

## GROUP MANAGEMENT COMMITTEE & SENIOR MANAGEMENT

### GROUP MANAGEMENT COMMITTEE

*The Group Management Committee, the company's management and operations decision-making authority, is comprised of senior executives who represent the various key functions and operations of the company. In addition to Clement Kwok, chief executive officer, Mark Broadley, chief financial officer, and Peter Borer, chief operating officer, the other members are:*



**Niklaus Leuenberger**

Age 50. Senior vice president, the Americas for The Peninsula Hotels, and general manager of The Peninsula New York since 1992, he holds regional responsibility for the group's hotel operations in the USA, and is a member of the Marketing Strategy Committee. Mr Leuenberger joined the company in 1980 and has held various positions in the group's operations in Hong Kong, the People's Republic of China and The Philippines.



**Martyn Sawyer**

Age 47. Group general manager, properties and clubs, since 1999, he holds regional responsibility for the group's non-hotel properties in Hong Kong, Thailand and Vietnam. He is also general manager of The Repulse Bay and of Peninsula Clubs and Consultancy Services. He has been with the company since 1985.

### OPERATIONS GENERAL MANAGERS

*At operational level, the group has a team of experienced hospitality executives.*



**David Batchelor**

Age 47. Appointed general manager of The Peninsula Manila in 2001 following seven years with The Peninsula Hong Kong, latterly as resident manager.



**Rainy Chan**

Age 40. Appointed general manager of The Peninsula Bangkok in 2004. She joined the company in 1994 and was formerly hotel manager of The Peninsula Hong Kong.



**Ian Michael Coughlan**

Age 45. Appointed general manager of The Peninsula Hong Kong in 2004. He joined the company in 1997 and was general manager of The Peninsula Bangkok from 1999 before taking up his present post.



**Donald Harrington**

Age 52. Joined the group in 2000 as general manager of The Peninsula Palace Beijing.



**Ali Kasikci**

Age 49. At the helm of The Peninsula Beverly Hills since 1992.



**Michael Oprish**

Age 40. Appointed general manager of Quail Lodge Resort in early 2005.



**Maria Razumich-Zec**

Age 47. Appointed general manager of The Peninsula Chicago in 2002.

**CORPORATE  
GENERAL MANAGERS**

*The group has a number of well-qualified and experienced senior managers. The list sets out those with key functional responsibilities and is not exhaustive.*



**Fraser Hickox**

Age 58. Joined the group in 1986 and, as general manager, research & technology, is responsible for the development of guestroom technology for Peninsula properties.



**Shane Izaks**

Age 42. General manager, information technology since 1995, with responsibility for formulating and implementing information technology strategy at both group and operations level.



**Carlos Kusaka**

Age 45. Joined the group in 2003 as project director, Tokyo.



**Christobelle Liao**

Age 36. Joined the group as company secretary and corporate counsel in 2002.



**John Miller**

Age 45. Joined the group in 1988. As general manager, design and planning, his responsibilities include assessing potential hotel properties and managing the design of new hotel developments.



**Zuleika Mok**

Age 43. Appointed general manager, human resources in 2002. She is responsible for mapping the group's human resources needs and overseeing training and career progression for staff.



**Eymon Tsang**

Age 36. Joined the group 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 fund raising.



**David Williams**

Age 55. Joined the group in 1998 and was appointed head of audit and risk management in 2005.



**Wong Kin Keung**

Age 57. Joined the group in 1994. In 2004, he was appointed general manager of The Peninsula Shanghai Waitan Hotel Company Limited to manage The Peninsula Shanghai project and continues to act as general manager, project coordination and technical services.