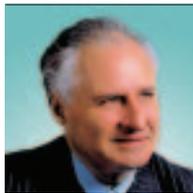


Board of Directors and Senior Management

Non-executive Directors

The Hon. Sir Michael Kadoorie

GBS, LLD (Hon.), aged 64, Chairman, C, N (Appointed on 19 January 1967▲)



The Hon. Sir Michael Kadoorie is an Officier de la Légion d'Honneur, Commandeur de l'Ordre de Léopold II and Commandeur de l'Ordre des Arts et des Lettres. He is the Chairman of The Hongkong and Shanghai Hotels, Ltd., Heliservices (Hong Kong) Ltd. and CLP Research Institute Ltd. as well as a Director of Sir Elly Kadoorie & Sons Ltd. and Hutchison Whampoa Ltd. He is the brother-in-law of a fellow Director, Mr. R. J. McAulay.

W. E. Mocatta

FCA, aged 52, Vice Chairman, C, F&G, H, P, RA (Appointed on 16 January 1993▲)



Mr. Mocatta is a Fellow of The Institute of Chartered Accountants in England and Wales. He became an Executive Director of Sir Elly Kadoorie & Sons Ltd. in 1982. He is the Chairman of CLP Power Hong Kong Ltd., Hong Kong Pumped Storage Development Co., Ltd. and CLP Properties Ltd. He is also a Director of The Hongkong and Shanghai Hotels, Ltd. and other companies in Hong Kong.

J. S. Dickson Leach

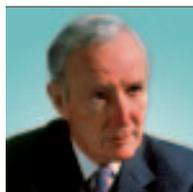
MBA, FCA, aged 60, F&G (Appointed on 15 December 1978▲)



Mr. Dickson Leach holds an MBA degree from Columbia University and is a Fellow of The Institute of Chartered Accountants in England and Wales. He is the Chairman of Sir Elly Kadoorie & Sons Ltd. He is also a Director of Hong Kong Aircraft Engineering Co. Ltd. and The Hongkong & Shanghai Hotels, Ltd.

R. J. McAulay

MA, CA, aged 70 (Appointed on 1 January 1968▲)



Mr. McAulay holds an MA degree from the University of Glasgow and is a Member of The Institute of Chartered Accountants in Scotland. He is the brother-in-law of the Chairman. Mr. McAulay is a Director of Sir Elly Kadoorie & Sons Ltd. and The Hongkong and Shanghai Hotels, Ltd. He is also a trustee or council member of a number of commercial, artistic or charitable organisations, in Hong Kong and elsewhere.

J. A. H. Leigh

aged 52 (Appointed on 10 February 1997▲)



Mr. Leigh is a lawyer by training. Prior to joining the CLP Group, Mr. Leigh was in private practice as a solicitor in Hong Kong and the U.K. He was the Senior Legal Advisor, Company Secretary and General Manager – Corporate Affairs in the CLP Group between 1986 and 1996. Mr. Leigh is a Director of Sir Elly Kadoorie & Sons Ltd. overseeing a number of the Kadoorie Family's interests in Hong Kong and overseas.

R. Bischof

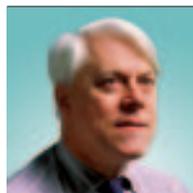
aged 64, P (Appointed on 5 September 1997▲)



Educated in Switzerland, Mr. Bischof has been engaged in the field of asset management and private banking in Hong Kong since 1971, including several years with the former Swiss Bank Corporation. Prior to coming to Hong Kong, Mr. Bischof also worked for a leading British investment bank in London, Madrid and New York. He joined Sir Elly Kadoorie & Sons Ltd. as a Director in 1996. He is also the Chairman of Nanyang Holdings Ltd.

I. D. Boyce

FCA, aged 61 (Appointed on 19 November 1999)



A chartered accountant from the United Kingdom, Mr. Boyce spent 18 years with the Warburg group, six years of which were as Managing Director of East Asia Warburg in Hong Kong; and nine years with Schroders Asia, also in Hong Kong. Mr. Boyce was Managing Director (Vice Chairman from April 1998) of Schroders Asia before joining Sir Elly Kadoorie & Sons Ltd. as a Director in 1999. Mr. Boyce is also the Deputy Chairman of The Hongkong and Shanghai Hotels, Ltd. and a Director of Tai Ping Carpets International Ltd.

P. C. Tan

BSc, MBA, aged 58, C, RA (Appointed on 1 January 2003)



Mr. Tan is the Chairman of ExxonMobil China Investment Co., Ltd. and ExxonMobil Hong Kong Ltd. with oversight responsibility for ExxonMobil's businesses in the Chinese mainland and Hong Kong. Mr. Tan graduated from the University of Singapore as a Bachelor of Science (Applied Chemistry) and has an MBA degree from New York University. He joined Mobil Oil in Singapore in 1970 and worked in Singapore, the United States and Australia. Mr. Tan is a member of the Board of Governors of the American Chamber of Commerce in Hong Kong.

Independent Non-executive Directors

The Hon. Sir S. Y. Chung

GBM, GBE, PhD, FEng., JP, aged 88, A, H, N, RA (Appointed on 23 March 1967▲)



Sir S. Y. is the Chairman and an Independent Non-executive Director of Transport International Holdings Limited (previously known as The Kowloon Motor Bus Holdings Ltd.), a Director of Sun Hung Kai Properties Ltd. as well as other companies in Hong Kong. He has contributed significantly in Hong Kong's political, industrial, social and tertiary education fields for over four decades. He was Senior Member of Hong Kong Legislative Council (1974-78), Executive Council (1980-88), and again Convenor of HKSAR Executive Council (1997-99). He was deeply involved in the Sino-British negotiations on Hong Kong's future (1982-85) and the establishment of the HKSAR (1993-97).

William K. Fung

OBE, DBA, MBA, BSE, JP, aged 57, N, SEE (Appointed on 26 August 1994▲)



Dr. Fung is Group Managing Director of Li & Fung Ltd., and has held key positions in major trade associations. He holds a Bachelor of Science degree in Engineering from Princeton University, an MBA degree from the Harvard Graduate School of Business and an Honorary Doctorate degree of Business Administration awarded by the Hong Kong University of Science and Technology. He is also a Non-executive Director of Integrated Distribution Services Group Ltd., Convenience Retail Asia Ltd., HSBC Holdings plc, Bank of Communications Co., Ltd. and VTech Holdings Ltd.

V. F. Moore

BBS, FCA, FCPA, aged 59, A, F&G, H, RA (Appointed on 7 March 1997▲)



Mr. Moore is an executive director of CITIC Pacific Ltd. and CITIC Hong Kong (Holdings) Ltd. In addition to CLP, he is a Non-executive director of Cathay Pacific Airways Ltd., Chairman of New Hong Kong Tunnel Company Ltd. and Western Harbour Tunnel Company Ltd., and Deputy Chairman of CITIC Capital Markets Holdings Ltd.

A Audit Committee
C China Committee

F&G Finance & General Committee
H Human Resources & Remuneration Committee

N Nomination Committee
P Provident & Retirement Fund Committee

RA Regulatory Affairs Committee
SEE Social, Environmental & Ethics Committee

Hansen C. H. Loh

aged 68, A, RA (Appointed on 5 May 2000)



Mr. Loh is the Chairman of Farrington American Express Travel Services Ltd. He is also the Managing Director of Wyler Textiles Ltd. and a Non-executive Director of CITIC Pacific Ltd., of which he is also a member of the Audit Committee.

Paul M. L. Kan

CBE, MBA, aged 59 (Appointed on 7 September 2001)



Mr. Kan holds an MBA degree from the Chinese University of Hong Kong, an Honorary Doctor of Humane Letters degree from the University of Northern Virginia in U.S.A., and an Honorary Fellow from the Academy of Chinese Studies in China. He is the founder and the Chairman of Champion Technology Holdings Ltd., Kantone Holdings Ltd., and DIGITALHONGKONG.COM, all listed on the Hong Kong Stock Exchange.

Tsui Lam Sin Lai Judy

PhD, MSc, BCom, FCPA, FCPA(Aust.), CA, aged 51, A, C, SEE (Appointed on 10 May 2005)



Professor Judy Tsui is currently Dean of the Faculty of Business, Director of the Graduate School of Business and Chair Professor of Accounting at The Hong Kong Polytechnic University. She holds a Bachelor of Commerce in Accounting and Management Information Systems from the University of British Columbia, a Master of Science in Accounting and Finance from the London School of Economics and a Ph.D in Accounting from The Chinese University of Hong Kong. Professor Tsui is also an independent non-executive director of China Vanke Company Limited, a listed company on the Shenzhen Stock Exchange.

Sir Roderick Ian Eddington

aged 56, SEE (Appointed on 1 January 2006)



Sir Rod Eddington was the 1974 Rhodes Scholar at the University of Western Australia. He completed a D Phil in the Department of Engineering Science at Oxford University. Sir Rod Eddington is a Non-executive Director of News Corporation, John Swire & Sons Pty Limited and Rio Tinto Limited. He is the Non-executive Chairman for Australia and New Zealand of JP Morgan Chase & Co. He is also Chairman of the EU/HK Business Co-operation Committee of the Hong Kong Trade Development Council. Sir Rod Eddington was the Chief Executive of British Airways Plc from 2000 until he retired on 30 September 2005. Sir Rod Eddington has close connection with Hong Kong through his previous directorships with Cathay Pacific Airways Limited, Swire Pacific Limited and Hong Kong Aircraft Engineering Company Limited during the period from 1988 to 1996.

Executive Directors

Andrew Brandler

MA, MBA, ACA, aged 49, C, F&G, RA, SEE (Appointed on 6 May 2000)



Mr. Brandler holds an MA degree from Cambridge University, MBA degree from Harvard Business School, and is a Member of The Institute of Chartered Accountants in England and Wales. He joined the CLP Group as the Group Managing Director and Chief Executive Officer in May 2000. Prior to joining the CLP Group, Mr. Brandler was an investment banker, specialising in the energy and utility sectors and was the Head of Asia-Pacific Corporate Finance with Schroders, based in Hong Kong.

Peter P. W. Tse

BSc(Eng.), MSc, FCA, FCPA, aged 54, C, F&G, P, RA (Appointed on 17 February 2000)



Mr. Tse holds a BSc degree in Mechanical Engineering from the University of Hong Kong and an MSc degree from the University of Stirling in Scotland. He is a Fellow of The Institute of Chartered Accountants in England and Wales and a Fellow of The Hong Kong Institute of Certified Public Accountants. Mr. Tse is the Chief Financial Officer of the Group. Before joining the CLP Group in 1981, he worked with Deloitte & Co. in London and Hong Kong, and the Swire Group.

Y. B. Lee

BSc, MSc, PhD, DIC, C.Eng., MIEE, FHKIE, aged 59, C, RA (Appointed on 4 August 2003)



Dr. Lee holds a BSc degree in Electrical Engineering from the University of Hong Kong, an MSc degree from Imperial College, University of London and a PhD from the University of Bath. He is a Chartered Engineer and a Fellow of the Hong Kong Institution of Engineers. Dr. Lee is Group Executive Director, Managing Director of Hong Kong Nuclear Investment Co. Ltd. and Senior Advisor to the Group for China affairs. He first joined the CLP Group in 1976 and has taught at the University of New South Wales, Australia.

Senior Management

Betty Yuen

B.Comm., CA (Canada), aged 48, C, RA
Group Director – Managing Director Hong Kong



Mrs. Yuen has overall responsibility for the operations of the Hong Kong business. Mrs. Yuen began her career in public accounting in Canada. She spent 13 years with ExxonMobil Energy Ltd. and her latest position there was Executive Director – Finance and Development before taking up the position in CLP Power Hong Kong Ltd. as Director – Finance and Planning in 1999. Mrs. Yuen assumed the position of Managing Director, CLP Power Hong Kong Ltd. in April 2002.

Richard McIndoe

MA, MBA, aged 41, C
Group Director – Managing Director Asia Pacific



Mr. McIndoe is responsible for CLP Group's Corporate Development function comprising new investments, acquisitions, and corporate financing activities. He is also responsible for CLP's operating businesses outside Hong Kong. Mr. McIndoe joined the CLP Group in 2002. He has extensive background in business development and commercial asset management in the regional electricity industry, as well as spending several years with a major international investment bank, based in Hong Kong. He holds an MA degree from the University of Cambridge and an MBA degree from INSEAD Business School in France.

Peter Albert Littlewood

MA, aged 54, Group Director – Operations



Mr. Littlewood is responsible for CLP Group's Construction, Operations and Fuel Procurement activities. He joined the CLP Group in 1977 and has 33 years' experience in the power industry, mostly involved in project development, project management, operations and general management. He holds an MA degree in Engineering (First Class Honours) from the University of Cambridge and has completed the Harvard Business School Advanced Management Programme.

▲ The date given is that of appointment to the Board of China Light & Power Co., Ltd., the holding company of the CLP Group prior to the Group Reorganisation in 1998. All of these Directors were appointed to the Board of CLP Holdings Ltd. on 31 October 1997.