

Board of Directors and Senior Management

Non-executive Directors

The Honourable Sir Michael Kadoorie

GBS, LLD (Hon.), aged 65, 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., a Director of Sir Elly Kadoorie & Sons Ltd. and Hutchison Whampoa Ltd. as well as an Alternate Director of Hong Kong Aircraft Engineering Company Ltd. He is the brother-in-law of a fellow Director, Mr. R. J. McAulay.

William Elkin Mocatta

FCA, aged 53, 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 is an Executive Director of Sir Elly Kadoorie & Sons Ltd. He is the Chairman of CLP Power Hong Kong Ltd., CLP Properties Ltd. and Kar Ho Development Co. Ltd. He is also an Alternate Director of Hutchison Whampoa Ltd., as well as a Director of The Hongkong and Shanghai Hotels, Ltd. and other companies in Hong Kong.

James Seymour Dickson Leach

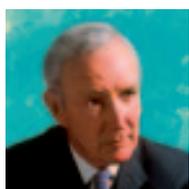
MBA, FCA, aged 61 (Appointed on 15 December 1978[▲])



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 an Independent Non-executive Director of Hong Kong Aircraft Engineering Company Ltd. and a Director of China Construction Bank (Asia) Corporation Ltd.

Ronald James McAulay

MA, CA, aged 71 (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 a Non-executive Director of The Hongkong and Shanghai Hotels, Ltd. He is a trustee or council member of a number of commercial, artistic or charitable organisations, in Hong Kong and elsewhere.

John Andrew Harry Leigh

aged 53 (Appointed on 10 February 1997[▲])



Mr. Leigh is a lawyer by training. Prior to joining the CLP Group in 1986, 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 The Hongkong and Shanghai Hotels, Ltd. He is also a Director of Sir Elly Kadoorie & Sons Ltd. overseeing a number of the Kadoorie Family's interests in Hong Kong and overseas.

Rudolf Bischof

aged 65, **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.

Ian Duncan Boyce

FCA, aged 62 (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. Mr. Boyce was Managing Director (Vice Chairman from April 1998) of Schroders Asia before joining Sir Elly Kadoorie & Sons Ltd. in 1999, of which he became Chairman in April 2006. Mr. Boyce is also the Deputy Chairman of The Hongkong and Shanghai Hotels, Ltd. and a Director of Tai Ping Carpets International Ltd.

Tan Puay Chiang

BSc, MBA, aged 59, **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. Prior to his present assignment, Mr. Tan was head of ExxonMobil's Corporate Planning Department located in Dallas.

Jason Holroyd Whittle

MA, aged 39, **F&G, RA, SEE** (Appointed on 9 May 2006)



Mr. Jason Whittle holds a Master of Arts degree from the University of Pompeu Fabra in Barcelona, Spain. He is the son-in-law of Mr. R. J. McAulay. Mr. Whittle is a Director of Sir Elly Kadoorie & Sons Ltd. and the Managing Director of LESS Ltd., which is a general partner of a venture capital fund of funds focused on the environmental sector.

Lee Yui Bor

BSc, MSc, PhD, DIC, C.Eng., MIEE, FHKIE, aged 60, **C** (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, a Fellow of the Hong Kong Institution of Engineers and Honorary Fellow of the Association of the Electricity Supply Industry of East Asia and the Western Pacific. He first joined the CLP Group in 1976 and retired as an Executive Director in 2007.

A Audit Committee

F&G Finance & General Committee

N Nomination Committee

RA Regulatory Affairs Committee

C China Committee

H Human Resources &

P Provident & Retirement Fund Committee

SEE Social, Environmental & Ethics Committee

Remuneration Committee

▲ 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.

Independent Non-executive Directors

The Honourable Sir Size Yuen Chung

GBM, GBE, PhD, FEng., JP, aged 89, 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).

Fung Kwok Lun William

OBE, DBA, MBA, BSE, JP, aged 58, 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. and Convenience Retail Asia Ltd. and Independent Non-executive Director of HSBC Holdings plc, VTech Holdings Ltd. and Shui On Land Ltd.

Vernon Francis Moore

BBS, FCA, FCPA, aged 60, 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.

Loh Chung Hon Hansen

aged 69, A, RA (Appointed on 5 May 2000)



Mr. Loh is 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.

Kan Man Lok Paul

CBE, Comm OSSI, JP, MBA, aged 60 (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., DIGITALHONGKONG.COM and Kantone Holdings Ltd., all listed on the Hong Kong Stock Exchange.

Tsui Lam Sin Lai Judy

PhD, MSc, BCom, FCPA, FCPA(Aust.), CA, aged 52, 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 Political Science 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 57, F&G, 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. He is a Non-executive Director of News Corporation, John Swire & Sons Pty Limited, Rio Tinto Limited and Alco Finance Group Limited. He is the Non-executive Chairman for Australia and New Zealand of JP Morgan Chase & Co. He is also a Director of CLP Australia Holdings Pty Ltd. Sir Rod Eddington was the Chief Executive of British Airways Plc from 2000 until he retired on 30 September 2005. He has close connections 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 Clifford Winawer Brandler

MA, MBA, ACA, aged 50, 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. Mr. Brandler is the Vice Chairman of the Hong Kong General Chamber of Commerce.

Tse Pak Wing Peter

BSc(Eng.), MSc, FCA, FCPA, aged 55, 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.

Senior Management



Back row from left: Shen Zhongmin, Peter Littlewood, Mark Takahashi, Rajiv Mishra, Stefan Robertsson
Front row from left: Richard McIndoe, Andrew Brandler, Peter Tse, Betty Yuen

Andrew Clifford Winawer Brandler

Chief Executive Officer

(Please refer to Mr. Brandler's biography on page 101 of this Annual Report)

Tse Pak Wing Peter

Group Executive Director & Chief Financial Officer

(Please refer to Mr. Tse's biography on page 101 of this Annual Report)

Yuen So Siu Mai Betty

Group Director – Managing Director Hong Kong, B.Comm., CA (Canada), aged 49, C, F&G, RA

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

Richard Iain James McIndoe

Group Director – Managing Director Australia, MA, MBA, aged 42, F&G

Before taking up his current position as Managing Director of TRUenergy in mid 2006, Mr. McIndoe was responsible for the development and management of the CLP Group's international electricity business in the Asia Pacific region. Mr. McIndoe joined the CLP Group in 2002. He has extensive background in business development and commercial asset management in the regional electricity industry. He holds an MA degree from the University of Cambridge and an MBA degree from INSEAD Business School in France.

Shen Zhongmin

Managing Director – China, MA, LL.M, BSc, aged 43, C

Mr. Shen is responsible for the Group's activities in the Chinese mainland. Before taking up this position in 2006, he was an Executive Director and Chief Operating Officer of China Resources Power Holdings Company Limited. Mr. Shen was a Senior Vice President of Sithe Asia Holdings Limited and the Managing Director of Sithe China Holdings Limited. He holds Bachelor of Science and Master of Law degrees from Beijing University and a Master of Arts degree in Economics from the University of Tennessee.

Rajiv Ranjan Mishra

Managing Director – India, MBA, aged 41

Mr. Mishra is responsible for asset management and business development of CLP's investments in India. He joined the CLP Group in 2002 and has 11 years' experience in the power industry, both in India and internationally, mostly involved in project financing, investment appraisal, finance and accounting and general management. Mr. Mishra assumed his current position in July 2005. He holds a Bachelor degree in Engineering (first class distinction) and an MBA degree from the Indian Institute of Management, Lucknow.

Mark Takahashi

Chief Executive Officer – OneEnergy Limited, BSc (Eng.), MBA, aged 48

Before taking up the overall responsibility for the business of OneEnergy Limited, Mr. Takahashi was the Group Director – Corporate Development responsible for development and financing activities, including project development, acquisitions, project finance and treasury. He joined CLP Holdings in December 2003. He has over 17 years of experience in the power industry in the United States and in Asia. He holds an MBA degree from Wharton School, University of Pennsylvania and a BSc degree in civil engineering from the University of Colorado.

Peter Albert Littlewood

Group Director – Operations, MA, aged 55

Mr. Littlewood is responsible for the CLP Group's Construction, Operations and Fuel Procurement activities. He joined the CLP Group in 1977 and has 34 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.

John Stefan Robertsson

Group Director – Corporate Finance and Development, aged 42, C

Mr. Robertsson is responsible for corporate finance and development activities throughout the CLP Group. Before taking up his current position, Mr. Robertsson was the Head of Corporate Finance and Treasury for our international business. He has over 14 years of experience in business development, merger and acquisition, corporate finance, and project finance in the Asia-Pacific region. Mr. Robertsson earned his degree in Financial Economics at the Stockholm School of Economics.