

董事及高層管理人員簡介

Directors' and Senior Management's Profile

董事會

王守業先生
主席

六十五歲。於二零零四年獲委任為本公司主席。大新金融集團有限公司、大新銀行有限公司、豐明銀行有限公司、澳門商業銀行有限公司、大新人壽保險有限公司、澳門保險有限公司、澳門人壽保險有限公司、新亞船務有限公司及多間公司主席。四十餘年銀行及金融業務經驗。香港工業總會理事會理事，香港日本經濟委員會、香港港口發展局、香港銀行公會、香港華商銀行公會及香港船東協會成員。香港銀行學會副會長。

莊先進先生
獨立非執行董事

六十五歲。本公司、大新銀行有限公司及豐明銀行有限公司的獨立非執行董事。曾於一九八七年至二零零四年六月大新金融集團有限公司將其銀行業務於香港聯合交易所申請獨立上市前期間擔任其董事。為本公司審核委員會及薪酬委員會委員，擁有超過四十年銀行及金融業務經驗。

韓以德先生
獨立非執行董事

六十七歲。本公司、大新銀行有限公司及豐明銀行有限公司的獨立非執行董事。曾於一九八七年至二零零四年六月大新金融集團有限公司將其銀行業務於香港聯合交易所申請獨立上市前期間擔任其董事。為本公司審核委員會及薪酬委員會委員，擁有超過三十年國際投資銀行業務經驗。

史習陶先生
獨立非執行董事

六十五歲。本公司、大新金融集團有限公司（「大新金融」）、大新銀行有限公司、豐明銀行有限公司及大新人壽保險有限公司之獨立非執行董事。現任大新金融及本公司審核委員會及薪酬委員會主席、以及多家香港上市公司非執行董事。英格蘭及威爾斯特許會計師公會及香港會計師公會資深會員。亦為一家國際會計師行前合夥人，彼於該行執業超過二十年。中國人民政治協商會議上海委員會委員。

Board of Directors

Mr. David Shou-Yeh Wong
Chairman

Aged 65. Appointed as the Chairman of the Company in 2004. Chairman of Dah Sing Financial Holdings Limited, Dah Sing Bank, Limited, MEVAS Bank Limited, Banco Comercial de Macau, S.A., Dah Sing Life Assurance Company Limited, Macau Insurance Company Limited, Macau Life Insurance Company Limited, New Asian Shipping Company, Limited and various other companies. Over 40 years of experience in banking and finance. Member of the General Committee of Federation of Hong Kong Industries, the Hongkong/Japan Business Co-operation Committee, the Hong Kong Port Development Council, the Hong Kong Association of Banks, the Chinese Banks Association Limited and the Hong Kong Shipowners Association. Vice President of The Hong Kong Institute of Bankers.

Mr. John W. Simpson
Independent non-executive Director

Aged 65. Independent non-executive Director of the Company, Dah Sing Bank, Limited and MEVAS Bank Limited. Had been a director of Dah Sing Financial Holdings Limited from 1987 to June 2004 when its banking business applied for separate listing on the Hong Kong Stock Exchange. Member of the Audit Committee and Remuneration Committee. Over 40 years of experience in banking and finance.

Mr. David R. Hinde
Independent non-executive Director

Aged 67. Independent non-executive Director of the Company, Dah Sing Bank, Limited and MEVAS Bank Limited. Had been a director of Dah Sing Financial Holdings Limited from 1987 to June 2004 when its banking business applied for separate listing on the Hong Kong Stock Exchange. Member of the Audit Committee and Remuneration Committee. Over 30 years of experience in international investment banking.

Mr. Robert Tsai-To Sze
Independent non-executive Director

Aged 65. Independent non-executive Director of the Company, Dah Sing Financial Holdings Limited ("DSFH"), Dah Sing Bank, Limited, MEVAS Bank Limited and Dah Sing Life Assurance Company Limited. Currently the Chairman of Audit Committees and Remuneration Committees of both DSFH and the Company and a non-executive Director of a number of Hong Kong listed companies. Fellow of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. Also a former partner of an international firm of accountants with which he practised over 20 years. Member of the Shanghai Committee of the Chinese People's Political Consultative Conference in the PRC.

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董事會(續)

梁君彥先生
獨立非執行董事

五十五歲。於二零零四年獲委任為本公司獨立非執行董事，現任(工業界一)立法會議員，亦為香港生產力促進局及職業訓練局主席。香港工業總會及香港紡織業聯會名譽會長。梁先生亦是香港貿易發展局理事會理事、香港紡織業諮詢委員會委員、以及大珠三角商務委員會、香港政府策略發展委員會—經濟發展及與內地經濟合作委員會與競爭政策諮詢委員會之委員。

村岡隆司先生
非執行董事

五十一歲。於二零零五年三月獲委任為本公司非執行董事，現任三菱東京UFJ銀行有限公司亞洲業務處行政要員兼總經理、以及亞洲金融集團(控股)有限公司非執行董事。擁有銀行業務經驗超逾二十七年。

黃漢興先生
董事總經理兼行政總裁

五十三歲。於二零零四年獲委任為本公司董事總經理。於一九九三年獲委任為本公司控股公司大新金融集團有限公司董事，並於二零零二年一月擢升為集團董事總經理。一九七七年加入本公司主要營運附屬公司大新銀行服務，輾轉掌管多個部門，繼於一九八九年成為該銀行董事，再於二零零零年晉升為其董事總經理。英國銀行學會會士，香港銀行學會及英國國際零售銀行理事會創始會員。超逾二十九年銀行業務經驗。

趙龍文先生
執行董事

五十六歲。於二零零四年獲委任為本公司執行董事。於一九八六年加入本公司主要營運附屬機構大新銀行，並於一九九五年獲委任為其執行董事。現任剛收購之澳門商業銀行有限公司行政總裁。擁有超逾二十八年商業銀行業務經驗。

Board of Directors (Continued)

Mr. Andrew Kwan-Yuen Leung
Independent non-executive Director

Aged 55. Appointed as an Independent non-executive Director of the Company in 2004. Currently Legislative Councillor (Industrial First), Chairman of the Hong Kong Productivity Council and the Vocational Training Council. Honorary President of Federation of Hong Kong Industries and Textile Council of Hong Kong. He is also a member of the Hong Kong Trade Development Council and serves on a number of advisory public bodies including the Textiles Advisory Board, the Greater Pearl River Delta Business Council, Commission on Strategic Development – Commission on Economic Development & Economic Cooperation with the Mainland and Competition Policy Review Committee.

Mr. Takashi Muraoka
Non-executive Director

Aged 51. Appointed as a non-executive Director of the Company in March 2005. Currently the Executive Officer and General Manager of Asian Business Division of The Bank of Tokyo Mitsubishi UFJ, Limited and a non-executive director of Asia Financial Holdings Limited. Over 27 years of experience in banking business.

Mr. Hon-Hing Wong (Derek Wong)
Managing Director and Chief Executive

Aged 53. Appointed as the Managing Director of the Company in 2004. Appointed as a Director in 1993 and promoted as the Managing Director of Dah Sing Financial Holdings Limited, the Company's holding company, in January 2002. Joined Dah Sing Bank, a key operating subsidiary of the Company, in 1977 and has served and managed various departments before appointed a director of Dah Sing Bank in 1989 and promoted as its Managing Director in 2000. Associate of The Institute of Bankers (U.K.), Founder Member of The Hong Kong Institute of Bankers and The International Retail Banking Council of the U.K. Over 29 years of experience in banking.

Mr. Lung-Man Chiu (John Chiu)
Executive Director

Aged 56. Appointed as an executive Director of the Company in 2004. Joined Dah Sing Bank, a key operating subsidiary of the Company, in 1986 and was appointed an executive Director of Dah Sing Bank since 1995. Currently the Chief Executive of the newly acquired Banco Comercial de Macau, S.A. incorporated in Macau. Over 28 years of experience in commercial banking.

董事及高層管理人員簡介

Directors' and Senior Management's Profile

董事會 (續)

王伯凌先生
執行董事

四十五歲。於二零零四年獲委任為本公司執行董事。一九九五年加入本公司主要營運附屬公司大新銀行擔任集團財務總監一職。分別於一九九七年及二零零一年晉升為大新銀行及大新金融集團有限公司董事。現任集團財務董事，負責集團整體的財務管理及監控。專業會計師、英國特許公認會計師公會資深會員及香港會計師公會會員。超逾二十年財務管理經驗，尤以與銀行業務相關。

王祖興先生
執行董事

三十六歲。於二零零四年獲委任為本公司執行董事。現為豐明銀行之執行董事兼行政總裁。於二零零零年加入本公司主要營運附屬機構大新銀行，並於二零零三年初起負責集團個人銀行業務之市場推廣，以及其他企業與業務拓展項目。為英格蘭及威爾斯、以及香港之合資格律師。彼為本公司及大新金融集團有限公司主席王守業先生之子。

邱達宏先生
執行董事

五十八歲。自二零零二年加入本公司主要營運附屬機構大新銀行以來一直擔任高級業務顧問，負責大新銀行商業銀行業務之業務發展。邱先生在香港貿易發展局(為一所負責推廣香港對外貿易及服務之法定機構)服務三十二年期間，曾在北美、歐洲、日本及中國內地市場工作，取得豐富之國際貿易經驗。

Board of Directors (Continued)

Mr. Gary Pak-Ling Wang
Executive Director

Aged 45. Appointed an executive Director of the Company in 2004. Joined Dah Sing Bank, a key operating subsidiary of the Company, as the Group Financial Controller in 1995 and promoted as a Director of Dah Sing Bank and Dah Sing Financial Holdings Limited in 1997 and 2001. Currently Group Finance Director responsible for the overall financial management and control of the Group. Qualified accountant, Fellow of The Association of Chartered Certified Accountants of the U.K. and member of the Hong Kong Institute of Certified Public Accountants. Over 20 years of experience in financial management mainly related to banking.

Mr. Harold Tsu-Hing Wong
Executive Director

Aged 36. Appointed as an executive Director of the Company in 2004. Currently an executive Director and the Chief Executive of MEVAS Bank. Joined Dah Sing Bank, a key operating subsidiary of the Company, in 2000 and has been responsible for the Group's marketing in personal banking as well as other corporate and business development initiatives since the beginning of 2003. Qualified solicitor in England and Wales and Hong Kong. Son of David Shou-Yeh Wong, the Chairman of the Company and Dah Sing Financial Holdings Limited.

Mr. Dennis Tat-Wang Yau
Executive Director

Aged 58. Currently a Senior Business Advisor since he joined Dah Sing Bank, a key operating subsidiary of the Company, in 2002 and is responsible for the business development of Dah Sing Bank's commercial banking business. Mr. Yau has extensive experience in international trade gained from working in markets in North America, Europe, Japan and Mainland China during his 32 years of service with the Hong Kong Trade Development Council, a statutory organisation responsible for the promotion of Hong Kong's external trade in goods and services.

董事及高層管理人員簡介

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高級管理人員

陳銘僑先生
大新銀行執行董事

四十二歲。於二零零四年獲委任為本集團主要營運附屬機構大新銀行執行董事。現任大新銀行財資業務部門主管，專責其財資及批發銀行業務。擁有超逾十九年銀行及財資業務經驗。

劉雪樵先生
大新銀行及豐明銀行執行董事

五十四歲。於二零零五年一月獲委任為本集團之主要營運附屬機構大新銀行及豐明銀行之執行董事。主管銀行集團之風險管理部門。專責制定策略方向和整體業務及風險政策，並負責管理及監控銀行集團之各類風險。特許財務分析師。全球風險管理專業人員協會理事會會員。曾於政府部門或半官方組織擔任與監督金融財務機構相關工作接近二十年。

藍章華先生
大新銀行及豐明銀行執行董事

五十一歲。於二零零五年加入本集團之主要營運附屬機構大新銀行，負責零售銀行業務，並於同年十一月獲委任為其執行董事。豐明銀行及大新人壽保險有限公司董事。現任大新銀行零售銀行處主管。加拿大銀行家協會會士。超逾二十七年香港及北美洲銀行業務經驗。

Senior Management

Mr. John Ming-Kiu Tan
Executive Director of Dah Sing Bank

Aged 42. Appointed as an executive Director of Dah Sing Bank, a key operating subsidiary of the Company, in 2004. Currently Head of Treasury of Dah Sing Bank, responsible for its treasury and wholesale banking activities. Over 19 years of experience in banking and treasury business.

Mr. Frederic Suet-Chiu Lau
Executive Director of Dah Sing Bank and MEVAS Bank

Aged 54. Appointed as an executive Director of Dah Sing Bank and MEVAS Bank, key operating subsidiaries of the Company's Banking Group, in January 2005. Currently Head of Group Risk of the Banking Group, responsible for the strategic direction, overall business and risk policy, ongoing management and control of risk of the Banking Group's portfolio. Chartered Financial Analyst. Member of Board of Trustees of Global Association of Risk Professionals. 20 years of experience in governmental or quasi-governmental departments in supervision of financial related corporations.

Mr. John Cheung-Wah Lam
Executive Director of Dah Sing Bank and MEVAS Bank

Aged 51. Joined Dah Sing Bank, a key operating subsidiary of the Company, in 2005 responsible for retail banking business and was appointed as an executive Director in November 2005. Director of MEVAS Bank and Dah Sing Life Assurance Company Limited. Currently Head of Retail Banking Division. Fellow of The Institute of Canadian Bankers. Over 27 years of banking experience in Hong Kong and North America.