

## SENIOR MANAGEMENT & KEY FUNCTIONS

### 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 following are members:*



#### **Niklaus Leuenberger**

Age 51. 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. 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 48. Group general manager, properties and clubs, since 1999, he holds responsibility for the group's non-hotel properties and operations, including The Repulse Bay, The Peak Tower and Peak Tram, various other properties, and the clubs and consultancy division. He has been with the company since 1985.

### OPERATIONS GENERAL MANAGERS



#### **David Batchelor**

Age 48. Appointed general manager of The Peninsula Manila in 2001 following seven years with The Peninsula Hong Kong, latterly as resident manager.



#### **Rainy Chan**

Age 41. 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 46. 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 until taking up his present post.



#### **Sarah Cruse**

Age 43. Appointed general manager of Quail Lodge Resort and Golf Club in early 2006.



#### **Donald Harrington**

Age 53. Joined the group in 2000 as general manager of The Peninsula Palace Beijing.



#### **Ali Kasikci**

Age 50. At the helm of The Peninsula Beverly Hills since 1992.



#### **Maria Razumich-Zec**

Age 48. Appointed general manager of The Peninsula Chicago in 2002.



#### **Palle Ledet Jensen**

Age 42. Joined the group in 1998. Appointed general manager of The Repulse Bay in 2005.

CORPORATE  
GENERAL MANAGERS



**Jean Forrest**

Age 42. Joined the group in November 2005 as general manager, marketing, and is responsible for implementing the global marketing strategy for The Peninsula Hotels.



**Fraser Hickox**

Age 59. Joined the group in 1986 and, as general manager, research & technology, oversees the HSH Technology Centre and is responsible for the development of proprietary guestroom technology for Peninsula properties.



**Shane Izaks**

Age 43. General manager, information technology since 1995, with responsibility for formulating and implementing information technology strategy at both group and operations level.



**Carlos Kusaka**

Age 46. Joined the group in 2003 as project director, Tokyo.



**Christobelle Liao**

Age 37. Joined the group as company secretary and corporate counsel in 2002.



**John Miller**

Age 46. 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 44. 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 37. 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 56. Joined the group in 1998 and was appointed head of audit and risk management in 2004.



**Wong Kin Keung**

Age 58. Joined the group in 1994. Appointed general manager of The Peninsula Shanghai Waitan Hotel Company Limited to manage The Peninsula Shanghai project in 2004 and continues to act as general manager, project coordination and technical services.