Anthony Nightingale

Director | **Jardine Matheson Holdings Limited**

Anthony Nightingale was born in Yorkshire, United Kingdom in 1947 and was educated at Uppingham School and graduated from Peterhouse, Cambridge, with a Bachelor Degree (Honours) in Classics.

He joined the Jardine Matheson Group in Hong Kong in 1969 and worked in a variety of positions in the financial, trading and property sectors of the Group in Hong Kong and Tokyo. In 1982, he was seconded to Olayan Saudi Holding Co., an affiliate of Jardine Matheson Group in Saudi Arabia and in 1984 was appointed President.

In June 1987, he returned to Hong Kong from Saudi Arabia to take up the post of Managing Director of Jardine, Matheson & Co., Limited.

In 1989, Jardine Pacific Limited was established and he was appointed Managing Director of the company.

In April 1994, he joined the Board of Jardine Matheson Holdings Limited.

He became Chairman of Jardine Pacific Limited in April 1995 and Chairman of Jardine Motors Group Limited in February 1997. He became Chairman of Jardine Cycle & Carriage and MCL Land in November 2002. He has group responsibility for Jardine Pacific, Jardine Motors Group, the Group's investments in Jardine Cycle & Carriage and Edaran Otomobil Nasional and certain other strategic investments.

Mr Nightingale is married with two children.

Directorships (selected list)

* Jardine Matheson Holdings Limited
  Director

Jardine Matheson Limited
Director

Jardine, Matheson & Co., Limited
Chairman

Jardine Pacific Limited
Chairman

Jardine Matheson (China) Limited
Director

Jardine Motors Group Holdings Limited
Chairman

Jardine Motors Group Limited
Chairman

Zung Fu Company Limited
Director

Gammon Asia Limited
Director

Jardine Schindler Holdings Limited
Chairman

* Jardine Cycle & Carriage Limited
  Chairman

* Cycle & Carriage Bintang Berhad
  Director

* Edaran Otomobil Nasional Berhad
  Director

* MCL Land Limited
  Chairman

* P.T. Astra International Tbk
  Board of Commissioners

Other Appointments

Hong Kong General Chamber of Commerce
Chairman

Hong Kong Trade Development Council
Council Member

Hong Kong Tennis Foundation
Chairman

Hong Kong Ethics Development Advisory Committee
Chairman

Greater River Delta Business Council
Member

Economic and Employment Council
Member

Interests and Hobbies

Climbing, hiking, tennis, skiing, running, languages, poster and woodblock art

Contact Address

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* Publicly listed companies

April 2004

Jardines

黎定基

董事 | 怡和控股有限公司

黎定基於一九四七年在英國約克郡出生，在Uppingham學院完成中學，畢業於劍橋大學Peterhouse書院，獲頒古典文學榮譽學士學位。

黎定基於一九六九年在香港加入怡和集團，先後在香港及東京擔任財務，貿易及物業方面等職務。一九八二年，黎定基被調派往沙地阿拉伯，在怡和集團聯號機構奧利安沙地控股有限公司工作，並於一九八四年獲委任為該公司總裁。

一九八七年六月，黎定基自沙地阿拉伯返港後，出任怡和有限公司常務董事。

一九八九年，怡和太平洋有限公司成立，黎定基獲委任為該公司常務董事。

一九九四年四月，黎定基獲委任為怡和控股有限公司董事。

一九九五年四月，黎定基獲委任為怡和太平洋有限公司主席，一九九七年二月更獲委任為怡和汽車集團控股有限公司主席。二〇〇二年十一月黎定基出任怡合集團及MCL Land主席。黎定基在怡和集團內負責掌管怡和太平洋、怡和汽車集團及集團在怡合和Edaran Otomobil Nasional之投資。此外，黎定基亦負責其他策略性投資項目。

黎定基已婚，有兩名子女。

現任下列公司董事（選錄）

* 怡和控股有限公司
  董事

怡和管理有限公司
董事

怡和有限公司
主席

怡和太平洋有限公司
主席

怡和（中國）有限公司
董事

怡和汽車集團控股有限公司
主席

怡和汽車集團有限公司
主席

仁孚行有限公司
董事

金門亞洲有限公司
董事

怡和迅達控股有限公司
主席

* 怡合集團有限公司
  主席

* 合發吉星有限公司
  董事

* Edaran Otomobil Nasional Berhad
  董事

* MCL Land Limited
  主席

* P.T. Astra International Tbk
  Board of Commissioners

其他委任

香港總商會
主席

香港貿易發展局
理事會成員

香港網球基金會
主席

香港道德發展諮詢委員會
主席

大珠三角商務委員會
成員

經濟及就業委員會
成員

興趣及業餘消遣

攀山、遠足、網球、滑雪、跑步、語言、海報及木刻藝術

聯絡地址

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* 上市公司

二〇〇四年四月

怡和