

Board of Directors



The Hon. John TSANG Chun-wah, GBM, JP
Chairman and Executive Director
Financial Secretary



Mr Norman T. L. CHAN, GBS, JP
Deputy Chairman and Executive Director
*Chief Executive
Hong Kong Monetary Authority*



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



Mr Eddie YUE Wai-man, JP
Executive Director
*Deputy Chief Executive
Hong Kong Monetary Authority*



Professor the Hon. K C CHAN,
GBS, JP
Director
*Secretary for Financial Services
and the Treasury*



**Professor the Hon. Anthony
CHEUNG Bing-leung**, GBS, JP
Director
Secretary for Transport and Housing



**The Hon. Ms Starr Y LEE
Wai-king**, JP
Director
*Member of Executive Council
Member of Legislative Council*



**The Hon. Abraham SHEK
Lai-him**, GBS, JP
Director
Member of Legislative Council



The Hon. CHAN Kin-por, BBS, JP
Director
*(retired on 21 April 2015)
Member of Legislative Council
Member of the China Advisory Board
Munich Reinsurance Company
Hong Kong Branch*



**The Hon. Andrew LEUNG
Kwan-yuen**, GBS, SBS, JP
Director
*Member of Legislative Council
Chairman, Sun Hing Knitting
Factory Limited*



The Hon. NG Leung-sing, SBS, JP
 Director
(appointed on 7 April 2014)
 Member of Legislative Council
 Chairman, Bank of China
 (Hong Kong) Trustees Limited
 Vice-Chairman, Chiyu Banking
 Corporation Limited



Miss Tanya CHAN
 Director
 Barrister-at-law



Mr Lester Garson HUANG, JP
 Director
 Partner, P. C. Woo & Co.



Mr Andrew FUNG Hau-chung, JP
 Director
(retired on 21 April 2015)
 Executive Director and Head of
 Global Banking and Markets
 Hang Seng Bank Limited



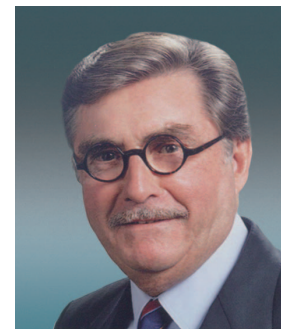
Mr LEE Huat-oon
 Director
 General Manager/Chief Executive
 Public Finance Limited



Professor WONG Yuk-shan, BBS, JP
 Director
 Chairman, Consumer Council
 President of The Open University
 of Hong Kong



Mr Jason YEUNG Chi-wai
 Director
*(appointed on 7 April 2014 and
 retired on 21 April 2015)*
 Former Deputy Chief Executive,
 Bank of China (Hong Kong) Limited



Mr T. Brian STEVENSON, SBS, JP
 Director
(appointed on 7 April 2014)
 Advisor to BT Asia Pacific



Dr the Hon. David LI Kwok-po,
 GBM, GBS, Hon. LLD (Cantab), JP
 Director
(retired on 7 April 2014)
 Chairman and Chief Executive
 The Bank of East Asia, Limited



Mr Eddy FONG Ching, GBS, JP
 Director
(retired on 7 April 2014)
 Chairman of the Council
 The Open University of Hong Kong



Mr Jammy CHEN
 Director
(retired on 7 April 2014)
 General Manager
 SME Banking Hong Kong
 Consumer Banking
 Standard Chartered Bank
 (Hong Kong) Limited