

DIRECTORS



(P.54) From left to right, top to bottom: The Hon. Sir Michael Kadoorie, Ian Duncan Boyce, Clement King Man Kwok, Charles Mark Broadley, Peter Camille Borer

(P.55) From left to right, top to bottom: Ronald James McAulay, William Elkin Mocatta, Pierre Roger Boppe, John Andrew Harry Leigh, Nicholas Timothy James Colfer, Dr. The Hon. Sir David Kwok Po Li, Robert Chee Siong Ng, Robert Warren Miller, Patrick Blackwell Paul



CHAIRMAN

The Hon. Sir Michael Kadoorie

GBS, LL.D. (Hon), DSc (Hon), Officier de la Légion d'Honneur, Commandeur de l'Ordre de Leopold II, Commandeur de l'Ordre des Arts et des Lettres

Aged 66. Appointed a Director in 1964 and elected Chairman in 1985, Sir Michael is also Chairman of CLP Holdings Limited, a Non-Executive Director of Hutchison Whampoa Limited, a Director of Sir Elly Kadoorie & Sons Limited, as well as holding a number of other directorships. In addition, Sir Michael acts as a trustee of a number of leading, local charitable institutions. (E)

DEPUTY CHAIRMAN

Ian Duncan Boyce

Aged 63. A Fellow of the Institute of Chartered Accountants in England and Wales, he was appointed to the Board in 1999 and elected Deputy Chairman in May 2002. Mr. Boyce, based in Hong Kong since 1984, was formerly Managing Director of Schroders Asia and had held executive positions with the S.G. Warburg Group. He is Non-Executive Chairman of Schroder Investment Management (Hong Kong) Limited, a Director of CLP Holdings Limited and Tai Ping Carpets International Limited, and Chairman of Sir Elly Kadoorie & Sons Limited. (E, A, F, R)

CHIEF EXECUTIVE OFFICER

Clement King Man Kwok

Aged 48. A Bachelor of Science in Economics from the London School of Economics and a Member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants, he joined the Group in February 2002 as Managing Director and Chief Executive Officer. Mr. Kwok's career began with Price Waterhouse and Barclays de Zoete Wedd in the United Kingdom, following which he returned to Hong Kong to work with Schroders Asia. Prior to joining the Group, he had served as Finance Director of MTR Corporation since 1996. He also serves as an Independent Non-Executive Director of Swire Pacific Limited, as well as on the Takeovers and Mergers Panel, the Takeovers Appeal Committee, the Securities and Futures Appeals Tribunal and the Board of the Community Chest. (E, F)

EXECUTIVE DIRECTORS

Charles Mark Broadley

Aged 44. A Master of Arts in Law from Cambridge University, he joined the Group as Finance Director in November 2003. Prior to joining the Group, Mr. Broadley worked in the investment banking industry, both in the United Kingdom and, since 1990, in Hong Kong. His career began with Philips & Drew in London, followed by HSBC Investment Banking. Before moving to HSH, he was a Managing Director with N M Rothschild & Sons in Hong Kong. (F)

Peter Camille Borer

Aged 54. Appointed to the Board as an Executive Director in April 2004, he is a graduate of the Lausanne Hotel School, Switzerland and joined the Group in 1981, enjoying senior roles in the Hong Kong and Bangkok hotel operations, as well as within the corporate office. He was appointed General Manager of The Peninsula Hong Kong in 1994, taking on additional regional responsibility in 1999; and culminating in his appointment as Chief Operating Officer, The Peninsula Hotels, in April 2004.



NON-EXECUTIVE DIRECTORS

Ronald James McAulay

Aged 72. A graduate of the University of Glasgow, a Member of the Institute of Chartered Accountants of Scotland and brother-in-law of The Hon. Sir Michael Kadoorie, he was appointed to the Board in 1972. Mr. McAulay also serves on the Boards of CLP Holdings Limited, Sir Elly Kadoorie & Sons Limited and several other companies. Mr. McAulay is a trustee of the Tate Foundation in London and of various other charitable organisations. He is a member of the International Council of the Victoria and Albert Museum in London.

William Elkin Mocatta

Aged 55. A Fellow of the Institute of Chartered Accountants in England and Wales, he was appointed to the Board in 1985 and served as Deputy Chairman from 1993 until May 2002. Mr. Mocatta is an Executive Director of Sir Elly Kadoorie & Sons Limited and holds other non-executive positions including Vice Chairman of CLP Holdings Limited and Chairman of CLP Power Hong Kong Limited.

Pierre Roger Boppe

Chevalier dans l'Ordre National de la Légion d'Honneur
Aged 60. A Master of Science from both the Swiss Federal Institute of Technology, Lausanne and Stanford University, he was Managing Director and Chief Executive Officer of the Group from 1996 until January 2002. Mr. Boppe is still active in the hospitality industry in Europe where he serves on the Boards of Luxury Lifestyle Hotels and Resorts, a marketing and distribution company, and of Stein Hotels and Resorts, a leading pan-European hotel management company involved with small luxury properties. Mr. Boppe was formerly Deputy Chairman of Kuoni Travel Group until he retired in mid 2007 to become co-founder of a luxury consumer goods company.

John Andrew Harry Leigh

Aged 54. Mr. Leigh was in private practice as a solicitor in Hong Kong and the United Kingdom. He was appointed to the Board in May 2006. He serves on the Boards of CLP Holdings Limited and Sir Elly Kadoorie & Sons Limited, overseeing a number of Kadoorie family interests in Hong Kong and overseas. (E, F)

Nicholas Timothy James Colfer

Aged 48. A Master of Arts and with over 25 years' experience of corporate management in the Asia-Pacific region, principally in real estate, manufacturing and distribution, he was appointed to the Board in May 2006. Mr. Colfer is Chairman of Tai Ping Carpets International Limited, Director of Sir Elly Kadoorie & Sons Limited and serves on several other corporate Boards in Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. The Hon. Sir David Kwok Po Li

GBM, GBS, OBE, MA Cantab. (Economics & Law), Hon. DSc. (Imperial), Hon. DBA (Napier), Hon. D.Hum.Litt. (Trinity, USA), Hon. DSocSc (Lingnan), Hon. LLD (Hong Kong), Hon. LLD (Warwick), Hon. LLD (Cantab), FCA, FCPA, FCPA (Aust.), FCIB, FHKIB, FBCS, CITT, FCIArb, JP, Officier de L'Ordre de la Couronne, Grand Officer of the Order of the Star of Italian Solidarity, The Order of the Rising Sun, Gold Rays with Neck Ribbon, Officier de la Légion d'Honneur.

Aged 69. Appointed to the Board in 1987, Sir David is Chairman and Chief Executive of The Bank of East Asia, Limited and a Director of numerous other companies in Hong Kong and overseas. Sir David is a member of the Legislative Council of Hong Kong. He is the Chairman of The Chinese Banks' Association, Limited and the Hong Kong Management Association. He is also a member of the Banking Advisory Committee and the Council of the Treasury Markets Association.

Robert Chee Siong Ng

Aged 55. Called to the English Bar in 1975, Mr. Ng was appointed to the Board in 1987. He is Chairman of Sino Hotels (Holdings) Limited, which owns 3.6% of the Company's issued share capital. He is also Chairman of Sino Land Company Limited and its holding company, Tsim Sha Tsui Properties Limited. (A)

Robert Warren Miller

Aged 74. A Bachelor of Science in Hotel Administration from Cornell University and a Presidential Councillor and Trustee Emeritus of the University, he was appointed to the Board in July 2001. Mr. Miller, a resident of Hong Kong since 1960, is the founder of the DFS Group, Duty Free Shoppers Limited, and Chairman of the Search Group, a private international investment group. (R)

Patrick Blackwell Paul

CBE

Aged 60. Appointed to the Board in February 2004, Mr. Paul began his career with Price Waterhouse in London in 1969. A resident of Hong Kong since 1980, he was Chairman and senior partner of PricewaterhouseCoopers in Hong Kong from 1994 until 2001. He is an Independent Non-Executive Director of Johnson Electric Holdings Limited, Kingsway International Holdings Limited and Pacific Basin Shipping Limited. His civic commitments include chairing the Supervisory Board of the British Chamber of Commerce in Hong Kong. (A, R)

E - Executive Committee members
A - Audit Committee members
F - Finance Committee members
R - Remuneration Committee members