

Board of Directors

Executive Directors

Mr LIU Lit Man, GBS, JP, FIBA
(Executive Chairman)

Mr LIU Lit Mo, MBE, JP
(Vice Chairman)

Mr LIU Lit Chi
(Managing Director & Chief Executive Officer)

Mr Don Tit Shing LIU
(Executive Director &
Deputy Chief Executive Officer)

Mr Dominic Bing Hoi LAM

Mr Wilfred Chun Ning LIU

Mr LAU Wai Man

Mr Frank Shui Sang JIN

Non-executive Directors

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

Mr LIU Guoyuan

Mr Tatsuo TANAKA

Mr Andrew LIU

Mr SUN Jiakang

Mr Christopher Kwun Shing LIU

Independent Non-executive Directors

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

Mr Timothy George FRESHWATER

Mr CHANG Ying Kuang

Mr Wanchai CHIRANAKHORN

Mr Alfred Cheuk Yu CHOW, JP

Senior Managers

Mr CHAN Ki Hong

Mr CHAN King Leung

Mr Joseph Wai Nam CHAN

Mr Brian Nam Chung CHEUNG

Mr Kevin Wai Hung CHU

Mr CHUNG Hon Ying

Mr Alex Sui Wing DIU

Mr FUNG Wai Man

Mr Raleigh Siu LAU

Mr LO Yin Suen

Mr Daniel Chung Ming NG

Mr Andrew Chiu Wing TSANG

Mr George Har Kar WONG

Mr WU Wing Kam

Company Secretary & Legal Counsel

Mr Michael Kin Wah YEUNG, BA, JD

Registered Office

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SWIFT BIC : LCHB HK HH

Website : <http://www.lchbank.com>

E-mail : info@lchbank.com

Principal Legal Advisers

Deacons

Fung & Liu

Kwan & Chow

Slaughter and May

Anthony Chiang & Partners

Auditors

Deloitte Touche Tohmatsu

Share Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited

Share Listing

The Bank's shares are listed on The Stock Exchange of Hong Kong Limited under Stock Code numbered 1111.

CORPORATE INFORMATION

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

Board of Directors

Executive Directors

Mr LIU Lit Man, GBS, JP, FIBA

aged 73, is the Executive Chairman of the Bank. He joined the Bank in 1950 and has been its Director since 1955. He is also the Chairman of both Liu Chong Hing Investment Limited and Liu Chong Hing Insurance Company Limited. His other directorships include those in The Hong Kong and China Gas Company Limited, Asia Commercial Bank Limited, COSCO Pacific Limited and Shanghai Land Holdings Limited. He was a Director of Tung Wah Group of Hospitals, the President of the Hong Kong Chiu Chow Chamber of Commerce (presently Permanent Honorary President), as well as the founder and the first Chairman of Teochew International Convention (now Permanent Honorary Chairman). Presently he is a Standing Committee Member of The Chinese General Chamber of Commerce, Hong Kong. Mr Liu is also a founder and a Manager of Liu Po Shan Memorial College, a Director of New Asia College of The Chinese University of Hong Kong, a founding member of the Court of the Hong Kong Polytechnic University, and the founder and a Manager of Chiu Chow Association Secondary School. In 1975, he was appointed a Justice of the Peace and was elected Fellow of the International Banker Association. He had been a Member of the Consultative Committee for the Basic Law from 1985 to 1990 and was a Member of the Selection Committee of the First Government of the Hong Kong Special Administrative Region. He is a Member of the First Election Committee constituted under the Chief Executive Election Ordinance. Mr Liu was awarded the Gold Bauhinia Star by the Government of the Hong Kong Special Administrative Region in July 2001.

Mr LIU Lit Mo, MBE, JP

aged 65, is the Vice Chairman and an Executive Director of the Bank. He was appointed a Director in 1958 and was a Deputy Managing Director of the Bank from 1961 to 1973. Mr Liu is also the Managing Director of Liu Chong Hing Investment Limited and a Director of China Motor Bus Company Limited. As for community service, Mr Liu was the Chairman of Tung Wah Group of Hospitals in 1967 and is now serving as an Adviser of the Group. He had also been President of the Hong Kong Chiu Chow Chamber of Commerce, Chairman of Hong Kong Football Association and District Governor of District 3450, Rotary International. Presently, he is a member of the Board of Trustees of the Lord Wilson Heritage Trust, a member of the Board of Trustees of United College, The Chinese University of Hong Kong and a Manager of Liu Po Shan Memorial College. He was awarded Silver Jubilee medal by Her Majesty the Queen in 1977.

CORPORATE INFORMATION

Mr LIU Lit Chi

aged 63, is the Managing Director and Chief Executive Officer of the Bank. He has been a Director since 1958 and an Executive Director since 1961. Mr Liu is also an Executive Director of Liu Chong Hing Investment Limited and holds directorships in a number of other companies.

Mr Don Tit Shing LIU

aged 41, is an Executive Director and the Deputy Chief Executive Officer of the Bank. He graduated from Oxford University and is an associate member of the Institute of Chartered Accountants in England & Wales and a fellow of the Hong Kong Society of Accountants. Mr Liu joined the Bank in 1992 and is in charge of the Corporate and Commercial Banking Development Division.

Mr Dominic Bing Hoi LAM

aged 57, is an Executive Director responsible for the credit control of the Bank. He is also in charge of the Compliance and Complaint Department. Mr Lam is a fellow of the Institute of Chartered Accountants in England and Wales. He joined the Bank in 1974 and became a Director in 1986.

Mr Wilfred Chun Ning LIU

aged 41, is an Executive Director in charge of the securities business of the Bank. He holds a bachelor's degree in economics from University of Newcastle-upon-Tyne (UK). He joined the Bank in 1993 and became a Director in 1998.

Mr LAU Wai Man

aged 45, is an Executive Director supervising the retail banking, operations and technology of the Bank. He holds a Bachelor of Law degree and a Master of Business Administration degree. Mr Lau is a member of the Hong Kong Society of Accountants, a fellow of the Chartered Association of Certified Accountants and was a senior associate of the Australian Institute of Bankers. Mr Lau joined the Bank as the Chief Auditor in 1988 and became a Director of the Bank in August 2001. Before joining the Bank, he had worked in an international bank and an international accounting firm.

Mr Frank Shui Sang JIN

aged 45, is an Executive Director in charge of the finance and administration of the Bank. He holds a Master of Business Administration degree from the City University in London, and is both an American and Hong Kong certified public accountant. Mr Jin joined the Bank in 1997 and became a Director of the Bank in August 2001. Before joining the Bank, he held senior positions in an international accounting firm and a listed company.