

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
(appointed on 1 June 2005)
Deputy Chief Executive
Hong Kong Monetary Authority



Mr. Norman CHAN Tak-lam,
SBS, JP
Executive Director
(resigned on 27 May 2005)
Deputy Chief Executive
Hong Kong Monetary Authority



Dr. the Honourable
David LI Kwok-po,
GBS, LLD (Cantab), JP
Director
Executive Councillor and Legislative
Councillor
Chairman and Chief Executive
The Bank of East Asia, Limited



The Honourable
Ronald Joseph ARCULLI,
GBS, JP
Director
Executive Councillor
Partner, Arculli Fong & Ng



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



Professor
Andrew CHAN Chi-fai,
Ph.D. JP
Director
Director, EMBA Programme
The Chinese University of Hong Kong



**Mr. Clifford Rowland
FORSTER**
Director
Regional Director
Lloyds TSB Bank plc



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



Mr. Edward LAU Wan-kong
Director
Executive Vice President and Deputy
General Manager, Asia Division
Manulife Financial



Mr. David LAM Yim-nam
Director
(appointed on 12 April 2005)
Deputy Chief Executive
Bank of China (Hong Kong) Limited



Mr. Kenny LAM Kin-sun
Director
(appointed on 12 April 2005)
Senior Vice President, Global
Financial Markets
DBS Bank Ltd. Hong Kong Branch



Ms. Anita FUNG Yuen-mei
Director
(retired on 12 April 2005)
Treasurer, Head of Global Markets,
Asia-Pacific
The Hongkong and Shanghai Banking
Corporation Limited



Mr. Andy HON Hak-keung
Director
(retired on 12 April 2005)
Global Product Head, Mortgages
& Auto, Group Consumer Banking
Standard Chartered Bank