

Directors and Senior Executives

Executive Directors

Dr Patrick Y B Fung

Chairman and Chief Executive

Aged 55. Obtained MBA degree from University of Toronto in 1973, and awarded Honorary Doctor of Business Administration by The Hong Kong Polytechnic University in 2001. Joined the Bank in 1976 and appointed a Director in 1980. Appointed Chief Executive in March 1992, Chairman and Chief Executive in April 1996. Chairman of numerous subsidiaries within the Group. A Director of Miramar Hotel and Investment Company Limited since 1985. A member of the Court of The Hong Kong Polytechnic University. Chairman of University of Toronto (Hong Kong) Foundation and a member of the Dean's Advisory Council of the Faculty of Management, University of Toronto. Chairman of the Travel Industry Compensation Fund Management Board. A Vice President of the Hong Kong Institute of Bankers. A co-opt member of Planning, Development and Conservation Committee of Urban Renewal Authority. Son of the late Mr Y K Fung, founder of the Bank.

Mr Frank J Wang

Deputy Chief Executive

Aged 51. Obtained MBA degree from Cornell University in 1979. Joined the Bank and appointed a Director and Deputy Chief Executive in June 1999. Concurrently a Senior Vice President of The Bank of New York, a substantial shareholder of the Bank. Has extensive credit control experience. A member of the Executive Committee, Credit Committee and Management Committee of the Bank.

Mr Michael Y S Fung

General Manager

Aged 53. Obtained BA degree from Carlton University in Ottawa, Canada. Joined the Bank in 1978 and appointed a Director in 1992. A member of the Executive Committee of the Bank and a Director of numerous subsidiaries within the Group. A council member of The Hong Kong Liver Foundation. Son of the late Mr Y K Fung, founder of the Bank.

Mr Louis C W Ho

Secretary and Deputy General Manager

Aged 66. Obtained an engineering degree from McGill University in 1961. Joined the Bank in 1972 and appointed a Director in October 1995. Head of Loans Division. A member of the Management and Credit Committee of the Bank and a Director and Secretary of numerous subsidiaries within the Group. Brother-in-law of Mr Patrick Y B Fung.

Non-Executive Directors

The Hon Ambrose H C Lau, GBS, JP

Aged 55. Obtained Bachelor of Laws degree from University of London. Senior Partner of Chu and Lau, Solicitors and Notaries and presently a member of the Legislative Council and the National Committee of the Chinese People's Political Consultative Conference. A Director of the Hong Kong Parkview Group Limited and Beijing Enterprises Holdings Limited and a member of the Board of the Urban Renewal Authority. Joined the Board of the Bank in 1996.

Dr Cheng Hon Kwan, GBS, JP

Aged 75. Obtained an engineering degree from Tianjin University. Past President of The Hong Kong Institution of Engineers. Chairman of Transport Advisory Committee. Chairman of Housing Authority. Director of Tianjin Development Holdings Limited, Hang Lung Group Limited, Grand Hotel Holdings Limited and Hang Lung Properties Limited. Joined the Board of the Bank in 1987.

Mr Simon K Y Lee, JP

Aged 75. Chairman of Sun Hing Group of Companies. Chairman of the Audit Committee of the Bank. Honorary Consul of the Republic of Benin (West Africa) in Hong Kong. President of the Lions Eye Bank of Hong Kong. President of the Hong Kong Society for the Deaf. Chairman of the Hong Kong Liver Foundation. A member of the Court of the University of Hong Kong. A member of the Advisory Board of the Hong Kong Polytechnic University. Past District Governor of Lions District 303 and Past International Director of Lions Clubs International. Joined the Board of the Bank in 1991.

Mr Michael J Ranieri

Aged 53. Senior Vice President and General Manager of The Bank of New York's Hong Kong Branch and Regional Manager for Greater China. Obtained a masters degree in arts from St. John's University, New York, and has been an international banker for over 20 years. A member of the Audit Committee of the Bank. Joined the Board of the Bank in 1991.

Mr Ho Soo Ching

Aged 53. President of Nexgen Financial Holdings Limited. Obtained M.Sc (Operational Research and Management Science) from Imperial College, London in 1974. A member of the Audit Committee of the Bank. Joined the Board of the Bank in 1997.

Mr Alan R Griffith

Aged 61. Obtained a MBA degree from Baruch College in 1971. Vice Chairman of The Bank of New York and is responsible for its international banking sector. Joined the Board of the Bank in 1999.

Mr Kenneth A Lopian

Aged 46. Obtained BS degree from University of Scranton in 1979 and also attended The London Business School. Executive Vice President of The Bank of New York and Head of Asian/Pacific Division with responsibilities for the management of Financial Institution and Commercial relationships. Joined the Board of the Bank in March 2002.

Senior Executives**Mr Fung Kin Wai**

Assistant General Manager

Aged 51. Obtained MBA degree from New York University. Joined the Bank in 1976. Head of Information Technology Division. A member of the Management Committee of the Bank.

Mr Liu Kwok Hing

Assistant General Manager

Aged 55. Joined the Bank in 1962. Head of Treasury Division.

Mr Stephen C K Wong

Assistant General Manager

Aged 49. Joined the Bank in 1972. Head of Retail Banking Division and a member of the Management Committee of the Bank. A member of Executive and Supervisory Committee of the Chinese Gold and Silver Exchange Society.

Mr Edward C F Chan

Assistant General Manager

Aged 51. Joined the Bank in 1994. A Director of Wing Hang Finance Company Limited and General Manager of its Auto and Equipment Finance Division.

Mr Stephen C W Leung

Assistant General Manager

Aged 44. Obtained MBA degree from Macquarie University, Sydney in 1995. Joined the Bank in 1996. Head of Operations Division and a member of the Management Committee of the Bank. An associate member of the Institute of Chartered Accountants in Australia.

Mr Sin Kwok Lam

Assistant General Manager

Aged 45. Joined the Bank in 1996. A Director and General Manager of Wing Hang Credit Limited, a subsidiary of the Bank.

Mr Stanley S C Yuen

Assistant General Manager

Aged 47. Joined the Bank in 1974. Head of Financial Management Division and a member of the Management Committee of the Bank. A fellow member of The Association of Chartered Certified Accountants and an associate member of Hong Kong Society of Accountants.

Ms Evelyn L W Pau

Assistant General Manager

Aged 47. Obtained LLB degree and PCLL from University of Hong Kong. Called to the Bar (Hong Kong) in 1985. Has five years' regulatory experience as an Assistant Director of The Stock Exchange of Hong Kong Limited before joining the Bank in 2001. Head of Legal and Compliance Division.

Mr Tommy C S Lee

Assistant General Manager

Aged 53. Joined the Bank in 2002. Head of Financial Markets Division. Previously held various senior positions in treasury, investment and strategic planning in both foreign and local financial institutions including the position of Director and Treasurer in Schroders Asia Limited with responsibility for the Pan-Asia Region. Had been appointed by the Financial Secretary of Hong Kong as a member of the Leveraged Foreign Exchange Arbitration Panel.