

Directors and Senior Management Profiles

Directors

Tan Sri Lim Kok Thay

Chairman, President and Chief Executive Officer

Tan Sri Lim Kok Thay, aged 55, was appointed an Executive Director in September 1994. He is the Chairman, President and Chief Executive Officer of the Company and a director of a number of subsidiaries of the Company. 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 Executive Chairman of Genting International P.L.C., a public company listed on the Main Board of the Singapore Exchange Securities Trading Limited and the Euro MTF Market of the Luxembourg Stock Exchange and a subsidiary of Genting Berhad (“GB”); Chairman, President and Chief Executive of GB, a company listed on the Main Board of Bursa Malaysia Securities Berhad; Chairman and Chief Executive of Resorts World Bhd (“RWB”) and a director and Joint Chief Executive of Asiatic Development Berhad, both of which are public listed companies in Malaysia and subsidiaries of GB; and a director of Resorts World Limited (“RWL”), Kien Huat Realty Sdn Bhd, Parkview Management Sdn Bhd, Golden Hope Limited, Joondalup Limited and Cove Investments Limited. GB, RWB, RWL, Kien Huat Realty Sdn Bhd, Parkview Management Sdn Bhd (acting as trustee of a discretionary trust), Golden Hope Limited (acting as trustee of the Golden Hope Unit Trust), Joondalup Limited and Cove Investments Limited are substantial shareholders of the Company. GB is an investment holding and management company and is principally involved, through its subsidiaries and associated companies, in leisure and hospitality, gaming and entertainment businesses, plantations, generation and supply of electric power, property development and management, tours and travel related services, investments, manufacturing and trading in paper and paper related products, cruise and cruise related operations 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

Deputy Chairman and Independent Non-executive Director

Mr. Alan Howard Smith, aged 63, 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 L.L.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. Smith is also a director of Kingway Brewery Holdings Limited, Frasers Property (China) Limited, VXL Capital Limited and Lei Shing Hong Limited, which are listed on The Stock Exchange of Hong Kong Limited. He also holds directorships in a number of other companies listed overseas.

Mr. Chong Chee Tut

Executive Director and Chief Operating Officer

Mr. Chong Chee Tut, aged 57, was appointed an Executive Director in August 2000. Mr. Chong is the Chief Operating Officer of the Company and a director of a number of subsidiaries 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.

Mr. William Ng Ko Seng

Executive Director and Executive Vice President

Mr. William Ng Ko Seng, aged 52, was appointed an Executive Director in August 1998. Mr. Ng is the Executive Vice President for Corporate Affairs and a director of a number of subsidiaries of the Company. He joined the Group at its inception in 1994 and 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 Institute of Certified Public 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.

Directors *(continued)*

Mr. David Colin Sinclair Veitch

Executive Director of the Company, Deputy Chairman, President and Chief Executive Officer of NCL Corporation Ltd.

Mr. David Colin Sinclair Veitch, aged 51, has been an Executive Director of the Company since August 2000. He is also the Deputy Chairman, President and Chief Executive Officer of NCL Corporation Ltd. ("NCLC") and a director of a number of its subsidiaries. Before he joined the NCLC 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 8 years, with responsibilities at varying times for finance, marketing, international sales, strategic planning and corporate development. In addition, beginning in mid-1998, he was also 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 51, 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 Wo Kee Hong (Holdings) Limited, both 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 Bursa Malaysia Securities 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 56, 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 of the Company

Mr. Gerard Lim Ewe Keng

Chief Financial Officer

Mr. Gerard Lim Ewe Keng, aged 48, was appointed Chief Financial Officer in March 2004. Mr. Lim was the Senior Vice President - Chief Executive Office since 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 P.L.C. from 1992 to 1997 and Corporate Planning Executive at Genting Berhad from 1984 to 1992. Mr. Lim is responsible for the corporate, legal, finance and treasury and tax planning of various businesses of Star Cruises Asia. He graduated with a Bachelor of Science degree in Chemical Engineering from the University of Birmingham and has a Master of Business Administration degree from University of Aston, UK.

Mr. Lee Swee Hing

Executive Vice President of VIP Services and Club Operations

Mr. Lee Swee Hing, aged 47, 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. Graham Cadman

Senior Vice President of Hotel Operations

Mr. Graham Cadman, aged 56, 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 years were with Hilton International. Prior to joining the Company, Mr. Cadman was Director of Food and Beverage at Dynasty Singapore from October 1991 to June 1994.

Senior Management of the Company *(continued)*

Mr. Gustaf Gronberg

Senior Vice President of Marine Operations

Mr. Gustaf Gronberg, aged 48, assumed the position of Senior Vice President - Marine Operations in December 2005. His responsibilities include technical, nautical and port operations. Mr. Gronberg joined the Company as Safety Manager in 1993. He was subsequently promoted to the position of Vice President - Safety & Security in 1994. He also assumed the position of Fleet Captain from 1996. He was re-designated to Vice President - Nautical in 1999. Mr. Gronberg is a Master Mariner with over 20 years experience in the Maritime industry. He graduated with a Bachelor of Nautical Science degree from the Stockholm Maritime Academy, Sweden in 1985.

Ms. Jean Teo Siam Bee

Senior Vice President of Sales and Marketing

Ms. Jean Teo Siam Bee, aged 46, assumed the position of Senior Vice President - Sales and Marketing in February 2000. She has primary responsibilities for sales and marketing including advertising, promotions, public relations and passenger services for the Star Cruises fleet. 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. Choo Seng Nam

Vice President of Group Accounting and Treasury

Mr. Choo Seng Nam, aged 40, joined the Company as an Accountant in October 1995 and was holding the position of Controller, Group Accounts from July 1999 to December 2003. He subsequently progressed to the position of Vice President - Group Accounting and Treasury on 1 January 2004. Mr. Choo is responsible for treasury, corporate finance and management accounting functions of Star Cruises Asia. Mr. Choo is a fellow member of both the Association of Certified Chartered Accountants and the Hong Kong Institute of Certified Public Accountants. He is also a Chartered Accountant of the Malaysian Institute of Accountants. Prior to joining the Company in 1995, he worked with Kassim Chan & Co., Kuala Lumpur, a member firm of Deloitte Touche Tohmatsu International.

Senior Management of NCL Corporation Ltd. (“NCLC”), a major subsidiary of the Company

Ms. Bonnie Biumi

Executive Vice President and Chief Financial Officer

Ms. Bonnie Biumi, aged 44, was appointed as Executive Vice President and Chief Financial Officer of the NCLC Group in July 2005. Prior to being appointed in this capacity, Ms. Biumi was the Senior Vice President and Treasurer at Royal Caribbean Cruises Ltd. and worked there since 1999. Prior to that, she was Chief Financial Officer of two separate public companies, an equipment rental company and a telecommunications service provider. She is a Certified Public Accountant with 11 years of experience at Price Waterhouse in Miami.

Mr. William Hamlin

Executive Vice President of Fleet Operations

Mr. William Hamlin, aged 54, joined the NCLC Group on 1 June 2004 as Executive Vice President, Fleet Operations. In this capacity, he is responsible for all marine and hotel operations for all three NCLC brands. Immediately prior to joining the NCLC Group, Mr. Hamlin was President of the America Region for APL Limited based in Oakland, California. He had previously held positions as Vice President, Operations for the America Region and President North America. Prior to joining APL, Mr. Hamlin held positions with Sea-Land, United States Line and other maritime organisations. Mr. Hamlin has over 25 years of maritime and logistics experience. He attended the University of Maine in Orono.

Mr. Robert M. Kritzman

Executive Vice President of NCL America Inc.

Mr. Robert M. Kritzman, aged 46, was appointed as Executive Vice President of NCL America Inc. in August 2003. Mr. Kritzman previously was Senior Vice President and General Counsel of the NCLC Group. Prior to joining the NCLC Group in June 1990, Mr. Kritzman was an attorney with the law firm of McDermott, Will & Emery. He 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. He also serves on the boards of the International Council of Cruise Lines and the North West Cruiseship Association. Mr. Kritzman is based in NCL America Inc.'s offices in Honolulu, Hawaii.

Senior Management of NCL Corporation Ltd. (“NCLC”), a major subsidiary of the Company

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Mr. Andrew Stuart

Executive Vice President of Sales, Marketing and Passenger Services

Mr. Andrew Stuart, aged 43, was appointed Executive Vice President of Sales, Marketing and Passenger Services of the NCLC Group in September 2003. He previously 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 NCLC Group in August 1988 in its London office holding various sales and marketing positions before relocating to the NCLC Group's headquarters in Miami. Mr. Stuart obtained a Bachelor of Science degree in Catering Administration from Bournemouth University, the United Kingdom.

Mr. Mark E. Warren

Executive Vice President, General Counsel and Assistant Secretary

Mr. Mark E. Warren, aged 55, was appointed Senior Vice President and General Counsel of the NCLC Group in August 2003. He was named Assistant Secretary in December 2003 and was promoted to Executive Vice President, General Counsel and Assistant Secretary in August 2005. Mr. Warren was formerly a partner in the Los Angeles, California and Washington, D.C. offices of the international law firm of Gibson, Dunn & Crutcher. Mr. Warren previously served as Senior Vice President and General Counsel of Princess Cruises. He also worked in the federal government, previously served on both the United States Senate and the White House staff of Walter F. Mondale. 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. Chris L. K. Foong

Senior Vice President of Technical Operations

Mr. Chris L. K. Foong, aged 52, was appointed Senior Vice President, Technical Operations of the NCLC Group on 30 January 2006. In this capacity, he is responsible for the technical and engineering aspects of NCLC's fleet operations as well as overseeing those functions in NCLC's newbuilding programme. Prior to this appointment, he was Vice President, Technical for the NCLC Group, a position he assumed in February 2003. Prior to joining the NCLC Group, Mr. Foong was District Manager and Principal Surveyor for Det Norske Veritas, an internationally recognised classification society. He held a variety of increasingly responsible engineering, auditing and management positions with Det Norske Veritas over a period of 22 years. Mr. Foong holds a Bachelor of Science degree in Naval Architecture from the University of London and a Post Graduate degree from The Singapore Polytechnic.

Mr. Dana Leon Leibovitz

Senior Vice President of Casino Operations and Marketing

Mr. Dana Leon Leibovitz, aged 38, was transferred to the NCLC Group from Star Cruises Asia 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 Asia during the years 1996 to 2002 and was responsible for the co-ordination of hotel and casino surveillance and security for all Star Cruises Asia 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) and the Hollywood Casino, Illinois (as Surveillance Shift Supervisor). Mr. Leibovitz has a Bachelor of Arts degree in Criminal Justice from Eastern Illinois University.

Mr. Kevin Quinlivan

Senior Vice President and Chief Information Officer

Mr. Kevin Quinlivan, aged 51, was appointed Chief Information Officer of the NCLC Group on 24 May 2004 and was promoted to Senior Vice President and Chief Information Officer on 30 September 2005. Mr. Quinlivan was formerly the Vice President, Global Information Technology for Energizer/Shick Wilkinson Sword. He had previously founded and ran the consulting firm Trilocity, Inc. as well as serving in increasingly responsible information technology-related positions with Quantum Corporation and Digital Equipment Corporation. Mr. Quinlivan holds a Bachelor of Arts degree from Bridgewater State College and a Master of Computer Science degree from Worcester State College.

Mr. Peter L. Randall

Senior Vice President of Special Projects

Mr. Peter L. Randall, aged 52, was appointed Senior Vice President, Special Projects in December 2006. Mr. Randall is currently responsible for short and long term fleet manning and personnel administration. He previously held the positions of Vice President, Environmental and Regulatory Affairs and Director, Environmental and Regulatory Compliance. Immediately prior to joining NCLC Group, Mr. Randall was Senior Engineer at Elliott Bay Design Group in Seattle, Washington. Mr. Randall also held the position of Project Superintendent, Vessel Refurbishment for the Delaware River and Bay Authority. Mr. Randall served for 20 years in the U.S. Coast Guard. Mr. Randall received a Bachelor of Science degree in Mathematics from the U.S. Coast Guard Academy. He received a Masters degree in Electrical Engineering from Tulane University.

Senior Management of NCL Corporation Ltd. (“NCLC”), a major subsidiary of the Company

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Mr. R Scott Rogers

Senior Vice President of Marketing and Sales

Mr. R Scott Rogers, aged 37, joined the NCLC Group on 6 July 2005 as Senior Vice President, Marketing and Sales. Prior to joining the NCLC Group, Mr. Rogers was with Procter and Gamble, a global branded consumer goods corporation. His most recent position with Procter and Gamble was Marketing Director, North American Hair Care. Prior to that role, Mr. Rogers was responsible for the marketing of a variety of key Procter and Gamble brands. Mr. Rogers has a Bachelor of Science degree in Hospitality Management from Cornell University.

Mr. Robert Thye

Senior Vice President of Revenue Management

Mr. Robert Thye, aged 43, joined the NCLC Group in July of 2006 as Senior Vice President, Revenue Management. Mr. Thye is responsible for overseeing the revenue management functions of the NCLC Group to enhance revenue maximisation and inventory control. Prior to joining the NCLC Group, Mr. Thye spent 15 years with American Airlines, Inc., in a variety of revenue management and information technology positions. Prior to American Airlines, he was with Andersen Consulting for three years. Mr. Thye received a Bachelor of Science degree in Information and Computer Science from the University of California, Irvine. He received a Master of Business Administration degree in Marketing from the Anderson School from the University of California, Los Angeles.