

BIOGRAPHICAL DETAILS OF DIRECTORS



Dr. The Hon. David LI Kwok-po

GBS, Officier de la Légion d'Honneur, OBE, MA, Hon. LLD (Cantab), Hon. DSocSc, FCA, FCPA, FCPA (Aust.), FCIB, FHKIB, FBCS, CITP, FCI Arb, JP, Chairman and Chief Executive and Member of the Nomination Committee

Dr. Li, aged 65, is the Chairman of The Chinese Banks' Association, Limited and the Hong Kong Management Association. He is a Member of the Banking Advisory Committee, the Exchange Fund Advisory Committee and the Land Fund Advisory Committee, a Director of Mandatory Provident Fund Schemes Authority and a Board Member of Trustees of the Better Hong Kong Foundation. Dr. Li is a Member of the Legislative Council of Hong Kong. He is the Pro-Chancellor of the University of Hong Kong. He is the Chairman of the Advisory Board of The Salvation Army, Hong Kong and Macau Command and also serves on Hong Kong Red Cross Advisory Board. Dr. Li is the Chairman of The International Chamber of Commerce – Hong Kong, China and the Vice President of the Council of the Hong Kong Institute of Bankers.

Dr. Li joined the Bank in 1969. He was appointed a Director in 1977, Chief Executive in 1981, Deputy Chairman in 1995 and Chairman in 1997.

Dr. Li is a Director of AviChina Industry & Technology Company Limited, China Merchants China Direct Investments Limited, China Overseas Land & Investment Limited, COSCO Pacific Limited, Dow Jones & Company, Inc., Guangdong Investment Limited, Henderson Cyber Limited, The Hong Kong and China Gas Company Limited, The Hongkong and Shanghai Hotels, Limited, Hong Kong Interbank Clearing Limited, The Hong Kong Mortgage Corporation Limited, PCCW Limited, San Miguel Brewery Hong Kong Limited, SCMP Group Limited, Sime Darby Berhad and Vitasoy International Holdings Limited.

Dr. Li is the First Honorary Chairman of Hong Kong Chamber of Commerce in China, a Board of Trustee of Asia Society International Council and Asian Business Council. He serves on the advisory board of Capital magazine and the international advisory boards of Carlos P. Romulo Foundation for Peace and Development, Daimler-Chrysler AG, Federal Reserve Bank of New York's International Advisory Committee, Komatsu, Lafarge, Scripps International Network and Sirocco Aerospace International SAE. Dr. Li is the Non-executive Chairman for Edelman Asia-Pacific, a Senior Adviser of Metrobank, a Senior Member of The Conference Board, Inc. and a Member of the Advisory Council to the Australian International School Board. He is an Emeritus Trustee of the Cambridge Foundation and a Trustee of the Cambridge Overseas Trust.

董事簡介

Back row from left to right 後排左起

Mr. Richard LI Tzar-kai
李澤楷先生

Mr. CHAN Kay-cheung
陳棋昌先生

Mr. Aubrey LI Kwok-sing
李國星先生

Dr. Allan WONG Chi-yun
黃子欣博士

Mr. Winston LO Yau-lai
羅友禮先生

Mr. Thomas KWOK Ping-kwong
郭炳江先生

Mr. Joseph PANG Yuk-wing
彭玉榮先生

Mr. TAN Man-kou
陳文裘先生

Front row from left to right 前排左起

Dr. William MONG Man-wai
蒙民偉博士

Dr. LEE Shau-kee
李兆基博士

Dr. LI Fook-wo
李福和博士

Dr. The Hon. David LI Kwok-po
李國寶博士

Mr. WONG Chung-hin
黃頌顯先生

Dr. The Hon. Simon LI Fook-sean
李福善博士

Tan Sri Dr. KHOO Kay-peng
丹斯里邱繼炳博士

李國寶博士

GBS, Officier de la Légion d'Honneur, OBE, MA, Hon. LLD (Cantab), Hon. DSocSc, FCA, FCPA, FCPA (Aust.), FCIB, FHKIB, FBCS, CITP, FCIArb, JP 主席兼行政總裁及提名委員會委員

李博士，65歲，香港華商銀行公會有限公司及香港管理專業協會主席。他是銀行業務諮詢委員會、外匯基金諮詢委員會及土地基金諮詢委員會的委員。他亦是強制性公積金計劃管理局董事及香港明天更好基金之信託委員會委員。李博士是香港立法會議員。他是香港大學副校監。他是救世軍港澳軍區顧問委員會主席，亦是香港紅十字會顧問團成員。李博士亦為國際商會 — 中國香港區會主席以及香港銀行學會議會副會長。

李博士在1969年加入本行，1977年任董事，1981年任行政總裁，1995年任副主席，繼而於1997年獲委任為主席。

李博士亦出任其他機構的董事，計有：中國航空科技工業股份有限公司、招商局中國基金有限公司、中國海外發展有限公司、中遠太平洋有限公司、道瓊斯公司、粵海投資有限公司、恒基數碼科技有限公司、香港中華煤氣有限公司、香港

上海大酒店有限公司、香港銀行同業結算有限公司、香港按揭證券有限公司、電訊盈科有限公司、香港生力啤酒廠有限公司、SCMP 集團有限公司、森那美有限公司及維他奶國際集團有限公司。

李博士為中國香港(地區)商會第一榮譽主席、Asia Society International Council 及Asian Business Council 信託委員會委員。他亦是 Capital magazine 諮議委員會成員以及其他國際諮議委員會成員，計有：Carlos P. Romulo Foundation for Peace and Development、戴姆勒 — 克萊斯勒集團、紐約聯邦儲備銀行國際顧問委員會、Komatsu、Lafarge、Scripps International Network及Sirocco Aerospace International SAE。李博士為Edelman Asia-Pacific 的非執行主席、Metrobank 的資深顧問、The Conference Board, Inc.的資深委員及Australian International School Board 諮議會成員。他亦為Cambridge Foundation 的名譽信託人及 Cambridge Overseas Trust 的信託人。

Dr. LI Fook-wo

CBE, BS, MCS, Hon. LLD, Hon. DSSc, FCIB, FHKIB, JP, Non-executive Director and Member of the Nomination Committee

Dr. Li, aged 88, is a former member of the Executive and Legislative Councils. He joined the Bank in 1940. He was appointed a Director in 1958 and was the Chief Manager from 1972 to 1976. He was appointed Chairman from 1984 to 1997. Dr. Li is the father of Mr. Aubrey LI Kwok-sing.

Mr. WONG Chung-hin

CBE, JP, Independent Non-executive Director and Member of the Audit Committee

Mr. Wong, aged 71, is a solicitor. He was appointed a Director in 1977. Mr. Wong is the Consultant of P.C. Woo & Co. He is also a Director of Hongkong Electric Holdings Limited and Hutchison Whampoa Limited.

Dr. LEE Shau-kee

Hon. DBA, Hon. DSSc, Hon. LLD, Independent Non-executive Director and Member of the Nomination Committee

Dr. Lee, aged 76, was appointed a Director in 1987. He is the Chairman and Managing Director of Henderson Land Development Company Limited and Henderson Investment Limited. Dr. Lee is also the Chairman of Henderson Cyber Limited, The Hong Kong and China Gas Company Limited and Miramar Hotel and Investment Company, Limited. He is the Vice Chairman of Sun Hung Kai Properties Limited and a Director of Henderson China Holdings Limited and Hong Kong Ferry (Holdings) Company Limited.

Dr. The Hon. Simon LI Fook-sean

GBM, Hon. LLD, FUC (Lond.), Hon. Fellow (CUHK), LLB (Lond.), Non-executive Director, Chairman of the Nomination Committee and Member of the Remuneration Committee

Dr. Li, aged 82, was appointed a Director in 1987. He is a former Vice President of the Court of Appeal.

Dr. Allan WONG Chi-yun

SBS, MBE, BSc, MSEE, Hon. DTech, JP, Independent Non-executive Director, Chairman of the Remuneration Committee, Member of the Audit Committee and the Nomination Committee

Dr. Wong, aged 54, was appointed a Director in 1995. He is the Chairman and Group Chief Executive Officer of VTech Holdings Limited. Dr. Wong holds a Bachelor of Science degree in electrical engineering from the University of Hong Kong, a Master of Science degree in electrical and computer engineering from the University of Wisconsin and an honorary degree of Doctor of Technology from the Hong Kong Polytechnic University. Dr. Wong is the Chairman of the Hong Kong Applied Science and Technology Research Institute and a member of the Council of Advisors on Innovation and Technology. He is also an independent non-executive director of China-Hongkong Photo Products Holdings Ltd. and Li & Fung Ltd.

Mr. Aubrey LI Kwok-sing

BSc, MBA, Non-executive Director, Member of the Nomination Committee and the Remuneration Committee

Mr. Li, aged 54, was appointed a Director in 1995. He is a Director of Management Capital Limited. Mr. Li possesses extensive experience in the fields of investment banking, merchant banking and capital markets. He is also a Director of ABC Communications (Holdings) Limited, Cafe de Coral Holdings Limited, China Everbright International Limited, CNPC (Hong Kong) Limited, Kowloon Development Co. Ltd., Pokfulam Development Company Limited and Value Partners China Greenchip Fund Limited. He is the Chairman of Atlantis Asian Recovery Fund plc. Mr. Li is the son of Dr. LI Fook-wo.

李福和博士

CBE, BS, MCS, Hon. LLD, Hon. DSSc, FCIB, FHKIB, JP 非執行董事及提名委員會委員

李博士，88歲，前任行政局及立法局議員。他在1940年加入本行，1958年獲委任為董事，1972年至1976年任總經理，1984年至1997年任主席。他是李國星先生的父親。

黃頌顯先生

CBE, JP 獨立非執行董事及審核委員會委員

黃先生，71歲，律師。他在1977年獲委任為本行董事。黃先生為胡百全律師事務所顧問。他亦是香港電燈集團有限公司及和記黃埔有限公司董事。

李兆基博士

Hon. DBA, Hon. DSSc, Hon. LLD 獨立非執行董事及提名委員會委員

李博士，76歲，在1987年獲委任為本行董事。他是恒基兆業地產有限公司及恒基兆業發展有限公司主席兼總經理、恒基數碼科技有限公司及香港中華煤氣有限公司主席、美麗華酒店企業有限公司董事長、新鴻基地產發展有限公司副主席、恒基中國集團有限公司及香港小輪(集團)有限公司董事。

李福善博士

GBM, Hon. LLD, FUC (Lond.), Hon. Fellow (CUHK), LLB (Lond.) 非執行董事、提名委員會主席及薪酬委員會委員

李博士，82歲，在1987年獲委任為本行董事。他是前上訴庭副庭長。

黃子欣博士

SBS, MBE, BSc, MSEE, Hon. DTech, JP 獨立非執行董事、薪酬委員會主席、審核委員會委員及提名委員會委員

黃博士，54歲，在1995年獲委任為本行董事。他是偉易達集團主席兼集團行政總裁。黃博士持有香港大學電機工程系理學士學位、美國麥迪遜威斯康辛大學電機及電腦工程科學碩士學位和香港理工大學頒授榮譽科技博士學位。黃博士為香港應用科技研究院主席以及創新科技委員會成員。他亦為中港照相器材集團有限公司及利豐有限公司的獨立非執行董事。

李國星先生

BSc, MBA 非執行董事、提名委員會委員及薪酬委員會委員

李先生，54歲，在1995年獲委任為本行董事。他是偉業融資有限公司董事。李先生於投資銀行、商人銀行及資本市場界具廣泛經驗。他又為佳訊(控股)有限公司、大家樂集團有限公司、中國光大國際有限公司、中國(香港)石油有限公司、九龍建業有限公司、博富臨置業有限公司及 Value Partners China Greenchip Fund Limited 董事。他是 Atlantis Asian Recovery Fund plc. 主席。他是李福和博士的兒子。

Mr. Joseph PANG Yuk-wing

BSSc, MBA, Hon. DSocSc, Hon. Fellow (CUHK), ACIB, FHKIB, JP, Executive Director and Deputy Chief Executive

Mr. Pang, aged 55, joined the Bank in 1973. He was appointed Alternate Chief Executive in 1991 and was promoted to General Manager in 1992. He was further promoted to Deputy Chief Executive and was appointed a Director in 1995. He assists the Chief Executive in the overall management and control of the Group.

Mr. Pang is the Chairman of the Banking and Finance Industry Training Board of the Vocational Training Council and Vice President of the Hong Kong Institute of Bankers. He is also the Chairman of the Correctional Services Children's Education Trust Investment Advisory Board. He is a Member of the Board of Hong Kong Applied Science and Technology Research Institute Co., Ltd., the Leveraged Foreign Exchange Arbitration Panel, the Investor Education Advisory Committee and the Process Review Panel for the Securities and Futures Commission. He is a Lay Observer of Independent Police Complaints Council Observers Scheme and a Trustee of the Retirement Schemes of The University of Hong Kong.

Dr. William MONG Man-wai

Hon. DBA, Hon. LLD, Hon. DSSc, Non-executive Director

Dr. Mong, aged 77, was appointed a Director in 1995. He is the Chairman and Senior Managing Director of Shun Hing Group. Dr. Mong is a Member of the One Country Two Systems Research Institute Advisory Committee. He is the Honorary Chairman of Hong Kong Electrical Appliances Manufacturers Association. Dr. Mong is the Honorary Chairman of the Board of Trustees of Nanjing University, a Consultant of the Tsinghua University Education Foundation, a Director of the Centre for Advanced Study Foundation of Tsinghua University, the Honorary Member of the Education Fund of Peking University, the Board of

Trustees of Shanghai Jiao Tong University and a Member of the Board of Directors of Jinan University in Guangdong. He is also a Member of the Court of Hong Kong University of Science and Technology and Hong Kong Polytechnic University.

Mr. CHAN Kay-cheung

FHKIB, Executive Director and Deputy Chief Executive

Mr. Chan, aged 58, joined the Bank in 1965. He was the Company Secretary from 1987 to 1995 and was promoted to General Manager in 1992. Mr. Chan was appointed a Director in 1996 and was promoted to Deputy Chief Executive in 1997. He assists the Chief Executive in the overall management and control of the Group. Mr. Chan possesses extensive knowledge and experience in the banking industry. He is a Director of China Electronics Corporation Holdings Company Limited, Chu Kong Shipping Development Company Limited and Four Seas Food Investment Holdings Limited. He is also a Member of the MPF Industry Schemes Committee.

Mr. Winston LO Yau-lai

SBS, BSc, MSc, Independent Non-executive Director, Chairman of the Audit Committee and Member of the Remuneration Committee

Mr. Lo, aged 63, was appointed a Director in 2000. He is the Executive Chairman of Vitasoy International Holdings Limited. Mr. Lo is a Member of the National Committee of the Chinese People's Political Consultative Conference and a Member to the Court of the Hong Kong University of Science and Technology. He is also the Vice President of the Council of Outward Bound Trust of Hong Kong and a Council Member of the Cornell University. Mr. Lo is a Director of The East Asiatic Company Ltd. A/S and Ping Ping Investment Company Ltd.

彭玉榮先生

BSSc, MBA, Hon. DSocSc, Hon. Fellow (CUHK), ACIB, FHKIB, JP 執行董事兼副行政總裁

彭先生，55歲，在1973年加入本行，1991年任替任行政總裁，1992年擢升為總經理，1995年再擢升為副行政總裁並獲委任為本行董事，協助行政總裁處理本集團的整體運作及管理。

彭先生是職業訓練局銀行及金融業訓練委員會主席，以及香港銀行學會副會長。他是懲教署人員子女教育信託基金投資顧問委員會主席、香港應用科技研究院有限公司董事、槓桿式外匯仲裁委員會委員、證券及期貨事務監察委員會之投資者教育諮詢委員會及程序覆檢委員會的委員。他亦是投訴警方獨立監察委員會觀察員及香港大學僱員退休金計劃信託人。

蒙民偉博士

Hon. DBA, Hon. LLD, Hon. DSSc 非執行董事

蒙博士，77歲，在1995年獲委任為本行董事。他是信興集團主席兼董事長。蒙博士是一國兩制研究中心顧問委員會委員。他是香港電器製造業協會名譽主席。蒙博士為南京大學董事會名譽董事長、清華大學教育基金會顧問、清華大學高等研究中心基金會董事、北京大學教育基金會名譽理事、上海交通大學董事會名譽董事以及廣東暨南大學董事會董事。他亦是香港科技大學顧問委員會委員以及香港理工大學顧問委員會委員。

陳棋昌先生

FHKIB 執行董事兼副行政總裁

陳先生，58歲，在1965年加入本行，1987年至1995年任公司秘書，1992年擢升為總經理，1996年獲委任為本行董事，並於1997年擢升為副行政總裁。他協助行政總裁處理本集團的整體運作及管理。陳先生於銀行界具廣泛知識和經驗。他是中國電子集團控股有限公司、珠江船務發展有限公司及四洲食品投資控股有限公司董事。他亦為強制性公積金行業計劃委員會委員。

羅友禮先生

SBS, BSc, MSc 獨立非執行董事、審核委員會主席及薪酬委員會委員

羅先生，63歲，在2000年獲委任為本行董事。他是維他奶國際集團有限公司執行主席。羅先生是中國全國政協委員及香港科技大學顧問委員會成員。他亦是香港外展信託基金會副會長及康乃爾大學校董會校董。羅先生是 The East Asiatic Company Ltd. A/S 及平平置業有限公司董事。

Tan Sri Dr. KHOO Kay-peng

PSM, DPMJ, KMN, JP, Hon. DLitt, Hon. LLD, Non-executive Director

Tan Sri Dr. Khoo, aged 66, was appointed a Director in 2001. He is the Chairman and Chief Executive of The MUI Group, which is a business corporation with diversified operations in the Asia Pacific, the United States of America ("USA") and the United Kingdom ("UK"). He is also the Chairman of Laura Ashley Holdings plc, UK, Corus Hotels plc, UK, Morning Star Resources Limited and a director of SCMP Group Limited, Hong Kong. He is a trustee of the Regent University, Virginia, USA and a board member of Northwest University, Seattle, USA. Tan Sri Dr. Khoo also serves as a Council Member of the Malaysian-British Business Council and the Malaysia-China Business Council. Previously, Tan Sri Dr. Khoo had served as the Chairman of the Malaysian Tourist Development Corporation (a Government Agency), the Vice Chairman of Malayan Banking Berhad (Maybank) and a trustee of the National Welfare Foundation.

Mr. Thomas KWOK Ping-kwong

MSc (Bus Adm), BSc (Eng), FCPA, JP, Independent Non-executive Director, Member of the Audit Committee and the Remuneration Committee

Mr. Kwok, aged 53, was appointed a Director in 2001. Mr. Kwok is the Vice Chairman and Managing Director of Sun Hung Kai Properties Limited, Chairman of Route 3 (CPS) Company Limited, Joint Chairman of IFC Development Limited and an Executive Director of SUNeVision Holdings Limited. He is Chairman of the Board of Directors of the Faculty of Business and Economics of the University of Hong Kong and Executive Vice President of The Real Estate Developers Association of Hong Kong. He also serves as a government appointed Member of the Exchange Fund Advisory Committee, the Economic and Employment Council, the Provisional Construction Industry Co-ordination Board and the Council for Sustainable Development. He is an Honorary Citizen of Guangzhou and a Standing Committee Member of the Ninth Chinese People's Political Consultative Conference Shanghai Committee. Mr. Kwok holds a Master's degree in Business Administration from The London Business School, University of London and a Bachelor's degree in Civil Engineering from Imperial College, University of London.

Mr. Richard LI Tzar-kai

Non-executive Director

Mr. Li, aged 38, was appointed a Director in 2001. Mr. Li is the Chairman of PCCW Limited, one of Asia's leading information technology and telecommunications companies. He is also the Chairman and Chief Executive of the Pacific Century Group, the Chairman of Pacific Century Premium Developments Limited and Singapore-based Pacific Century Regional Developments Limited. He is a governor of the World Economic Forum for Information Technologies and Telecommunications and a member of the Center for Strategic and International Studies' International Councillors' Group in Washington, D.C. Mr. Li is also a member of the Global Information Infrastructure Commission and an advisor to the United Nations Information and Communication Technologies Task Force.

Mr. TAN Man-kou

FCPA, FCA, Independent Non-executive Director and Member of the Audit Committee

Mr. Tan, aged 68, was appointed a Director in 2004. Mr. Tan currently serves as a consultant to Deloitte Touche Tohmatsu. He is a fellow of both the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. Mr. Tan, who has over 30 years of public accounting experience, was until 2002 a partner with Deloitte Touche Tohmatsu. As partner, he was responsible for leading Deloitte's professional services in the areas of audit, tax, corporate finance, insolvency and listings. He had client responsibilities in China, Hong Kong, Europe and the United States.

Mr. Tan is a member of the Chinese People's Political Consultative Conference. He was also a member of the Selection Committee of the Hong Kong Special Administrative Region. Mr. Tan is active in public service, and has been a member, an honorary treasurer, and a chairman of the Hong Kong Housing Society over the course of more than 20 years. He also served as a member of the Airport Consultative Committee.

Mr. Tan is an Independent Non-executive Director of Harbour Centre Development Limited.

丹斯里邱繼炳博士

PSM, DPMJ, KMN, JP, Hon. DLitt, Hon. LLD 非執行董事

丹斯里邱博士，66歲，在2001年獲委任為本行董事。他為MUI集團董事主席兼行政總裁。MUI集團是一間業務多元化的企業集團，業務遍及亞太區、美國和英國。他亦為英國羅拉雅斯里公共上市公司 (Laura Ashley)、英國 Corus Hotels plc 及星晨集團有限公司董事主席，以及香港 SCMP 集團有限公司董事。他是美國維吉尼亞里貞大學信託人及美國西雅圖西北大學的董事。丹斯里邱博士亦是馬英商務理事會及馬中商務理事會的委員。丹斯里邱博士曾任馬來西亞旅遊發展機構 (一個政府機構) 主席、馬來亞銀行 (Maybank) 副董事主席，以及國家福利基金信託人。

郭炳江先生

MSc (Bus Adm), BSc (Eng), FCPA, JP 獨立非執行董事、審核委員會委員及薪酬委員會委員

郭先生，53歲，在2001年獲委任為本行董事。郭先生現為新鴻基地產發展有限公司副主席兼董事總經理，三號幹線 (郊野公園段) 有限公司主席、IFC Development Limited 聯席主席及新意網集團有限公司執行董事。他是香港大學經濟及工商管理學院理事會主席及香港地產建設商會第一副會長，並獲政府委任為外匯基金諮詢委員會委員、經濟及就業委員會委員、臨時建造業統籌委員會委員及可持續發展委員會成員。郭先生為廣州市榮譽市民及第九屆中華人民共和國全國政協上海市委員會的常務委員。郭先生持有英國倫敦大學工商管理碩士學位及倫敦大學帝國學院土木工程系學士學位。

李澤楷先生

非執行董事

李先生，38歲，在2001年獲委任為本行董事。李先生現為亞洲主要資訊科技及電訊公司之一電訊盈科有限公司的主席、盈科拓展集團主席兼行政總裁、盈科大衍地產發展有限公司主席，以及新加坡盈科亞洲拓展有限公司主席。他是世界經濟論壇 (資訊科技及電訊事務)、美國華盛頓策略及國際研究中心國際委員會的成員。此外，李先生亦是環球資訊基建委員會的成員以及聯合國資訊及通訊科技專責小組的顧問。

陳文裘先生

FCPA, FCA 獨立非執行董事及審核委員會委員

陳先生，68歲，在2004年獲委任為本行董事。他現為德勤·關黃陳方會計師行顧問。他亦是香港會計師公會和英國及威爾斯特許會計師公會的資深會員。陳先生為德勤·關黃陳方會計師行合夥人至2002年，擁有逾30年的會計經驗。作為合夥人，陳先生曾負責領導德勤提供審計、稅務、企業財務、破產及上市方面的專業服務，曾負責的客戶遍布中國、香港、歐洲及美國。

陳先生為中國人民政治協商會議全國委員會委員。他亦曾為香港特別行政區推選委員會委員。陳先生積極參與公眾服務，曾出任香港房屋協會的委員、名譽司庫及主席逾20年，亦曾出任機場諮詢委員會委員。

陳先生為海港企業有限公司的獨立非執行董事。