

BIOGRAPHICAL DETAILS OF DIRECTORS

DR. LEE SHAU KEE

D.B.A. (Hon.), D.S.Sc. (Hon.), LL.D.(Hon.), *Chairman & Non-executive Director*

Aged 73. Dr. Lee was appointed to the Board of Directors of the Company in 1978 and subsequently appointed Chairman in 1983. He has been engaged in property development in Hong Kong for more than 45 years. Dr. Lee is Chairman & Managing Director of Henderson Land Development Company Limited and Henderson Investment Limited, Chairman of Henderson Cyber Limited, Vice Chairman of Sun Hung Kai Properties Limited and Director of Henderson China Holdings Limited, Hong Kong Ferry (Holdings) Company Limited, The Bank of East Asia, Limited and Miramar Hotel and Investment Company, Limited. The relationship of Dr. Lee and the companies which have disclosable interests in the Company under the provisions of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”) is stated in the notes on “SUBSTANTIAL SHAREHOLDERS” on page 42 of this Annual Report. Dr. Lee is the father of Mr. Lee Ka Kit and Mr. Lee Ka Shing, Directors of the Company.

MR. LIU LIT MAN

F.I.B.A., J.P., *Independent Non-executive Director*

Aged 71. Mr. Liu was appointed to the Board of Directors of the Company in 1975. He is Chairman and Managing Director of Liu Chong Hing Bank Limited, Chairman of both Liu Chong Hing Investment Limited and Liu Chong Hing Insurance Company Limited, and Director of Asia Commercial Bank Limited and COSCO Pacific Limited. Mr. Liu was Director of Tung Wah Group of Hospitals, President of the Hong Kong Chiu Chow Chamber of Commerce (now Permanent Honorary President) and founder and first Chairman of Teochew International Convention (now Permanent Honorary Chairman). He is Standing Committee Member of The Chinese General Chamber of Commerce, Hong Kong, Supervisor of Liu Po Shan Memorial College, Director of New Asia College of the Chinese University of Hong Kong, founding member of the Court of the Hong Kong Polytechnic University, and the founder and Supervisor of Chiu Chow Association Secondary School.

MR. LEUNG HAY MAN

F.R.I.C.S., F.C.I.Arb., F.H.K.I.S., *Non-executive Director*

Aged 66. Mr. Leung was appointed to the Board of Directors of the Company in 1981. He is Director of Henderson Land Development Company Limited (“Henderson Land Development”), Henderson Investment Limited (“Henderson Investment”) and Hong Kong Ferry (Holdings) Company Limited. Henderson Land Development and Henderson Investment have disclosable interests in the Company under the provisions of the SDI Ordinance (please refer to the notes on “SUBSTANTIAL SHAREHOLDERS” on page 42 of this Annual Report for details).

DR. LEE HON CHIU

D.B.A. (Hon.), LL.D. (Hon.), G.B.S., J.P., *Independent Non-executive Director*

Aged 72. Dr. Lee was appointed to the Board of Directors of the Company in 1983. He is Chairman of Hysan Development Company Limited, Director of Cathay Pacific Airways Limited, China Unicom Limited, Hang Seng Bank Limited and other companies. He is also Chairman of the Council of The Chinese University of Hong Kong. Dr. Lee has more than 45 years’ experience in business and property investment in Hong Kong.

MR. COLIN LAM KO YIN

B.Sc., A.C.I.B., M.B.I.M., F.C.I.T., *Non-executive Director*

Aged 49. Mr. Lam was appointed to the Board of Directors of the Company in 1983. He has more than 27 years' experience in banking and property development. Mr. Lam is Vice Chairman of Henderson Land Development Company Limited ("Henderson Land Development") and Henderson Investment Limited ("Henderson Investment"), Chairman of Hong Kong Ferry (Holdings) Company Limited, Director of Henderson China Holdings Limited, Henderson Cyber Limited, Henderson Development Limited ("Henderson Development"), Miramar Hotel and Investment Company, Limited, Hopkins (Cayman) Limited ("Hopkins"), Rimmer (Cayman) Limited ("Rimmer") and Disralei Investment Limited ("Disralei Investment"). Henderson Land Development, Henderson Investment, Henderson Development, Hopkins, Rimmer and Disralei Investment have disclosable interests in the Company under the provisions of the SDI Ordinance (please refer to the notes on "SUBSTANTIAL SHAREHOLDERS" on page 42 of this Annual Report for details).

DR. THE HON. DAVID LI KWOK PO

O.B.E., M.A., Hon. LL.D (Cantab), Hon. D.Soc.Sc., F.C.A., F.H.K.S.A., F.C.I.B., F.H.K.I.B., F.B.C.S., F.C.I.Arb., J.P., *Independent Non-executive Director*

Aged 61. Dr. Li was appointed to the Board of Directors of the Company in 1984. He is Chairman & Chief Executive of The Bank of East Asia, Limited, Chairman of The Chinese Banks' Association, Limited and the Hong Kong Management Association. Dr. Li is also Director of Pacific Century CyberWorks Limited, Henderson Cyber Limited, New World Infrastructure Limited, San Miguel Brewery Hong Kong Limited, South China Morning Post (Holdings) Limited and The Hongkong and Shanghai Hotels, Limited. Dr. Li is currently Member of the Banking Advisory Committee, the Exchange Fund Advisory Committee and the Land Fund Advisory Committee, Director of the Mandatory Provident Fund Schemes Authority and Member of the Legislative Council of the Hong Kong Special Administrative Region.

MR. LEE KA KIT

Non-executive Director

Aged 37. Mr. Lee was appointed to the Board of Directors of the Company in 1990. He was educated in the United Kingdom. He is Vice Chairman of Henderson Land Development Company Limited ("Henderson Land Development"), Henderson Investment Limited ("Henderson Investment") and Henderson Development Limited ("Henderson Development"). Mr. Lee is also Chairman and President of Henderson China Holdings Limited and Director of Henderson Cyber Limited. Henderson Land Development, Henderson Investment and Henderson Development have disclosable interests in the Company under the provisions of the SDI Ordinance (please refer to the notes on "SUBSTANTIAL SHAREHOLDERS" on page 42 of this Annual Report for details). Mr. Lee is the son of Dr. Lee Shau Kee, Chairman of the Company and the brother of Mr. Lee Ka Shing, another Director of the Company.

MR. LEE KA SHING

Non-executive Director

Aged 29. Mr. Lee was appointed to the Board of Directors of the Company in 1999. He was educated in Canada. He is Executive Director of Henderson Land Development Company Limited (“Henderson Land Development”), Henderson Investment Limited (“Henderson Investment”), Henderson Development Limited (“Henderson Development”), Henderson China Holdings Limited and Henderson Cyber Limited. Henderson Land Development, Henderson Investment and Henderson Development have disclosable interests in the Company under the provisions of the SDI Ordinance (please refer to the notes on “SUBSTANTIAL SHAREHOLDERS” on page 42 of this Annual Report for details). Mr. Lee is the son of Dr. Lee Shau Kee, Chairman of the Company and the brother of Mr. Lee Ka Kit, another Director of the Company.

MR. ALFRED CHAN WING KIN

B.Sc. (ENG), M.Sc. (ENG), *Managing Director*

Aged 50. Mr. Chan joined the Company in 1992 as General Manager - Marketing and was appointed as General Manager - Marketing & Customer Service in 1995. He was appointed to the Board of Directors of the Company in January 1997 and as Managing Director in May 1997. Mr. Chan is also Director of Henderson Cyber Limited and the subsidiary companies of the Group. He is also Chairman of the Group’s joint venture companies in China: Panyu Hong Kong & China Gas Limited, Zhongshan Hong Kong & China Gas Limited, Guangzhou Fangcun Hong Kong & China Gas Limited and Guangzhou Dongyong Hong Kong & China Gas Limited. Mr. Chan has more than 26 years of experience in marketing, business development, manufacturing, engineering and administration.

MR. RONALD CHAN TAT HUNG

F.C.C.A., F.C.M.A., F.C.P.A., F.C.I.S., F.H.K.S.A., M.H.K.S.I, *Executive Director & Company Secretary*

Aged 57. Mr. Chan joined the Company as Chief Accountant in 1973. He was promoted to Financial Controller & Company Secretary in 1980 and was appointed to the Board of Directors of the Company as Finance Director in 1988 and as Executive Director in 1995. Mr. Chan is Director of the subsidiary companies of the Group and its joint venture companies in China. He is also Director of joint venture companies for major prime property development projects at King’s Park Hill, Sai Wan Ho Ferry Concourse and Airport Railway Hong Kong Station. He has more than 31 years’ experience in the utilities businesses and finance in Hong Kong.

MR. JAMES KWAN YUK CHOI

B.Sc. (ENG), M.B.A., M.B.I.M., C.Eng., F.I.GasE., F.H.K.I.E., M.C.I.B.S.E., M.I.Mech.E., *Director & General Manager - Marketing & Customer Service*

Aged 50. Mr. Kwan joined the Engineering Division of the Company in 1975 and subsequently became head of Engineering Planning & Development Department and Marketing Department of the Company. He was promoted to General Manager - Engineering in 1989. Mr. Kwan was appointed to the Board of Directors of the Company in January 1997 and took up his present position in May 1997. He is also Director of Panyu Hong Kong & China Gas Limited, a joint venture company of the Group in China. Mr. Kwan was elected the President of the Institution of Gas Engineers, UK, in May 2000.