

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. Norman CHAN Tak-lam,
SBS, JP**
Executive Director
*Deputy Chief Executive
Hong Kong Monetary Authority*



Mr. Peter PANG Sing-tong, JP
Executive Director
(appointed on 6 July 2004)
*Deputy Chief Executive
Hong Kong Monetary Authority*



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



**Mr. Ronald Joseph ARCULLI,
GBS, JP**
Director
*Managing Partner
Arculli & Associates*



**The Honourable
Bernard Charnwut CHAN**
Director
(resigned on 26 October 2004)
*Member, Executive and
Legislative Councils
President, Asia Insurance
Company, Limited*



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



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



**The Honourable
Abraham SHEK Lai-him, JP**
Director
(appointed on 7 December 2004)
Legislative Councillor



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



**Professor Andrew CHAN
Chi-fai, Ph.D.**
Director
*Chairman, Consumer Council
Professor, Department of
Marketing and Director,
Executive MBA 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, Assurance and
Advisory Business Services
Ernst & Young*



Mr. Paul A. THURSTON
Director
(retired on 1 April 2004)
*General Manager, Personal
Financial Services, Asia-Pacific
The Hongkong and Shanghai
Banking Corporation Limited*



Mr. Brian Chi-pang YIU
Director
(retired on 1 April 2004)
*Head, Debt Capital Markets,
Asian Fixed Income, Standard
Chartered Bank (Hong Kong)
Limited*



Ms. Anita FUNG Yuen-mei
Director
(appointed on 1 April 2004)
*Treasurer, Head of Global
Markets, Asia-Pacific
The Hongkong and Shanghai
Banking Corporation Limited*



Mr. Andy HON Hak-keung
Director
(appointed on 1 April 2004)
*General Manager, Mortgages
and Auto, Consumer Banking,
Standard Chartered Bank (Hong
Kong) Limited
Global Product Head, Group
Mortgages and Auto, Consumer
Banking, Standard Chartered Bank*



Mr. Edward LAU Wan-kong
Director
(appointed on 7 December 2004)
*Executive Vice President,
Asia Regional Operations
Manulife Financial*