

Board of Directors

Executive Directors

PRATT, Christopher Dale⁺, CBE, aged 53, 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.

CHAN, Ping Kit, aged 63, has been Deputy Chairman since August 2001. He first joined the Company in 1966 and resigned 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 in November 1993 and Managing Director in July 1998. He was Chief Executive Officer from August 2001 until October 2008 and has contracted to work for Taikoo (Xiamen) Aircraft Engineering Company Limited, a subsidiary of the Company, as Executive Chairman for a term of three years until 31st October 2011.

TANG, Kin Wing Augustus⁺, aged 50, 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 worked with Cathay Pacific Airways Limited in Hong Kong, Malaysia and Japan. He was an Executive Director of Cathay Pacific Airways Limited from January 2007 to September 2008.

HAYMAN, Mark, aged 49, 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.

LOW, Mei Shuen Michelle⁺, aged 48, has been Director Finance since March 2007. She was previously Finance Director of Swire Pacific Limited – Trading & Industrial Division, and The China Navigation Company Limited. She joined the Swire group in August 1987.

Non-Executive Directors

GIBBS, Christopher Patrick, aged 47, 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.

HO, Cho Ying Davy⁺, aged 62, has been a Director of the Company since 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 and John Swire & Sons (H.K.) Limited.

JOHANSEN, Peter André^{#*}, aged 66, 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 ⁺, aged 35, 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 and Mainland China. 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.

Independent Non-Executive Directors

ADAMS, Robert Ernest ^{#*}, aged 65, has been a Director of the Company since October 2004. He is the Managing Director of LF Asia Investments Limited, a member of the Li & Fung group. He was previously an Executive Director of CITIC Pacific Limited.

LAM, Kwong Yu Albert, SBS, aged 65, has been a Director of the Company since May 2006. He had more than 41 years of service with the Government of the Hong Kong Special Administrative Region and had been Director-General of Civil Aviation since October 1998 until his retirement in April 2004. He is also an Independent Director of New World First Bus Services Limited and an Independent Non-Executive Director of China Southern Airlines Company Limited. He was previously was an Executive Director of K.Wah International Holdings Limited.

LEONG, Kwok Kuen Lincoln ^{#*}, aged 48, 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 38, 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

Notes:

Member of the Audit Committee

* Member of the Remuneration Committee

⁺ Employees of the John Swire & Sons Limited group