

Executive Officers

SECRETARY

Paul Moore, aged 43, has been Company Secretary since October 1997. He joined the Swire Group in 1989 and has worked with the Group in Hong Kong and Japan.

EXECUTIVE OFFICERS

Fred Chan Chi Hung, aged 53, joined the Company in 1967 and was appointed General Manager Component & Avionics Overhaul in December 1996. He is also Director and General Manager of BFGoodrich Aerospace Asia-Pacific Limited.

Woo Hung Kwong, aged 49, joined the Company in 1981 and was appointed General Manager Finance in August 2000.

Ashok Sathianathan, aged 53, rejoined the Company in 1992, was appointed a General Manager in August 1998 and is currently General Manager Commercial with responsibility for materiel management and commercial functions. He was previously employed by the Company from 1987 to 1989.

Paul Yu, aged 53, has been General Manager Maintenance since December 1999. He rejoined the Company as General Manager (Base Maintenance) in September 1997. He was previously employed by the Company from 1967 to 1990.