

Board of Directors



C C TUNG

Mr Tung, aged 62, has been appointed Chairman of OOIL in October 1996. Mr Tung chairs the Executive Committee and serves on the Remuneration Committee of the Board of OOIL. He is also Chairman or a Director of various subsidiary companies of OOIL. Mr Tung graduated from the University of Liverpool, England, where he received his Bachelor of Science degree and acquired a Master's degree in Mechanical Engineering at the Massachusetts Institute of Technology in the United States. Mr Tung is an Independent Non-executive Director of Zhejiang Expressway Co Ltd; PetroChina Co Ltd; Wing Hang Bank, Ltd; Bank of China (Hong Kong) Ltd; Global China Group Holdings Limited; Cathay Pacific Airways Limited and U-Ming Maritime Transport Corporation. Mr Tung is the brother-in-law of Mr Roger King.



TSANN-RONG CHANG

Mr Chang, aged 65, has been a Director of OOIL since 1988 and Vice Chairman since 1st December 2003. He is also a member of the OOIL Executive Committee. Mr Chang is a Certified Public Accountant in Taiwan and holds a Master of Business Administration degree from Indiana State University, USA. Mr Chang has served the Group in various capacities for 36 years and was the Chief Executive Officer of Orient Overseas Container Line Limited and a Director of various OOIL subsidiaries until 31st December 2003.



ROGER KING

Mr King, aged 64, was Managing Director and Chief Operating Officer of Orient Overseas (Holdings) Limited ("OOHL") for the period September 1985 to January 1987 and a Director from 1983 until 1992. He has been a Director of OOIL since 1992 and is also a Director of an associated company. He became a Non-executive Director of OOIL in August 1999. Mr King is a graduate of the University of Michigan, New York University and Harvard Business School. Prior to joining OOHL in 1974 he served in the United States Navy and worked in computer research and management consultancy at Bell Telephone Laboratories. Mr King is a Director of a number of other companies, including Arrow Electronics Corporation, a company listed on the New York Stock Exchange and a Non-executive Director of World Metal Holdings Limited, a listed company in Hong Kong. He is also the former Executive Chairman of System-pro Computers Limited, one of the largest personal computer retailers in Hong Kong and the former President and CEO of Sa Sa International Holdings Limited, a company listed on The Stock Exchange of Hong Kong Ltd. Mr King also served on a number of advisory committees, including the Hong Kong Management Association and the Zhejiang Province People's Political Consultative Conference. Mr King is the brother-in-law of Mr C C Tung.



NICHOLAS D SIMS

Mr Sims, aged 51, has been a Director and the Chief Financial Officer of OOIL since October 2000. He serves on the OOIL Executive Committee, the Finance Committee, Compliance Committee and the Share Committee of the Board of OOIL and is a Director of various subsidiary companies of OOIL. Mr Sims was previously Managing Director of Wayfoong Shipping Services, a member of HSBC Group responsible for ship finance business throughout the Asia Pacific region. Mr Sims joined HSBC in 1973 and served the international banking group in Hong Kong and London.



PHILIP CHOW

Mr Chow, aged 57, has been a Director of OOIL since December 2003. He is a member of the Executive Committee, the Finance Committee, the Share Committee and a Director of various subsidiary companies of OOIL. Mr Chow holds a Bachelor of Science degree in chemistry and physics from the University of Hong Kong and a Master of Business Administration degree from the Chinese University of Hong Kong. He has served the Group in various capacities for 28 years and is the Chief Executive Officer of OOCLL.



SIMON MURRAY

Mr Murray, CBE, aged 64, has been an Independent Non-executive Director of OOIL since 1992 and was from 1989 until 1992 a Non-executive Director of OOHL. He serves on the Audit Committee of OOIL. He is currently the Chairman of General Enterprise Management Services Limited, a private equity fund management company sponsored by Simon Murray And Associates. He is also a Director of a number of public companies, including Hutchison Whampoa Limited and Cheung Kong Holdings Limited. Mr Murray is a member of the Former Directors Committee of the Community Chest of Hong Kong and has been involved in a number of other charitable organisations, including Save The Children Fund and The China Coast Community Association.



DR VICTOR K FUNG

Dr Fung, aged 59, has been an Independent Non-executive Director of OOIL since July 1996. He is Chairman of the Audit Committee and serves on the Remuneration Committee of OOIL. Dr Fung is Chairman of the Li & Fung Group of companies, the Hong Kong Airport Authority, the Hong Kong University Council, the Greater Pearl River Delta Business Council and the Hong Kong – Japan Business Co-operation Committee. He is a member of Chinese People's Political Consultative Conference and the Hong Kong Government Judicial Officers Recommendation Committee. He is also an Independent Non-executive Director of Bank of China (Hong Kong) Limited, PCCW Limited and Sun Hung Kai Properties Limited. Dr Fung holds Bachelor and Master degrees in Electrical Engineering from the Massachusetts Institute of Technology and a Doctorate in Business Economics from Harvard University. In 2003, the Government of the Hong Kong Special Administrative Region awarded Dr Fung the Gold Bauhinia Star for distinguished service to the community.



PROF RICHARD WONG

Professor Wong, aged 52, has been an Independent Non-executive Director of OOIL since December 2003. He serves on the Audit Committee and Remuneration Committee of OOIL. He graduated from University of Chicago with Bachelor's, Master's and Ph.D. degrees in Economics and is Deputy Vice-Chancellor and Chair of Economics at The University of Hong Kong. He has been active in advancing economic research on policy issues in Hong Kong and China. He was awarded the Silver Bauhinia Star in 1999 by the Government of the Hong Kong Special Administrative Region for his contributions to education, housing, industry and technology development. He was appointed a Justice of the Peace in July 2000.