

Directors' & Senior Management's Profile

DIRECTORS' PROFILE

Mr. Lam Ko Yin, Colin, *BSc(Hon), ACIB, MBIM, FCILT*, aged 55, appointed on 1 July 1986, is the Chairman of the Company. Mr. Lam has over 33 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"), 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 was also appointed as a member of the University Court of the University of Hong Kong in December 2006.

Mr. Li Ning, *BSc, MBA*, aged 50, 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. Lam Ko Yin, Colin
(Chairman)



Mr. Li Ning

Directors' & Senior Management's Profile (Continued)



Mr. Au Siu Kee, Alexander

Mr. Au Siu Kee, Alexander, OBE, ACA, FCCA, FCPA, FCIB, FHKIB, aged 60, was appointed as an Independent Non-Executive Director on 17 January 2005 and re-designated as a Non-Executive Director of the Company on 7 November 2005. Mr. Au was a well-known banker in Hong Kong and had more than 30 years' experience in local and international banking business, having been the Chief Executive of Hang Seng Bank Limited (from October 1993 to March 1998) and of Oversea-Chinese Banking Corporation Limited in Singapore (from September 1998 to April 2002). He is currently an executive director of Henderson Land Development Company Limited ("Henderson Land"), an independent non-executive Director of Wheelock and Company Limited and a non-executive director of Miramar Hotel and Investment Company, Limited. He is also a member of the Council of the Hong Kong University of Science and Technology. Henderson Land has discloseable interests under the provisions of Part XV of the Securities and Futures Ordinance in the Company.



Mr. Lau Yum Chuen, Eddie

Mr. Lau Yum Chuen, Eddie, aged 60, 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") and 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.

Directors' & Senior Management's Profile (Continued)

Dr. Lee Shau Kee, *DBA(Hon), DSSc(Hon), LLD(Hon)*, aged 78, 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 50 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 and Miramar Hotel and Investment Company, Limited, the Vice-Chairman of Sun Hung Kai Properties Limited, as well as a Director of 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.



Dr. Lee Shau Kee

Mr. Leung Hay Man, *FRICS, FHKIS, FCI Arb, MCILT*, aged 72, 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

Directors' & Senior Management's Profile (Continued)



Mr. Wong Man Kong, Peter

Mr. Wong Man Kong, Peter, *BBS, JP, BSc, FCILT, MRINA*, aged 58, 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. Ho Hau Chong, Norman

Mr. Ho Hau Chong, Norman, *BA, ACA, FCPA*, aged 51, 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 (Holding) 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, Taifook Securities Group Limited, New World Mobile Holdings Limited, Shun Tak Holdings Limited and Macau Prime Properties Holdings Limited.

Directors' & Senior Management's Profile (Continued)

Mr. Kan Yuet Loong, Michael, JP, BSc, MBA, aged 72, appointed on 6 April 1974, is an Independent Non-Executive Director of the Company. He has over 40 years' experience in banking and investment.



Mr. Kan Yuet Loong, Michael

Mr. Wu King Cheong, BBS, JP, aged 56, 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, Vice Chairman of the Chinese General Chamber of Commerce, Member of Hong Kong Housing Authority, Member of Statistics Advisory Board of the HKSAR, the Honorary Permanent President of the Chinese Gold & Silver Exchange Society and the Permanent Honorary 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 Land"), Henderson Investment Limited ("Henderson Investment") and Miramar Hotel and Investment Company, Limited, all of which are companies listed on The Stock Exchange of Hong Kong 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. 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. Leung Shu Keung, Brian	Internal Audit Manager
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
Mr. Yuen Wai Kuen, Peter	Company Secretary

Dr. Ho Chi Shing, David, *DBA, FCILT, FCIM, FHKIoD, MHKIE, MPIA, MIHT, MCI Arb*, aged 50, joined the Company in 1981 and has been the Group General Manager since 1996. He had over 26 years of experience in ferry operations. Dr. Ho was invited to join several government committees including acting as the Chairman of the Logistics Industry Training Advisory Committee, a member of the Financial Services Focus Group of the Continuing Education Fund and a member of the Panel of the Board of Review (Inland Revenue Ordinance). He is also 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 the Chairman of the Safety Committee of Outward Bound® Hong Kong. Dr. Ho is also extensively involved on the Vocational Training Council. He serves as the Chairman of the Transport Logistics Training Board, a member of the Management and Supervisory Training Committee and the Deputy Chairman of the Business Administration Discipline Board for the Tsing Yi Nexus. Dr. Ho is also an Alternate Member of the General Committee and the Vice Chairman of the Transport and Logistics Services Council (Group 21) of the Federation of Hong Kong Industries. 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 61, 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 and a director of the Buddhist Mau Fung Memorial College.

Mr. Leung Shu Keung, Brian, *BA, CIA, CFE, CBM, PgD*, aged 45, is the Internal Audit Manager of the Company. He joined the Company in 1992 and has over 18 years of experience in accounting, auditing and management assurance.



Directors' & Senior Management's Profile (Continued)

Mr. Tse Chuen Chi, Pollux, *MBA, CPA, AAIA, MHKSI*, aged 53, has been the Chief Financial Officer of the Company since 1992. Mr. Tse has over 26 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 53, joined the Company in 1993. He has been the General Manager of the Hotel Operation since 1996. He has over 30 years of extensive experience in hotel management.

Mr. Yuen Chi Ming, Rayman, *BBus, PD, PgD, CMILT*, aged 44, 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.

Mr. Yuen Wai Kuen, Peter, *BA, MBA, ACIS, ACS*, aged 48, has joined the Company in January 2005 and been appointed Secretary of the Company on 1 April 2005. Mr. Yuen has over 20 years of experience in company secretarial, corporate advisory and general management.