

Board of Directors

Dr. The Hon. David LI Kwok-po (*Chairman*)
Dr. LI Fook-wo
Mr. George HO*
Mr. WONG Chung-hin*
Mr. Alan LI Fook-sum
Dr. LEE Shau-kee*
Dr. Simon LI Fook-sean
Professor Arthur LI Kwok-cheung
Dr. Allan WONG Chi-yun*
Mr. Aubrey LI Kwok-sing
Mr. Joseph PANG Yuk-wing
Dr. William MONG Man-wai
Mr. CHAN Kay-cheung
Mr. Winston LO Yau-lai*
** Independent Non-executive Directors*

Audit Committee

Mr. Alan LI Fook-sum (*Chairman*)
Mr. George HO
Mr. WONG Chung-hin
Dr. LEE Shau-kee
Dr. Allan WONG Chi-yun
Mr. Winston LO Yau-lai

Management

Chairman and Chief Executive

Dr. The Hon. David LI Kwok-po MA, Hon. LLD (Cantab),
Hon DSocSc, FCA, FCPA, FHKSA, FCIB, FHKIB, FBOS, FCIArb, JP

Executive Directors and Deputy Chief Executives

Mr. Joseph PANG Yuk-wing BSoSc, MBA, ACIB, FHKIB
Mr. CHAN Kay-cheung FHKIB

General Managers

Mr. Samson LI Kai-cheung FCCA, AHKSA, FCIS, FCS
(*Investment Banking Division*)
Mr. Daniel WAN Yim-keung BBA, MBA, FCCA, FHKSA
(*Strategic Planning & Control Division*)
Mr. TONG Hon-shing ACIB, AHKIB, ACIS (*Personal Banking Division*)
Mr. Adrian David LI Man-kiu BA (Hons.), Hon. MA (Cantab), MBA, LPC
(*Corporate Banking Division*)
Mr. Raymond YU Hok-keung BBF (*China Division*)
Ms. Louisa CHAN Suk-yin BA (*International Division*)
Mr. CHAN Shuen-yuk BA (*Operations Support Division*)
Ms. WU Hang-yin ACIB, FHKIB (*Human Resources Division*)

General Counsel

Mr. Alan John COLLINS LLB

Company Secretary

Ms. Molly HO Kam-lan FCIS, FCS

Registered Office

10 Des Voeux Road Central
Hong Kong
Telephone : (852) 2842 3200
Facsimile : (852) 2845 9333
Telex : HX73017
Telegram : BANKEASIA
S.W.I.F.T. : BEASHKHH
Website : www.hkbea.com

Auditors

KPMG
Certified Public Accountants

Share Listing

The Stock Exchange of Hong Kong Limited
Stock Code : 23

Share Registrar

Hong Kong Registrars Limited
2nd Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong
Telephone : (852) 2815 8820
Facsimile : (852) 2579 0085

ADR Depositary Bank

The Bank of New York
American Depositary Receipts
101 Barclay St. 22 West
New York, NY 10286
USA
Telephone : (212) 815 2218
Facsimile : (212) 571 3050

Biographical Details of the Directors



Back row from left to right :
 Mr. Joseph PANG Yuk-wing,
 Mr. Winston LO Yau-lai,
 Dr. Allan WONG Chi-yun,
 Professor Arthur LI Kwok-cheung,
 Dr. William MONG Man-wai,
 Mr. Aubrey LI Kwok-sing,
 Mr. CHAN Kay-cheung,

Front row from left to right :
 Dr. LEE Shau-kee,
 Mr. WONG Chung-hin,
 Dr. LI Fook-wo,
 Dr. The Hon. David LI Kwok-po,
 Mr. George HO,
 Mr. Alan LI Fook-sum,
 Dr. Simon LI Fook-sean.

Dr. The Hon. David LI Kwok-po
 MA, Hon. LLD (Cantab), Hon DSocSc, FCA,
 FCPA, FHKSA, FCIB, FHKIB, FBCS, FCIArb, JP
Chairman and Chief Executive

Aged 61. Chairman of The Chinese Banks' Association, Limited and the Hong Kong Management Association. Member of the Banking Advisory Committee, the Exchange Fund Advisory Committee and the Land Fund Advisory Committee. Director of Mandatory Provident Fund Schemes Authority. Board Member of Trustees of the Better Hong Kong Foundation. Member of the Legislative Council of Hong Kong.

Joined the Bank in 1969. Appointed a Director in 1977. Appointed Chief Executive in 1981. Appointed Deputy Chairman in 1995. Appointed Chairman in 1997. Brother of Professor Arthur LI Kwok-cheung.

A Director of Campbell Soup Company, CATIC Shenzhen Holdings Limited, Chelsfield Plc., China Merchants China Direct Investments Limited, China Overseas Land & Investment Limited, COSCO Pacific Limited, Dow Jones & Company, Inc., Guangdong Investment Limited, Henderson Cyber Limited, The Hong Kong and China Gas Company Limited, The Hongkong and Shanghai Hotels, Limited, Hong Kong Interbank Clearing Limited, The Hong Kong Mortgage Corporation Limited, Jones Lang LaSalle Incorporated, New World Infrastructure Limited, PowerGen Plc., Pacific Century Cyberworks Limited, San Miguel Brewery Hong Kong Limited, Sime Darby Berhad and Sime Darby Hong Kong Limited, South China Morning Post (Holdings) Limited and Vitasoy International Holdings Limited.

Serves on the international advisory boards of Carlos P. Romulo Foundation for Peace and Development, Daimler-Chrysler AG, Edelman, Federal Reserve Bank of New York's International Capital Markets Advisory Committee, IBM, Lafarge, Lombard Odier & Cie Financial Growth Fund, NASDAQ, PowerGen and Rolls-Royce South East Asia.

Dr. LI Fook-wo
 BS, MCS, LLD, DSSc, FCIB, FHKIB, JP
Non-executive Director

Aged 84. Former member of the Executive and Legislative Councils. Joined the Bank in 1940. Appointed a Director in 1958. Chief Manager from 1972 to 1976. Chairman from 1984 to 1997. A Director of Hutchison Whampoa Limited and Johnson Electric Holdings Limited. Father of Mr. Aubrey LI Kwok-sing.

Mr. George HO
 JP
*Independent Non-executive Director
 and Member of the Audit Committee*

Aged 82. Appointed a Director in 1968. Honorary Chairman of Hong Kong Commercial Broadcasting Company Limited. A Director of ABC Communications (Holdings) Limited, Hongkong Land Holdings Limited and Jardine Matheson Holdings Limited.

Mr. WONG Chung-hin
 JP
*Independent Non-executive Director
 and Member of the Audit Committee*

Aged 67. Solicitor. Appointed a Director in 1977. Consultant of P.C. Woo & Co. A Director of Hongkong Electric Holdings Limited and Hutchison Whampoa Limited.

Mr. Alan LI Fook-sum
 FCA
*Non-executive Director and Chairman
 of the Audit Committee*

Aged 63. Chartered Accountant. Appointed a Director in 1982. Chairman of The Hong Kong Jockey Club. An Executive Director of The Kowloon Dairy Limited.

Dr. LEE Shau-kee
 DBA (Hon), DSSc (Hon), LLD (Hon)
*Independent Non-executive Director
 and Member of the Audit Committee*

Aged 73. Appointed a Director in 1987. Chairman and Managing Director of Henderson Land Development Company Limited and Henderson Investment Limited. Chairman of Henderson Cyber Limited and The Hong Kong and China Gas Company Limited. Vice Chairman of Sun Hung Kai Properties Limited. A Director of Henderson China Holdings Limited, Hong Kong Ferry (Holdings) Company Limited and Miramar Hotel and Investment Company, Limited.

Dr. Simon LI Fook-sean

GBM, LLD

Non-executive Director

Aged 78. Appointed a Director in 1987. Former Vice President of the Court of Appeal.

Professor Arthur LI Kwok-cheung

GBS, MA, MD, B.Chir (Cantab), DSc (Hon),
DLitt (Hon), FRCS (Eng & Edin), FRACS, FACS
(Hon), Hon FRCS (Glasg & I), Hon FRSM, Hon
FPCS, JP

Non-executive Director

Aged 55. Medical Practitioner. Appointed a Director in 1995. The Vice Chancellor and Professor, and formerly the Chairman of Department of Surgery and the Dean of Faculty of Medicine of the Chinese University of Hong Kong. A Non-executive Director of China Telecom (Hong Kong) Limited, Glaxo-Wellcome Plc., Henderson Cyber Limited and Non-executive Chairman of the Board of Regal Hotel Group plc. Brother of Dr. The Hon. David LI Kwok-po.

Dr. Allan WONG Chi-yun

BSc, MSEE, HonDTech, JP

*Independent Non-executive Director
and Member of the Audit Committee*

Aged 50. Appointed a Director in 1995. Chairman of VTech Holdings Limited. A Director of China-Hongkong Photo Products Holdings Limited, Hong Kong Industrial Technology Centre Corporation and Li & Fung Limited. Council Member of the University of Hong Kong and the Hong Kong Trade Development Council. Member and Special Advisor to the Council of Advisors on Innovation and Technology.

Mr. Aubrey LI Kwok-sing

BSc, MBA

Non-executive Director

Aged 50. Appointed a Director in 1995. Director of Management Capital Limited. Possesses extensive experience in the fields of investment banking, merchant banking and capital markets. Also a Director of Cafe de Coral Holdings Limited, China Everbright International Limited, Chinney Alliance Group Limited and CNPC (Hong Kong) Limited. Son of Dr. LI Fook-wo.

Mr. Joseph PANG Yuk-wing

BSoSc, MBA, ACIB, FHKIB

*Executive Director and Deputy Chief
Executive*

Aged 51. Joined the Bank in 1973. Appointed Alternate Chief Executive in 1991. Promoted to General Manager in 1992. Promoted to Deputy Chief Executive and appointed a Director in 1995. Assists the Chief Executive in the overall management and control of the Group.

Chairman of the Banking and Finance Industry Training Board of the Vocational Training Council, Deputy Chairman of the Council and Ex-officio Member of the Court of the Lingnan University, Vice President of the Hong Kong Institute of Bankers, Member of the Standing Commission on Civil Service Salaries and Conditions of Service, Member of the Financial Services Advisory Committee and China Trade Advisory Committee of the Hong Kong Trade Development Council, Member of the Protection of Wages on Insolvency Fund Board, Member of the Board of Hong Kong Industrial Technology Centre Corporation, Member of the Board of Hong Kong Applied Science and Technology Research Institute Co., Ltd., Member of the Arbitration Panel under the Leveraged Foreign Exchange Trading Ordinance, Chairman of the Correctional Services Children's Education Trust Investment Advisory Board and Member of the Process Review Panel for the Securities and Futures Commission.

Dr. William MONG Man-wai

Hon. DBA, Hon. LLD

Non-executive Director

Aged 73. Appointed a Director in 1995. Chairman and Senior Managing Director of Shun Hing Group. Member of the One Country Two Systems Research Institute Advisory Committee. Honorary Chairman of Hong Kong Electrical Appliances Manufacturers Association. Honorary Chairman of the Board of Trustees of Nanjing University. Consultant of the Tsinghua University Education Foundation and Director of the Centre for Advanced Study Foundation of Tsinghua University. Honorary member of the Education Fund of Peking University and the Board of Trustees of Shanghai Jiao Tong University. Member of the Board of Directors of Jinan University in Guangdong and Member of the Court of Hong Kong Polytechnic University.

Mr. CHAN Kay-cheung

FHKIB

*Executive Director and Deputy Chief
Executive*

Aged 54. Joined the Bank in 1965. Company Secretary from 1987 to 1995. Promoted to General Manager in 1992. Appointed a Director in 1996. Promoted to Deputy Chief Executive in 1997. Assists the Chief Executive in the overall management and control of the Group. Possesses extensive knowledge and experience in the banking industry. A Director of Chu Kong Shipping Development Company Limited, Four Seas eFood Holdings Limited and Winsan (China) Investment Group Company Limited. Member of the MPF Industry Schemes Committee.

Mr. Winston LO Yau-lai

BSc, MSc

*Independent Non-executive Director
and Member of the Audit Committee*

Aged 59. Appointed a Director in 2000. Executive Chairman of Vitasoy International Holdings Limited. A member of the National Committee of the Chinese People's Political Consultative Conference. Member of the Advisory Council on Food and Environmental Hygiene. Vice President of the Council of Outward Bound Trust of Hong Kong. President of the Hong Kong Beverage Manufacturers Association of Hong Kong. Council Member of the Employers' Federation of Hong Kong. A Director of The East Asiatic Company Ltd. A/S, Hong Kong Institute of Biotechnology Ltd., Ping Ping Investment Company Ltd. and Sodexo (Hong Kong) Ltd.