

JORDAN HOTELS & TOURISM					<div>Board of Directors</div> <div>Issam Al-Salfiti / Chairman Khaled Al-Masri / Vice Salem Borqan Saleh Rifai Salahal Edein Al-Betar Yassin Khalil Talhouni Nafez Odeh Elida Orfili Mohmmmed Saqer</div> <div>General Manager Saleh Rifai</div> <div>Termination Date of the Board: 31-12-2006</div>																																																																																																																						
Establish In : 1955																																																																																																																											
Address : Astra Plaza Building-Arar St. Wadi Saqrah - Amman																																																																																																																											
Telephone : (4619696) (4619697)																																																																																																																											
P.O.Box : (35103) Amman 11180																																																																																																																											
E-Mail : JHTC@zara.com.jo																																																																																																																											
Fax : (4641371)																																																																																																																											
No. of Branches : Local: — Abroad: —																																																																																																																											
Auditors : Allied Accountants																																																																																																																											
Legal Counselor : Rabah & Associates																																																																																																																											
Main Objectives of the Co.: Owning Intercontinental Jordan Hotel.																																																																																																																											
<table><tr><th rowspan="2"></th><th colspan="4">No. of Shareholder</th><th colspan="4">Ownership(Share)</th><th colspan="4">Ownership ratio %</th></tr><tr><th>Jordanians</th><th>Arabs</th><th>Foreigners</th><th>Total</th><th>Jordanians</th><th>Arabs</th><th>Foreigners</th><th>Total</th><th>Jordanians</th><th>Arabs</th><th>Foreigners</th><th>Total</th></tr><tr><td>Individuals</td><td>267</td><td>26</td><td>4</td><td>297</td><td>1,593,255</td><td>446,103</td><td>6,177</td><td>2,045,535</td><td>15.933</td><td>4.461</td><td>0.062</td><td>20.455</td></tr><tr><td>Companies</td><td>23</td><td>0</td><td>0</td><td>23</td><td>7,856,475</td><td>0</td><td>0</td><td>7,856,475</td><td>78.565</td><td>0.000</td><td>0.000</td><td>78.565</td></tr><tr><td>Gov.Agencies</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Government</td><td>1</td><td>0</td><td>0</td><td>1</td><td>3,254</td><td>0</td><td>0</td><td>3,254</td><td>0.033</td><td>0.000</td><td>0.000</td><td>0.033</td></tr><tr><td>Others</td><td>1</td><td>0</td><td>1</td><td>2</td><td>5,089</td><td>0</td><td>89,647</td><td>94,736</td><td>0.051</td><td>0.000</td><td>0.896</td><td>0.947</td></tr><tr><td>Total</td><td>292</td><td>26</td><td>5</td><td>323</td><td>9,458,073</td><td>446,103</td><td>95,824</td><td>10,000,000</td><td>94.581</td><td>4.461</td><td>0.958</td><td>100.000</td></tr></table>														No. of Shareholder				Ownership(Share)				Ownership ratio %				Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Individuals	267	26	4	297	1,593,255	446,103	6,177	2,045,535	15.933	4.461	0.062	20.455	Companies	23	0	0	23	7,856,475	0	0	7,856,475	78.565	0.000	0.000	78.565	Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000	Government	1	0	0	1	3,254	0	0	3,254	0.033	0.000	0.000	0.033	Others	1	0	1	2	5,089	0	89,647	94,736	0.051	0.000	0.896	0.947	Total	292	26	5	323	9,458,073	446,103	95,824	10,000,000	94.581	4.461	0.958	100.000								
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No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Zara Investment (Holding)	51.64
2	Cairo Amman Bank	9.74

No. of Employees			
	Male	Female	Total
Jordanians	474	36	510
Non-Jordanians	15	3	18