

## 16 Senior executives' profiles

### **CHENG Koon Wing**

#### *Appointed Actuary and Senior Vice President*

Mr. Cheng began his actuarial career with AIA in 1977 and joined PCI in 1994. He graduated with a Bachelor of Science Degree in Mathematics from University of Hong Kong and then pursued his Master of Science Degree in Statistics in the University of British Columbia, Canada. Mr. Cheng worked in both the life insurance markets of Hong Kong and Canada for over 20 years. He is a Fellow of the Canadian Institute of Actuaries and a Fellow of the Society of Actuaries of the United States.

### **CHENG Wan Seung, Ella**

#### *Company Secretary, Senior Vice President – Business Development, Administration and Human Resources*

Ms. Cheng has over 20 years of experience in corporate finance and auditing. Prior to joining the Company in January 2004, Ms. Cheng was a managing director of a leading European investment bank, the head of the Growth Enterprise Market of the Hong Kong Exchanges and Clearing Limited and as an auditor of international accounting firms both in Hong Kong and Canada. Ms. Cheng graduated from the University of British Columbia with a Bachelor Degree in Accounting and Management Information System. She is a Chartered Accountant with the Institute of Newfoundland, Canada, a member of the Hong Kong Society of Accountants, and a member of the Hong Kong Securities Institute. Ms. Cheng is a member of the Securities and Futures Appeals Panel and a member of the Professional Education Committee of the Hong Kong Securities Institute.

### **FUNG Yiu Fai, Herman**

#### *Senior Vice President and 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 and Goldman Sachs (Asia) L.L.C. Mr. Fung obtained his Bachelor's Degree with First Class Honours in Economics from Chinese University of Hong Kong and Master's Degree in Econometrics and Mathematical Economics from London School of Economics and Political Science, University of London.

### **LUK Luen Wah**

#### *Senior Vice President – Information Technology Systems*

Mr. Luk has over 20 years of 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 with a High Diploma in Mathematics, Statistics and Computing and has a Bachelor of Science Degree from University of London.

**WU Chi Keung, Walter*****Senior Vice President and Executive Director – PCIIM***

Mr. Wu has extensive experience in the financial services industry. Prior to joining the Group in 2000, 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.

**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 holds 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 and Investor Relations***

Ms. Chan has extensive experience in accounting and corporate finance. Prior to joining the Group in 1999, she worked in the capacity of Assistant Director in leading local corporate finance companies, and served both the Government of Canada and the Government of Hong Kong. Ms. Chan obtained a Diploma in accounting from Centennial College, Canada, a Bachelor of Arts Degree in Administrative and Commercial Studies from the University of Western Ontario, Canada and a Master of Business Administration Degree from the J.L. Kellogg School of Management at Northwestern University and the School of Business and Management at The Hong Kong University of Science and Technology. Ms. Chan is a Fellow of the Life Management Institute.

## 18 Senior executives' profiles

### **CHOI Ling Chi, Vivian**

#### *Vice President – Life Operations*

Ms. Choi has more than 20 years of life insurance management experience in Hong Kong. She has extensive background in distribution channel management, agency development, system development and product management. Ms. Choi was instrumental in setting up Life Operation and Customer Service functions. Ms. Choi is a graduate of Management for Executive Development at the Chinese University of Hong Kong. She is also a Fellow of Life Management Institute and Associate of Life & Health Claims. Ms. Choi was one of the pioneers to set up the Distinguished Customer Service Award for the insurance industry in Hong Kong when she served as the President of the FLMI Society of Hong Kong.

### **LAU Kim Ming, Ralph**

#### *Vice President – Agency Operations*

Mr. Lau has 20 years of experience in the insurance industry. Prior to joining PCI in 1997 as Assistant Vice President of Information Technology, he had worked with HSBC Life for 10 years as the Head of the Information Technology Department overseeing the technology support and development for this insurance group. In addition to his great exposure in the IT field, he has sound experience in the management of different operations such as Internet Business, Life Operations and Agency Operations. Mr. Lau obtained his Higher Diploma in Mathematics, Statistics and Computer from the Hong Kong Polytechnic and a Master of Business Administration Degree from the J.L. Kellogg School of Management at Northwestern University and the School of Business and Management at The Hong Kong University of Science and Technology. Mr. Lau is a Fellow of the Life Management Institute and Associate of Life & Health Claims.

### **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 known 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 Insurance 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*****Chief Internal Auditor and Vice President – 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 Chartered Accountant who qualified with KPMG Peat Marwick in London. 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 a Fellow of the Life Management Institute.