

Senior Executives' Profiles

CHENG Koon Wing

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 the Group 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

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 Group in September 2000.

KA Robert

Senior Vice President – General Insurance

Mr. Ka has 37 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

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 the Group in 1994 and was instrumental in building up the existing application and support team. Mr. Luk graduated from the Hong Kong Polytechnic University with a Higher Diploma in Mathematics, Statistics and Computing and has a Bachelor of Science Degree from University of London.

SEE Wai Ling, Winnie

Senior Vice President and Chief Information Officer – Information Technology Systems

Ms. See has over 20 years of experience in the field of information technology. Prior to joining the Group in 2000, she was at National Mutual, then AXA China Region, since 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 holds a Bachelor of Science Degree from the University of Hong Kong.

YANG Yu Sang

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, he was appointed Actuary for the Wing On Life Assurance Company in Singapore and was promoted to Principal Officer. Mr. Yang joined the Group in 1998. He graduated from the University of Hong Kong with a Bachelor Degree and also had a Ph.D. Degree from University of Southern California. Mr. Yang is a Fellow of the Institute of Actuaries.

CHAN Agnes

Vice President – Corporate Marketing, Investor Relations and Office Administration

Ms. Chan has extensive experience in accounting and corporate finance. Prior to joining the Group in 1999, she has worked in the capacity of an Assistant Director in leading local corporate finance companies, and has served both the Government of Canada and the Government of Hong Kong. Ms. Chan has obtained a diploma in Accounting from Centennial College, Canada and a Bachelor of Arts degree in Administrative and Commercial Studies from the University of Western Ontario, Canada. With effect from April 1, 2002, Ms. Chan will also take up the role as Head of Office Administration in addition to her role of Investor Relations and Corporate Marketing.

CHENG Chi Kwong, Stephen

Vice President – China Division

Mr. Cheng began his career in the insurance industry with Travelers Life Insurance Co. (overseas) Ltd. in 1983 and has over 19 years'

experience in agency management and China operation. In 1994, Mr. Cheng joined the Group as Vice President of Agency Development and became Vice President of China Division in 1996. Mr. Cheng also served as a Consultant for China Life, Shenzhen Branch, on behalf of the Company between 1996 and 1997. Mr. Cheng graduated from the University of Toronto, Canada with double majors in Economics and Business Administration, and is a Fellow of Life Management Institute (FLMI) and an Associate of Customer Service (ACS).

FUNG Yiu Fai, Herman

Managing Director – PCIIM

Mr. Fung has over 20 years of experience in the financial services industry. Prior to joining the Group in 2000, Mr. Fung held senior positions in Wardly Investment Services (H.K.) Limited, Goldman Sachs (Asia) L.L.C and was a co-founder of Grand Alliance Asset Management Limited in Hong Kong. Mr. Fung obtained his Bachelor's degree with First Class Honours in Economics from Chinese University of Hong Kong and a Master's Degree in Econometrics and Mathematical Economics from London School of Economics and Political Science, University of London.

TAM Yuen Han, Grace

Vice President – Accounts

Ms. Tam has over 18 years of experience in the accounting field. She joined the Group in 1988 and was promoted to Vice President of Accounts Department in 1998. Ms. Tam graduated from the Hong Kong Polytechnic University with a Diploma in Management Studies and obtained a Master of Management Degree from Macquarie University in Australia.

TANG Mei Yin, Patricia

Vice President – Group Insurance

Ms. Tang began her career in insurance with AXA China Region Insurance Company Limited (formerly as Sentry Insurance Company Limited) in 1975. Prior to joining PCI in 2000, she was Assistant Vice President, Employee Benefits Division of AXA China Region Insurance Company Limited. Ms. Tang has extensive experience in group business. Ms. Tang is a Past Chairperson of the Medical Insurance Association, HKFI as well as a current committee member. She is also a Chartered Life Underwriter.

TO King Wah, Joseph

Vice President – Agency Operations

Mr. To graduated from the University of Windsor, Canada with a major in Communication Studies. Mr. To became an insurance agent in one of the largest Canadian insurance firms in Toronto and was later promoted to Sales Manager. After 5 years in sales and recruitment, Mr. To returned to Hong Kong and joined the insurance industry in marketing and operations management. Mr. To has more than 20 years of experience in the insurance industry.

WONG Peter Ernest

Vice President and Chief Internal Auditor – Internal Audit

Mr. Wong has over 20 years of experience in the accounting profession and internal auditing. Mr. Wong graduated from Cambridge University, England with BA and MA degrees. He is a qualified Chartered Accountant, having worked in KPMG Peat Marwick (London office) from 1980 to 1986. Mr. Wong has extensive international experience in the financial services industry. Prior to joining the Group in 2000, he worked as internal audit manager in London, Tokyo, New York and Hong Kong for leading investment banks and financial institutions.

WU Chi Keung, Walter

Executive Director – PCIIM

Mr. Wu has extensive experience in the financial services industry. Prior to joining the Group, he worked at Gartmore and Midland Montagu in London and subsequently became the investment director for BZW Investment Management (H.K.) Limited. In 1992, Mr. Wu was recognized by the South China Morning Post and the Hong Kong Unit Trust Association as "Fund Manager of the Year" for both Hong Kong Fund and Southeast Asia Fund categories. Mr. Wu obtained his Bachelor's Degree in Mechanical Engineering from Imperial College, University of London.