

Biographical details of directors

LI Ka-shing, CBE, JP, aged 70, has been an Executive Director since 1979 and the Chairman since 1981. He is the founder and the Chairman of Cheung Kong (Holdings) Limited (“Cheung Kong”), a substantial shareholder of the Company under the Securities (Disclosure of Interests) Ordinance, and has been engaged in many major commercial developments in Hong Kong for more than 40 years. Mr Li served as a member of the Hong Kong Special Administrative Region’s Basic Law Drafting Committee, Hong Kong Affairs Adviser, the Preparatory Committee and the Selection Committee for the First Government of the Hong Kong SAR. He is also an Honorary Citizen of Shantou, Guangzhou, Shenzhen, Nanhai, Foshan, Jiangmen, Chaozhou and Zhuhai respectively. Mr Li is a keen supporter of community service organisations, and has served as honorary chairman of many such groups over the years. Mr Li has received Honorary Doctorates from Beijing University, University of Hong Kong, Hong Kong University of Science and Technology, Chinese University of Hong Kong, City University of Hong Kong and the University of Calgary in Canada.

Mr Li Ka-shing is the father of Deputy Chairmen, Mr Li Tzar Kuoi, Victor and Mr Li Tzar Kai, Richard.

LI Tzar Kuoi, Victor, aged 34, has been an Executive Director since 1995 and was appointed as Deputy Chairman on 8 April 1999. He is the Chairman of Cheung Kong Infrastructure Holdings Limited (“Cheung Kong Infrastructure”) and the Managing

Director and Deputy Chairman of Cheung Kong. He is also an Executive Director of Hongkong Electric Holdings Limited (“Hongkong Electric”) and a Director of The Hongkong and Shanghai Banking Corporation Limited. He is a member of the Chinese People’s Political Consultative Conference, the Commission on Strategic Development and the Business Advisory Group. He holds a Bachelor of Science degree in Civil Engineering and a Master of Science degree in Structural Engineering.

LI Tzar Kai, Richard, aged 32, has been an Executive Director since 1992 and Deputy Chairman since 1993. He is also a Director of Hongkong Electric. He is the founder of Satellite Television Asian Region Limited (STAR TV) and Chairman and Chief Executive of the Pacific Century Group.

FOK Kin-ning, Canning, aged 47, has been an Executive Director since 1984 and Group Managing Director since 1993. He is also Chairman of Orange plc, Deputy Chairman of Hongkong Electric and Cheung Kong Infrastructure and a Director of Cheung Kong. He holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants.

CHOW WOO Mo Fong, Susan, aged 45, has been an Executive Director since 1993 and Deputy Group Managing Director since 1998. She is a solicitor and holds a Bachelor’s degree in Business Administration. She is also a Director of Orange plc and Hongkong Electric and an Executive Director of Cheung Kong Infrastructure.

Frank John SIXT, aged 47, has been an Executive Director since 1991 and Group Finance Director since 1998. He is also an Executive Director of Cheung Kong and Cheung Kong Infrastructure and a Director of Orange plc and Hongkong Electric. He holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Quebec and Ontario, Canada.

George Colin MAGNUS, aged 63, has been an Executive Director since 1980. He is also Chairman of Hongkong Electric and Deputy Chairman of Cheung Kong and Cheung Kong Infrastructure. He holds a Master's degree in Economics.

KAM Hing Lam, aged 52, has been an Executive Director since 1993. He is also Deputy Managing Director of Cheung Kong, Group Managing Director of Cheung Kong Infrastructure and a Director of Hongkong Electric. He holds a Bachelor of Science degree in Engineering and a Master's degree in Business Administration.

The Hon Michael David KADOORIE, aged 57, has been a Director since 1995. He is also Chairman of CLP Holdings Limited and The Hongkong and Shanghai Hotels Limited as well as Heliservices (Hong Kong) Limited.

Christopher Patrick LANGLEY, OBE, aged 54, has been a Director since 1996. He is a Director of The Hongkong and Shanghai Banking Corporation Limited and holds directorships in a number of listed companies in Hong Kong, including Hang Seng Bank Limited, Cathay Pacific Airways

Limited, Hongkong Electric, Winsor Industrial Corporation Limited and Winsor Properties Holdings Limited.

LI Fook-wo, aged 82, has been a Director since 1977. He is also a Director of The Bank of East Asia, Limited and Johnson Electric Holdings Limited.

Simon MURRAY, CBE, aged 59, has been a Director since 1984. He is the Chairman of General Enterprise Management Services Limited, a private equity fund management company sponsored by Simon Murray And Associates Limited and Deutsche Bank. He is also a director of a number of listed companies including Cheung Kong and Orient Overseas (International) Limited.

William SHURNIAK, aged 67, has been a Director since 1984. He has broad experience in banking and is also a Director and Deputy Chairman of Husky Oil Ltd. He holds an Honorary Doctor of Laws degree from the University of Saskatchewan in Canada.

Peter Alan Lee VINE, OBE, LLD, VRD, JP, aged 77, is a solicitor and has been a Director since 1977. He is also a Director of the Cross Harbour Tunnel Company Limited and a number of other listed companies in Hong Kong including International Maritime Carriers (Holdings) Limited, Liu Chong Hing Investments Limited and Liu Chong Hing Bank Limited.

WONG Chung Hin, aged 65, is a solicitor and has been a Director since 1984. He is also a Director of The Bank of East Asia, Limited and Hongkong Electric.