

董事簡介

孔丹先生

董事長

五十九歲。於二零零一年一月二日獲委任為中信國際金融控股有限公司（「本公司」）董事，同年一月十二日被推選為董事長。孔先生為中國中信集團公司和中信銀行股份有限公司董事長，亦為中信嘉華銀行有限公司董事。孔先生持有中國社會科學院經濟學碩士銜，曾出任中國光大（集團）總公司副董事長兼總經理、中國光大控股有限公司副主席及中國光大科技有限公司主席。孔先生擁有廣泛商業聯繫，並在投資、金融等方面擁有豐富經驗。

常振明先生

副董事長

五十歲。於二零零五年六月二十七日獲委任為本公司董事，並於二零零六年十月十七日被推選為本公司副董事長。常先生為中國中信集團公司副董事長兼總經理、中信銀行股份有限公司副董事長、中信嘉華銀行有限公司和中信泰富有限公司董事、及中信資本控股有限公司和中信國際資產管理有限公司董事長。常先生持有美國紐約保險學院工商管理碩士銜，並擁有超過二十年之廣泛銀行、金融及證券業經驗。常先生於二零零一年七月至二零零四年八月期間為本公司董事兼行政總裁，於二零零四年九月至二零零六年七月期間任中國建設銀行股份有限公司副董事長兼行長。

Biographies of Directors

Mr. Kong Dan

Chairman

Aged 59. Appointed as a Director of CITIC International Financial Holdings Limited (the "Company") on 2 January 2001 and was elected Chairman of the Company on 12 January 2001. Mr. Kong is the Chairman of CITIC Group and China CITIC Bank Corporation Limited. He is also a Director of CITIC Ka Wah Bank Limited. He holds a Master Degree in Economics from the China Academy of Social Sciences. Mr. Kong was formerly the Vice Chairman and President of China Everbright Group Limited, Vice Chairman of China Everbright Limited and Chairman of China Everbright Technology Limited. He has extensive business connections and experience in investment and finance.

Mr. Chang Zhenming

Vice Chairman

Aged 50. Appointed as a Director of the Company on 27 June 2005 and was elected Vice Chairman of the Company on 17 October 2006. Mr. Chang is the Vice Chairman and President of CITIC Group, Vice Chairman of China CITIC Bank Corporation Limited, Director of CITIC Ka Wah Bank Limited and CITIC Pacific Limited, and Chairman of CITIC Capital Holdings Limited and CITIC International Assets Management Limited. He holds an MBA from the Insurance College of New York and has over 20 years' broad range of experience in banking, finance and securities business. Mr. Chang was a Director and Chief Executive Officer of the Company during the period from July 2001 to August 2004 and was the Vice Chairman and President of China Construction Bank Corporation from September 2004 to July 2006.

竇建中先生

行政總裁

五十二歲。於一九九一年五月二十八日獲委任為本公司董事，並於二零零五年一月一日獲委任為本公司行政總裁。竇先生為中國中信集團公司常務董事兼副總經理、中信嘉華銀行有限公司董事長和中信國際資產管理有限公司及中信銀行股份有限公司董事。竇先生於一九七九年畢業於北京對外經濟貿易大學，曾獲遼寧大學經濟學碩士，亦曾獲中國中信集團公司頒授「高級經濟師」之名銜。竇先生曾任中信實業銀行（現稱中信銀行股份有限公司）行長，擁有豐富的金融業務經驗。

何塞·巴雷伊洛先生

四十九歲。於二零零七年三月一日獲委任為本公司董事。巴雷伊洛先生為西班牙對外銀行（「BBVA」）全球企業銀行服務及資產管理董事。彼為BBVA集團執行委員會成員，亦為BME (Bolsas y Mercados Espanoles)董事會成員及Altura Markets（由BBVA及Calyon Financial各自擁有50%的全球期貨及期權經紀組織）主席。巴雷伊洛先生持有西班牙Universidad Complutense of Madrid經濟學學士學位。彼於企業銀行服務及金融方面擁有廣泛商業聯繫及經驗。

Mr. Dou Jianzhong

Chief Executive Officer

Aged 52. Appointed as a Director of the Company on 28 May 1991 and was appointed as the Chief Executive Officer of the Company on 1 January 2005. Mr. Dou is an Executive Director and Vice President of CITIC Group, Chairman of CITIC Ka Wah Bank Limited and a Director of CITIC International Assets Management Limited and China CITIC Bank Corporation Limited. He graduated from the University of International Business and Economics, Beijing in 1979 and obtained a Master Degree in Economics from Liao Ning University. Mr. Dou was granted the prestigious title of "Senior Economist" by CITIC Group. He was formerly the President of CITIC Industrial Bank (now known as China CITIC Bank Corporation Limited) and has extensive experience in the finance industry.

Mr. Jose Barreiro

Aged 49. Appointed as a Director of the Company on 1 March 2007. Mr. Barreiro is a Director of Global Wholesale Banking and Asset Management of Banco Bilbao Vizcaya Argentaria, S.A. ("BBVA"). He is a member of the Executive Committee of BBVA Group and a member of the board of directors of BME (Bolsas y Mercados Espanoles) and Chairman of Altura Markets (global futures and options brokerage organization owned 50/50% by BBVA and Calyon Financial). Mr. Barreiro holds a Bachelor of Economics from the Universidad Complutense of Madrid in Spain. He has extensive business connections and experience in wholesale banking and finance.

陳許多琳女士

董事總經理兼替任行政總裁

五十三歲。一九九八年四月加入本公司為執行副總裁，並分別於二零零一年五月四日及七月六日獲委任為本公司董事及替任行政總裁。陳太現為本公司董事總經理兼替任行政總裁、中信嘉華銀行有限公司董事、總裁兼行政總裁、香港華人財務有限公司董事長及中信銀行股份有限公司董事。陳太現亦為銀行業務諮詢委員會、香港出口信用保險局諮詢委員會及投資委員會和香港工業總會理事會會員。加入本公司前，陳太曾為本地一間國際銀行擔任零售銀行部的主管。此外，陳太熱心非牟利公益事務，身兼突破及旗下青年發展基金董事、基督教靈實協會董事及香港浸會大學校董會和該大學財務委員會成員。

陳小憲博士

五十二歲。於二零零五年一月十七日獲委任為本公司董事。陳博士為中信銀行股份有限公司行長、中國中信集團公司常務董事與副總經理和中信嘉華銀行有限公司董事。陳博士被東北財經大學聘為博士生導師和客座教授，同時亦為中國人民大學客座教授。加入中國中信集團公司前，陳博士曾任招商銀行董事和常務副行長。陳博士

Mrs. Chan Hui Dor Lam Doreen

Managing Director and Alternate Chief Executive Officer

Aged 53. Joined the Company as Executive Vice President in April 1998. Mrs. Chan was appointed as a Director and Alternate Chief Executive Officer of the Company on 4 May and 6 July 2001 respectively. Mrs. Chan is the Managing Director and Alternate Chief Executive Officer of the Company, a Director, President and Chief Executive Officer of CITIC Ka Wah Bank Limited, Chairman of HKCB Finance Limited and a Director of China CITIC Bank Corporation Limited. Mrs. Chan also serves as a member of the Banking Advisory Committee, Advisory Board of Export Credit Insurance Corporation, Investment Committee of Export Credit Insurance Corporation and General Committee of the Federation of Hong Kong Industries. Prior to joining the Company, she was in charge of the retail banking business for a major international bank in Hong Kong. Mrs. Chan is also active in her support for non-profit organizations. She is currently serving on the board of Haven of Hope Christian Service, Breakthrough Limited, and The Youth Foundation Limited. She is also a council member of the Hong Kong Baptist University and serves as a member of its Finance Committee.

Dr. Chen Xiaoxian

Aged 52. Appointed as a Director of the Company on 17 January 2005. Dr. Chen is the President of China CITIC Bank Corporation Limited, an Executive Director and Vice President of CITIC Group and a Director of CITIC Ka Wah Bank Limited. Dr. Chen is a mentor for doctoral student and visiting professor of Dongbei University of Finance and Economics, as well as visiting professor of Renmin University of China. Before joining CITIC Group, Dr. Chen was a director and Executive Vice President of China Merchants Bank.

畢業於中國人民大學，獲得財政金融專業的學士學位。此後，陳博士先後於西南財經大學獲得金融專業的碩士學位，於東北財經大學獲得金融學博士學位。陳博士為高級經濟師，在中國銀行業擁有二十四年從業經歷。二零零五年和二零零六年，陳博士連續兩年被中國「銀行家」雜誌評選為「年度中國十大金融人物」，並於二零零六年被中國國際金融討論年會評選為「中國十佳新銳金融人物」。

馮曉增先生

五十九歲。於二零零六年八月十日獲委任為本公司董事。馮先生畢業於南開大學外文系。彼於一九九八年十一月至二零零五年六月期間，出任中國保險監督管理委員會副主席。現為中保國際控股有限公司、民安(控股)有限公司、中國保險(控股)有限公司、香港中國保險(集團)有限公司、中保集團資產管理有限公司及中國國際再保險有限公司董事長。馮先生同時亦為太平人壽保險有限公司及太平保險有限公司董事和盈科保險集團有限公司非執行董事，於保險界享負盛名。

康樂德先生

四十五歲。於二零零七年三月一日獲委任為本公司董事。康先生自一九九四年加盟西班牙對外銀行集團，現為西班牙對外

Dr. Chen graduated from Renmin University of China with a Bachelor Degree in Finance. He received his Master Degree in Finance from Xinan University of Finance and Economics and his Ph. D. in Finance from Dongbei University of Finance and Economics. He is a "Senior Economist" and has 24 years' extensive experience in banking. In 2005 and 2006 consecutively, Dr. Chen received the "China's Top Ten Finance Figures of the Year Award" from "The Chinese Banker" magazine. He also received the "Top Ten New Leaders in Finance of the Year Award" from the China International Forum in 2006.

Mr. Feng Xiaozeng

Aged 59. Appointed as a Director of the Company on 10 August 2006. Mr. Feng graduated from Department of Foreign Languages of Nankai University. He was the Deputy Chairman of The China Insurance Regulatory Commission from November 1998 to June 2005. Mr. Feng is now the Chairman of China Insurance International Holdings Company Limited, The Ming An (Holdings) Company Limited, China Insurance (Holdings) Company Limited, China Insurance H.K. (Holdings) Company Limited, China Insurance Group Assets Management Limited and China International Reinsurance Company Limited. He is now also a director of Tai Ping Life Insurance Company Limited and Tai Ping Insurance Company Limited, and a non-executive director of Pacific Century Insurance Holdings Limited. Mr. Feng is held in high regard and reputation in the insurance field.

Mr. Manuel Galatas

Aged 45. Appointed as a Director of the Company on 1 March 2007. Mr. Galatas is the General Manager for Asia of BBVA. He has been working within BBVA Group since 1994. Mr. Galatas

銀行亞洲區總經理。彼為美國Georgetown University 商業管理及國際金融文學士，曾任西班牙對外銀行 Switzerland 主席。康先生於私人理財、資產管理及銀行服務方面擁有廣泛商業聯繫及經驗。

席伯倫先生

獨立非執行董事

五十四歲。於二零零四年十二月一日獲委任為本公司獨立非執行董事。席先生為 Marsh & McLennan Companies Inc. 亞洲區主席及中信嘉華銀行有限公司的獨立非執行董事和信貸及風險管理委員會主席。席先生於牛津大學及加州柏克萊大學考獲哲學、政治及經濟學學士銜和工商管理碩士銜。席先生曾於渣打銀行及花旗銀行工作，擁有超過二十五年銀行工作經驗。

居偉民先生

四十三歲。於二零零一年七月十二日獲委任為本公司董事。居先生分別於杭州電子工業學院及中國人民大學考獲經濟學學士銜及經濟學碩士銜。彼為中國中信集團公司董事兼財務總監，亦為中信嘉華銀行有限公司及中信銀行股份有限公司董事，彼亦為中信信托投資有限責任公司董事長。

holds a Bachelor of Arts Degree in Business Administration and International Finance from Georgetown University in the United States. He was formerly the Chairman of BBVA Switzerland. He has extensive business connections and experience in private banking, asset management and in banking.

Mr. Rafael Gil-Tienda

Independent Non-executive Director

Aged 54. Appointed as an Independent Non-executive Director of the Company on 1 December 2004. Mr. Gil-Tienda is the Chairman of Marsh & McLennan Companies Inc. in Asia and an Independent Non-executive Director and Chairman of the Credit & Risk Management Committee of CITIC Ka Wah Bank Limited. He obtained a Bachelor Degree in Philosophy, Politics and Economics from the Oxford University and an MBA from the University of California, Berkeley. He was formerly with Standard Chartered Bank and Citibank and has over 25 years of banking experience.

Mr. Ju Weimin

Aged 43. Appointed as a Director of the Company on 12 July 2001. Mr. Ju obtained a Bachelor Degree in Economics from the Hangzhou Institute of Electronic Engineering and a Master Degree in Economics from the Renmin University of China. He is a Director and the Chief Financial Officer of CITIC Group, a Director of CITIC Ka Wah Bank Limited and China CITIC Bank Corporation Limited. He is also the Chairman of CITIC Trust & Investment Co., Ltd.

林廣兆先生

獨立非執行董事

七十二歲。於一九九六年獲委任為本公司獨立非執行董事。林先生為中銀國際控股有限公司副董事長、中國海外發展有限公司、閩港控股有限公司、信義玻璃控股有限公司及中信嘉華銀行有限公司獨立非執行董事。林先生曾任中國銀行港澳管理處副主任、寶生銀行主席、集友銀行副主席、中國銀行、中銀中國基金有限公司及恒基中國集團有限公司董事。擁有四十多年銀行工作經驗。

劉基輔先生

六十三歲。於二零零二年十一月二十五日獲委任為本公司董事。劉先生現為中信(香港集團)有限公司董事，亦為中信泰富有限公司執行董事。

Mr. Lam Kwong Siu

Independent Non-executive Director

Aged 72. Appointed as an Independent Non-executive Director of the Company in 1996. Mr. Lam is the Vice Chairman of BOC International Holdings Limited and the Independent Non-executive Director of China Overseas Land & Investment Limited, Fujian Holdings Limited, Xinyi Glass Holdings Limited and CITIC Ka Wah Bank Limited. He was formerly the Deputy Chief Executive of Bank of China Hongkong-Macau Regional Office, Chairman of Po Sang Bank Limited, Vice Chairman of Chiyu Banking Corporation Limited and a Director of Bank of China, BOC China Fund Limited and Henderson China Holdings Limited. He has over 40 years of continuous banking experience.

Mr. Liu Jifu

Aged 63. Appointed as a Director of the Company on 25 November 2002. Mr. Liu is presently a Director of CITIC Hong Kong (Holdings) Limited and an Executive Director of CITIC Pacific Limited.

盧永逸先生

董事總經理兼替任行政總裁

四十八歲。於一九九七年十月加入本公司為首席集團法律顧問，同年十二月獲委任為本公司董事。盧先生現為本公司董事總經理兼替任行政總裁，亦為中信嘉華銀行有限公司董事及中信國際資產管理有限公司董事兼行政總裁。盧先生畢業於香港大學法律系，並分別於一九八四年及一九八九年取得香港最高法院和英國及威爾斯最高法院律師資格。加入本公司前，盧先生曾任中國銀行港澳管理處法律顧問、高李葉律師行及年利達律師事務所之合夥人。

施柏雅先生

六十七歲。於二零零五年十二月二日獲委任為本公司董事。施先生亦為中信嘉華銀行有限公司董事、執行副總裁兼替任行政總裁。施先生為資深銀行家，擁有逾三十年在信貸和風險管理、企業及投資銀行、財資、資產／負債和衍生工具交易的廣泛經驗。施先生曾於一家大型國際銀行工作超過二十五年，出任該集團多項高層管理職位，之後，施先生為一名獨立顧問，為國際性客戶提供在中國銀行業市場的投資顧問服務。

Mr. Lo Wing Yat Kelvin

Managing Director and Alternate Chief Executive Officer

Aged 48. Joined the Company as Chief Group Counsel in October 1997 and was appointed as a Director in December of the same year. Mr. Lo is presently the Managing Director and Alternate Chief Executive Officer of the Company. He is also a Director of CITIC Ka Wah Bank Limited and, a Director and Chief Executive Officer of CITIC International Assets Management Limited. Mr. Lo graduated from the University of Hong Kong with a Bachelor Degree in Law. He was admitted as a Solicitor of the Supreme Court of Hong Kong in 1984 and a Solicitor of the Supreme Court of England and Wales in 1989. Prior to joining the Company, Mr. Lo served as an In-house Counsel of Bank of China Hongkong-Macau Regional Office and then became Partner of Messrs Kao, Lee & Yip and Messrs Linklaters.

Mr. Roger Clark Spyer

Aged 67. Appointed as a Director of the Company on 2 December 2005. Mr. Spyer is also a Director, Executive Vice President and Alternate Chief Executive Officer of CITIC Ka Wah Bank Limited. He is a veteran banker with over 30 years of extensive experience in credit and risk management, wholesale and investment banking, treasury, asset/liability and derivative trading. Mr. Spyer had been working in a major international bank for 25 years where he headed senior positions at the group level. Mr. Spyer was then an independent consultant providing advisory service to international clients on investment in the Chinese banking market.

曾耀強先生

獨立非執行董事

五十三歲。於二零零四年九月一日獲委任為本公司獨立非執行董事及審核委員會主席，亦為中信嘉華銀行有限公司獨立非執行董事及審核委員會主席。曾先生為一名專業會計師，彼為香港會計師公會、英國特許公認會計師公會和英國特許秘書及行政人員公會資深會員。曾先生於畢馬威會計師事務所工作超過二十七年，於二零零三年三月三十一日退休時為銀行業高級合夥人。

王東明先生

五十五歲。於二零零二年十一月二十五日獲委任為本公司董事。王先生曾獲中國中信集團公司頒授「高級經濟師」之名銜。現為中國中信集團公司董事兼總經理助理、中信証券股份有限公司董事長及中信資本控股有限公司董事。

趙盛彪先生

五十六歲。一九八六年加入本公司為副總裁，並於一九九一年獲委任為本公司董事，現亦為中信嘉華銀行有限公司董事、執行副總裁兼美國地區總經理。趙先生畢業於北京對外經濟貿易大學，並於美國紐約保險學院考獲工商管理碩士。擁有三十多年國際銀行業務經驗，並曾在北京、倫敦、巴黎、香港及紐約工作。

Mr. Tsang Yiu Keung Paul

Independent Non-executive Director

Aged 53. Appointed as an Independent Non-executive Director and Chairman of the Audit Committee of the Company on 1 September 2004. Mr. Tsang is also an Independent Non-executive Director and Chairman of the Audit Committee of CITIC Ka Wah Bank Limited. He is a professional accountant and a Fellow Member of The Hong Kong Institute of Certified Public Accountants, The Chartered Association of Certified Accountants and The Institute of Chartered Secretaries and Administrators. Mr. Tsang was with KPMG for more than 27 years, where he was a senior banking partner until he retired from the firm on 31 March 2003.

Mr. Wang Dongming

Aged 55. Appointed as a Director of the Company on 25 November 2002. Mr. Wang was granted the prestigious title of "Senior Economist" by CITIC Group. He is presently a Director and Assistant President of CITIC Group, the Chairman of CITIC Securities Co., Ltd. and a Director of CITIC Capital Holdings Limited.

Mr. Zhao Shengbiao

Aged 56. Joined the Company as Vice President in 1986 and was appointed as a Director in 1991. He is also a Director, Executive Vice President and Country Head, U.S.A. of CITIC Ka Wah Bank Limited. Mr. Zhao graduated from the University of International Business and Economics, Beijing and obtained a Master Degree in Finance from the College of Insurance, New York. He has over 30 years of experience in international banking and worked in Beijing, London, Paris, Hong Kong and New York.

高級行政人員簡介

張懿宸先生

董事總經理

四十三歲。於二零零二年十一月二十五日獲委任為本公司董事總經理，現亦為中信資本控股有限公司董事兼行政總裁。張先生畢業於美國麻省理工學院，曾任中信泰富有限公司執行董事、中信泰富信息科技有限公司總裁及美林集團常務董事，在美國及大中華地區的投資銀行具豐富經驗。

林宗仁先生

營運總監

六十二歲。二零零三年四月加入中信嘉華銀行有限公司為高級副總裁及營運總監，並於同年十一月晉升為執行副總裁，林先生於二零零五年十二月獲委任為中信嘉華銀行有限公司替任行政總裁，現負責本集團所有支援及營運業務。林先生擁有逾三十年資訊科技及營運工作經驗。彼為Williams College物理學學士及University of Wisconsin 計算機科學碩士。加入中信嘉華銀行有限公司之前，林先生為渣打銀行零售銀行營運主管。

Biographies of Senior Executives

Mr. Zhang Yichen

Managing Director

Aged 43. Appointed as the Managing Director of the Company on 25 November 2002. Mr. Zhang is presently a Director and Chief Executive Officer of CITIC Capital Holdings Limited. He graduated from the Massachusetts Institute of Technology and was formerly an Executive Director of CITIC Pacific Limited, President of CITIC Pacific Communications Limited and a Managing Director of Merrill Lynch. Mr. Zhang had extensive experience in investment banking industry in both the United States and the Greater China Region.

Mr. Ling Chung Yan

Chief Operating Officer

Aged 62. Joined CITIC Ka Wah Bank Limited in April 2003 as Senior Vice President and Chief Operating Officer and was promoted to Executive Vice President in November of the same year. Mr. Ling was appointed as an Alternate Chief Executive Officer of CITIC Ka Wah Bank Limited in December 2005 and is now in charge of all support and operation functions of the Group. He has over 30 years experience in information technology and operations. Mr. Ling obtained a Bachelor Degree in Physics from Williams College and a M.Sc. in Computers Sciences from the University of Wisconsin. Before joining CITIC Ka Wah Bank Limited, Mr. Ling was the Head of Operations, Consumer Banking of Standard Chartered Bank.

王浩成先生

集團財務總監及合資格會計師

五十四歲。二零零五年七月加入中信嘉華銀行有限公司為高級副總裁及財務總監。王先生亦為本公司集團財務總監及按上市規則所指的合資格會計師。王先生畢業於香港理工學院，為英國特許會計師公會資深會員、香港會計師公會資深會員、英國特許秘書及行政人員公會會員及香港特許秘書公會會員。加入中信嘉華銀行有限公司之前，王先生曾於美國大通銀行、大通信用卡有限公司及星展銀行出任高級管理職位。

黃致遠先生

集團合規部主管

四十九歲。二零零四年十一月加入中信嘉華銀行有限公司為高級副總裁、法律顧問兼合規部主管，現同時兼任本集團合規主任。黃先生擁有逾二十年香港和美國法律及監管事務經驗。黃先生畢業於加州柏克萊大學及Georgetown University Law School。加入中信嘉華銀行有限公司之前，黃先生為Andersen Worldwide合夥人，主管亞太區法律事務。

Mr. Wong Ho Sing Steve

Group Chief Financial Officer and Qualified Accountant

Aged 54. Joined CITIC Ka Wah Bank Limited in July 2005 as Senior Vice President and Chief Financial Officer. Mr. Wong is also the Group Chief Financial Officer and the Qualified Accountant of the Company as defined under the Listing Rules. He graduated from the Hong Kong Polytechnic and is a Fellow Member of The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountants, and a member of The Institute of Chartered Secretaries & Administrators and The Hong Kong Institute of Company Secretaries. Before joining CITIC Ka Wah Bank Limited, Mr. Wong held senior management positions in Chase Manhattan Bank, Manhattan Card Company Limited and DBS Bank.

Mr. Roy Huang

Head of Group Compliance

Aged 49. Joined CITIC Ka Wah Bank Limited in November 2004 as Senior Vice President, General Counsel and Head of Compliance, and is now the Compliance Officer of the Company. Mr. Huang has over 20 years experience in legal and regulatory affairs in Hong Kong and the United States. He graduated from the University of California, Berkeley and Georgetown University Law School and prior to joining CITIC Ka Wah Bank Limited, he was partner in charge of legal affairs Asia-Pacific at Andersen Worldwide.

李錫生先生

集團人力資源部主管

五十一歲。於二零零六年七月加入中信嘉華銀行有限公司為高級副總裁，亦為本公司集團人力資源部主管。李先生持有經濟學學士銜及工商管理碩士銜。彼於渣打銀行服務逾二十年，曾任職該行的資訊科技部、零售銀行部、人力資源部及亞太地區合併項目業務等的管理層。加入中信嘉華銀行有限公司之前，李先生於地鐵有限公司任職人力發展部主管。

唐婉兒女士

集團企業關係部主管

四十二歲。於二零零五年一月加入中信嘉華銀行有限公司為高級副總裁及集團企業關係部主管，專責企業傳訊及投資者關係。唐女士一直從事有關金融業的市場推廣及傳訊工作，已累積逾十九年的經驗。唐女士為美國Mills College大學經濟學學士。加入中信嘉華銀行有限公司之前，她曾分別擔任瑞銀集團財富管理部及摩根大通私人銀行的亞洲區市場推廣及傳訊部主管。

Mr. Lee Sik Sang John

Head of Group Human Resources

Aged 51. Joined CITIC Ka Wah Bank Limited in July 2006 as Senior Vice President and served as the Head of Group Human Resources in the Company. Mr. Lee holds a Bachelor Degree in Economics and a Master Degree in Business Administration. He started his banking career with Standard Chartered Bank in the information technology function and served for twenty years in various management positions in several business and support functions, including consumer banking, human resources, and post-merger integration in Asia Pacific. Prior to joining CITIC Ka Wah Bank Limited, Mr. Lee headed the people development function in Mass Transit Railway Corporation.

Ms. Tong Yuen Yi Barbara

Head of Group Corporate Relations

Aged 42. Joined CITIC Ka Wah Bank Limited in January 2005 as Senior Vice President and Head of Group Corporate Relations in charge of corporate communications and investor relations. Ms. Tong has over 19 years of experience in marketing and communications in the financial industry. Ms. Tong graduated from Mills College in the United States with a Bachelor Degree in Economics. Prior to joining CITIC Ka Wah Bank Limited, she headed the Asian marketing and communications function for UBS Wealth Management and JPMorgan Private Bank respectively.