

# Board of Directors



**CHEE CHEN TUNG**

Mr Tung, aged 64, has been appointed as Chairman, President and Chief Executive Officer of the Company since October 1996. Mr Tung chairs the Executive Committee and the Remuneration Committee of the Company. He is also the Chairman or a Director of various subsidiaries of the Company. 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 BOC Hong Kong (Holdings) Limited, Cathay Pacific Airways Limited, Wing Hang Bank, Limited, Sing Tao News Corporation Limited, PetroChina Company Limited, Zhejiang Expressway Co Ltd, and U-Ming Marine Transport Corp, which are all listed public companies. Mr Tung is the brother-in-law of Mr Roger King and uncle of Mr Alan Lieh Sing Tung.



**TSANN RONG CHANG**

Mr Chang, aged 67, has been a Director of the Company since 1988. On 1st July 2006, he was re-designated from an Executive Director to a Non-Executive Director. He is also a member of the Finance Committee and the Share Committee of the Company. 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 38 years and was the Chief Executive Officer of Orient Overseas Container Line Limited and a Director of various subsidiaries of the Company until 31st December 2003. He was the Vice Chairman of the Company from 1st December 2003 to 30th June 2006 and a member of the Executive Committee of the Company until 30th June 2006. He did not hold directorships in any other listed public companies in the last three years.



**ROGER KING**

Mr King, age 66, has been a Director of the Company since 1992 and is also a Director of an associated company. He became a Non-executive Director of the Company in August 1999. He was the Managing Director and Chief Operating Officer of Orient Overseas (Holdings) Limited ("OOHL") for the period from September 1985 to January 1987 and a Director from 1983 until 1992. Mr King is a graduate of the University of Michigan, BSEE, New York University, MSEE, Harvard Business School, AMP, and Hong Kong University of Science and Technology, PhD in Finance. 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 and John Diebold, respectively. Mr King is currently a Non-executive Director of a number of other companies, including Arrow Electronics Corporation, a company listed on the New York Stock Exchange, a Member of the Supervisory Board of TNT, listed in the Netherlands and Sincere Watch (Hong Kong) Limited, listed on the Hong Kong Stock Exchange. He is also the former Executive Chairman of System-Pro Computers Limited, one of the largest personal computer reseller in Hong Kong, the former Non-executive Chairman of Pacific Coffee Limited and the former President and Chief Executive of Sa Sa International Holdings Limited, a listed company in Hong Kong. Mr King is also a member of the Standing Committee of Zhejiang Province People's Political Consultative Conference and the Honorary Consul for the Republic of Latvia in Hong Kong. Mr King is the brother-in-law of Mr Chee Chen Tung and the uncle of Mr Alan Lieh Sing Tung.



**NICHOLAS DAVID SIMS**

Mr Sims, aged 53, has been a Director, Vice President and the Chief Financial Officer of the Company since October 2000. He serves on the Executive Committee, the Finance Committee, the Compliance Committee and the Share Committee of the Board of the Company and is a Director of various subsidiaries of the Company. Mr Sims was previously the Managing Director of Wayfoong Shipping Services, a member of HSBC Group responsible for ship finance business throughout the Asia Pacific region. Mr Sims joined the HSBC Group in 1973 and served the international banking group in Hong Kong and London.



**ALAN LIEH SING TUNG**

Mr Tung, aged 39, has been appointed an Executive Director of the Company since 1st May 2005. He is the Managing Director of Orient Overseas Developments Limited, a wholly-owned subsidiary of the Company, which is the holding company for the Group's property investments. Mr Tung has been with the Group in various capacities for 14 years and is a Director of various subsidiaries of the Company. Mr Tung graduated from Princeton University, Politics Department with a Bachelor of Arts degree. He did not hold directorships in any other listed public companies in the last three years. Mr Tung is a nephew of Mr Chee Chen Tung and Mr Roger King.



**PHILIP YIU WAH CHOW**

Mr Chow, aged 59, has been a Director of the Company 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 the Company. 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 31 years and is the Chief Executive Officer of Orient Overseas Container Line Limited.



**SIMON MURRAY**

Mr Murray, CBE, aged 66, has been an Independent Non-executive Director of the Company since 1992 and was a Non-executive Director of Orient Overseas (Holdings) Limited from 1989 until 1992. He serves on the Audit Committee of the Company. He is currently the Chairman of General Enterprise Management Services (International) Limited (GEMS Ltd), a private equity fund management company. He is also a Director of a number of listed public companies, including Hutchison Whampoa Limited, Cheung Kong Holdings Limited, Arnhold Holdings Limited, Compagnie Financiere Richemont SA, Sino-Forest Corporation and USI 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 KWOK KING FUNG**

Dr Fung, aged 61, has been an Independent Non-executive Director of the Company since July 1996. He is Chairman of the Audit Committee and serves on the Remuneration Committee of the Company. 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. He is Chairman of the Li & Fung Group of companies including the publicly listed Li & Fung Limited, Integrated Distribution Services Group Limited and Convenience Retail Asia Limited. He is also an Independent Non-executive Director of Bank of China (Hong Kong) Limited, PCCW Limited, Sun Hung Kai Properties Limited, CapitaLand Limited in Singapore and Baosteel Group Corporation in the People's Republic of China. In public service, Dr Fung is Vice-Chairman of the International Chamber of Commerce as from January 2007. He is also Chairman of 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. Dr Fung is a member of Chinese People's Political Consultative Conference and a member of the Executive Committee of the Commission on Strategic Development of the Government of the Hong Kong Special Administrative Region. From 1991 to 2000, he was the Chairman of the Hong Kong Trade Development Council and from 1996 to 2003, he was the Hong Kong representative on the APEC Business Advisory Council. 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 YUE CHIM WONG**

Professor Wong, aged 54, has been an Independent Non-executive Director of the Company since December 2003. He serves on the Audit Committee and Remuneration Committee of the Company. 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.