

Directors and Senior Executives

Executive Directors

Dr Patrick Y B Fung

Chairman and Chief Executive

Aged 56. Obtained MBA degree from University of Toronto in 1973, and awarded Honorary Doctor of Business Administration by The Hong Kong Polytechnic University in 2001. Joined the Bank in 1976 and appointed a Director in 1980. Appointed Chief Executive in March 1992, Chairman and Chief Executive in April 1996. Chairman of numerous subsidiaries within the Group. A Director of Miramar Hotel and Investment Company Limited since 1985. A member of the Court of The Hong Kong Polytechnic University. Chairman of University of Toronto (Hong Kong) Foundation and a member of the Dean's Advisory Council of the Faculty of Management, University of Toronto. Chairman of the Travel Industry Compensation Fund Management Board. A Vice President of the Hong Kong Institute of Bankers. A co-opt member of Planning, Development and Conservation Committee of Urban Renewal Authority. Son of the late Mr Y K Fung, founder of the Bank.

Mr Frank J Wang

Deputy Chief Executive

Aged 52. Obtained MBA degree from Cornell University in 1979. Joined the Bank and appointed a Director and Deputy Chief Executive in June 1999. Concurrently a Senior Vice President of The Bank of New York, a substantial shareholder of the Bank. Has extensive credit control experience. A member of the Executive Committee, Credit Committee and Management Committee of the Bank. A member of Deposit Taking Company Advisory Committee.

Mr Michael Y S Fung

General Manager

Aged 54. Obtained BA degree from Carlton University in Ottawa, Canada. Joined the Bank in 1978 and appointed a Director in 1992. A member of the Executive Committee of the Bank and a Director of numerous subsidiaries within the Group. A council member of The Hong Kong Liver Foundation. Son of the late Mr Y K Fung, founder of the Bank.

Mr Louis C W Ho

Secretary and Deputy General Manager

Aged 67. Obtained an engineering degree from McGill University in 1961. Joined the Bank in 1972 and appointed a Director in October 1995. A member of the Management and Credit Committee of the Bank and a Director and Secretary of numerous subsidiaries within the Group. Brother-in-law of Mr Patrick Y B Fung.

Non-Executive Directors

The Hon Ambrose H C Lau, GBS, JP

Aged 56. Obtained LL.B degree from the University of London and is a Solicitor of the High Court of the HKSAR, a China-Appointed Attesting Officer and a Notary Public. A member of the Legislative Council, the Chairman of Panel on Financial Affairs of Legislative Council and the Senior Partner of Messrs Chu and Lau, Solicitors and Notaries. Awarded "Gold Bauhinia Star" by the HKSAR Government in 2001. A Standing Committee member of the National Committee of the Chinese People's Political Consultative Conference and a member of the Board of the Urban Renewal Authority and a Non-executive Director of several listed companies. Joined the Board of the Bank in 1996.

Dr Cheng Hon Kwan, GBS, JP

Aged 76. Obtained an engineering degree from Tianjin University. Past President of The Hong Kong Institution of Engineers. Chairman of Transport Advisory Committee. Director of Tianjin Development Holdings Limited, Hang Lung Group Limited and Hang Lung Properties Limited. Joined the Board of the Bank in 1987.

Mr Simon K Y Lee, JP

Aged 76. Chairman of Sun Hing Group of Companies. Chairman of the Audit Committee of the Bank. President of the Lions Eye Bank of Hong Kong. President of the Hong Kong Society for the Deaf. Chairman of the Hong Kong Liver Foundation. A member of the Court of the University of Hong Kong. Past District Governor of Lions District 303 and Past International Director of Lions Clubs International. Joined the Board of the Bank in 1991.

Directors and Senior Executives

Mr Ho Soo Ching

Aged 54. Joined the Board of the Bank in 1997 and a member of the Audit Committee of the Board. Has been involved in merchant banking and financial services sector for more than 25 years.

Mr Alan R Griffith

Aged 62. Obtained a BA degree from Lafayette College and a MBA degree from Baruch College in 1971. Vice Chairman of The Bank of New York and is responsible for its international banking sector. Joined the Board of the Bank in 1999.

Mr Kenneth A Lopian

Aged 47. Obtained a BS degree from the University of Scranton in 1979 and also attended The London Business School. Executive Vice President of The Bank of New York with responsibilities for Asia-Pacific, Latin America and Global Trade Financial Services. Joined the Board of the Bank in March 2002.

Mr Andrew M Gordon

Aged 42. Obtained BA degree from the University of Exeter, England in 1982. First joined The Bank of New York in 1985 in London and received credit training in New York. Has taken on assignments in Hong Kong, London, Tokyo and now Hong Kong as General Manager of the Hong Kong Branch, and head of North Asia Division of The Bank of New York. Joined the Board of the Bank in October 2003.

Mr Tung Chee Chen

Aged 61. Chairman, President and Chief Executive Officer of Orient Overseas (International) Ltd. Obtained a masters degree in Mechanical Engineering from the Massachusetts Institute of Technology in the United States. A Director of Bank of China (Hong Kong) Limited, Cathay Pacific Airways Limited, Chekiang First Bank Limited and PetroChina Company Limited. Chairman of the Hong Kong-America Centre. Chairman of the Court and a member of the Council of The Hong Kong Polytechnic University. Joined the Board of the Bank in January 2004.

Senior Executives

Members of Management Committee

Dr Patrick Y B Fung

Chairman and Chief Executive

(Biographical details are set out on page 25)

Mr Frank J Wang

Director and Deputy Chief Executive

(Biographical details are set out on page 25)

Mr Michael Y S Fung

Director and General Manager

(Biographical details are set out on page 25)

Mr Louis C W Ho

Director and Deputy General Manager

(Biographical details are set out on page 25)

Mr Fung Kin Wai MBA

Assistant General Manager

Head of Information Technology Division

Aged 52. Joined the Bank in 1976.

Mr Stephen C K Wong

Assistant General Manager

Head of Retail Banking Division

Aged 50. Joined the Bank in 1972.

Mr Stephen C W Leung MBA, CA

Assistant General Manager

Head of Operations Division

Aged 45. Joined the Bank in 1996.

Mr Stanley S C Yuen AHKSA, FCCA

Assistant General Manager

Head of Financial Management Division

Aged 48. Joined the Bank in 1974.