

## 董事簡介 Biographical Details of Directors

下列為本公司於本報告日期之董事：

**李文正博士**

主席

72歲，為李氏家族控制之集團公司之創辦人及主席。於一九九二年獲委任為本公司董事。亦為力寶有限公司（「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。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，華人銀行於本年度內為本公司當時之主要附屬公司。於二零零二年一月十七日已辭任華人銀行主席及董事職位。擁有超過30年銀行及金融服務業之經驗。為本公司之董事李白先生及李宗先生之父親。

**李白先生**

45歲，於一九九二年獲委任為本公司董事。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。自一九八四年為華人銀行之董事，但已於二零零二年一月十七日辭任。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**

41歲，於一九九二年獲委任為本公司董事。亦為力寶之主席，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 (Financial Services) Limited（「Lippo CRE」）之董事。自一九八五年為華人銀行之董事，但已於二零零二年一月十七日辭任。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。

The following are Directors of the Company at the date of this report:

**Dr Mochtar Riady**

Chairman

Aged 72. Founder and Chairman of the group of companies controlled by the Riady family. Appointed as a Director of the Company in 1992. Also 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”). Joined the board of The Hongkong Chinese Bank, Limited (“HKCB”), a then principal subsidiary of the Company during the year, since 1984. Resigned as Chairman and Director of HKCB on 17 January 2002. 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 James Riady**

Aged 45. Appointed as a Director of the Company in 1992. Deputy Chairman of the group of companies controlled by the Riady family. Also Chairman of LCR. A Director of HKCB since 1984, but resigned on 17 January 2002. 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 41. Appointed as a Director of the Company in 1992. 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 (Financial Services) Limited (“Lippo CRE”). A Director of HKCB since 1985, but resigned on 17 January 2002. 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.

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### 李聯煒先生

53歲，於一九九二年獲委任為本公司董事。亦為力寶之董事總經理，及為力寶華潤、First Tower及Lippo CRE之董事。為一名專業會計師，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。

### 陳念良先生

46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主要合夥人。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。

### 卓盛泉先生

51歲，於二零零二年一月獲委任為本公司之獨立非執行董事。畢業於澳洲阿得雷德大學，取得經濟學一級榮譽學位。為一位銀行家，於亞洲太平洋地區，尤為澳洲、香港、泰國及馬來西亞有27年之銀行業務經驗。現為馬來西亞盤谷銀行集團之主席。

下列為已於二零零二年一月十七日辭任之本公司本年度內之董事：

### 寧高寧先生

43歲，曾為本公司於一九九八年委任之董事及自一九九九年為本公司之副主席，已於二零零二年一月十七日辭任。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。亦為力寶華潤之董事。於本年度內，為華人銀行之副主席及Lippo CRE之董事，但已於二零零二年一月十七日辭任。

### Mr Lee Luen Wai, John

Aged 53. 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. Has extensive corporate finance and capital market experience.

### Mr Chan Nim Leung, Leon

Aged 46. 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.

### Mr Albert Saychuan Cheok

Aged 51. Appointed as an independent Non-Executive Director of the Company in January 2002. Graduated from the University of Adelaide, Australia, with a First Class Honours degree in Economics. A banker with 27 years of experience in banking in the Asia-Pacific region, particularly in Australia, Hong Kong, Thailand and Malaysia. Currently the Chairman of Bangkok Bank Berhad in Malaysia.

The following were Directors of the Company during the year who had resigned on 17 January 2002:

### Mr Ning Gaoning

Aged 43. Was a Director of the Company appointed in 1998 and the Deputy Chairman of the Company since 1999. Already resigned on 17 January 2002. Obtained a BA degree in Economics from the Shandong University, China and a MBA degree in Finance from the University of Pittsburgh, USA. Currently Vice Chairman and President of China Resources (Holdings) Company Limited and China Resources National Corporation, and Chairman of China Resources Enterprise, Limited ("CRE"). Also a Director of LCR. Was the Deputy Chairman of HKCB and a Director of Lippo CRE during the year, but resigned on 17 January 2002.

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### 李永鴻先生

53歲，曾為本公司及華人銀行於一九九九年委任之董事總經理兼行政總裁。分別於二零零二年一月十七日及二零零二年四月十六日辭任該等公司之職位，但仍留任為華人銀行之董事。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。

### 姜智宏先生

46歲，曾為本公司及華人銀行於一九九八年委任之董事及Lippo CRE於一九九七年委任之董事，已於二零零二年一月十七日辭任。現為華創之董事。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

58歲，曾為本公司及華人銀行於一九九九年委任之董事，已於二零零二年一月十七日辭任。曾為新鴻基有限公司之董事，但已於二零零一年七月三十一日辭任。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。

### 祈立德先生

52歲，曾為本公司於一九九八年委任之獨立非執行董事，已於二零零二年一月十七日辭任。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 Lee Wing Hung, Raymond

Aged 53. Was the Managing Director and Chief Executive of the Company and HKCB appointed in 1999. Resigned the posts in the companies on 17 January 2002 and 16 April 2002 respectively, but remains as a Director 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 Keung Chi Wang, Ralph

Aged 46. Was a Director of the Company and HKCB appointed in 1998 and a Director of Lippo CRE appointed in 1997. Already resigned on 17 January 2002. Currently a Director of CRE. A qualified accountant with over 20 years of experience in auditing, financial management, capital market and corporate finance activities.

### Mr Gerard Joseph McMahan

Aged 58. Was a Director of the Company and HKCB appointed in 1999. Already resigned on 17 January 2002. Was a Director of Sun Hung Kai & Co. Limited but resigned on 31 July 2001. 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 Stephen Edward Clark

Aged 52. Was an independent Non-Executive Director of the Company appointed in 1998. Already resigned on 17 January 2002. 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.