

董事簡介 **Biographical Details of Directors**

4

李文正博士

主席

71歲，為李氏家族控制之集團公司之創辦人及主席。該集團於亞太區有廣泛之業務，包括銀行、物業發展、投資、貿易及食品業等。於一九九二年獲委任為本公司董事。自一九八四年加入香港華人銀行有限公司（「華人銀行」）董事會，華人銀行為本公司之主要附屬公司。現為華人銀行主席、力寶有限公司（「力寶」）及力寶華潤有限公司（「力寶華潤」）之名譽主席，並為 Lippo Cayman Limited（「Lippo Cayman」）及 Lippo Capital Limited（「Lippo Capital」）之董事。擁有超過30年銀行及金融機構業務之經驗。為本公司之董事李白先生及李宗先生之父親。

寧高寧先生

副主席

42歲，於一九九八年獲委任為本公司董事。持有中國山東大學經濟學文學士學位及美國匹茲堡大學工商管理學碩士學位，主修財務。現為華潤（集團）有限公司及中國華潤總公司之副董事長兼總經理及華潤創業有限公司（「華創」）之董事長。華創為恒生指數成份股，該集團未來營運將專注於在香港及中國內地分銷消費品及工業產品。亦為華人銀行之副主席及力寶華潤及 Lippo CRE (Financial Services) Limited（「Lippo CRE」）之董事。

Dr Mochtar Riady

Chairman

Aged 71. Founder and Chairman of the group of companies controlled by the Riady family, which operates a broad spectrum of diversified businesses across the banking, property development, investment, trading, and food industries in the Asia Pacific Region. Appointed as a Director of the Company in 1992. Joined the board of The Hongkong Chinese Bank, Limited ("HKCB"), a principal subsidiary of the Company, since 1984. Also Chairman of HKCB, Honorary Chairman of Lippo Limited ("Lippo") and Lippo China Resources Limited ("LCR"), and a Director of Lippo Cayman Limited ("Lippo Cayman") and Lippo Capital Limited ("Lippo Capital"). Has over 30 years of experience in the banking and financial services sector. Father of Mr James Riady and Mr Stephen Riady, two other Directors of the Company.

Mr Ning Gaoning

Deputy Chairman

Aged 42. Appointed as a Director of the Company in 1998. Obtained a BA degree in economics from the Shandong University, China and a MBA degree in finance from the University of Pittsburgh, USA. Also Vice Chairman and President of China Resources (Holdings) Company Limited and China Resources National Corp., and Chairman of China Resources Enterprise, Limited ("CRE"), a Hang Seng Index constituent stock whose future operations shall focus on the distribution of consumer and industrial products in Hong Kong and the Chinese Mainland. Also Deputy Chairman of HKCB and a Director of LCR and Lippo CRE (Financial Services) Limited ("Lippo CRE").

李永鴻先生**董事總經理兼行政總裁**

52歲，於一九九九年加入本公司為董事總經理及行政總裁。亦為華人銀行之董事總經理兼行政總裁。於多間國際及本地銀行在廣泛之銀行業務上有超過25年經驗。為英國特許會計師公會之資深會員及香港會計師公會之會員。

李白先生

44歲，於一九九二年獲委任為本公司董事，自一九八四年為華人銀行之董事。為李氏家族控制之集團公司之副主席。亦為力寶華潤之主席。持有澳洲墨爾本大學商科學士學位。為本公司董事李文正博士之兒子及李宗先生之兄長。

李宗先生

40歲，於一九九二年獲委任為本公司董事，自一九八五年為華人銀行之董事。現為力寶之主席，並為力寶華潤之副主席兼董事總經理。亦為Lanuis Limited、Lippo Cayman、Lippo Capital、First Tower Corporation（「First Tower」）、Skyscraper Realty Limited及Lippo CRE之董事。畢業於南加州大學，並持有英國龍比亞大學頒授之工商管理榮譽博士學位。於北美及東南亞有超過15年零售、商業及投資銀行業務之全面經驗。為本公司董事李文正博士之兒子及李白先生之弟弟。

Mr Lee Wing Hung, Raymond**Managing Director and Chief Executive**

Aged 52. Joined the Company as Managing Director and Chief Executive in 1999. Also Managing Director and Chief Executive of HKCB. Has over 25 years of diversified experience in international banking gained from appointments with various multinational and local banks. A fellow member of The Association of Chartered Certified Accountants of the United Kingdom and an associate member of The Hong Kong Society of Accountants.

Mr James Riady

Aged 44. Appointed as a Director of the Company in 1992 and a Director of HKCB since 1984. Deputy Chairman of the group of companies controlled by the Riady family. Also Chairman of LCR. Obtained a bachelor of commerce degree from the University of Melbourne, Australia. Son of Dr Mochtar Riady and brother of Mr Stephen Riady, two other Directors of the Company.

Mr Stephen Riady

Aged 40. Appointed as a Director of the Company in 1992 and a Director of HKCB since 1985. Also Chairman of Lippo and Deputy Chairman and Managing Director of LCR, a Director of Lanuis Limited, Lippo Cayman, Lippo Capital, First Tower Corporation ("First Tower"), Skyscraper Realty Limited and Lippo CRE. A graduate of the University of Southern California. Also holds an honorary DBA degree from the Napier University, United Kingdom. Has over 15 years of all-rounded experience in retail, commercial and investment banking gained in North America and South East Asia. Son of Dr Mochtar Riady and brother of Mr James Riady, two other Directors of the Company.

董事簡介 **Biographical Details of Directors**

6

李聯煒先生

52歲，於一九九二年獲委任為本公司董事，現為力寶之董事總經理，亦為力寶華潤、First Tower及Lippo CRE之董事。為一名專業會計師。於一九九零年加入力寶集團前，曾為香港一間著名國際會計師行之合夥人。於企業融資及資本市場方面擁有豐富經驗。

姜智宏先生

45歲，於一九九八年獲委任為本公司董事。現為華創、華人銀行及Lippo CRE之董事。為一名專業會計師，於審計、財務管理、資本市場及企業融資業務方面有超過20年之經驗。

麥明瀚先生

57歲，於一九九九年獲委任為本公司董事。現為本港上市金融服務集團新鴻基有限公司之董事。亦為華人銀行及多間於香港及海外上市之公司之董事。前為證券及期貨事務監察委員會（「證監會」）之執行董事、香港收購及合併小組成員及香港公司法改革常務委員會之證監會代表。為香港大律師。

陳念良先生

45歲，於一九九二年獲委任為董事，現為本公司之獨立非執行董事。具執業律師資格，並為陳應達律師事務所之高級合夥人。一九八零年成為香港最高法院認可律師，並為律師紀律審裁處成員。亦於一九八四年在英國及於一九八五年在澳洲維多利亞省獲得律師資格。亦為力寶及力寶華潤之獨立非執行董事。

Mr Lee Luen Wai, John

Aged 52. Appointed as a Director of the Company in 1992. Also Managing Director of Lippo, a Director of LCR, First Tower and Lippo CRE. A qualified accountant and formerly a partner with a leading international accounting firm in Hong Kong until he joined the Lippo Group in 1990. Has extensive corporate finance and capital market experience.

Mr Keung Chi Wang, Ralph

Aged 45. Appointed as a Director of the Company in 1998. Also a Director of CRE, HKCB and Lippo CRE. A qualified accountant with over 20 years of experience in auditing, financial management, capital market and corporate finance activities.

Mr Gerard Joseph McMahon

Aged 57. Appointed as a Director of the Company in 1999. Also a Director of Sun Hung Kai & Co. Limited, a listed financial services group in Hong Kong, HKCB and a number of other publicly listed companies, both in Hong Kong and overseas. Previously an executive director of the Securities and Futures Commission ("SFC"), a member of the Hong Kong Takeovers and Mergers Panel and the SFC's representative on the Hong Kong Standing Committee on Company Law Reform. Admitted as a barrister in Hong Kong.

Mr Chan Nim Leung, Leon

Aged 45. An independent Non-Executive Director of the Company, appointed as a Director in 1992. A practising lawyer and the principal partner of Messrs Y T Chan & Co.. Admitted as a solicitor of the Supreme Court of Hong Kong in 1980 and a member of the Solicitors Disciplinary Tribunal. Also admitted as a solicitor in England in 1984 and in Victoria, Australia in 1985. Also an independent Non-Executive Director of Lippo and LCR.

祈立德先生

51 歲，於一九九八年獲委任為本公司之獨立非執行董事。有超過 20 年作為投資銀行家之經驗。為香港英高金融服務集團之創辦人，該集團從事證券經紀、投資顧問及企業融資業務。

Mr Stephen Edward Clark

Aged 51. Appointed as an independent Non-Executive Director of the Company in 1998. An experienced investment banker for more than 20 years and the founder of the Anglo Chinese Group, a Hong Kong based financial services group specialising in stockbroking, investment advisory and corporate finance businesses.