

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT



DIRECTORS

Dr. The Hon. Sir David Li Kwok-po

GBM, GBS, OBE, MA Cantab. (Economics & Law), Hon. DSc. (Imperial), Hon. DBA (Napier), Hon. D.Hum.Litt. (Trinity, USA), Hon. DSocSc (Lingnan), Hon. LLD (Hong Kong), Hon. LLD (Warwick), Hon. LLD (Cantab), FCA, FCPA, FCPA (Aust.), FCIB, FHKIB, FBCS, CITP, FCI Arb, JP, Officier de L'Ordre de la Couronne, Grand Officer of the Order of the Star of Italian Solidarity, The Order of the Rising Sun, Gold Rays with Neck Ribbon, Officier de la Légion d'Honneur

Chairman & Chief Executive and Member of the Nomination Committee

Sir David, aged 69, joined the Bank in 1969. He was appointed a Director in 1977, Chief Executive in 1981, Deputy Chairman in 1995 and Chairman in 1997. Sir David is the chairman or a director of various members of the Bank Group, and he is also the chairman or a member of various committees appointed by the Board.

Sir David is a Member of the Legislative Council of Hong Kong. He is a Member of the Banking Advisory Committee and a Member of the Council of the Treasury Markets Association. Sir David is the Pro-Chancellor of The University of Hong Kong, an Honorary Adviser of the Business and Economics Association of HKUSU and an Advisory Committee Member of the Chinese University of Hong Kong S.H. Ho College.

Sir David is the Chairman of The Chinese Banks' Association, Limited and the Hong Kong Management Association. He is the Honorary Advisor of The International Chamber of Commerce – Hong Kong, China and the First Honorary Chairman of the Hong Kong Chamber of Commerce in China. He is also the Honorary Chairman of the Chamber of Hong Kong Listed Companies. Sir David is Vice President of the Council of the Hong Kong Institute of Bankers, Chairman of the St. Joseph's College Foundation Limited and Chairman of the Advisory Council to the Australian International School. He is also an Emeritus Trustee of the Cambridge Foundation and a Trustee of the Cambridge Overseas Trust. Sir David is Chairman of the Advisory Board of The Salvation Army, Hong Kong and Macau Command, Chairman of the Executive Committee of St. James' Settlement and he also serves on the Hong Kong Red Cross Advisory Board. He is a Council Member of the Employers' Federation of Hong Kong, a Director of the David Li Kwok-po Charitable Foundation Limited, a Founder Member and an Executive Committee Member of the Heung Yee Kuk Foundation Limited.

Sir David is a Director of China Overseas Land & Investment Limited, COSCO Pacific Limited, Criteria CaixaCorp, S.A., Guangdong Investment 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, PCCW Limited, San Miguel

董事及高層管理人員的個人資料

Back row from left to right 後排左起

Mr. KUOK Khoon-ean
郭孔演先生

Mr. Stephen Charles LI Kwok-sze
李國仕先生

Mr. Richard LI Tzar-kai
李澤楷先生

Mr. Joseph PANG Yuk-wing
彭玉榮先生

Mr. Aubrey LI Kwok-sing
李國星先生

Mr. Thomas KWOK Ping-kwong
郭炳江先生

Mr. Kenneth LO Chin-ming
駱錦明先生

Mr. William DOO Wai-hoi
杜惠愷先生

Mr. Valiant CHEUNG Kin-piu
張建標先生

Front row from left to right 前排左起

Dr. Allan WONG Chi-yun
黃子欣博士

Mr. Eric LI Fook-chuen
李福全先生

Dr. William MONG Man-wai
蒙民偉博士

Mr. WONG Chung-hin
黃頌顯先生

Dr. The Hon. Sir David LI Kwok-po
李國寶爵士

Dr. LEE Shau-kee
李兆基博士

Mr. Winston LO Yau-lai
羅友禮先生

Tan Sri Dr. KHOO Kay-peng
丹斯里邱繼炳博士

Professor Arthur LI Kwok-cheung
李國章教授

董事

李國寶爵士

GBM, GBS, OBE, MA Cantab. (Economics & Law), Hon. DSc. (Imperial), Hon. DBA (Napier), Hon. D.Hum.Litt. (Trinity, USA), Hon. DSocSc (Lingnan), Hon. LLD (Hong Kong), Hon. LLD (Warwick), Hon. LLD (Cantab), FCA, FCPA, FCPA (Aust.), FCIB, FHKIB, FBCS, CITP, FCIArb, JP, Officier de L'Ordre de la Couronne, Grand Officer of the Order of the Star of Italian Solidarity, The Order of the Rising Sun, Gold Rays with Neck Ribbon, Officier de la Légion d'Honneur
主席兼行政總裁及提名委員會委員

李爵士，現年69歲，在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。李爵士亦出任本集團系內其他公司的主席或董事，以及多個由董事會委任的委員會之主席或委員。

李爵士是香港立法會議員。他是銀行業務諮詢委員會的委員及財資市場公會的議會成員。李爵士是香港大學副校監、香港大學學生會經濟及工商管理學會名譽顧問及香港中文大學善衡學院諮議委員會成員。

李爵士是香港華商銀行公會有限公司及香港管理專業協會的主席。他是國際商會 — 中國香港區會名譽顧問及中國香港（地區）商會第一名譽主席。他亦是香港上市公司商會名譽會長。李爵士是香港銀行學會議會副會長，聖約瑟書院基金有限公司主席及 Australian International School 諮議會主席。他亦為 Cambridge Foundation 之名譽信託人及 Cambridge Overseas Trust 之信託人。李爵士是救世軍港澳軍區顧問委員會主席、聖雅各福群會執行委員會主席及香港紅十字會顧問團成員。他亦為香港僱主聯合會諮議會成員、李國寶慈善基金有限公司董事、鄉議局基金有限公司創會會員及執行委員會成員。

李爵士亦出任其他機構董事，計有：中國海外發展有限公司、中遠太平洋有限公司、Criteria CaixaCorp, S.A.、粵海投資有限公司、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、電訊盈科有限公司、香港生力啤酒廠有限公司、

Biographical Details of Directors and Senior Management (continued)

Brewery Hong Kong Limited, SCMP Group Limited, Vitasoy International Holdings Limited, AFFIN Holdings Berhad and IMG Worldwide Inc. He was a director of AviChina Industry & Technology Company Limited, China Merchants China Direct Investments Limited and Dow Jones & Company, Inc.

Sir David is a member of the Board of Trustees of the Asia Society International Council and Asia Business Council, a member of Deutsche Bank Asia Pacific Advisory Board, and member of the Asian Youth Orchestra Board. He serves on the international advisory boards of Carlos P. Romulo Foundation for Peace and Development, Federal Reserve Bank of New York International Advisory Committee, Hospital for Special Surgery and Scripps International Network. Sir David is the Chairman of INSEAD East Asia National Council, the Non-executive Chairman for Edelman Asia-Pacific and a Senior Adviser of Metrobank.

Sir David is the brother of Professor Arthur Li Kwok-cheung, the nephew of Mr. Eric Li Fook-chuen, and the cousin of Mr. Aubrey Li Kwok-sing and Mr. Stephen Charles Li Kwok-sze.

Mr. WONG Chung-hin

CBE, JP

Independent Non-executive Director and Member of the Audit Committee

Mr. Wong, aged 75, is a solicitor. He was appointed a Director in 1977. Mr. Wong is the Consultant of P.C. Woo & Co. He is also a Director of Hongkong Electric Holdings Limited and Hutchison Whampoa Limited.

Mr. Wong is the uncle of Dr. Allan Wong Chi-yun.

Dr. LEE Shau-kee

GBM, Hon. DBA, Hon. DSSc, Hon. LLD

Independent Non-executive Director and Member of the Nomination Committee

Dr. Lee, aged 80, was appointed a Director in 1987. He is the Chairman and Managing Director of Henderson Land Development Company Limited and Henderson Investment Limited. Dr. Lee is also the Chairman of The Hong Kong

and China Gas Company Limited and Miramar Hotel and Investment Company, Limited. He is the Vice Chairman of Sun Hung Kai Properties Limited and a Director of Hong Kong Ferry (Holdings) Company Limited.

Dr. Allan WONG Chi-yun

GBS, MBE, BSc, MSEE, Hon. DTech, JP

Independent Non-executive Director, Chairman of the Remuneration Committee, Member of the Audit Committee and the Nomination Committee

Dr. Wong, aged 58, was appointed a Director in 1995. He is the Chairman and Group Chief Executive Officer of VTech Holdings Limited. Dr. Wong is an independent non-executive director of China-Hongkong Photo Products Holdings Ltd. and Li & Fung Ltd.

Dr. Wong holds a Bachelor of Science degree in electrical engineering from the University of Hong Kong, a Master of Science degree in electrical and computer engineering from the University of Wisconsin and an honorary degree of Doctor of Technology from the Hong Kong Polytechnic University.

Dr. Wong is the nephew of Mr. Wong Chung-hin.

Mr. Aubrey LI Kwok-sing

BSc, MBA

Non-executive Director, Member of the Nomination Committee and the Remuneration Committee

Mr. Li, aged 59, was appointed a Director in 1995. He is Chairman of MCL Partners Limited. Mr. Li possesses extensive experience in the fields of investment banking, merchant banking and capital markets. He is also a Director of Cafe de Coral Holdings Limited, China Everbright International Limited, CNPC (Hong Kong) Limited, Kowloon Development Co. Ltd and Pokfulam Development Company Limited. He is the Chairman of Atlantis Asian Recovery Fund plc. He was a director of ABC Communications (Holdings) Limited and Value Partners China Greenchip Fund Limited.

Mr. Li is the nephew of Mr. Eric Li Fook-chuen, and the cousin of Dr. The Hon. Sir David Li Kwok-po, Professor Arthur Li Kwok-cheung and Mr. Stephen Charles Li Kwok-sze.

董事及高層管理人員的個人資料 (續)

SCMP集團有限公司、維他奶國際集團有限公司、AFFIN Holdings Berhad 及 IMG Worldwide Inc。他曾出任中國航空科技工業股份有限公司、招商局中國基金有限公司及道瓊斯公司之董事。

李爵士為 Asia Society International Council、Asia Business Council 信託委員會的委員、德意志銀行亞太諮議委員會成員及 Asian Youth Orchestra Board 成員。他亦是其他國際諮議委員會成員，計有：Carlos P. Romulo Foundation for Peace and Development、紐約聯邦儲備銀行國際顧問委員會、Hospital for Special Surgery 及 Scripps International Network。李爵士為法國 INSEAD 東亞區校董會主席，Edelman Asia-Pacific 的非執行主席以及 Metrobank 的資深顧問。

李爵士是李國章教授之胞兄、李福全先生之堂姪、李國星先生及李國仕先生之堂兄。

黃頌顯先生

CBE, JP

獨立非執行董事及審核委員會委員

黃先生，現年 75 歲，是律師。他在 1977 年獲委任為本行董事。黃先生為胡百全律師事務所顧問。他亦是香港電燈集團有限公司及和記黃埔有限公司之董事。

黃先生是黃子欣博士之叔父。

李兆基博士

GBM, Hon. DBA, Hon. DSSc, Hon. LLD

獨立非執行董事及提名委員會委員

李博士，現年 80 歲，在 1987 年獲委任為本行董事。他是恒基兆業地產有限公司及恒基兆業發展有限公司之主席兼

總經理、香港中華煤氣有限公司之主席、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及香港小輪(集團)有限公司之董事。

黃子欣博士

GBS, MBE, BSc, MSEE, Hon. DTech, JP

獨立非執行董事、薪酬委員會主席、審核委員會委員及提名委員會委員

黃博士，現年 58 歲，在 1995 年獲委任為本行董事。他是偉易達集團主席兼集團行政總裁。黃博士為中港照相器材集團有限公司及利豐有限公司之獨立非執行董事。

黃博士持有香港大學電機工程系理學士學位、美國麥迪遜威斯康辛大學電機及電腦工程科學碩士學位及香港理工大學頒授榮譽科技博士學位。

黃博士為黃頌顯先生之姪兒。

李國星先生

BSc, MBA

非執行董事、提名委員會委員及薪酬委員會委員

李先生，現年 59 歲，在 1995 年獲委任為本行董事。他是偉業資本有限公司主席。李先生於投資銀行、商人銀行及資本市場界具廣泛經驗。他又為大家樂集團有限公司、中國光大國際有限公司、中國(香港)石油有限公司、九龍建業有限公司及博富臨置業有限公司之董事。他是 Atlantis Asian Recovery Fund plc. 之主席。他曾出任佳訊(控股)有限公司及 Value Partners China Greenchip Fund Limited 之董事。

李先生是李福全先生之堂姪、李國寶爵士及李國章教授之堂弟，以及李國仕先生之堂兄。

Biographical Details of Directors and Senior Management (continued)

Professor Arthur LI Kwok-cheung

GBS, MA, MD, M.B.B.Chir (Cantab), DSc (Hon), DLitt (Hon), Hon DSc(Med), LLD (Hon), Hon Doc (Soka), FRCS (Eng & Edin), FRACS, Hon FACS, Hon FRCS (Glasg & I), Hon FRSM, Hon FPCS, Hon FCSHK, Hon FRCP (Lond), JP Non-executive Director

Professor Li, aged 63, was a Director of the Bank (1995-2002) and was re-appointed a Director in January 2008. He is a director of AFFIN Holdings Berhad. He is also a member of the National Committee of the Chinese People's Political Consultative Conference.

Professor Li was the Secretary for Education and Manpower of the Government of HKSAR and a Member of the Executive Council (2002-June 2007). Before these appointments, he was the Vice Chancellor of the Chinese University of Hong Kong (1996-2002) and was the Chairman of Department of Surgery and the Dean of Faculty of Medicine of the Chinese University of Hong Kong.

Professor Li had held many important positions in various social service organisations, medical associations, and educational bodies, including the Education Commission, Committee on Science and Technology, the Hospital Authority, the Hong Kong Medical Council, the University Grants Committee, the College of Surgeons of Hong Kong, and the United Christian Medical Services Board. He was a member of the Board of Directors of the Hong Kong Science and Technology Parks Corporation and the Hong Kong Applied Science and Technology Research Institute, and Vice President of the Association of University Presidents of China. He was a Hong Kong Affairs Adviser to China.

Professor Li is the brother of Dr. The Hon. Sir David Li Kwok-po, the nephew of Mr. Eric Li Fook-chuen, and the cousin of Mr. Aubrey Li Kwok-sing and Mr. Stephen Charles Li Kwok-sze.

Mr. Joseph PANG Yuk-wing

BSSc, MBA, Hon. DSocSc, Hon. Fellow (CUHK), ACIB, FHKIB, JP Executive Director & Deputy Chief Executive

Mr. Pang, aged 59, joined the Bank in 1973. He was appointed Alternate Chief Executive in 1991 and was promoted to General Manager in 1992. He was further

promoted to Deputy Chief Executive and was appointed a Director in 1995. He assists the Chief Executive in the overall management and control of the Group. Mr. Pang is also a director of various members of the Bank Group, and the chairman or a member of various committees appointed by the Board.

Mr. Pang is the Vice President of the Hong Kong Institute of Bankers. He is a panel member of the Securities and Futures Appeals Tribunal, a Lay Observer of Independent Police Complaints Council Observers Scheme and a Trustee of the Retirement Schemes of The University of Hong Kong.

Dr. William MONG Man-wai

GBS, Hon. DBA, Hon. LLD, Hon. DSSc, Hon. DEng, The Order of the Sacred Treasure, Gold Rays with Rosette Non-executive Director

Dr. Mong, aged 81, was appointed a Director in 1995. He is the Chairman and Senior Managing Director of Shun Hing Group. Dr. Mong is the Honorary Chairman of Hong Kong Electrical Appliances Manufacturers Association. He is the Honorary Chairman of the Board of Trustee of Nanjing University, the Honorary Trustee of the Court of Tsinghua University, a Director of the Centre for Advanced Study Foundation of Tsinghua University, an Honorary Trustee of the Court of Peking University, and an Honorary Member of its Education Fund. Dr. Mong is an Honorary Member of the Board of Trustees of Shanghai Jiao Tong University, a Member of the Board of Directors of Jinan University in Guangdong, an Honorary Member of the Court of the Hong Kong University of Science and Technology and an Honorary Member of the Court of the Hong Kong Baptist University.

Mr. Winston LO Yau-lai

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

Mr. Lo, aged 67, was appointed a Director in 2000. He is the Executive Chairman of Vitasoy International Holdings Limited. Mr. Lo is Member of the National Committee of the Chinese People's Political Consultative Conference and a Member to the Court of the Hong Kong University of Science and Technology. He is also the Vice President of the Council of Outward Bound Trust of Hong Kong. Mr. Lo is a Director of Ping Ping Investment Company Ltd.

董事及高層管理人員的個人資料（續）

李國章教授

GBS · MA · MD · M.B.B.Chir (Cantab) · DSc (Hon) · DLitt (Hon) · Hon DSc (Med) · LLD (Hon) · Hon Doc (Soka) · FRCS (Eng & Edin) · FRACS · Hon FACS · Hon FRCS (Glasg & I) · Hon FRSM · Hon FPCS · Hon FCSHK · Hon FRCP (Lond) · JP
非執行董事

李教授，現年63歲，曾任本行董事（1995–2002）及在2008年1月再獲委任為本行董事。他現為AFFIN Holdings Berhad董事。他亦是中國人民政治協商會議全國委員會委員。

李教授曾任香港特別行政區教育及統籌局局長以及行政會議成員（2002年至2007年6月）。在此之前，他亦曾出任香港中文大學校長（1996–2002），以及香港中文大學醫學院外科學系主任和醫學院院長。

李教授曾於多個社會服務機構、醫務及教育組織擔任重要職位，其中包括教育統籌委員會、科技委員會、香港醫院管理局、香港醫務委員會、大學教育資助委員會、香港外科醫學院，以及基督教聯合醫院醫務協會董事會。他亦曾任香港科技園及香港應用科技研究有限公司董事、中國大學校長聯誼會副會長，以及港事顧問。

李教授是李國寶爵士之胞弟、李福全先生之堂姪、李國星先生及李國仕先生之堂兄。

彭玉榮先生

BSSc · MBA · Hon. DSocSc · Hon. Fellow (CUHK) · ACIB · FHKIB · JP
執行董事兼副行政總裁

彭先生，現年59歲，在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。他協助行政總裁處理本集團

之整體運作及管理。彭先生亦出任本集團系內其他公司的董事，以及多個由董事會委任的委員會之主席或委員。

彭先生是香港銀行學會副會長。他是證券及期貨事務上訴審裁處上訴委員、投訴警方獨立監察委員會觀察員及香港大學僱員退休金計劃信託人。

蒙民偉博士

GBS · Hon. DBA · Hon. LLD · Hon. DSSc · Hon. DEng · 勳四等瑞寶章
非執行董事

蒙博士，現年81歲，在1995年獲委任為本行董事。蒙博士現為信興集團主席兼董事長，兼任香港電器製造業協會名譽主席。蒙博士為南京大學董事會名譽董事長、清華大學校董會名譽校董及清華大學高等研究中心基金會董事、北京大學校董會名譽校董及其教育基金會名譽理事、上海交通大學董事會名譽董事、暨南大學董事會董事、香港科技大學顧問委員會榮譽委員以及香港浸會大學諮議會榮譽委員。

羅友禮先生

SBS · BSc · MSc
獨立非執行董事、審核委員會主席及薪酬委員會委員

羅先生，現年67歲，在2000年獲委任為本行董事。他是維他奶國際集團有限公司執行主席。羅先生是中國人民政治協商會議全國委員會委員及香港科技大學顧問委員會成員。他亦是香港外展信託基金會副會長。羅先生是平置置業有限公司董事。

Biographical Details of Directors and Senior Management (continued)

Tan Sri Dr. KHOO Kay-peng

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

Tan Sri Dr. Khoo, aged 70, was appointed a Director in 2001. Dr. Khoo is the Chairman and Chief Executive of The MUI Group, a Malaysia-based corporation with diversified business operations in the Asia Pacific, the United States of America ("USA") and the United Kingdom ("UK"). He is the Chairman and Chief Executive of Malayan United Industries Berhad and MUI Properties Berhad in Malaysia. Dr. Khoo is also the Chairman of Laura Ashley Holdings plc and Corus Hotels Limited in UK, and Morning Star Resources Limited in Hong Kong. He is also a director of SCMP Group Limited in Hong Kong and Pan Malaysian Industries Berhad in Malaysia.

Dr. Khoo is a trustee of the Regent University, Virginia, USA, and a board member of Northwest University, Seattle, USA. He also serves as a Council Member of the Malaysian-British Business Council, the Malaysia-China Business Council and the Asia Business Council. Previously, Dr. Khoo had served as the Chairman of the Malaysian Tourist Development Corporation (a Government Agency), the Vice Chairman of Malayan Banking Berhad (Maybank) and a trustee of the National Welfare Foundation, Malaysia.

Mr. Thomas KWOK Ping-kwong

SBS, MSc (Bus Adm), BSc (Eng), FCPA, JP
Independent Non-executive Director, Member of the Audit Committee and the Remuneration Committee

Mr. Kwok, aged 57, was 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 and an Executive Director of SUNeVision Holdings Ltd. He is the Chairman of the Board of Directors of the Faculty of Business and Economics of The University of Hong Kong and Executive Vice President of The Real Estate Developers Association of Hong Kong. He also serves as a government appointed Member of the Exchange Fund Advisory

Committee, Construction Industry Council, the Council for Sustainable Development and the Commission on Strategic Development. He is an Honorary Citizen of Guangzhou and Member to the Standing Committee of the Ninth Shanghai Municipal Committee of the Chinese People's Political Consultative Conference.

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.

In the past, he served as a Member of the Economic and Employment Council, the Business Advisory Group, the Land & Building Advisory Committee, the Registered Contractors' Disciplinary Board, the General Chamber of Commerce Industrial Affairs Committee and Business Facilitation Advisory Committee. He was also Chairman of the Property Management Committee of the Building Contractors' Association and a Council Member of the Hong Kong Construction Association.

He previously served as a Board member of the Community Chest of Hong Kong and as a member of the Social Welfare Policies & Services Committee, and on the Council of The Open University of Hong Kong.

Mr. Richard LI Tzar-kai

Non-executive Director

Mr. Li, aged 42, was appointed a Director in 2001. Mr. Li is the Chairman of PCCW Limited, one of Asia's leading companies in Information and Communications Technologies (ICT). He is also the Chairman and Chief Executive of the Pacific Century Group, the Chairman of Pacific Century Premium Developments Limited and Singapore-based Pacific Century Regional Developments Limited. He is a representative of Hong Kong, China to the Asia Pacific Economic Co-operation (APEC) Business Advisory Council, a member of the Center for Strategic and International Studies' International Councillors' Group in Washington, D.C. and a member of the Global Information Infrastructure Commission.

董事及高層管理人員的個人資料（續）

丹斯里邱繼炳博士

PSM · DPMJ · KMN · JP · Hon. DLitt · Hon. LLD

非執行董事

丹斯里邱博士，現年70歲，在2001年獲委任為本行董事。邱博士為MUI集團的董事主席兼行政總裁。MUI集團是一間業務多元化以馬來西亞為基地的企業集團，業務遍及亞太區、美國及英國。他亦是馬來西亞Malayan United Industries Berhad及MUI Properties Berhad之董事主席兼行政總裁。邱博士亦是英國羅拉雅斯里公共上市公司(Laura Ashley)、英國Corus Hotels Limited及香港星晨集團有限公司之董事會主席。他亦是香港SCMP集團有限公司及馬來西亞Pan Malaysian Industries Berhad之董事。

邱博士是美國維吉尼亞里貞大學之信託人，以及美國西雅圖西北大學的董事，亦是馬英商務理事會、馬中商務理事會及Asia Business Council的委員。邱博士曾任馬來西亞旅遊發展機構（一間政府機構）之主席、馬來亞銀行(Maybank)之副董事主席及馬來西亞國家福利基金之信託人。

郭炳江先生

SBS · MSc (Bus Adm) · BSc (Eng) · FCPA · JP

獨立非執行董事、審核委員會委員及薪酬委員會委員

郭先生，現年57歲，在2001年獲委任為本行董事。郭先生現為新鴻基地產發展有限公司副主席兼董事總經理，三號幹線（郊野公園段）有限公司主席、IFC Development Limited聯席主席及新意網集團有限公司執行董事。他是

香港大學經濟及工商管理學院理事會主席及香港地產建設商會第一副會長，並獲政府委任為外匯基金諮詢委員會委員、建造業議會成員、可持續發展委員會成員及策略發展委員會委員。郭先生為廣州市榮譽市民及第九屆中國人民政治協商會議上海市委員會常務委員。

郭先生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。

他曾任經濟及就業委員會委員、營商諮詢小組成員、土地及建設諮詢委員會、註冊承建商懲戒處分委員會、香港總商會工業事務委員會委員及方便營商諮詢委員會委員。他並曾為建造商會物業管理委員會主席及香港建造商會幹事。

他亦曾出任香港公益金董事，以及社會福利政策及服務委員會及公開進修大學校董會之委員。

李澤楷先生

非執行董事

李先生，現年42歲，在2001年獲委任為本行董事。李先生現為電訊盈科有限公司主席（該公司為亞洲領先的資訊及通訊科技公司之一）、盈科拓展集團主席兼行政總裁、盈科大衍地產發展有限公司主席，以及新加坡盈科亞洲拓展有限公司主席。他是亞太區經濟合作組織商貿諮詢理事會中國香港的代表，美國華盛頓策略及國際研究中心國際委員會的成員，以及環球資訊基建委員會的成員。

Biographical Details of Directors and Senior Management (continued)

Mr. Kenneth LO Chin-ming

MA, BA

Independent Non-Executive Director and Member of the Audit Committee

Mr. Lo, aged 66, was appointed a Director in 2005. Mr. Lo is the Chairman and Chief Executive Officer of the Industrial Bank of Taiwan, the Chairman of IBT Venture Co. and the Honourable Chairman of the Chailease Group. He is also a Director of Boston Life Science Venture Corp., a Director of Taiwan Cement Corp. and a Director of Gainwell Securities Co., Ltd. (Hong Kong). He has been with the banking and finance industry for over 40 years and had abundant experience in securities, trust, leasing, commercial banking, investment banking and venture capital. He was the President of Chinatrust Commercial Bank, the President of Chailease Group, the Vice Chairman of China Trust Bank (USA), the Managing Director of International Bank of Taipei, and a Director of Hua Nan Commercial Bank.

In addition to his highly recognized professional accomplishments, Mr. Lo is also active in public service. He is the Vice Chairman of the Chinese National Association of Industry and Commerce, the Director of the ROC Bankers Association, a member of Asia Executive Board of the Sloan School of Business at the Massachusetts Institute of Technology, and a member of the National Palace Museum Advisory Committee and Taipei Fine Arts Museum Advisory Committee. He was the President of Asian Leasing Association, the Charter Chairman of Taipei Presidents' Organization, and the Supervisor of the ROC Bankers Association.

Mr. Lo holds a B.A. in Economics from National Taiwan University and an M.A. in Finance from the University of Alabama.

Mr. Eric LI Fook-chuen

BscEE, MscEE, MBA, FIM

Non-Executive Director, Chairman of the Nomination Committee and Member of the Remuneration Committee

Mr. Li, aged 79, was appointed a Director in 2006. Mr. Li is a non-executive director of BEA Life Limited and Blue Cross (Asia-Pacific) Insurance Limited, both are wholly-owned subsidiaries of the Bank. Mr. Li is

currently the Chairman and Chief Executive Officer of the Kowloon Dairy Limited. He is a director of Joyce Boutique Holdings Limited.

Mr. Li holds a Bachelor of Science Degree in Electrical Engineering from the University of Arkansas, U.S.A., a Master of Science Degree in Electrical Engineering from the University of Michigan, U.S.A., and a Master Degree in Business Administration from the University of California, U.S.A. He is also a Fellow of the Chartered Management Institute.

Mr. Li is the uncle of Dr. The Hon. Sir David Li Kwok-po, Mr. Aubrey Li Kwok-sing, Professor Arthur Li Kwok-cheung and Mr. Stephen Charles Li Kwok-sze.

Mr. Stephen Charles LI Kwok-sze

BSc (Hons.), ACA

Non-executive Director

Mr. Li, aged 49, was appointed a Director in 2006. He is a member of the Institute of Chartered Accountants in England and Wales. Mr. Li holds a Bachelor of Science (Hons.) Degree in Mathematics from King's College, University of London, U.K. He currently holds directorships in several funds managed by INTL Consilium, LLC. He has extensive experience in investment banking, having held senior capital markets positions with international investment banks in London and Hong Kong.

Mr. Li is the nephew of Mr. Eric Li Fook-chuen, and the cousin of Dr. The Hon. Sir David Li Kwok-po, Mr. Aubrey Li Kwok-sing and Professor Arthur Li Kwok-cheung.

Mr. William DOO Wai-hoi

BSc, MSc, G.G., JP

Independent Non-executive Director and Member of the Audit Committee

Mr. Doo, aged 64, was appointed a Director in January 2008. He is currently the vice-chairman of New World China Land Limited, the deputy chairman of NWS Holdings Limited and Taifook Securities Group Limited. He is an executive director of Lifestyle International Holdings Limited, a director of New World Hotels (Holdings) Limited and Fung Seng Diamond Company Limited. He was an executive director of New World Mobile Holdings Ltd.

董事及高層管理人員的個人資料 (續)

駱錦明先生

MA · BA

獨立非執行董事及審核委員會委員

駱先生，現年66歲，在2005年獲委任為本行董事。他現為台灣工業銀行董事長，也是台灣工銀創投公司的董事長和中租企業集團榮譽董事長，並擔任波士頓生物科技創投公司董事、台灣水泥公司董事和香港敬威證券公司董事。他在金融業的資歷超過40年以上，在證券、信託金融、租賃、商業銀行、投資銀行及創業投資領域具備豐富之經驗。駱先生曾任中國信託商業銀行總經理、中租企業集團總經理、美國中信銀行副董事長、台北國際商業銀行常務董事、華南商業銀行董事，為深受業界敬重之資深金融家。

駱先生除專業素養備受推崇，亦十分熱心公益服務，目前擔任中華民國工商協進會副理事長、中華民國銀行公會理事、美國麻省理工學院史隆管理學院亞洲區執行委員會委員、國立故宮博物院指導委員及台北市立美術館諮詢委員。曾任亞洲租賃協會會長、台北總裁協會創會會長、中華民國銀行公會監事。

駱先生為台灣大學經濟學士、美國阿拉巴馬州立大學商學碩士。

李福全先生

BScEE · MScEE · MBA · FIM

非執行董事、提名委員會主席及薪酬委員會委員

李先生，現年79歲，在2006年獲委任為本行董事。李先生亦是本行全資附屬公司——東亞人壽保險有限公司及藍十字(亞太)保險有限公司非執行董事。他現為九龍維記牛

奶有限公司主席兼行政總裁。他是Joyce Boutique Holdings Limited的董事。

李先生持有美國阿肯色大學電機工程理學士學位、美國密歇根大學電機工程理碩士學位及美國加州大學工商管理碩士學位。他亦是特許管理學會的資深會員。

李先生是李國寶爵士、李國星先生、李國章教授及李國仕先生之堂叔父。

李國仕先生

BSc (Hons.) · ACA

非執行董事

李先生，現年49歲，在2006年獲委任為本行董事。他是英國及威爾斯特許會計師公會會員。李先生持有英國倫敦大學King's College數學(榮譽)理學士學位。他現為INTL Consilium, LLC 所管理的數個基金的董事。他在投資銀行方面擁有豐富經驗，並曾出任倫敦及香港國際投資銀行資本市場要職。

李先生是李福全先生之堂姪、李國寶爵士、李國星先生及李國章教授之堂弟。

杜惠愷先生

BSc · MSc · G.G. · JP

獨立非執行董事及審核委員會委員

杜先生，現年64歲，在2008年1月獲委任為本行董事。他現為新世界中國地產有限公司、新創建集團有限公司及大福證券集團有限公司副主席，他亦為利福國際集團有限公司執行董事，以及新世界酒店(集團)有限公司和豐盛珠寶有限公司董事。他曾擔任新世界移動控股有限公司執行董事。

Biographical Details of Directors and Senior Management (continued)

Mr. Doo is Member to the Standing Committee of the Eleventh Shanghai Municipal Committee of the Chinese People's Political Consultative Conference and Convenor of the Hong Kong and Macau Members. He is a Governor of the Canadian Chamber of Commerce in Hong Kong and the Honorary Consul of the Kingdom of Morocco in Hong Kong.

Mr. Doo holds a Degree of Bachelor of Science from the University of Toronto, Canada and a Master Degree in Science from the University of California, U.S.A. He also holds a Diploma of Graduate Gemologist from the Gemologist Institute of America.

Mr. KUOK Khoon-ean

Independent Non-executive Director and Member of the Audit Committee

Mr. Kuok, aged 53, was appointed a Director in January 2008. He is currently the chairman and executive director of Shangri-La Asia Limited, a non-executive director of SCMP Group Limited, a director of Kerry Group Limited and Kerry Holdings Limited. Mr. Kuok is also a director of Wilmar International Limited listed in Singapore and a director of The Post Publishing Public Company Limited listed in Thailand.

Mr. Kuok is a trustee of Singapore Management University. Mr. Kuok is a graduate in Economics from the Nottingham University, U.K.

Mr. Valiant CHEUNG Kin-piu

FCCA, FCA

Independent Non-executive Director and Member of the Audit Committee

Mr. Cheung, aged 63, was a partner at KPMG, a leading international accounting firm in Hong Kong, until his retirement in 2001. He has extensive experience in assurance and corporate finance work, particularly in trading and manufacturing corporations in Hong Kong and the PRC. Mr. Cheung is a fellow member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants.

Mr. Cheung is an independent non-executive director of Pacific Century Premium Developments Limited and Dah Chong Hong Holdings Limited. He was an independent non-executive director of Dream International Limited and Wing Shan International Limited.

Mr. Cheung is currently an independent non-executive director, the chairman of the audit committee and the chairman of the Connected Transactions Control Committee of The Bank of East Asia (China) Limited, a wholly-owned subsidiary of the Bank.

SENIOR MANAGEMENT

Mr. Samson LI Kai-cheong

FCCA, CPA, FCIS, FCS, HKSI

General Manager & Head of Investment Banking Division

Mr. Li, aged 48, joined the Bank in 1987 as Chief Internal Auditor. He was promoted to Assistant General Manager in 1992 and Deputy General Manager in 1995. Mr. Li has been a General Manager of the Bank since 1997. He is currently the Head of the Investment Banking Division of the Bank. He is also a director of various members of the bank Group and a member of various committees appointed by the Board. He is an Independent Non-executive Director and the Chairman of Audit Committee of China Merchants China Direct Investment Limited.

Mr. Daniel WAN Yim-keung

BBA, MBA, FCCA, FCPA, ACA, CPM (HK)

General Manager & Head of Strategic Planning & Control Division, Group Chief Financial Officer and Chief Compliance Officer

Mr. Wan, aged 50, joined the Bank in 1989 as Chief Internal Auditor. He was promoted to Assistant General Manager in 1992 and Deputy General Manager in 1995. He was appointed Group Chief Financial Officer in 1995. Mr. Wan has been a General Manager of the Bank since 1997. He is currently the Head of Strategic Planning & Control Division of the Bank. He is also a director of various members of the Bank Group and a member of various committees appointed by the Board.

董事及高層管理人員的個人資料（續）

杜先生現為第11屆中國人民政治協商會議上海市委員會常務委員及港澳委員召集人。他現為香港加拿大商會總監，並獲摩洛哥王國委任為香港名譽領事。

杜先生持有加拿大多倫多大學理學士學位及美國加州大學理學碩士學位，以及Gemologist Institute of America寶石學研究生文憑。

郭孔演先生

獨立非執行董事及審核委員會委員

郭先生，現年53歲，在2008年1月獲委任為本行董事。他現為香格里拉（亞洲）有限公司主席及執行董事，以及SCMP集團有限公司非執行董事、Kerry Group Limited和Kerry Holdings Limited的董事。郭先生亦為新加坡上市公司Wilmar International Limited的董事以及泰國上市公司The Post Publishing Public Company Limited的董事。

郭先生為新加坡管理大學的校董會成員。郭先生畢業於英國Nottingham University經濟系。

張建標先生

FCCA · FCA

獨立非執行董事及審核委員會委員

張先生，63歲，於2001年退休前，為香港著名國際會計師事務所畢馬威會計師事務所之合夥人。張先生在審計及企業財務工作方面具備豐富經驗，尤其擅長處理香港及中國內地的貿易及生產公司的事項。張先生是英格蘭及威爾斯特許會計師公會及香港會計師公會的資深會員。

張先生現任盈科大衍地產發展有限公司及大昌行集團有限公司之獨立非執行董事。他曾出任德林國際有限公司及榮山國際有限公司之獨立非執行董事。

張先生現為本行全資附屬公司——東亞銀行（中國）有限公司之獨立非執行董事、審核委員會及關聯交易控制委員會主席。

高層管理人員

李繼昌先生

FCCA · CPA · FCIS · FCS · HKSI

總經理兼投資銀行處主管

李先生，現年48歲，在1987年加入本行為總內部稽核，1992年擢升為助理總經理及1995年擢升為副總經理。李先生在1997年至今任本行總經理。他現為本行投資銀行處主管。他亦出任本集團系內其他公司的董事，以及多個由董事會委任的委員會之委員。他是招商局中國基金有限公司的獨立非執行董事及審計委員會主席。

尹焯強先生

BBA · MBA · FCCA · FCPA · ACA · CPM (HK)

總經理兼策劃及調控處主管、集團財務總監及法規監管總監

尹先生，現年50歲，在1989年加入本行為總內部稽核，1992年擢升為助理總經理及1995年擢升為副總經理。他在1995年獲委任為集團財務總監。尹先生在1997年至今任本行總經理。他現為本行策劃及調控處主管。他亦出任本集團系內其他公司的董事，以及多個由董事會委任的委員會之委員。