



## Directors' Biographical Information

**LI Tzar Kuoi, Victor**, aged 40, has been the Chairman of the Company since its incorporation in May 1996. He is also the Chairman of CK Life Sciences Int'l., (Holdings) Inc., the Managing Director and Deputy Chairman of Cheung Kong (Holdings) Limited, Deputy Chairman of Hutchison Whampoa Limited, an Executive Director of Hongkong Electric Holdings Limited, the Co-Chairman of Husky Energy Inc. and a Director of The Hongkong and Shanghai Banking Corporation Limited. Mr. Victor Li serves as a member of the Standing Committee of the 10th National Committee of the Chinese People's Political Consultative Conference. He is also a member of the Commission on Strategic Development and the Economic and Employment Council of the Hong Kong Special Administrative Region. Mr. Victor Li acts as a director of the substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO"), namely Cheung Kong (Holdings) Limited, Hutchison Whampoa Limited and Hutchison International Limited. He holds a Bachelor of Science degree in Civil Engineering and a Master of Science degree in Structural Engineering. Mr. Victor Li is son of Mr. Li Ka-shing, a substantial shareholder of the Company within the meaning of Part XV of the SFO, and nephew of Mr. Kam Hing Lam, the Group Managing Director of the Company.

**KAM Hing Lam**, aged 58, has been the Group Managing Director of the Company since its incorporation in May 1996. He has also been the Deputy Managing Director of Cheung Kong (Holdings) Limited since February 1993. He is also the President and Chief Executive Officer of CK Life Sciences Int'l., (Holdings) Inc., and an Executive Director of Hutchison Whampoa Limited and Hongkong Electric Holdings Limited. He acts as a director of the substantial shareholders of the Company within the meaning of Part XV of the SFO, namely Cheung Kong (Holdings) Limited, Hutchison Whampoa Limited and Hutchison International Limited. He holds a Bachelor of Science degree in Engineering and a Master's degree in Business Administration. Mr. Kam is uncle of Mr. Li Tzar Kuoi, Victor, the Chairman of the Company.

**George Colin MAGNUS**, aged 69, has been an Executive Director and Deputy Chairman of the Company since its incorporation in May 1996. He is also an Executive Director and Deputy Chairman of Cheung Kong (Holdings) Limited, an Executive Director of Hutchison Whampoa Limited and a Director of Hutchison International Limited, all being substantial shareholders of the Company within the meaning of Part XV of the SFO. In addition, he is the Chairman of Hongkong Electric Holdings Limited. He holds a Master's degree in Economics.

**IP Tak Chuen, Edmond**, aged 52, has been an Executive Director of the Company since its incorporation in May 1996 and Deputy Chairman of the Company since February 2003. He is also an Executive Director of Cheung Kong (Holdings) Limited which is a substantial shareholder of the Company within the meaning of Part XV of the SFO. In addition, he is the Senior Vice President and Chief Investment Officer of CK Life Sciences Int'l., (Holdings) Inc., and a Non-executive Director of TOM Group Limited. He holds a Bachelor of Arts degree in Economics and a Master of Science degree in Business Administration.



#### Executive Committee

Ivan Chan

Edmond Ip

Lambert Leung

Victor Li

Eric Kwan

H. L. Kam

Dominic Chan

George Magnus

**FOK Kin Ning, Canning**, aged 53, has been an Executive Director and Deputy Chairman of the Company since March 1997. Mr. Fok is currently the Group Managing Director of Hutchison Whampoa Limited and a Director of Cheung Kong (Holdings) Limited, both being substantial shareholders of the Company within the meaning of Part XV of the SFO. In addition, he is the Chairman of Hutchison Telecommunications International Limited, Hutchison Harbour Ring Limited, Hutchison Telecommunications (Australia) Limited, Hutchison Global Communications Holdings Limited and Partner Communications Company Ltd. and the Co-Chairman of Husky Energy Inc. and Deputy Chairman of Hongkong Electric Holdings Limited. He also acts as a director of Hutchison International Limited which is also a substantial shareholder of the Company within the meaning of Part XV of the SFO. He holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants.

**KWAN Bing Sing, Eric**, aged 60, has been an Executive Director of the Company since January 2000 and the Deputy Managing Director of the Company since November 2002. He joined the Company in 1996 and has been with the Cheung Kong Group since February 1994. He holds a Master's degree in Business Administration and is a Chartered Engineer. He is also a member of the Institution of Electrical Engineers of UK, Chartered Management Institute of UK, and the Institution of Engineers of Australia.

**CHOW WOO Mo Fong, Susan**, aged 51, has been an Executive Director of the Company since March 1997. She is the Deputy Group Managing Director of Hutchison Whampoa Limited which is a substantial shareholder of the Company within the meaning of Part XV of the SFO. She is also an Executive Director of Hutchison Global Communications Holdings Limited and Hutchison Harbour Ring Limited, a Director of Hongkong Electric Holdings Limited, Hutchison Telecommunications International Limited and Partner Communications Company Ltd. and a Non-executive Director of TOM Group Limited. She also acts as a director of each of Hutchison Infrastructure Holdings Limited and Hutchison International Limited, which are also substantial shareholders of the Company within the meaning of Part XV of the SFO. She is a solicitor and holds a Bachelor's degree in Business Administration.

**Frank John SIXT**, aged 53, has been an Executive Director of the Company since its incorporation in May 1996. He is a Director of Cheung Kong (Holdings) Limited and the Group Finance Director of Hutchison Whampoa Limited, both being substantial shareholders of the Company within the meaning of Part XV of the SFO. Mr. Sixt is also the Chairman of TOM Group Limited and TOM Online Inc., and an Executive Director of Hutchison Global Communications Holdings Limited and Hongkong Electric Holdings Limited. In addition, he is a Director of Hutchison Telecommunications International Limited, Hutchison Telecommunications (Australia) Limited, Partner Communications Company Ltd. and Husky Energy Inc. He also acts as a director of each of the following substantial shareholders of the Company within the meaning of Part XV of the SFO: (i) Hutchison Infrastructure Holdings Limited, (ii) Hutchison International Limited, (iii) Li Ka-Shing Unity Trustee Company Limited, (iv) Li Ka-Shing Unity Trustee Corporation Limited, and (v) Li Ka-Shing Unity Trustcorp Limited. He holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Quebec and Ontario, Canada.



## Directors' Biographical Information

**TSO Kai Sum**, aged 73, has been an Executive Director of the Company since March 1997. He is also the Group Managing Director of Hongkong Electric Holdings Limited. He has broad experience in power business and property development. He holds a Bachelor of Science degree in Engineering and is also a Chartered Engineer.

**CHEONG Ying Chew, Henry**, aged 57, has been an Independent Non-executive Director of the Company since its incorporation in May 1996. He is also a member of the Audit Committee and the Remuneration Committee of the Company. He holds a Bachelor of Science degree in Mathematics and a Master of Science degree in Operational Research and Management. He is also an Independent Non-executive Director of Cheung Kong (Holdings) Limited which is a substantial shareholder of the Company within the meaning of Part XV of the SFO. In addition, he is an Independent Non-executive Director of Excel Technology International Holdings Limited, Forefront International Holdings Limited, TOM Group Limited and Hutchison Global Communications Holdings Limited, all being listed companies in Hong Kong. Mr. Cheong is a member of the Process Review Panel for the Securities and Futures Commission ("SFC"), a member of the Committee on Real Estate Investment Trust of the SFC, a member of GEM Listing Committee, Main Board Listing Committee and Derivatives Market Consultative Panel of the Hong Kong Exchanges and Clearing Limited and also a member of the Corporate Advisory Council of the Hong Kong Securities Institute.

**KWOK Eva Lee**, aged 62, has been an Independent Non-executive Director of the Company since September 2004. She is also an Independent Non-executive Director of CK Life Sciences Int'l., (Holdings) Inc. She currently serves as Chair and Chief Executive Officer of Amara International Investment Corporation. Mrs. Kwok also acts as an Independent Director for Husky Energy Inc., Bank of Montreal and Shoppers Drug Mart Corporation. Mrs. Kwok currently sits on the Audit Committee and Conduct Review Committee of the Bank of Montreal, the Compensation Committee and Corporate Governance Committee of Husky Energy Inc. and the Audit Committee of CK Life Sciences Int'l., (Holdings) Inc. and the Company. She is also a member of the Conference Board of Canada's Advisory Board for the National Awards in Governance. In addition, she previously sat on the Independent Committee of Directors and Human Resources Committee of Telesystems International Wireless (TIW) Inc., the Independent Committee of Directors and the Corporate Governance Committee of Fletcher Challenge Canada Ltd., the Audit and Corporate Governance Committees of Clarica Life Insurance Company and the Corporate Governance Committee of Air Canada.

**SNG Sow-Mei (PHOON Sui Moy, alias POON Sow Mei)**, aged 63, has been an Independent Non-executive Director and a member of the Audit Committee of the Company since September 2004. She has been an Independent Director of ARA Asset Management (Singapore) Limited since 23rd June, 2003, and an Independent Director of ARA Trust Management (Suntec) Limited since 28th October, 2004. She is currently the Senior Consultant (International Business) of Singapore Technologies Electronics Ltd. for business development in the areas of defence, industrial & commercial systems projects including intelligent building and property management systems. Singapore Technologies Electronics Ltd. is a member of the Singapore Technologies Pte Ltd. group in which Mrs. Sng was the Director, Special Projects (North East Asia) in 2000 and Consultant in 2001. Mrs. Sng is concurrently the Advisor of InfoWave Pte Ltd., a company which specialises in design, development and supply of mobile platform and wireless, communications technologies. Prior to the appointments with Singapore Technologies Pte Ltd. and Singapore Technologies Electronics Ltd., Mrs. Sng was the Managing Director of CapitaLand Hong Kong Ltd. for investment in Hong Kong and the region including Japan and Taiwan. CapitaLand Limited, listed on SGX-ST, is the property arm of the Singapore Technologies Pte Ltd. She holds a Bachelor of Arts from the Nanyang University in Singapore and has wide experience in various fields of industrial, investment, business development, strategic and financial management, especially in property investment and management. Mrs. Sng was conferred the title of PPA(P) – Pingat Pentadbiran Awam (Perak), the Singapore Public Administration Medal (Silver) by the former President of Singapore Mr. Ong Teng Cheong in 1996, for her contribution to the country.

**Colin Stevens RUSSEL**, aged 64, has been an Independent Non-executive Director and a member of the Audit Committee and the Remuneration Committee of the Company since January 2005. He is also an Independent Non-executive Director of CK Life Sciences Int'l., (Holdings) Inc. He is the founder and Managing Director of Emerging Markets Advisory Services Ltd., a company which provides advisory services to organisations on business strategy and planning, market development, competitive positioning and risk management. He was the Canadian Ambassador to Venezuela, Consul General for Canada in Hong Kong, Director for China of the Department of Foreign Affairs, Ottawa, Director for East Asia Trade in Ottawa, Senior Trade Commissioner for Canada in Hong Kong, Director for Japan Trade in Ottawa, and was in the Trade Commissioner Service for Canada in Spain, Hong Kong, Morocco, the Philippines, London and India. He was Project Manager for RCA Ltd in Liberia, Nigeria, Mexico and India and electronic equipment development engineer in Canada with RCA Ltd and in Britain with Associated Electrical Industries. Mr. Russel is a Professional Engineer and Qualified Commercial Mediator. He received his Master's degree in Business Administration and a degree in electronics engineering from McGill University, Canada.

**LAN Hong Tsung, David**, aged 64, has been an Independent Non-executive Director and a member of the Audit Committee of the Company since February 2005. He is the Chairman of David H T Lan Consultants Ltd., a company which provides consultancy services to organisations on business/investment strategy and planning, market development, competitive positioning and risk management. He is also a Director of Nanyang Commercial Bank Ltd., Cheung Fung Technology (Holdings) Limited, Sichuan Jinfeng Paper Co., Ltd. and a Senior Advisor of Mitsui & Co. (H.K.) Ltd. Mr. Lan was the Secretary for Home Affairs of the Hong Kong Special Administrative Region Government since September 1997 and until he retired in July 2000. He had served in many Government departments for 39 years. He was posted to Japan in October 1991 as the Principal Hong Kong Economic and Trade Representative in Tokyo. He was awarded the Gold Bauhinia Star Medal (GBS) on 1st July, 2000. In January 2003, he was appointed National Committee Member of the Chinese People's Political Consultative Conference, the People's Republic of China. Mr. Lan is a Chartered Secretary and a fellow member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries & Administrators. He received his Bachelor of Arts degree in Economics and Law from the University of London and completed the Advanced Management Program (AMP) of the Harvard Business School, Boston.



## Directors' Biographical Information

**LEE Pui Ling, Angelina**, aged 56, acted as an Independent Non-executive Director of the Company from May 1996 to September 2004 and has been a Non-executive Director of the Company since September 2004. She is a practising solicitor, has a Bachelor of Laws degree and is a Fellow of the Institute of Chartered Accountants in England and Wales. She is active in public service and currently serves on a number of statutory, advisory and appeal committees. She is also an Independent Non-executive Director of Great Eagle Holdings Limited, Henderson Land Development Company Limited and a Non-executive Director (*re-designated from Independent Non-executive Director effective on 4th August, 2004*) of TOM Group Limited, all being listed companies in Hong Kong.

**Barrie COOK**, aged 62, acted as an Executive Director of the Company from 2000 to September 2003 and has been a Non-executive Director of the Company since October 2003. He is the Honorary Chairman of the Hong Kong Construction Materials Association and a member of the Hong Kong Government's Council on Sustainable Development. Mr. Cook is a past Chairman of the East Asian Cement Forum, the Hong Kong Cement Association, the Hong Kong Government's Waste Reduction Committee. He was previously a member of the Hong Kong Government's Advisory Council on the Environment and was the Convenor of the Hong Kong Business Coalition on the Environment. Mr. Cook was very active in community affairs through his work with the Hong Kong General Chamber of Commerce.

## Senior Management's Biographical Information

**CHAN Kee Ham, Ivan**, aged 42, Senior Manager, Planning and Investment, has been with the Cheung Kong Group since September 1999. He has over 18 years of experience in investment, banking and finance. He holds a Bachelor's degree in Science, a Bachelor's degree in Chinese Law and a Master's degree in Business Administration.

**YEUNG, Eirene**, aged 44, the Company Secretary, has been with the Cheung Kong Group since August 1994. She is also the Corporate Business Counsel & Company Secretary of Cheung Kong (Holdings) Limited and the Company Secretary of CK Life Sciences Int'l., (Holdings) Inc. Ms. Yeung is a solicitor of the High Court of the Hong Kong Special Administrative Region and of the Supreme Court of Judicature in England and Wales. She holds a Bachelor's degree in Laws and a Master's degree in Business Administration. Ms. Yeung is a panel member of The Hong Kong Institute of Company Secretaries.

**CHAN Loi Shun, Dominic**, aged 42, the Financial Controller, joined Hutchison Whampoa Limited in January 1992 and has been with the Cheung Kong Group since May 1994. He is a fellow of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

**TONG BARNES Wai Che, Wendy**, aged 44, Chief Corporate Affairs Officer, joined the Cheung Kong Group in March 1999. She is also the Chief Corporate Affairs Officer of Cheung Kong (Holdings) Limited and CK Life Sciences Int'l., (Holdings) Inc. She has over 20 years of experience in public relations and corporate affairs. She holds a Bachelor's degree in Business Administration.

**YUEN Ming Kai, Clement**, aged 58, General Manager, China Transportation, has been with the Company since January 1997. He holds a Bachelor's degree in Civil and Structural Engineering, and a Doctor of Philosophy degree in Geotechnical Engineering. He is a Chartered Engineer.

**LUN Pak Lam**, aged 48, General Manager, China Energy, joined Hutchison Whampoa Limited and Cheung Kong (Holdings) Limited in May 1993 and June 1994 respectively and has been with the Company since July 1996. He holds a Bachelor's and a Master's degree in Engineering.

**LEUNG Ying Wah, Lambert**, aged 58, Chief Executive Officer of Cheung Kong Infrastructure Materials. He is a fellow of the Association of Chartered Certified Accountants, a fellow of the Hong Kong Institute of Certified Public Accountants, a fellow of the Institute of Quarrying (UK) and the past chairman of the Institute of Quarrying, Hong Kong Branch.

**Donald William JOHNSTON**, aged 62, Executive Director of Anderson Asia (Holdings) Limited, Green Island Cement (Holdings) Limited and Green Island International Limited, has been with the Cheung Kong Group since 1988. He holds a Master's degree in Business Administration and a Bachelor's degree in Civil Engineering and is a Chartered Professional Engineer. He is a member of the Institute of Engineers (Australia) and a fellow of the Institute of Quarrying.

**TSANG Pak Chung, Eddy**, aged 47, Executive Director of Green Island Cement (Holdings) Limited, joined the Cheung Kong Group in January 2005. Prior to this appointment, he was Vice Chairman of two listed companies. He is an associate member of each of the Institute of Chartered Accountants in Australia, the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Secretaries and Administrators. He holds a Master's degree in Commerce and a Bachelor's degree in Economics.