

Board of Directors

Executive Directors

Mr LIU Lit Man, JP, FIBA
(Chairman & Managing Director)

Mr LIU Lit Mo, MBE, JP
(Vice Chairman)

Mr LIU Lit Chi
(Deputy Managing Director)

Mr Dominic Bing Hoi LAM

Mr NAM Lee Yick

Mr Don Tit Shing LIU

Mr Wilfred Chun Ning LIU

Non-executive Directors

Dr Robin Yau Hing CHAN, GBS, LLD, JP, EOE

Mr LIU Guoyuan

Mr Ryoichi KATO

Dr LIU Lit Chung, MB, BS (London), MRCP (UK)

Mr Andrew LIU

Mr SHI Qin

Mr Nobuyoshi IJIMA

Mr Christopher Kwun Shing LIU
(Alternate director to Dr LIU Lit Chung)

Independent Non-executive Directors

Mr Peter Alan Lee VINE, OBE, VRD, LLD, JP

Mr Timothy George FRESHWATER

Mr CHANG Ying Kuang

Mr Wanchai CHIRANAKHORN

Senior Managers

Mr CHAN King Leung

Mr Frank Shui Sang JIN

Mr LO Yin Suen

Mr WU Wing Kam

Mr CHAN Ki Hong

Mr CHUNG Hon Ying

Mr LAU Wai Man

Mr Andrew Chiu Wing TSANG

Mr Raleigh Siu LAU

Company Secretary & Legal Counsel

Mr Michael Kin Wah YEUNG, BA, JD

Registered Office

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SWIFT BIC : LCHB HK HH

Website : <http://www.lchbank.com>

Principal Legal Advisers

Slaughter and May

Anthony Chiang & Partners

Fung & Liu

Auditors

Deloitte Touche Tohmatsu

Share Registrars and Transfer Office

Central Registration Hong Kong Limited

Share Listing

The Bank's shares are listed on The Stock Exchange of Hong Kong Limited under Stock Code numbered 1111.

CORPORATE INFORMATION

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

Board of Directors

Executive Directors

Mr LIU Lit Man, JP, FIBA

aged 71, is the Chairman and Managing Director of the Bank. He joined the Bank in 1950 and has been its Director since 1955. He is also the Chairman of both Liu Chong Hing Insurance Company Limited and Liu Chong Hing Investment Limited. His other directorships include those in The Hong Kong and China Gas Company Limited, Asia Commercial Bank Limited and COSCO Pacific Limited. He was a Director of Tung Wah Group of Hospitals, the President of the Hong Kong Chiu Chow Chamber of Commerce (presently Permanent Honorary President), as well as the founder and the first Chairman of Teochew International Convention (now Permanent Honorary Chairman). Presently he is a Standing Committee Member of The Chinese General Chamber of Commerce, Hong Kong. Mr Liu is also the Supervisor of Liu Po Shan Memorial College, a Director of New Asia College of the Chinese University of Hong Kong, a founding member of the Court of the Hong Kong Polytechnic University, and the founder and Supervisor of Chiu Chow Association Secondary School. In 1975, he was appointed a Justice of the Peace and was elected Fellow of the International Banker Association. He had been a Member of the Consultative Committee for the Basic Law from 1985 to 1990 and was a Member of the Selection Committee of the First Government of the Hong Kong Special Administrative Region.

Mr LIU Lit Mo, MBE, JP

aged 63, is the Vice Chairman of the Bank and an Executive Director. He was appointed a Director in 1958 and was a Deputy Managing Director of the Bank from 1961 to 1973. Mr Liu is also the Managing Director of Liu Chong Hing Investment Limited and a Director of China Motor Bus Company Limited. As for community service, Mr Liu was the Chairman of Tung Wah Group of Hospitals in 1967 and is now serving as an Adviser of the Group. He had also been President of the Hong Kong Chiu Chow Chamber of Commerce, Chairman of Hong Kong Football Association and District Governor of District 3450, Rotary International. Presently, he is a member of the Board of Trustees of the Lord Wilson Heritage Trust, a member of the Board of Trustees of United College, the Chinese University of Hong Kong and a Manager of Liu Po Shan Memorial College. He was awarded Silver Jubilee medal by Her Majesty the Queen in 1977.

CORPORATE INFORMATION

Mr LIU Lit Chi

aged 62, is the Deputy Managing Director of the Bank. He has been a Director since 1958 and an Executive Director since 1961. Mr Liu is also a Director of Liu Chong Hing Investment Limited and holds directorships in a number of other public and private companies.

Mr Dominic Bing Hoi LAM

aged 55, is an Executive Director in charge of the Electronic Data Processing and the Internal Operations Departments. He is a fellow of the Institute of Chartered Accountants in England and Wales. He joined the Bank in 1974 and became a Director in 1986.

Mr NAM Lee Yick

aged 54, is an Executive Director supervising the Deposits Department and overseas branches, and also the Chairman of the Asset and Liability Management Committee. He holds a diploma in management studies from Carnegie Mellon University of the USA and is a committee member of the Corporate Advisory Council of the Hong Kong Securities Institute. Mr Nam has about 36 years of experience in banking, investment and finance. He joined the Bank in 1987 and has been a Director since 1990.

Mr Don Tit Shing LIU

aged 39, has been an Executive Director since 1997. He holds a master's degree from University of Oxford and is an associate member of the Institute of Chartered Accountants in England & Wales and a fellow of the Hong Kong Society of Accountants. He was a part-time member of the Central Policy Unit of the Government of the Hong Kong Special Administrative Region for the term 1998-2000. Mr Liu joined the Bank in 1992. He became the Chairman of the Loans Committee in 1996 and was also appointed head of the Business Department in April 1997. From March 2001 onwards, he focused only on managing the Business Department.

Mr Wilfred Chun Ning LIU

aged 39, is an Executive Director in charge of the Securities Department. He holds a bachelor's degree in economics from University of Newcastle-upon-Tyne (UK). He joined the Bank in 1993 and became a Director in 1998.

CORPORATE INFORMATION

Non-executive Directors

Dr Robin Yau Hing CHAN, GBS, LL.D, JP, EOE

aged 68, is a banker with over 40 years of experience. He is the Chairman and Managing Director of Asia Financial Holdings Limited, which is the holding company of Asia Commercial Bank Limited, Asia Insurance Company, Limited and Asia Investment Services Limited. He is also a Director and an Adviser of numerous other companies. He became a Director in 1981. Mr Chan is presently a Deputy to the Chinese National People's Congress and is the Chairman of the Chinese General Chamber of Commerce, Hong Kong.

Mr LIU Guoyuan

aged 49, is the Vice Chairman of COSCO Pacific Limited and COSCO International Holdings Limited. He is also the Executive Vice-Chairman and President of COSCO (Hong Kong) Group Limited and Vice-Chairman of Soundwill Holdings Limited. He graduated from Beijing Foreign Languages University in 1975 and obtained a Master degree (LLM) from the Law School of University of Washington in Seattle, USA in 1982. Since 1991, he held positions as the Senior Commercial Director of China Ocean Shipping (Group) Company, Senior Deputy Managing Director of COSCO Tianjin, Director and Senior Vice President of COSCO Europe GMBH. In 1992, he was awarded the qualification of Senior Economist by the Ministry of Communications of the PRC. Working in COSCO Group for more than 20 years, Mr Liu has comprehensive knowledge and extensive experience, especially in enterprise and shipping business management. He joined the board of COSCO Pacific Limited in November 2000 and is responsible for strategic planning and major investments. Mr Liu was appointed a Non-executive Director of the Bank in December 2000.

Mr Ryoichi KATO

aged 54, is the General Manager, Regional Executive for Hong Kong of The Bank of Tokyo-Mitsubishi, Ltd, Hong Kong Branch. He has more than 27 years of experience in banking. In addition to general banking, he has been Manager, Mergers & Acquisitions, Corporate Banking; General Manager of domestic branch; Chief Manager, Credit Management; Chief Manager and General Manager, Public Relations. He is also a Committee member of The Hong Kong Association of Banks. Mr Kato graduated from Tokyo University in 1972, with a Bachelor of Law degree. In 1983, he obtained a master's degree of International Public Policy from Johns Hopkins University, USA. He was appointed a Non-executive Director of the Bank in September 1999.

Dr LIU Lit Chung, MB, BS (London), MRCP (UK)

aged 51, became a Director in 1973. He holds a medical degree from King's College Hospital, London University and is a member of the Royal College of Physicians of the United Kingdom. He is also the Deputy Managing Director of Liu Chong Hing Investment Limited and the senior partner of a medical practice in Hong Kong.