

Board of Directors



**The Honourable
Henry TANG Ying-yen**, GBS, JP
Chairman
Financial Secretary



Mr. Joseph YAM Chi-kwong, GBS, JP
Deputy Chairman
Chief Executive
Hong Kong Monetary Authority



**The Honourable
Michael SUEN Ming-yeung**,
GBS, JP
Director
Secretary for Housing, Planning
and Lands



**The Honourable
Frederick MA Si-hang**, JP
Director
Secretary for Financial Services
and the Treasury



Mr. Peter PANG Sing-tong, JP
Executive Director
Deputy Chief Executive
Hong Kong Monetary Authority



Mr. CHOI Yiu-kwan, JP
Executive Director
Deputy Chief Executive
Hong Kong Monetary Authority



**Dr. The Honourable
David LI Kwok-po**,
GBS, LL.D (CANTAB), JP
Director
Executive Councillor
Legislative Councillor
Chairman and Chief Executive
The Bank of East Asia, Limited



**The Honourable
Ronald Joseph ARCULLI**,
GBS, JP
Director
Executive Councillor
Senior Partner, Arculli Fong & Ng
Chairman, Hong Kong Exchanges
& Clearing Limited



**The Honourable
CHAN Kam-lam**, SBS, JP
Director
Legislative Councillor



**The Honourable
SIN Chung-kai**, JP
Director
Legislative Councillor



**The Honourable
Abraham SHEK Lai-him, JP**
Director
Legislative Councillor



Mr. Ambrose LAU Hon-chuen,
GBS, JP
Director
*Senior Partner
Chu & Lau Solicitors & Notaries*



Mr. David SUN Tak-kei, BBS
Director
*Chairman and Country
Managing Partner
Ernst & Young*



Mr. Edward LAU Wan-kong
Director
(ceased to be director
on 30 March 2007)
*Executive Vice President and
Deputy General Manager,
Asia Division
Manulife Financial*



**Professor
K C CHAN, Ph.D., JP**
Director
(appointed on 28 April 2006)
*Chairman, Consumer Council
Dean of Business and
Management
Chair Professor of Finance
The Hong Kong University of
Science and Technology*



Mr. Geoffrey Jay MANSFIELD
Director
(appointed on 28 April 2006)
Director of PrimeCredit Limited



Mr. Nicholas John SIBLEY
Director
(appointed on 28 April 2006)
*Head of Personal Financial
Services Asia-Pacific
The Hongkong and Shanghai
Banking Corporation Limited*



Mr. Eddie TAN Cheng-soo
Director
(appointed on 28 April 2006)
*Regional Treasurer
Global Consumer Bank - Asia
Pacific
Citibank, N.A., Singapore Branch*



**Professor
Andrew CHAN Chi-fai, Ph.D., JP**
Director
(retired on 28 April 2006)
*Director, EMBA Programme
The Chinese University of
Hong Kong*



Mr. Clifford Rowland FORSTER
Director
(retired on 28 April 2006)
*Regional Director
Lloyds TSB Bank plc*



Mr. David LAM Yim-nam
Director
(retired on 28 April 2006)
*Deputy Chief Executive
Bank of China (Hong Kong)
Limited*



Mr. Kenny LAM Kin-sun
Director
(retired on 28 April 2006)
*Senior Vice President, Global
Financial Markets
DBS Bank Ltd. Hong Kong Branch*