



CORPORATE INFORMATION

Shareholders

55% – Arab Banking Corporation (B.S.C.)

20% – China Everbright Limited

25% – Public

Solicitors

Clifford Chance

Auditors

KPMG

Company Secretary

Ivan Young

Registered Office

International Bank of Asia Building

38 Des Voeux Road Central

Hong Kong

BOARD OF DIRECTORS

Anwar Ali AL-MUDHAF

Chairman – International Bank of Asia Limited

General Manager – Kuwait Health Insurance Company

Director – Arab Banking Corporation (B.S.C.)

Director and Member of Investment Committee –

Kuwait Public Institute for Social Security

Assistant Professor – Department of Financial Institutions,

Kuwait University

Director – Board of Governors of Oxford Institute for

Energy Studies

Mike M. MURAD

Vice Chairman, Managing Director and Chief Executive

Officer – International Bank of Asia Limited

Chairman – Net Alliance Co. Limited

Director – Arab Banking Corporation – Egypt (S.A.E.)

Steven Kwok Lim POON

Managing Director – Bright World Enterprise Limited

Member – Election Committee of the Hong Kong

Special Administrative Region

Robert James KENRICK

James SO Yiu Cho, CBE JP

Managing Director – Hong Kong Experts Consultancy
Company Limited

Independent Non-Executive Director – China Motor Bus
Company Limited

Eissa Mohamed AL SUWAIDI

Executive Director – Abu Dhabi Investment Authority,
United Arab Emirates

Director – Arab Banking Corporation (B.S.C.)

Director – Abu Dhabi National Oil Company For
Distribution

Chairman – Arab Banking Corporation – Egypt (S.A.E.)

GUO You

Executive Director and Chief Executive Officer –
China Everbright Limited

Director – China Everbright Group Limited

Director – China Everbright Bank Company Limited

Director – Everbright Securities Company Limited

Director – Standard Life (Asia) Limited

Bachar SAMRA

Executive Vice President – International Bank of Asia Limited

Chairman – IBA Credit Limited

Khalifa Mohamed AL KINDI

Chairman – Arab Banking Corporation (B.S.C.)

Deputy Managing Director – Abu Dhabi Investment
Authority, United Arab Emirates

Director – ABC International Bank plc (London)

ZHOU Liqun

Director and Deputy General Manager –
China Everbright Limited

Director and Vice President – Everbright Securities
Company Limited

SENIOR MANAGEMENT

Mike M. MURAD	Vice Chairman, Managing Director and Chief Executive Officer
Bachar SAMRA	Executive Vice President – Consumer Banking Group
Michael K. IPSON	Executive Vice President – Corporate Banking Group
David CHAN	Executive Vice President – Financial Control Group
Joe HILL	Executive Vice President – Support Group
Betty BROW	Executive Vice President – Investment Banking Division