MCI Arb*, aged 48, joined the Company in 1981 and has been the Group General Manager since 1996. He has over 24 years of experience in ferry operations. Dr. Ho was appointed as a member of the Provisional Local Vessel Advisory Committee in 1991, representing the ferry industry. He is a Director of The Shipowners' Mutual Protection & Indemnity Association (Luxemburg), a Council Member of the Chartered Institute of Logistics and Transport in Hong Kong and a member of the Safety Committee of Outward Bound® Hong Kong. Dr. Ho is also extensively involved on the Vocational Training Council. He serves as the Vice-Chairman of the Transport Logistics Training Board. He is a member of the Maritime Services Training Board, the Management and Supervisory Training Committee, deputy chairman of a Business Administration Discipline Board for the Tsing Yi Nexus as well as a representative on the Employment Subcommittee of the Rehabilitation Advisory Committee. Dr. Ho is also an Alternate Member of the General Committee and the Vice Chairman of Group 21 the Federation of Hong Kong Industries. He is a member of the Panel of the Board of Review (Inland Revenue Ordinance). In addition to the above, he is an adjunct lecturer of the Faculty of Business, City University of Hong Kong.

Ms. Chung Lai Kwok, Elaine, *MBA, BBS*, aged 59, joined the Company as a Director of Business Development Department in April 2004. Ms. Chung was trained in economics at the University of Hong Kong, business administration at the Harvard Business School and China studies at the Tsinghua University. Prior to joining the Company, she has worked for the Government of the Hong Kong Special Administrative Region for over 30 years and took up a number of senior posts, including as Director of Urban Services. She was awarded the Bronze Bauhinia Star in October 2004 by the SAR Government. In her spare time, Ms. Chung did volunteer work for many community organizations. She served as Co-Chairman of the Community Chest's Environmental Committee and as a honorary consultant to the building of the Big Buddha on Lantau and the redevelopment of Chi Lin Nunnery. She is a member of the Governing Board of the Buddhist Hospital.

Directors' & Senior Management's Profile *(Continued)*



Mr. Law Cho Wa, Richard, *MBA, FCCA, FCPA, FCS, FCIS, MHKIoD*, aged 39, has been the Secretary of the Company since 1997. He joined the Company in 1992 and has over 17 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.

Mr. Leung Shu Keung, Brian, *BA, CIA, CFE, CBM*, aged 43 is the Internal Audit Manager of the Company. He joined the Company in 1992 and has over 16 years of experience in accounting, auditing and management assurance.

Mr. Ling Chen Shen, Peter, *BSc, ACIB*, aged 54, 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 31 years of experience in banking, finance, China trade, ship repairs and general management.

Mr. Tse Chuen Chi, Pollux, *MBA, CPA, AAIA, MHKSI*, aged 51, has been the Chief Financial Officer of the Company since 1992. He has over 24 years of experience in accounting, corporate finance and corporate development in Hong Kong and overseas. He is also the Qualified Accountant of the Company.

Mr. Wong Kam On, Frandie, *CHA, CRDE, MBIM, MIMGT, MHCIMA*, aged 51, joined the Company in 1993. He has been the General Manager of the Hotel Operation since 1996. He has over 32 years of extensive experience in hotel management.

Mr. Yuen Chi Ming, Rayman, *BBus, PD, PgD, MCILT*, aged 42, worked in a number of public utility companies before joining the Company in 1989. He has been the Deputy General Manager of the Ferry Operation since 1997. On 1 July 2003, Mr. Yuen was appointed the General Manager of the Travel Operation.