

## Biographical Details of Directors

**Dr. LEE Shau Kee** D.B.A. (Hon.), D.S.Sc. (Hon.), LL.D.(Hon.)

*Chairman & Non-executive Director*

Aged 75. 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 and Managing Director of Henderson Land Development Company Limited and Henderson Investment Limited, Chairman of Henderson Cyber Limited and Miramar Hotel and Investment Company, Limited, Vice Chairman of Sun Hung Kai Properties Limited and Director of Henderson China Holdings Limited, Hong Kong Ferry (Holdings) Company Limited and The Bank of East Asia, 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' Interests" on page 50 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** G.B.S., J.P., F.I.B.A.

*Independent Non-executive Director*

Aged 73. Mr. Liu was appointed to the Board of Directors of the Company in 1975. He is Executive Chairman 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, Manager 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 68. 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' Interests" on page 50 of this Annual Report for details).

**Dr. LEE Hon Chiu** G.B.S., D.B.A. (Hon.), LL.D. (Hon.)

*Independent Non-executive Director*

Aged 74. Dr. Lee was appointed to the Board of Directors of the Company in 1983. He is Director of China Unicom Limited. 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 51. Mr. Lam was appointed to the Board of Directors of the Company in 1983. He has more than 29 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' Interests" on page 50 of this Annual Report for details).

**Dr. The Hon. David LI Kwok Po** G.B.S., O.B.E., J.P., M.A.,

Hon. LL.D (Cantab), Hon. D.Soc.Sc., F.C.A., F.C.P.A., F.H.K.S.A., F.C.I.B., F.H.K.I.B., F.B.C.S., F.C.I.Arb.

*Independent Non-executive Director*

Aged 63. Dr. Li was appointed to the Board of Directors of the Company in 1984. He is Chairman and 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 PCCW Limited, Henderson Cyber Limited, San Miguel Brewery Hong Kong Limited, SCMP Group 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 39. 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' Interests" on page 50 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 31. 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' Interests" on page 50 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), C.Eng., F.H.K.I.E., F.I.Mech.E., F.I.G.E.M., F.Inst.E.

**Managing Director**

Aged 52. Mr. Chan joined the Company as General Manager – Marketing in 1992 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 Director of Henderson Cyber Limited and the subsidiary companies of the Group. He is also Chairman and President of Hong Kong & China Gas Investment Limited, the Group's investment holding company in China, Chairman and Director of the Group's joint venture

companies in China. Mr. Chan is Member of the Tenth Wuhan Committee of the Chinese People's Political Consultative Conference, Standing Director of China Gas Association. He is also Member of the Hong Kong Gas Safety Advisory Committee and Deputy Chairman of the Council of The Hong Kong Institute of Education.

**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 and Company Secretary**

Aged 59. 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. He is also Director of Hong Kong & China Gas Investment Limited, the Group's investment holding company in China, Director of the Group's joint venture companies in China. Mr. Chan is Director of companies for four major prime property development projects at Ma Tau Kok South Plant Site, King's Park Hill, Sai Wan Ho Ferry Concourse and Airport Railway Hong Kong Station. He has more than 33 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.G.E.M., F.H.K.I.E., F.I.Mech.E., F.Inst.E., F.C.I.B.S.E.

**Executive Director and Chief Operating Officer**

Aged 52. 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, as Director & General Manager – Marketing & Customer Service in May 1997, as Executive Director – Commercial in July 2002 and took up his present position in January 2003. Mr. Kwan is Director of the subsidiary companies of the Group. He is also Director and Senior Vice President of Hong Kong & China Gas Investment Limited, the Group's investment holding company in China, Director of the Group's joint venture companies in China. He was elected the President of the Institution of Gas Engineers, UK, in 2000 and is currently the Vice President of the Hong Kong Institution of Engineers.