

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
(Deputy Chief Executive Officer)

Mr Wilfred Chun Ning LIU

Mr LAU Wai Man

Mr Frank Shui Sang JIN

Mr Kevin Wai Hung CHU

Non-executive Directors

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

Mr LIU Guoyuan

Mr Timothy George FRESHWATER

Mr Toshiaki ARAI

Mr Andrew LIU

Mr SUN Jiakang

Mr Dominic Bing Hoi LAM

Mr Christopher Kwun Shing LIU

Mr Alfred Cheuk Yu CHOW, JP

Independent Non-executive Directors

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

Mr Wanchai CHIRANAKHORN

Mr CHENG Yuk Wo

Division Heads

Mr LO Yin Suen

Mr Andrew Chiu Wing TSANG

Mr Patrick Siu Cheung WAT

Mr George Har Kar WONG

Company Secretary & Legal Counsel

Mr Michael Kin Wah YEUNG, BA, JD

Registered Office

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E-mail : info@lchbank.com

Principal Legal Advisers

Anthony Chiang & Partners

Deacons

K C Ho & Fong

Kwan & Chow

Slaughter and May

Auditors

Deloitte Touche Tohmatsu

Share Registrar 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 DATA ABOUT DIRECTORS AND SENIOR MANAGEMENT

Board of Directors

Executive Directors

Mr LIU Lit Man, GBS, JP, FIBA

aged 75, 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 and COSCO Pacific 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), a founder and a Permanent Honorary Chairman of the Chiu Chow Association Building (Property Holding) Limited, as well as the founder and the first Chairman of Teochew International Convention (now Permanent Honorary Chairman). Presently he is a Permanent Honorary Chairman 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, 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 67, 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 65, 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 in Hong Kong and overseas. Mr Liu received his education in Hong Kong and the United Kingdom.

Mr Don Tit Shing LIU

aged 43, 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 Institute of Certified Public Accountants. Mr Liu joined the Bank in 1992.

Mr Wilfred Chun Ning LIU

aged 43, is an Executive Director in charge of the Securities Business Division 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 47, is an Executive Director in charge of the Retail Banking Business Division and Information Technology Division 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 Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants and a Certified Financial Planner^{CM}. He 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 for an international bank and an international accounting firm.

Mr Frank Shui Sang JIN

aged 47, is an Executive Director in charge of the Finance and Treasury Management Division of the Bank. He holds a Master of Business Administration degree from the City University in London, and is a certified public accountant (practising) registered in Hong Kong. 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.

Mr Kevin Wai Hung CHU

aged 47, is an Executive Director in charge of the Corporate and Commercial Banking Business Division of the Bank. He graduated from Columbia University with a Master degree in Engineering. He has more than 20 years of financial services experience and worked for a number of major international banks in their corporate banking department. Mr Chu joined the Bank in 2001 and became a Director in June 2004.