

## Directors

### EXECUTIVE DIRECTORS

**David Turnbull**, aged 45, has been Chairman of the Board since September 1995. He was Director and Managing Director of the Company from January 1990 to December 1993 and rejoined the Board in March 1995. He is also Deputy Chairman and Chief Executive of Cathay Pacific Airways Limited and a Director of Swire Pacific Limited and John Swire & Sons (H.K.) Limited. He joined the Swire Group in 1976.

**Chan Ping Kit**, aged 55, has been Managing Director since July 1998. He first joined the Company in 1966 and resigned from the Company as Deputy Chief Engineer (Maintenance) in June 1990. He rejoined in December 1992 as General Manager (Base Maintenance & China Operations) and was appointed a Director on 2nd November 1993.

**Keith Law**, aged 60, first joined the Company in 1974 and resigned from the Company as Director of Engineering in April 1998. He rejoined the Company as Director of Engineering in April 2000.

**Marven Bowles**, aged 50, was appointed Finance Director on 2nd October 2000. He was Company Secretary from August 1991 to October 1997, and has held several senior management positions with John Swire & Sons (H.K.) Limited. He was Finance Director of The China Navigation Company Limited prior to joining the Company. He joined the Swire Group in 1981.

**Stephen Lau Kwong Chuen**, aged 58, has been a Director of the Company since January 1997. He joined the Company on 1st August 1975 and has previously held the positions of General Manager (Personnel) from January 1990 to December 1993 and General Manager (Personnel and Administration) from January 1994 to December 1996.

### NON-EXECUTIVE DIRECTORS

**Derek Cridland**, aged 55, has been a Director of the Company since May 1998. He is also Engineering Director of Cathay Pacific Airways Limited and a Director of AHK Air Hong Kong Limited and Associated Engineers Limited.

*Alternate: Chris Gibbs*

**Dinty Dickson Leach\*#**, aged 55, has been a Director of the Company since July 1986. He is also a Director of CLP Holdings Limited, Tai Ping Carpets International Limited and The Hongkong & Shanghai Hotels, Limited and Chairman of Sir Elly Kadoorie & Sons Ltd.

*Alternate: The Hon Michael Kadoorie*

**Davy Ho Cho Ying**, aged 53, was appointed a Director in September 1999. He joined the Swire Group in 1970 and has worked with the Group in Hong Kong and Taiwan. He is also a Director of Swire Pacific Limited.

**Peter Johansen#**, aged 58, has been a Director since July 1984. He joined the Swire Group in 1973 and has worked with the Group in Hong Kong and Japan. He is also a Director of John Swire & Sons Limited and Swire Pacific Limited.

**John Paterson**, aged 44, has been a Director of the Company since October 1998. He was previously General Manager Airports of Cathay Pacific Airways Limited. He joined the Swire Group in September 1978. He is also Director and General Manager of Hong Kong Aero Engine Services Limited.

**Tony Tyler**, aged 45, has been a Director of the Company since December 1996. He joined the Swire Group in 1977 and has worked in Australia, the Philippines, Canada, Japan and Europe. He is a Director of John Swire & Sons (H.K.) Limited, Director Corporate Development of Cathay Pacific Airways Limited and a Director of Hong Kong Dragon Airlines Limited.

**Dr. Alex Wu Shu Chih**<sup>\*#</sup>, CBE, LLD, JP, aged 80, has been a Director of the Company since January 1983. He is also the Chairman of Fidelity Management Limited, Vice Chairman of Dai Nippon Printing Co., (HK) Limited and a non-executive Director of a number of listed companies including Hong Kong Ferry Co. Limited.

\* *Independent Non-Executive Director*

# *Member of the Audit Committee*