

# Senior Executives' Profiles

**CHENG Koon Wing**, age 49

*Senior Vice President and Appointed Actuary*

Mr. Cheng began his insurance career with AIA in 1977 and has over 20 years' experience in the actuarial field. Mr. Cheng joined PCI in 1994. He graduated from the University of British Columbia, Canada, with a Master of Science Degree in Statistics. Mr. Cheng is a Fellow of the Canadian Institute of Actuaries and Fellow of the Society of Actuaries.

**CHU Mee Lai, Helen**, age 35

*Company Secretary*

Ms. Chu received her Professional Diploma in Company Secretaryship and Administration in 1987 and Bachelor of Arts degree in Accountancy from the City University of Hong Kong in 1992. Ms. Chu is a chartered secretary and has over 10 years of experience in the company secretarial profession. She joined the Pacific Century Group in 1994 and acted as the company secretary of Pacific Century CyberWorks Limited from August 1999 to September 2000.

She was appointed the company secretary of the Company in September 2000.

**CHUNG Man Hang**, age 53

*Senior Vice President – China Division*

Mr. Chung started his career in the insurance industry with Ming An in 1965 and continued to work in the same insurance group – the China Insurance Hong Kong (Holdings) Company Limited for the next thirty years and was the Director and Deputy General Manager of China Insurance Group Investment Co., Ltd. Mr. Chung joined PCI in 1996 to take charge of the China Division.

**KA Robert**, age 59

*Senior Vice President – General Insurance*

Mr. Ka has 36 years of insurance experience. He is a committee member of the Insurance Advisory Committee to the Secretary for Financial Services and the Steering Committee of the Insurance Intermediaries Quality Assurance Schemes of the

Insurance Commissioner's Office. Mr. Ka obtained his Bachelor of Science degree from the University of Hong Kong and is a Chartered Insurer and a Fellow of the Chartered Insurance Institute of London.

**LUK Luen Wah**, age 43

*Senior Vice President – Information Technology Systems*

Mr. Luk has over 20 years' experience in the insurance industry in Hong Kong and South East Asia. Mr. Luk joined Pacific Century Insurance Company Limited in 1994 and was instrumental in building up the existing application and support team. Mr. Luk graduated from the Hong Kong Polytechnic with a High Diploma in Mathematics, Statistics and Computing and has a Bachelor of Science Degree from the University of London.

**MA Tim Wai, Esperanza**, age 44

*Regional Vice President and General Manager  
Hong Kong Regional Office*

Ms. Ma joined PCI in 1994 as Assistant Vice President of the Group Insurance and Provident Fund Division. She was promoted to Vice President of Agency Operations in 1996 and Vice president of the Life Division. Ms. Ma has been Regional Vice President and General Manager of the Hong Kong Regional Office since 1998. Ms. Ma graduated from Hong Kong Polytechnic.

**PERKINS Nicholas Allan**, age 44

*Senior Vice President – Corporate Services*

Mr. Perkins began his career in insurance in 1974 with Eagle Star Group. In 1984, Mr. Perkins joined the Isle of Man International Group Company specializing in products for international investors. In 1994 Mr.

Perkins managed the establishment and started a joint-venture life insurance company in Taiwan. Mr. Perkins joined PCI in 1996. Mr. Perkins is a Fellow of the Chartered Insurance Institute.

**SEE Wai Ling, Winnie**, age 45

*Senior Vice President and Chief Information Officer –  
Information Technology Systems*

Ms. See has over 20 years of experience in the field of information technology. She joined National Mutual in 1982 and has been responsible for setting up the Group's information systems. She was responsible for the system development and operations of the National Mutual Asia Group. Ms. See joined PCI in 2000. Ms. See holds a Bachelor of Science Degree.

**YANG Yu Sang**, age 60

*Senior Vice President – Actuarial*

Mr. Yang worked as Assistant Professor at Nanyang University, Singapore from 1969 to 1972. Mr. Yang joined the Actuarial Department of AIA in 1972. In 1983, Mr. Yang was appointed Actuary for the Wing On Life Assurance Company in Singapore and was promoted to Principal Officer. Mr. Yang joined Pacific Century Insurance Company Limited in 1998. Mr. Yang graduated from the University of Hong Kong with a Bachelor Degree and he also had a Ph.D Degree from University of Southern California. Mr. Yang is a Fellow of the Institute of Actuaries.

**MIAO Shih Hsien, Shane**, age 73

*Consultant - Life Personal Accident*

Mr. Miao joined American International Group in 1966 as Taiwan UAC Branch Manager. In 1984 he moved to New York as Deputy Manager of China

American Insurance Co. In 1992 he was responsible for setting up AIA's representative office in Shanghai. In 1993 Mr. Miao worked for National Mutual Insurance as President of its Taiwan new operation. He joined Pacific Century Insurance Company Limited in 1994. Mr. Miao graduated from Post-Graduate Naval Science School in USA and attended management program at the College of Insurance, Princeton USA. He has a professional achievement as a Master Mariner.

**VIEREN John Charles**, age 42

*Consultant – Business Expansion*

Mr. Vieren is the Managing Director of IGA, a subsidiary company of PCI in charge of Asia region expansion. Mr. Vieren has 20 years of insurance experience with the past 12 years in Asian insurance markets. Prior to PCI, Mr. Vieren was the Managing Director – Asia Life Operations of Tillinghast, an actuarial and management consulting firm. Mr. Vieren is a Fellow of the Society of Actuaries and a member of the American Academy of Actuaries.

**WONG Hay Chih**, age 73

*Consultant – General Insurance*

Mr. Wong has been very active in the general insurance industry in Hong Kong since 1950. Mr. Wong's working experience covers both underwriting and marketing. Having served as senior executive in three international insurance companies, Mr. Wong joined Pacific Century Insurance Company Limited in 1994. He was qualified as a fellow of the Chartered Insurance Institute, he is also a past President of the Insurance Institute of Hong Kong.