

CORPORATE INFORMATION

Non-executive Directors

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

aged 69, 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 50, 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 Tatsuo TANAKA

aged 52, is the Director, Regional Head for Hong Kong and General Manager of The Bank of Tokyo-Mitsubishi, Ltd, Hong Kong Branch. He has more than 28 years of experience in banking. In addition to general banking, he has been General Manager of domestic branch; Chief Manager in corporate banking; and has experience in the areas of business promotion, planning, strategic planning and lending. During this period, Mr Tanaka has also been appointed to work in the Bank of Tokyo Trust Company in New York. He is currently a Committee Member of The Hong Kong Association of Banks. Mr Tanaka graduated from Keio University in 1973, with a Bachelor of Law degree. Mr Tanaka was appointed a Non-executive Director of the Bank in August 2001.

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

aged 52, 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 has been the Deputy Managing Director of Liu Chong Hing Investment Limited for over 10 years and is currently the senior partner of a medical practice in Hong Kong.

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Mr Andrew LIU

aged 46, has been a Director since 1977. He is the Chief Executive Officer of JP Morgan Partners Asia. Mr Liu, holder of a Master of Arts degree from the Oxford University in England, was a solicitor with Slaughter and May in London before joining Morgan Stanley & Co Inc in New York in 1981. Mr Liu was promoted to Managing Director in 1990 before relocating to Morgan Stanley Asia Limited in Hong Kong, where he assumed the position of President and Managing Director until his resignation in September 1997. Mr Liu remains associated with Morgan Stanley as an Advisory Director. He was an Executive Director of the Bank between September 1997 and May 1999.

Mr SHI Qin

aged 47, has been the Managing Director of COSCO Pacific Limited since July 1996. He is also a Director and Vice President of COSCO (Hong Kong) Group Limited. Mr Shi has been with COSCO Group since he graduated from Shanghai Maritime Transportation Institute in 1977. He was awarded the qualification of senior economist by the Ministry of Communications of the PRC. Mr Shi has extensive experience in the shipping and the cargo forwarding industries and has demonstrated excellent management skill. He is responsible for the corporate development, overall management and administration of COSCO Pacific Limited. Mr Shi became a Non-executive Director of the Bank in July 1999.

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

aged 26, is a qualified solicitor in both England & Wales and Hong Kong. A holder of Master of Arts degree in Jurisprudence from the University of Oxford, Mr Liu is currently a practising solicitor with Deacons in Hong Kong.

Independent Non-executive Directors

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

aged 80, Independent Non-executive Director, is a solicitor who has practised in Hong Kong since 1947. He has been a Director since 1962 and is a Director of Liu Chong Hing Investment Limited and a number of other public and private companies.

Mr Timothy George FRESHWATER

aged 57, became an Independent Non-executive Director of the Bank in April 1997. He is a solicitor in the UK and Hong Kong and is a past President of the Law Society of Hong Kong. After graduating from Cambridge University, he joined the international law firm Slaughter and May in 1967 and remained with them for 29 years, leaving in July 1996 to join Jardine Fleming. He became Chairman of Jardine Fleming in 1999. In 2001, Mr Freshwater joined Goldman Sachs (Asia) L.L.C. as Chairman, Corporate Finance, Asia.

Mr CHANG Ying Kuang

aged 75, joined the Bank in 1970 and has been its Director since 1986. He has almost 50 years of experience in banking, including 22 years with the China State Bank Limited in Shanghai and Hong Kong. Before his redesignation as a Non-executive Director in 1997, Mr Chang served as an Executive Director in charge of the Business Department.