

# SENIOR MANAGEMENT & KEY FUNCTIONS



(P.56) From left to right, top to bottom: Maria Razumich-Zec, Martyn Sawyer, David Batchelor, Rainy Chan, Sarah Cruse, Donald Harrington, Charles Morris, Offer Nissenbaum



(P.57) From left to right, top to bottom: Robert Rechtermann, Malcolm Thompson, Palle Jensen, Jean Forrest, Shane Izaks, Christobelle Liao, John Miller, Paul Tchen, Eymon Tsang, Sindy Tsui, David Williams, K.K. Wong

## SENIOR MANAGEMENT

### GROUP MANAGEMENT COMMITTEE

*The Group Management Committee is tasked with making key decisions for the Company's management and operations, under official delegation of authority from the Board. The Committee is comprised of senior executives who are from various key functions and operations of the Company. In addition to Chief Executive Officer Clement K.M. Kwok, Chief Financial Officer C. Mark Broadley and Chief Operating Officer Peter C. Borer, the following are members of the Group Management Committee:*

#### **Maria Razumich-Zec**

Aged 50. Mrs. Razumich-Zec joined the Group as General Manager of The Peninsula Chicago in 2002 and was promoted to Regional Vice-President – USA East Coast in 2007, with regional responsibilities covering The Peninsula Hotels in Chicago and New York.

#### **Martyn Sawyer**

Aged 50. Group General Manager, Properties and Clubs since 1999, Mr. Sawyer holds regional responsibility for the Company's non-hotel properties and operations, including The Repulse Bay Complex and The Peak Complex in Hong Kong, as well as properties and clubs in Hong Kong, Vietnam and Thailand. He has been with the Company since 1985.

## KEY FUNCTIONS

### OPERATIONS GENERAL MANAGERS

#### **David Batchelor**

Aged 50. Mr. Batchelor was appointed General Manager of The Peninsula Manila in 2001 following seven years with The Peninsula Hong Kong, latterly as Resident Manager.

#### **Rainy Chan**

Aged 43. Ms. Chan joined the Company in 1994 and was General Manager of The Peninsula Bangkok from 2004 to 2007. In April 2007 she was appointed General Manager of The Peninsula Hong Kong.

#### **Sarah Cruse**

Aged 45. Ms. Cruse joined the Company in 2006 as General Manager of Quail Lodge Resort and Golf Club.

#### **Donald Harrington**

Aged 55. Mr. Harrington joined the Company in 2000 as General Manager of The Peninsula Beijing.

#### **Charles Morris**

Aged 53. Mr. Morris joined the Company in 2004 as Resident Manager of The Peninsula Manila. He was appointed General Manager of The Peninsula Bangkok in March 2007.

#### **Offer Nissenbaum**

Aged 50. Mr. Nissenbaum joined the Group in December 2007 as Managing Director of The Peninsula Beverly Hills.



**Robert Rechtermann**

Aged 43. Mr. Rechtermann was appointed General Manager of The Peninsula New York in May 2007. Previously, he was Resident Manager of The Peninsula Chicago.

**Malcolm Thompson**

Aged 57. Mr. Thompson joined the Group in 2006 as General Manager of The Peninsula Tokyo.

**Palle Jensen**

Aged 44. Mr. Jensen joined the Company in 1998 and was appointed General Manager of The Repulse Bay in 2005.

**CORPORATE GENERAL MANAGERS**

**Jean Forrest**

Aged 44. Mrs. Forrest joined the Company in 2005 as General Manager, Marketing and is responsible for developing and implementing global marketing strategies for the Peninsula Hotels.

**Shane Izaks**

Aged 45. Mr. Izaks was appointed General Manager, Information Technology in 1995 and is responsible for formulating and implementing information technology strategy at both Group and operational levels.

**Christobelle Liao**

Aged 39. Ms. Liao joined the Company as Company Secretary and Corporate Counsel in 2002.

**John Miller**

Aged 48. Mr. Miller joined the Company in 1988 and was appointed General Manager, Design and Planning in 2002. His responsibilities include managing the design and planning of new and existing hotel and property developments.

**Paul Tchen**

Aged 41. Mr. Tchen joined the Company in 1992 and was appointed General Manager, Operations Planning and Support in January 2007. He is also General Manager of Peninsula Merchandising Limited and Peninsula Cosmetics Limited.

**Eymon Tsang**

Aged 39. Mr. Tsang joined the Company in 1995 and was appointed General Manager, Corporate Finance and Treasurer in 2002. He is responsible for financial reporting and control, liquidity and financial risk management and treasury activities.

**Sindy Tsui**

Aged 39. Ms. Tsui was appointed General Manager, Human Resources in October 2007. She is responsible for the Group's strategy on human resources, talent development and training.

**David Williams**

Aged 58. Mr. Williams joined the Company in 1998 and was appointed Head of Audit and Risk Management in 2004, with the responsibility to provide assurance services on the effectiveness of internal controls and the management of risks.

**K.K. Wong**

Aged 60. Mr. Wong joined the Company in 1994 and was appointed General Manager of The Peninsula Shanghai Waitan Hotel Company Limited in 2005. In this role he is responsible for the project management of the building and completion of The Peninsula Shanghai.