

# Directors and Officers

## Executive Directors

**PRATT, Christopher Dale**<sup>+</sup>, CBE, aged 54, has been Chairman and a Director of the Company since August 2006. He is also Chairman of John Swire & Sons (H.K.) Limited, Swire Pacific Limited, Cathay Pacific Airways Limited and Swire Properties Limited, and a Director of The Hongkong and Shanghai Banking Corporation Limited and Air China Limited. He joined the Swire group in 1978 and in addition to Hong Kong has worked with the group in Australia and Papua New Guinea.

**TANG, Kin Wing Augustus**<sup>+</sup>, aged 52, has been a Director and Chief Executive Officer of the Company since October 2008 and November 2008 respectively. He joined the Swire group in 1982 and has worked with Cathay Pacific Airways Limited in Hong Kong, Malaysia and Japan. He is also a Director of John Swire & Sons (H.K.) Limited.

**HAYMAN, Mark**, aged 50, joined the Company in October 2001 and has been Director Engineering since February 2002. He was previously General Manager Engineering Planning and Technical Supplies of Cathay Pacific Airways Limited. He joined the Swire group in 1987.

**LUNG, Ngan Yee Fanny**<sup>+</sup>, aged 44, has been Director Finance since August 2010. She was previously Finance Director of Swire Pacific Offshore Holdings Limited, a wholly owned subsidiary of Swire Pacific Limited. She joined the Swire group in 1992.

## Non-Executive Directors

**GIBBS, Christopher Patrick**, aged 49, has been a Director of the Company since January 2007. He is also Engineering Director of Cathay Pacific Airways Limited and a Director of Hong Kong Aero Engine Services Limited. He joined Cathay Pacific Airways Limited in 1992.

**JOHANSEN, Peter André**<sup>\*\*</sup>, aged 68, has been a Director of the Company since July 1984 and is Chairman of the Remuneration Committee. He joined the Swire group in 1973 and worked in Hong Kong, Japan and the United Kingdom before retiring from John Swire & Sons Limited on 31st December 2008. He is also a Director of Swire Pacific Limited.

**SWIRE, Merlin Bingham**<sup>+</sup>, aged 37, has been a Director of the Company since January 2009. He joined the Swire group in 1997 and has worked with the group in Hong Kong, Australia, Mainland China and London. He was Director and Chief Executive Officer of Taikoo (Xiamen) Aircraft Engineering Company Limited, a subsidiary of the Company, from May 2006 until June 2008. He is a Director and shareholder of John Swire & Sons Limited and Swire Pacific Limited and an Alternate Director of Steamships Trading Company Limited.

### Independent Non-Executive Directors

**ADAMS, Robert Ernest<sup>\*\*</sup>**, aged 67, has been a Director of the Company since October 2004. He was previously Managing Director of Fung Capital Asia Investments Limited, a member of the Li & Fung group and an Executive Director of CITIC Pacific Limited.

**LEONG, Kwok Kuen Lincoln<sup>\*\*</sup>**, aged 50, has been a Director of the Company since March 2003 and is Chairman of the Audit Committee. He is also Finance and Business Development Director of MTR Corporation Limited and a Non-Executive Director of Tai Ping Carpets International Limited.

**TONG, Chi Leung David**, aged 40, has been a Director of the Company since May 2006. He is also a Director of Sir Elly Kadoorie & Sons Limited, Director of CLP Power Hong Kong Limited, Deputy Chairman of Hong Kong Business Aviation Centre Limited and a Non-Executive Director of Tai Ping Carpets International Limited.

*Alternate: The Hon. Sir Michael David KADOORIE*

### Executive Officers

**CHAN, Ching Summit<sup>+</sup>**, aged 45, joined the Swire group in 1988 and has worked with the group in Hong Kong and Singapore. He was appointed Commercial Director of the Company in February 2009.

**CHI, Tin Mong John**, aged 66, joined the Company in 1962. He was appointed Director and Chief Operating Officer of Taikoo (Xiamen) Aircraft Engineering Company Limited, a subsidiary of the Company incorporated in the People's Republic of China, in September 1996.

**HEALY, Patrick<sup>+</sup>**, aged 45, joined the Swire group in 1988 and has worked with the group in Hong Kong, Germany and Mainland China. He was appointed Director and Chief Executive Officer of Taikoo (Xiamen) Aircraft Engineering Company Limited, a subsidiary of the Company incorporated in the People's Republic of China, in July 2008.

**TANG, Kwok Kit Kenny<sup>+</sup>**, aged 56, was appointed Corporate Development Director of the Company in September 2009 and Chief Operating Officer in May 2010. He joined the Swire group in 1979 and was previously Chief Operating Officer of AHK Air Hong Kong Limited and Chief Executive Officer of Hong Kong Dragon Airlines Limited.

### Secretary

**FU, Yat Hung David<sup>+</sup>**, aged 47, has been Company Secretary since January 2006. He joined the Swire group in 1988.

*Notes:*

*# Members of the Audit Committee*

*\* Members of the Remuneration Committee*

*+ Employees of the John Swire & Sons Limited group*