
INFORMATION ON DIRECTORS AND SENIOR MANAGEMENT

NGAN Kit-ling, J.P. Chairman and Managing Director, Executive Director of CMB since 1968. Solicitor and Notary Public. Also Director of Island Communication Enterprises Limited, Communication Holdings Limited, Heartwell Limited, Island Communication Investments Limited, Grand Island Place Investments Limited, Nottingham Developments Limited, Oxney Investments Limited and Communication Properties Limited. A substantial shareholder of CMB as defined in the Securities (Disclosure of Interests) Ordinance. Spouse of Mr Fritz HELMREICH.

DR. NGAN Kit-keung, D.Sc., Ph.D., D.Tech., D.B.A., Comp.I.Manf., C.Prof.B.T.M., F.Inst.D., F.I.Mgt., P.Eng. Assistant Managing Director. Director of CMB since 1961 and appointed as Assistant Managing Director since 1967. A substantial shareholder of CMB as defined in the Securities (Disclosure of Interests) Ordinance. Also Director of Island Communication Enterprises Limited, Communication Holdings Limited, Heartwell Limited, Oxney Investments Limited, Island Communication Investments Limited, Grand Island Place Investments Limited, Nottingham Developments Limited, Communication Properties Limited and Prosperous Orient Limited. He is also a Non-Executive Director of Croydon Bus & Coach Co., Ltd. in United Kingdom. Brother of NGAN Kit-ling.

DR. Henry NGAN, Director of CMB since 1976. Medical Practitioner. Also Director of Island Communication Enterprises Limited, Communication Holdings Limited, Heartwell Limited, Island Communication Investments Limited, Grand Island Place Investments Limited, Nottingham Developments Limited, Oxney Investments Limited, Communication Properties Limited and Prosperous Orient Limited. A substantial shareholder of CMB as defined in the Securities (Disclosure of Interests) Ordinance. Brother of NGAN Kit-ling.

* LIU Lit Mo, M.B.E., J.P. Director of CMB since 1981. Managing Director of Liu Chong Hing Investment Ltd., Vice Chairman and Executive Director of Liu Chong Hing Bank Ltd. Also Members of Advisory Board of Tung Wah Group of Hospitals, Board of Trustees of the Lord Wilson Heritage Trust, Board of Trustees of the Chinese University of Hong Kong, United College, Director of Liu Po Shan Memorial College and President of Chinese Bankers' Club. He was also the Past District Governor of Rotary International District 3450 (Hong Kong & Macau) and Past Chairman of Tung Wah Group of Hospitals, Past Chairman of Hong Kong Football Association and Past President of Hong Kong Chiu Chow Chamber of Commerce. Awarded Silver Jubilee Medal by Her Majesty the Queen in 1977.

Fritz HELMREICH, Dipl. Ing. (Austria), MSc. Director of CMB since 1993. Former Austrian Trade Commissioner to Hong Kong. Has held a number of diplomatic posts including Commercial Counsellor (Head of Commercial Section), Austrian Embassy, Beijing, PRC and Chargé d'Affaires, Austrian Embassy, Singapore. Also Director of Island Communication Enterprises Limited, Oxney Investments Limited, Island Communication Investments Limited, Grand Island Place Investments Limited, Nottingham Developments Limited, Communication Properties Limited and Prosperous Orient Limited. Spouse of NGAN Kit-ling.

* SO Yiu Cho, James, C.B.E., J.P. Retired in 1996 as Secretary for Recreation and Culture after more than 34 years service with the Hong Kong Government. He is currently the Managing Director of Hong Kong Experts Consultancy Co. Ltd., and Independent Non-Executive Director of the International Bank of Asia Ltd.

* Anthony Grahame STOTT, B.Sc., F.F.A., A.S.A. is an actuary who between 1982 and 2002 was with Watson Wyatt & Co., a leading global actuarial and management consultancy, from 1992 to 1996 as Managing Director Hong Kong and from 1995 to 2002 as Regional Director Asia Pacific. He was president of the Actuarial Association in Hong Kong in 1984 as well as having been a member of a number of Hong Kong Government advisory committees.

(Independent Non-Executive Director)*

Senior Management

Victor WONG, ACIS, ACIM, (57), Personnel & Administration Manager. Was Company Secretary of CMB from 1982 to 1989 and rejoined CMB in 1993. Has 32 years experience in administration, personnel management and company secretary fields with 24 years in Senior Management post.

Y.T. YUEN, BBA(Hons), FCCA, AHKSA, (40), Chief Accountant. Joined CMB in 1999. Has 17 years experience in accounting field.

KWOK Pun Tak, FCIS, FCS, (49), Company Secretary. Joined CMB in 2002. Has 21 years company secretarial experience.