

CORPORATE INFORMATION

Non-executive Directors

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

aged 72, has been a member of the Board since October 1981. He is a Deputy to the Chinese National People's Congress and the Ex-officio Life Honorary Chairman of the Chinese General Chamber of Commerce, Hong Kong. Dr Chan, the Chairman of Asia Financial Holdings Limited, also serves as an independent non-executive director for certain other listed companies.

Mr LIU Guoyuan

aged 53, is the Vice Chairman of COSCO Pacific Limited and COSCO International Holdings Limited. He is also the Executive Vice-Chairman and President of COSCO (Hong Kong) Group Limited. He graduated from Beijing Foreign Languages University in 1975 and obtained a Master degree (LLM) from the Law School of University of Washington in Seattle, USA in 1982. Since 1991, he held positions as the Senior Commercial Director of China Ocean Shipping (Group) Company, Senior Deputy Managing Director of COSCO Tianjin, Director and Senior Vice President of COSCO Europe GMBH. In 1992, he was awarded the qualification of Senior Economist by the Ministry of Communications of the PRC. Working in COSCO Group for more than 20 years, Mr Liu has comprehensive knowledge and extensive experience, especially in enterprise and shipping business management. He joined the board of COSCO Pacific Limited in November 2000 and is responsible for strategic planning and major investments. Mr Liu was appointed a Non-executive Director of the Bank in December 2000.

Mr Timothy George FRESHWATER

aged 60, was redesignated from independent non-executive director, an office that he had held since April 1997, to non-executive director of the Bank in September 2004. He is a solicitor in the UK and Hong Kong and is a past President of the Law Society of Hong Kong. After graduating from Cambridge University, he joined the international law firm Slaughter and May in 1967 and remained with them for 29 years, leaving in July 1996 to join Jardine Fleming. He became Chairman of Jardine Fleming in 1999. In 2001, Mr Freshwater joined Goldman Sachs (Asia) L.L.C. and is now Vice Chairman.

Mr Toshiaki ARAI

aged 51, is Director, Regional Head for Hong Kong and General Manager of The Bank of Tokyo-Mitsubishi, Ltd, Hong Kong Branch. He joined The Bank of Tokyo, Ltd in 1977 and has more than 27 years of experience in banking. Mr Arai's expertise lies in the area of Corporate Banking and Corporate Banking Planning activities. During this period, Mr Arai has been appointed to work in The Bank of Tokyo Trust Co in New York and also the London Branch of The Bank of Tokyo, Ltd. He is currently a Committee Member of The Hong Kong Association of Banks. Mr Arai graduated from Hitotsubashi University in 1977 with a Bachelor's degree in Commerce and Management. He was appointed a Non-executive Director of the Bank in November 2003.

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Mr Andrew LIU

aged 49, a member of the Board since 1977, was redesignated from executive director to non-executive director of the Bank in May 1999. He is the Chief Executive Officer of JP Morgan Partners Asia Pte. Ltd. Mr Liu, holder of a Master of Arts degree from the Oxford University in England, was a solicitor with Slaughter and May in London before joining Morgan Stanley & Co Inc in New York in 1981. Mr Liu was promoted to Managing Director in 1990 before relocating to Morgan Stanley Asia Limited in Hong Kong, where he assumed the position of President and Managing Director until his resignation in September 1997. Mr Liu remains associated with Morgan Stanley as an Advisory Director.

Mr SUN Jiakang

aged 44, is the Managing Director of COSCO Pacific Limited (“COSCO Pacific”). He is also a Vice President of COSCO (Hong Kong) Group Limited, a fellow member of the Hong Kong Institute of Directors, a member of International WHO’S WHO of Professionals and a visiting professor at Dalian Maritime University. Mr Sun graduated from the Faculty of Navigation of Dalian Maritime Transportation Institute with a bachelor degree in shipping management in 1982 and obtained a bachelor degree in economic management of industrial enterprises from the People’s University of China in 1987 and a master degree in management from Dalian Maritime University in 2001. After graduating from university in 1982, Mr Sun has joined COSCO Group and had been the Assistant to the President and Spokesman of China Ocean Shipping (Group) Company. For the past 23 years, Mr Sun has committed to shipping management and has accumulated rich experiences in international shipping and logistics operations and has demonstrated excellent management skills. Mr Sun joined COSCO Pacific since September 2002 and is responsible for the overall strategic planning, corporate development, management and administration of COSCO Pacific.

Mr Dominic Bing Hoi LAM

aged 59, a member of the Board since April 1986, was redesignated from executive director to non-executive director of the Bank in September 2004. Mr Lam is a fellow of the Institute of Chartered Accountants in England and Wales. He obtained a diploma in business studies from Southport Technical College, England.

Mr Christopher Kwun Shing LIU

aged 29, is a qualified solicitor in both England & Wales and Hong Kong. A holder of a Master of Arts degree in Jurisprudence from the University of Oxford, Mr Liu is currently a practising solicitor with Deacons in Hong Kong. Mr Liu served as alternate director to Dr Liu Lit Chung, a former director of the Bank, from July 2000 to July 2002. He became a director of the Bank in July 2002.

Mr Alfred Cheuk Yu CHOW, JP

aged 54, was redesignated from independent non-executive director, an office that he had held since February 2003, to non-executive director of the Bank in September 2004. He graduated from the University of Hong Kong with a Bachelor of Laws Degree and a Master of Social Sciences (Public Administration) Degree. With 17 years working experience in the civil service and over 20 years as a solicitor, Mr Chow is presently the senior partner of Kwan & Chow, Solicitors, a law firm in Hong Kong. He is also a China-Appointed Attesting Officer.