

## DIRECTORS AND OFFICERS

### 董事及要員

#### Executive Directors

**Christopher Dale PRATT** <sup>+</sup>, CBE, aged 50, has been Chairman and a Director of the Company since August 2006. He is also Chairman of John Swire & Sons (H.K.) Limited, Swire Pacific Limited and Cathay Pacific Airways Limited, and a Director of Swire Properties Limited, The Hongkong and Shanghai Banking Corporation Limited and Air China Limited. He joined the Swire group in 1978 and in addition to Hong Kong has worked with the group in Australia and Papua New Guinea.

**CHAN Ping Kit**, aged 61, has been Deputy Chairman and Chief Executive Officer since August 2001. He first joined the Company in 1966 and resigned as Deputy Chief Engineer (Maintenance) in June 1990. He rejoined in December 1992 as General Manager (Base Maintenance & China Operations) and was appointed a Director in November 1993 and Managing Director in July 1998. He reached normal retirement age in October 2005 and has contracted to work for the Company for a term of three years until 31st October 2008.

**John Charles Godfrey BREMRIDGE** <sup>+</sup>, aged 50, has been Chief Operating Officer since September 2004. He joined the Swire group in November 1985 and in addition to Hong Kong, has worked with the group in the United Kingdom, Japan, Australia, Korea and Bahrain. He was Regional Manager Middle East, India & Africa of Cathay Pacific Airways Limited before joining the Company.

**John Robert GIBSON**, aged 54, has been Director Finance since September 2005. He joined the Swire group in March 1980 and was transferred to employment by the Company as its Financial Controller in November 1984. He was seconded to Swire Pacific Limited from 1992 until August 2005. He has resigned as a Director with effect from 7th March 2007.

**Mark HAYMAN**, aged 46, joined the Company in October 2001 and has been Director Engineering since February 2002. He was previously General Manager Engineering Planning and Technical Supplies of Cathay Pacific Airways Limited. He joined the Swire group in 1987.

**Michelle LOW Mei Shuen** <sup>+</sup>, aged 46, was appointed an Executive Director on 6th March 2007 and will become Director Finance on 7th March 2007. She was previously Finance Director of Swire Pacific Limited – Trading & Industrial Division, and The China Navigation Company Limited. She joined the Swire group in August 1987.

**Mohan Joseph Ashokumar SATHIANATHAN**, aged 59, has been Director Commercial since May 2006. He first joined the Company in 1987 and resigned in 1989. He rejoined the Company in 1992 and was appointed General Manager in August 1998. He was Executive General Manager (Commercial) prior to his appointment as Director Commercial.

#### 常務董事

**白紀圖** <sup>+</sup>, CBE, 現年五十歲，自二零零六年八月起出任公司主席兼董事，現亦擔任香港太古集團有限公司、太古股份有限公司及國泰航空有限公司主席，以及太古地產有限公司、香港上海匯豐銀行有限公司及中國國際航空股份有限公司董事。一九七八年加入太古集團，除香港外，曾於該集團的澳洲及巴布亞新畿內亞辦事處工作。

**陳炳傑**，現年六十一歲，自二零零一年八月起出任副主席兼行政總裁。一九六六年首次加入公司，一九九零年六月離職，當時為副總工程師（維修），一九九二年十二月再次加入公司出任總經理（基地維修及中國業務），一九九三年十一月獲委任為董事，一九九八年七月獲委任為董事總經理。陳先生於二零零五年十月達正常退休年齡，並已簽訂合約再為公司服務三年，至二零零八年十月三十一日止。

**彭勵志** <sup>+</sup>，現年五十歲，自二零零四年九月起出任營運總裁。一九八五年十一月加入太古集團，除香港外，曾駐該集團的英國、日本、澳洲、韓國及巴林辦事處。在加入公司前，為國泰航空有限公司中東、印度及非洲地區經理。

**紀必信**，現年五十四歲，於二零零五年九月獲委任為財務董事。一九八零年三月加入太古集團，一九八四年十一月調任公司財務總監。由一九九二年至二零零五年八月借調至太古股份有限公司，二零零七年三月七日起正式退休董事。

**馬海文**，現年四十六歲，於二零零一年十月加入公司，並自二零零二年二月起出任工程董事。曾為國泰航空有限公司工程策劃及技術供應總經理。於一九八七年加入太古集團。

**劉美璇** <sup>+</sup>，現年四十六歲，於二零零七年三月六日獲委任為常務董事，並將於二零零七年三月七日出任財務董事。之前任職太古股份有限公司貿易及實業部及太古輪船有限公司財務董事。於一九八七年八月加入太古集團。

**沙舒雅**，現年五十九歲，自二零零六年五月起出任商務董事。曾於一九八七年加入公司，一九八九年離職。其後於一九九二年再次加入公司，並於一九九八年八月獲委任為總經理。獲委任為商務董事前，擔任行政總經理（商務）。

### Non-Executive Directors

**Martin CUBBON** <sup>+</sup>, aged 49, has been a Director of the Company since August 2006. He is also Finance Director of Swire Pacific Limited and a Director of John Swire & Sons (H.K.) Limited, Swire Properties Limited and Cathay Pacific Airways Limited. He joined the Swire group in 1986.

**Christopher Patrick GIBBS**, aged 45, has been a Director of the Company since January 2007. He is also Engineering Director of Cathay Pacific Airways Limited and a Director of Hong Kong Aero Engine Services Limited. He joined Cathay Pacific Airways Limited in 1992.

**Davy HO Cho Ying** <sup>+</sup>, aged 59, has been a Director of the Company since September 1999. He joined the Swire group in 1970 and has worked with the group in Hong Kong and Taiwan. He is also a Director of Swire Pacific Limited, Cathay Pacific Airways Limited and John Swire & Sons (H.K.) Limited.

**Peter Andre JOHANSEN** <sup>\*\*+</sup>, aged 64, has been a Director of the Company since July 1984 and is Chairman of the Remuneration Committee. He joined the Swire group in 1973 and has worked with the group in Hong Kong and Japan. He is also a Director of John Swire & Sons Limited and Swire Pacific Limited.

**Antony Nigel TYLER** <sup>+</sup>, aged 51, has been a Director of the Company since December 1996. He joined the Swire group in 1977 and, in addition to Hong Kong, has worked with the group in Australia, the Philippines, Canada, Japan, Italy and United Kingdom. He was appointed Chief Operating Officer of Cathay Pacific Airways Limited in January 2005. He is also Chairman of AHK Air Hong Kong Limited and a Director of John Swire & Sons (H.K.) Limited and Hong Kong Dragon Airlines Limited.

### Independent Non-Executive Directors

**Robert Ernest ADAMS**, aged 63, has been a Director of the Company since October 2004. He is the Managing Director of LF Asia Investments Limited, a member of the Li & Fung group. He previously was an Executive Director of CITIC Pacific Limited.

**James Seymour DICKSON LEACH** <sup>\*\*</sup>, aged 61, has been a Director of the Company since July 1986 and is Chairman of the Audit Committee. He is a Director of CLP Holdings Limited and of China Construction Bank (Asia) Corporation Limited.

### 非常務董事

**郭鵬** <sup>+</sup>, 現年四十九歲，自二零零六年八月起出任公司董事。現亦擔任太古股份有限公司財務董事，以及香港太古集團有限公司、太古地產有限公司及國泰航空有限公司董事。於一九八六年加入太古集團。

**簡柏基**，現年四十五歲，自二零零七年一月起出任公司董事。現亦擔任國泰航空有限公司工務董事及香港航空發動機維修服務有限公司董事。於一九九二年加入國泰航空有限公司。

**何祖英** <sup>+</sup>，現年五十九歲，自一九九九年九月起出任公司董事。一九七零年加入太古集團，曾在該集團的香港及台灣辦事處工作。現亦擔任太古股份有限公司、國泰航空有限公司及香港太古集團有限公司董事。

**容漢新** <sup>\*\*+</sup>，現年六十四歲，自一九八四年七月起出任公司董事，並為薪酬委員會主席。一九七三年加入太古集團，曾駐該集團的香港及日本辦事處。此外亦為英國太古集團有限公司及太古股份有限公司董事。

**湯彥麟** <sup>+</sup>，現年五十一歲，自一九九六年十二月起出任公司董事。一九七七年加入太古集團，除香港外，曾駐該集團的澳洲、菲律賓、加拿大、日本、意大利及英國辦事處。於二零零五年一月獲委任為國泰航空有限公司常務總裁，亦為香港華民航空有限公司主席及香港太古集團有限公司與港龍航空有限公司董事。

### 獨立非常務董事

**羅安達**，現年六十三歲，自二零零四年十月起出任公司董事。現為利豐集團旗下利豐投資(亞洲)有限公司董事總經理，曾任中信泰富有限公司執行董事。

**李德信** <sup>\*\*</sup>，現年六十一歲，自一九八六年七月起出任公司董事，為審核委員會主席，亦為中電控股有限公司及中國建設銀行(亞洲)股份有限公司董事。

**Albert LAM Kwong Yu, SBS**, aged 62, has been a Director of the Company since May 2006. He had more than 41 years of service with the Government of the Hong Kong Special Administrative Region and had been Director-General of Civil Aviation since October 1998 until his retirement in April 2004. He is a Non-Executive Director of Lei Shing Hong Limited and an Executive Director of New World First Bus Services Limited.

**Lincoln LEONG Kwok Kuen** \*\*, aged 46, has been a Director of the Company since March 2003. He is also Finance Director of MTR Corporation Limited and a Non-Executive Director of Tai Ping Carpets International Limited.

**David TONG Chi Leung**, aged 36, has been a Director of the Company since May 2006. He is also a Director of Sir Elly Kadoorie & Sons Limited, Director of CLP Power Hong Kong Limited, Deputy Chairman of Hong Kong Business Aviation Centre Limited and a Non-Executive Director of Tai Ping Carpets International Limited.

*Alternate: The Hon. Sir Michael David KADOORIE*

### Executive Officers

**Merlin Bingham SWIRE** +, aged 33, was appointed Director and Chief Executive Officer of Taikoo (Xiamen) Aircraft Engineering Company Limited, a subsidiary of the Company incorporated in the People's Republic of China, in May 2006. He joined the Swire group in 1997.

**John CHI Tin Mong**, aged 62, joined the Company in 1962. He was appointed Director and Chief Operating Officer of Taikoo (Xiamen) Aircraft Engineering Company Limited, a subsidiary of the Company incorporated in the People's Republic of China, in September 1996. He reached normal retirement age in August 2004 and has contracted to work for the Company, until 30th September 2008.

### Secretary

**David FU Yat Hung** +, aged 43, has been Company Secretary since January 2006. He joined the Swire group in 1988.

**林光宇**, SBS, 現年六十二歲，自二零零六年五月起出任公司董事，曾為香港特別行政區政府工作逾四十一年，自一九九八年十月起擔任民航處處長，至二零零四年四月退休。為利星行有限公司非執行董事及新世界第一巴士服務有限公司執行董事。

**梁國權** \*\*, 現年四十六歲，自二零零三年三月起出任公司董事，現亦擔任地鐵有限公司財務董事及太平地氈國際有限公司非執行董事。

**唐子樑**, 現年三十六歲，自二零零六年五月起出任公司董事，亦為嘉道理父子有限公司董事、中華電力有限公司董事、香港商用航空中心有限公司副主席及太平地氈國際有限公司非執行董事。

*代董事：米高嘉道理爵士*

### 行政人員

**施銘倫** +, 現年三十三歲，於二零零六年五月獲委任為公司於中華人民共和國註冊成立的附屬公司廈門太古飛機工程有限公司的董事兼行政總裁。於一九九七年加入太古集團。

**遲天孟**, 現年六十二歲，於一九六二年加入公司。一九九六年九月獲委任為公司於中華人民共和國註冊成立的附屬公司廈門太古飛機工程有限公司的董事兼營運總裁。遲先生於二零零四年八月達正常退休年齡，並已簽訂合約繼續為公司服務，至二零零八年九月三十日止。

### 公司秘書

**傅溢鴻** +, 現年四十三歲，自二零零六年一月起出任公司秘書。於一九八八年加入太古集團。

Notes:

# Member of the Audit Committee

\* Member of the Remuneration Committee

+ Employee of the John Swire & Sons Limited group

附註：

# 審核委員會成員

\* 薪酬委員會成員

+ 英國太古集團有限公司集團僱員