

CORPORATE INFORMATION

Independent Non-executive Directors

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

aged 83, Independent Non-executive Director, is a solicitor who has practised in Hong Kong since 1947. He has been a Director since 1962 and is a Director of Liu Chong Hing Investment Limited and a number of other public and private companies.

Mr Wanchai CHIRANAKHORN

aged 65, is the Chairman of Executive Board of Directors of C Wans Assets Co, Ltd. He has more than 25 years of experience as an international banker. Upon graduation from Baptist College, Hong Kong in 1964, he served in banks in Hong Kong, London, Bangkok and Malaysia. He joined the Bank in 1985 and became a Director in 1987. Before his departure in May 1995, Mr Chiranakhorn served as an Executive Director in charge of the Overseas Business Development Department. He now remains as a Non-executive Director.

Mr CHENG Yuk Wo

aged 44, has been an Independent Non-executive Director of the Bank since September 2004. Mr Cheng is also a member of the Bank's Audit Committee and Remuneration Committee. Mr Cheng, a co-founder of a Hong Kong merchant banking firm as well as consultant to several listed companies, is currently the proprietor of a certified public accountant practice in Hong Kong. Mr Cheng obtained a Master of Science (Economics) degree in Accounting and Finance from the London School of Economics, England and a Bachelor of Arts (Honours) degree in Accounting from the University of Kent, England. He is a fellow of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants, and a member of the Institute of Chartered Accountants of Ontario, Canada. Mr Cheng has more than 20 years of expertise in financial and corporate advisory services in mergers, acquisitions and investments. He had worked at Coopers and Lybrand (now known as PricewaterhouseCoopers) in London and Swiss Bank Corporation (now known as UBS AG) in Toronto, and held senior management positions in a number of Hong Kong listed companies. Mr Cheng also serves as an independent non-executive director for certain other listed companies.

Division Heads

Mr LO Yin Suen

aged 58, is a Senior Manager with over 40 years of banking experience. He joined the Bank in 1960 and is presently in charge of the General Administration Division of the Bank.

Mr Andrew Chiu Wing TSANG

aged 47, Senior Manager, is the head of the Human Resources Division. He holds a Master of Science degree in Electronic Commerce and Internet Computing from the University of Hong Kong, and is a member of the Institute of Chartered Accountants in England and Wales and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr Tsang joined the Bank in 2000. Before joining the Bank he held senior positions in an international accounting firm and a major bank in Hong Kong.

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Mr Patrick Siu Cheung WAT

aged 51, Senior Manager, is the head of Operations Division. He holds a Bachelor of Arts degree from the University of Hong Kong in 1975. He has held senior positions in Finance, Business Development, Operations, Internal Control and Quality functions with major US banks in Hong Kong and UK. He has been trained in TQM (Total Quality Management) and as Black Belt in Six Sigma quality programs. Mr Wat is also responsible for change management and productivity improvements since joining the Bank in 2003.

Mr George Har Kar WONG

aged 52, Senior Manager, is the head of the Bank's Credit Control Division and Credit Risk Management Department. He is a member of the Institute of Chartered Accountants in England & Wales and also the Hong Kong Institute of Certified Public Accountants. Mr Wong joined the Bank in 2002. Prior to joining the Bank, he held senior positions in an international accounting firm and a major international bank in Hong Kong.

Company Secretary & Legal Counsel

Mr Michael Kin Wah YEUNG, BA, JD

aged 48, obtained a Bachelor of Arts degree in legal studies, political science and philosophy from Rice University (Texas, USA) in 1980 and a Doctor of Jurisprudence degree from the School of Law of the University of Texas at Austin (Texas, USA) in 1983. He has been registered as an attorney with the Supreme Court of Illinois (USA) since 1984 and is listed on the Master Roll of Attorneys entitled to practise law in Illinois, USA. Mr Yeung joined the Legal Department of the Hong Kong-based First Pacific Group in 1986 as Assistant Company Secretary and served as the Company Secretary of FPB Bank Holding Company Limited, the then Hong Kong-listed banking arm of the First Pacific Group, during 1993 and 1995. He left for the Bank in 1995 and served as its Company Secretary until the end of 1996. Immediately before rejoining the Bank in March 1997, Mr Yeung was the Company Secretary of South China Morning Post (Holdings) Limited (now known as SCMP Group Limited). Mr Yeung is a fellow of The Hong Kong Institute of Directors, an organization devoted to the promotion of good corporate governance and professionalism among directors.

[#] *Member of the Liu's family*