

Anthony Nightingale was Managing Director of the Jardine Matheson Group from 2006 to March 2012, having joined the Board of Jardine Matheson Holdings in 1994. As well as being a non-executive director of Jardine Matheson Holdings, he is a director of Dairy Farm, Hong Kong Land, Jardine Cycle & Carriage, Jardine Strategic and Mandarin Oriental and a commissioner of Astra International. He is a non-executive director of Schindler Holding AG, Prudential plc, Vitasoy International Holdings Limited and Shui On Land Limited.

Mr. Nightingale is Chairman of The Hong Kong-APEC Trade Policy Study Group, a non-official member of the Commission on Strategic Development, a council member of the Employers' Federation of Hong Kong and a director of the UK ASEAN Business Council. He is a member of the Hong Kong University of Science

and Technology Business School Advisory Council, Chairman of The Sailors Home and Missions to Seamen in Hong Kong and the Patron of the Hong Kong Tennis Foundation. He is a past Chairman of the Hong Kong General Chamber of Commerce.

Mr. Nightingale graduated from Peterhouse, Cambridge, with a Degree in Classics.