

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 PCI 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 PCCW 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 Pacific Century Insurance Company Limited in 1994 and was instrumental in building up the existing application and support team. Mr. Luk graduated from the Hong Kong Polytechnic with a higher Diploma in Mathematics, Statistics and Computing and has a Bachelor of Science Degree from University of London.

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 PCI 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 & 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. Ms. Chan is also the Fellow of Life Management Institute (FLMI).

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 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.

WONG PETER ERNEST Vice President & 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. Mr. Wong is also the Fellow of Life Management Institute (FLMI).

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 recognised 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.