

董事會 Board of Directors

李國寶博士 (主席)	Dr. The Hon. David LI Kwok-po (Chairman)
李福和博士	Dr. LI Fook-wo
何佐芝先生*	Mr. George HO*
黃頌顯先生*	Mr. WONG Chung-hin*
李福深先生	Mr. Alan LI Fook-sum
李兆基博士*	Dr. LEE Shau-kee*
李福善博士	Dr. The Hon. Simon LI Fook-sean
李國章教授	Professor Arthur LI Kwok-cheung
黃子欣博士*	Dr. Allan WONG Chi-yun*
李國星先生	Mr. Aubrey LI Kwok-sing
彭玉榮先生	Mr. Joseph PANG Yuk-wing
蒙民偉博士	Dr. William MONG Man-wai
陳棋昌先生	Mr. CHAN Kay-cheung
羅友禮先生*	Mr. Winston LO Yau-lai*
丹斯里邱繼炳博士	Tan Sri Dr. KHOO Kay-peng
郭炳江先生	Mr. Thomas KWOK Ping-kwong
李澤楷先生	Mr. Richard LI Tzar-kai

* 獨立非執行董事 * Independent Non-executive Directors

審核委員會 Audit Committee

李福深先生 (主席)	Mr. Alan LI Fook-sum (Chairman)
黃頌顯先生	Mr. WONG Chung-hin
李兆基博士	Dr. LEE Shau-kee
黃子欣博士	Dr. Allan WONG Chi-yun
羅友禮先生	Mr. Winston LO Yau-lai

管理層 Management

主席兼行政總裁 Chairman and Chief Executive
李國寶博士 Dr. The Hon. David LI Kwok-po

執行董事兼副行政總裁

Executive Directors and Deputy Chief Executives
彭玉榮先生 Mr. Joseph PANG Yuk-wing
陳棋昌先生 Mr. CHAN Kay-cheung

總經理 General Managers

李繼昌先生 (投資銀行處)	Mr. Samson LI Kai-cheung FCCA, AHKSA, FCIS, FCS, HKSI (Investment Banking Division)
尹焯強先生 (策劃及調控處)	Mr. Daniel WAN Yim-keung BBA, MBA, FCCA, FHKSA (Strategic Planning & Control Division)
唐漢城先生 (個人銀行處)	Mr. TONG Hon-shing BSc, ACIB, AHKIB, ACIS (Personal Banking Division)
李民橋先生 (企業銀行處)	Mr. Adrian David LI Man-kiu Hon. BA (Cantab), Hon. MA (Cantab), MBA, LPC (Corporate Banking Division)
余學強先生 (中國業務總部)	Mr. Raymond YU Hok-keung BBF (China Division)
陳淑賢小姐 (國際業務處)	Ms. Louisa CHAN Suk-yin BA (International Division)

陳選玉先生 (營運支援處)	Mr. CHAN Shuen-yuk BA (Operations Support Division)
鄔杏賢小姐 (人力資源處)	Ms. WU Hang-yin ACIB, FHKIB (Human Resources Division)
郭凌志先生 (法律顧問處)	Mr. Alan John COLLINS LLB (Legal Division)

法律總顧問 General Counsel

郭凌志先生 Mr. Alan John COLLINS LLB

公司秘書 Company Secretary

何金蘭小姐 Ms. Molly HO Kam-lan FCIS, FCS

註冊行址 Registered Office

香港德輔道中10號
10 Des Voeux Road Central Hong Kong
電話 Telephone : (852) 2842 3200
傳真 Facsimile : (852) 2845 9333
電傳 Telex : HX73017
電報掛號 Telegram : BANKEASIA
環球銀行財務電信 S.W.I.F.T. : BEASHKHH
網址 Website : www.hkbea.com

核數師 Auditors

畢馬威會計師事務所 KPMG
執業會計師 Certified Public Accountants

股份上市 Share Listing

香港聯合交易所有限公司
The Stock Exchange of Hong Kong Limited
股份代號 Stock Code : 23

股份登記處 Share Registrar

標準證券登記有限公司 Standard Registrars Limited
香港中環干諾道中111號永安中心5樓
5th Floor, Wing On Centre, 111 Connaught Road Central
Hong Kong
電話 Telephone : (852) 2852 5644
傳真 Facsimile : (852) 2865 2578

美國預託證券託管銀行 ADR Depository Bank

The Bank of New York
American Depositary Receipts
620 Avenue of the Americas, 6/F, New York,
NY 10011, USA
電話 Telephone : (646) 885 3218
傳真 Facsimile : (646) 885 3043

各董事於 2002 年 2 月 5 日的簡短個人資料 Board of Directors and their Biographical Details as at 5th February, 2002



李國寶博士

GBS, MA, Hon. LLD (Cantab), Hon
DSocSc, FCA, FCPA, FHKSA, FCIB, FHKIB,
FBCS, FCI Arb, JP
主席兼行政總裁

62歲。香港華商銀行公會有限公司及香港管理專業協會主席。銀行業務諮詢委員會、外匯基金諮詢委員會及土地基金諮詢委員會委員。強制性公積金計劃管理局董事，The Better Hong Kong Foundation 之信託委員會委員。香港立法會議員。香港大學副校監。

1969年加入本行，1977年任董事，1981年任行政總裁，1995年任副主席，繼而於1997年獲委任為主席。彼為李國章教授之胞兄。

彼亦任其他機構董事，計有：金寶湯公司、深圳中航實業股份有限公司、Chelsfield Plc.、招商局中國基金有限公司、中國海外發展有限公司、中遠太平洋有限公司、杜鍾斯公司、粵海投資有限公司、恒基數碼科技有限公司、香港中華煤氣有限公司、香港上海大酒店有限公司、香港銀行同業結算有限公司、香港按揭證券有限公司、Jones Lang LaSalle Incorporated、新世界基建有限公司、英國電能有限公司、盈科數碼動力有限公司、香港生力啤酒廠有限公司、SCMP集團有限公司、森那美有限公司及維他奶國際集團有限公司。

彼亦為其他國際諮議委員會成員，計有：Carlos P. Romulo Foundation for Peace and Development、戴姆勒-克萊斯勒集團、Edelman、紐約聯邦儲備銀行國際資本市場顧問委員會、Lafarge、Lombard Odier & Cie Financial Growth Fund、NASDAQ、英國電能及羅爾斯、羅伊斯東南亞區、The Conference Board, Inc. 的全球顧問及資深委員。救世軍港澳軍區顧問委員會主席。

李福和博士

BS, MCS, LLD, DSSc, FCIB, FHKIB, JP
非執行董事

85歲。前任行政局及立法局議員。1940年加入本行，1958年任董事，1972年至1976年任總經理，1984年至1997年任主席。和記黃埔有限公司及德昌電機控股有限公司董事。彼為李國星先生之父親。

何佐芝先生

GBS, JP
獨立非執行董事

83歲。1968年任本行董事。香港商業廣播有限公司董事局榮譽主席，佳訊(控股)有限公司、置地控股有限公司及怡和控股有限公司董事。

後排由左至右：

Back row from left to right :

彭玉榮先生
Mr. Joseph PANG Yuk-wing
陳棋昌先生
Mr. CHAN Kay-cheung
李澤楷先生
Mr. Richard LI Tzar-kai
黃子欣博士
Dr. Allan WONG Chi-yun
李國章教授
Professor Arthur LI Kwok-cheung
李國星先生
Mr. Aubrey LI Kwok-sing
郭炳江先生
Mr. Thomas KWOK Ping-kwong
羅友禮先生
Mr. Winston LO Yau-lai

前排由左至右：

Front row from left to right :

蒙民偉博士
Dr. William MONG Man-wai
李福善博士
Dr. The Hon. Simon LI Fook-sean
李兆基博士
Dr. LEE Shau-kee
李福和博士
Dr. LI Fook-wo
李國寶博士
Dr. The Hon. David LI Kwok-po
何佐芝先生
Mr. George HO
黃頌顯先生
Mr. WONG Chung-hin
李福深先生
Mr. Alan LI Fook-sum
丹斯里邱繼炳博士
Tan Sri Dr. KHOO Kay-peng

Aged 62. 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. Pro-Chancellor of the University 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, SCMP Group Limited, Sime Darby Berhad 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, Lafarge, Lombard Odier & Cie Financial Growth Fund, NASDAQ, PowerGen and Rolls-Royce South East Asia. Global Counsellor and Senior Member of The Conference Board, Inc. Chairman of the Advisory Board of The Salvation Army, Hong Kong and Macau Command .

Aged 85. 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.

Aged 83. 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.

**Dr. The Hon.
David LI Kwok-po**

GBS, MA, Hon. LLD (Cantab), Hon DSocSc, FCA, FCPA, FHKSA, FCIB, FHKIB, FBICS, FCI Arb, JP

Chairman and Chief Executive

Dr. LI Fook-wo

BS, MCS, LLD, DSSc, FCIB, FHKIB, JP

Non-executive Director

Mr. George HO

GBS, JP

Independent Non-executive Director

黃頌顯先生

JP
獨立非執行董事及審核委員會委員

68歲。律師。1977年任本行董事。胡百全律師事務所顧問。香港電燈集團有限公司及和記黃埔有限公司董事。

李福深先生

FCA
非執行董事及審核委員會主席

64歲。特許會計師。1982年任本行董事。香港賽馬會主席，九龍維記牛奶有限公司執行董事。

李兆基博士

DBA (Hon), DSSc (Hon), LLD (Hon)
獨立非執行董事及審核委員會委員

74歲。1987年任本行董事。恒基兆業地產有限公司及恒基兆業發展有限公司主席兼總經理，恒基數碼科技有限公司及香港中華煤氣有限公司主席，美麗華酒店企業有限公司董事長，新鴻基地產發展有限公司副主席，恒基中國集團有限公司及香港小輪(集團)有限公司董事。

李福善博士

GBM, LLD (Hon), FUC (Lond), LLB (Lond.)
非執行董事

79歲。1987年任本行董事。前上訴庭副庭長。

李國章教授

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

56歲。醫生。1995年任本行董事。香港中文大學校長及教授，前任醫學院外科學系主任兼醫學院院長。中國移動(香港)有限公司、恒基數碼科技有限公司、九龍倉集團有限公司非執行董事及Corus and Regal Hotels plc非執行董事主席。香港科技園公司董事局成員。彼為李國寶博士之胞弟。

黃子欣博士

BSc, MSEE, HonDTech, JP
獨立非執行董事及審核委員會委員

51歲。1995年任本行董事。偉易達集團主席，中港照相器材集團有限公司及利豐有限公司董事。香港大學校務委員會及香港貿易發展局成員。創新科技顧問委員會成員及特別顧問。

李國星先生

BSc, MBA
非執行董事

51歲。1995年任本行董事。偉業融資有限公司董事。於投資銀行、商人銀行及資本市場界具廣泛經驗。又為大家樂集團有限公司、中國光大國際有限公司、建聯集團有限公司、中國(香港)石油有限公司及九龍建業有限公司董事。彼為李福和博士之兒子。

彭玉榮先生

BSSc, MBA, ACIB, FHKIB, JP
執行董事兼副行政總裁

52歲。1973年加入本行，1991年任替任行政總裁，1992年擢升為總經理，1995年再擢升為副行政總裁並獲委任為本行董事，協助行政總裁處理本集團之整體運作及管理。

職業訓練局銀行及金融業訓練委員會主席，香港銀行學會副會長，公務員薪俸及服務條件常務委員會委員，香港貿易發展局金融服務業諮詢委員會及中國貿易諮詢委員會委員，破產欠薪保障基金委員會委員，香港應用科技研究有限公司董事，槓桿式外匯買賣仲裁委員會委員，懲教署人員子女教育信託基金投資諮詢委員會主席，及證券及期貨事務監察委員會程序覆檢委員會委員。

Aged 68. Solicitor. Appointed a Director in 1977. Consultant of P.C. Woo & Co. A Director of Hongkong Electric Holdings Limited and Hutchison Whampoa Limited.

Aged 64. Chartered Accountant. Appointed a Director in 1982. Chairman of The Hong Kong Jockey Club. An Executive Director of The Kowloon Dairy Limited.

Aged 74. Appointed a Director in 1987. Chairman and Managing Director of Henderson Land Development Company Limited and Henderson Investment Limited. Chairman of Henderson Cyber Limited, The Hong Kong and China Gas Company Limited and Miramar Hotel and Investment Company, Limited. Vice Chairman of Sun Hung Kai Properties Limited. A Director of Henderson China Holdings Limited and Hong Kong Ferry (Holdings) Company Limited.

Aged 79. Appointed a Director in 1987. Former Vice President of the Court of Appeal.

Aged 56. 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 Mobile (Hong Kong) Limited, Henderson Cyber Limited, The Wharf (Holdings) Limited and Non-executive Chairman of the Board of Corus and Regal Hotels plc. Member of the Board of Hong Kong Science and Technology Parks Corporation. Brother of Dr. The Hon. David LI Kwok-po.

Aged 51. Appointed a Director in 1995. Chairman of VTech Holdings Limited. A Director of China-Hongkong Photo Products Holdings Limited 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.

Aged 51. 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, CNPC (Hong Kong) Limited and Kowloon Development Co. Ltd. Son of Dr. LI Fook-wo.

Aged 52. 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, 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 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.

Mr. WONG Chung-hin

JP

Independent Non-executive Director and Member of the Audit Committee

Mr. Alan LI Fook-sum

FCA

Non-executive Director and Chairman of the Audit Committee

Dr. LEE Shau-kee

DBA (Hon), DSSc (Hon), LLD (Hon)

Independent Non-executive Director and Member of the Audit Committee

Dr. The Hon. Simon LI Fook-sean

GBM, LLD (Hon.), FUC (Lond.), LLB (Lond.)

Non-executive Director

Professor Arthur LI Kwok-cheung

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

Non-executive Director

Dr. Allan WONG Chi-yun

BSc, MSEE, HonDTech, JP

Independent Non-executive Director and Member of the Audit Committee

Mr. Aubrey LI Kwok-sing

BSc, MBA

Non-executive Director

Mr. Joseph PANG Yuk-wing

BSSc, MBA, ACIB, FHKIB, JP

Executive Director and Deputy Chief Executive

蒙民偉博士

Hon. DBA, Hon. LLD
非執行董事

74歲。1995年獲委任為本行董事。信興集團主席兼董事長，一國兩制研究中心顧問委員會委員，香港電器製造業協會名譽主席，南京大學董事會名譽董事長，清華大學教育基金會顧問及清華大學高等研究中心基金會董事，北京大學教育基金會名譽理事，上海交通大學董事會名譽董事，廣東暨南大學董事會董事，香港科技大學顧問委員會委員，及香港理工大學顧問委員會委員。

陳棋昌先生

CHKIB
執行董事兼副行政總裁

55歲。1965年加入本行，1987年至1995年任公司秘書，1992年擢升為總經理，1996年任本行董事，並於1997年擢升為副行政總裁，協助行政總裁處理本集團之整體運作及管理，於銀行界具廣泛知識和經驗。珠江船務發展有限公司、四洲食品網匯控股有限公司及運盛(中國)投資集團有限公司董事。強制性公積金行業計劃委員會委員。

羅友禮先生

SBS, BSc, MSc
獨立非執行董事及審核委員會委員

60歲。2000年獲委任為本行董事。維他奶國際集團有限公司執行主席，中國全國政協委員，食物及環境衛生諮詢委員會委員，香港外展信託基金會副會長，香港飲品製造商協會副主席及香港僱主聯合會理事會會員。The East Asiatic Company Ltd. A/S、香港生物科技研究院有限公司、平平置業有限公司及索迪斯(香港)有限公司董事。

丹斯里邱繼炳博士

PSM, DPMJ, KMN, JP, HonDLitt, Hon. LLD
非執行董事

63歲。2001年獲委任為本行董事。為馬聯集團的董事主席兼集團行政總裁。馬聯集團是一間多元化的企業集團，業務遍及亞太區及其他多個國家。彼亦為英國羅拉雅斯里公共上市公司(Laura Ashley)董事主席及香港SCMP集團有限公司董事。丹斯里邱繼炳博士曾任馬來西亞土著銀行有限公司銀行業務總監及馬來亞銀行副董事主席。彼目前擔任馬來西亞人道基金會及美國維吉尼亞灘里貞大學信託人及美國西雅圖西北學院的董事。

郭炳江先生

MSc (Bus Adm), BSc (Eng), FCPA, JP
非執行董事

50歲。2001年獲委任為本行董事。郭氏現為新鴻基地產發展有限公司副主席兼董事總經理，3號幹線(郊野公園段)有限公司主席、IFC Development Limited聯席主席、新意網集團有限公司執行董事及富聯國際集團有限公司非執行董事。郭氏同時出任香港地產建設商會第一副會長、土地及建設諮詢委員會土地及規劃小組成員，政府委任之營商諮詢小組成員、廣州市榮譽市民及第9屆中華人民共和國全國政協上海市委員會的委員。郭氏持有英國倫敦大學工商管理碩士學位及倫敦大學帝國學院土木工程系學士學位。

李澤楷先生

非執行董事

35歲。2001年獲委任為本行董事。為電訊盈科有限公司主席兼行政總裁、盈科拓展集團主席兼行政總裁，以及新加坡盈科亞洲拓展有限公司主席。彼亦為世界經濟論壇(資訊科技及電訊事務)、美國華盛頓策略及國際研究中心、哈佛大學國際發展中心顧問委員會、聯合國資訊及通訊科技顧問團、以及香港城市大學校董會的成員。

Aged 74. 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. Member of the Court of Hong Kong University of Science and Technology and Hong Kong Polytechnic University.

Aged 55. 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.

Aged 60. 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. Vice-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 Sodexho (Hong Kong) Ltd.

Aged 63. Appointed a Director in 2001. The Chairman and Group Chief Executive of the MUI Group of companies, a diversified conglomerate with business interests in Asia Pacific and several other countries. He is also the Chairman of Laura Ashley Holdings Plc and a Director of SCMP Group Limited. Previously, Tan Sri Dr. Khoo had served as Director of Banking Operations in Bank Bumiputra Malaysia Berhad and as Vice Chairman of Malayan Banking Berhad. Currently, he is a trustee of the Malaysian Humanitarian Foundation and Regent University, Virginia Beach, USA, and a board member of Northwest College, Seattle, USA.

Aged 50. Appointed a Director in 2001. Mr. Kwok is the Vice Chairman and Managing Director of Sun Hung Kai Properties Limited, Chairman of Route 3 (CPS) Company Limited, Joint Chairman of IFC Development Limited, an Executive Director of Sunevision Holdings Limited and a Non-executive Director of USI Holdings Limited. He is currently an Executive Vice President of The Real Estate Developers Association of Hong Kong, a committee member of the Land Sub-Committee & Planning Sub-Committee of the Land & Building Advisory Committee, a Government appointed member of the Business Advisory Group, an Honorary Citizen of Guangzhou and a member of the Ninth Chinese People's Political Consultative Conference Shanghai Committee. Mr. Kwok holds a Master's degree in Business Administration from The London Business School, University of London and a Bachelor's degree in Civil Engineering from Imperial College, University of London.

Aged 35. Appointed a Director in 2001. The Chairman and Chief Executive of Pacific Century CyberWorks Limited, the Chairman and Chief Executive of the Pacific Century Group and the Chairman of Singapore-based Pacific Century Regional Developments Limited. He is a governor of the World Economic Forum for Information Technologies and Telecommunications, a member of the Center for Strategic and International Studies' International Councilors Group in Washington, DC; and a member of the International Advisory Board of the Center for International Development at Harvard University. He is also a member of the United Nations Information and Communication Technology Advisory Group, and the Council of the City University of Hong Kong.

**Dr. William MONG
Man-wai**

Hon. DBA, Hon. LLD
Non-executive Director

Mr. CHAN Kay-cheung

FHKIB
Executive Director and Deputy Chief Executive

Mr. Winston LO Yau-lai

SBS, BSc, MSc
Independent Non-executive Director and Member of the Audit Committee

**Tan Sri Dr. KHOO
Kay-peng**

PSM, DPMJ, KMN, JP, HonDLitt, Hon. LLD
Non-executive Director

**Mr. Thomas KWOK
Ping-kwong**

MSc (Bus Adm), BSc (Eng), FCPA, JP
Non-executive Director

Mr. Richard LI Tzar-kai

Non-executive Director