

Board of Directors



The Honourable
John TSANG Chun-wah, JP
Chairman
(appointed on 1 July 2007)
Financial Secretary



The Honourable
Henry TANG Ying-yen, GBS, JP
Chairman
(resigned on 1 July 2007)
Chief Secretary for Administration



Mr. Joseph YAM Chi-kwong, GBS, JP
Deputy Chairman
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
(appointed on 1 September 2007)
Deputy Chief Executive
Hong Kong Monetary Authority



Mr. CHOI Yiu-kwan, JP
Executive Director
(resigned on 31 August 2007)
Deputy Chief Executive
Hong Kong Monetary Authority



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



Mr. Ambrose LAU Hon-chuen,
GBS, JP
Director
(retired on 26 April 2007)
Senior Partner
Chu & Lau Solicitors & Notaries



Mr. Geoffrey Jay MANSFIELD
Director
Chairman
The DTC Association



Mr. Eddie TAN Cheng-soo
Director
Regional Treasurer
Global Consumer Bank-Asia Pacific
Citibank, N.A.



Mr. CHAN Kin-por, JP
Director
(appointed on 26 April 2007)
Chief Executive
Munich Reinsurance Company
Hong Kong Branch



Professor the Honourable
Anthony CHEUNG Bing-leung,
BBS, JP
Director
(appointed on 19 July 2007)
Chairman
Consumer Council



Professor the Honourable
K C CHAN, SBS, JP
Director
*Secretary for Financial Services and
the Treasury*



The Honourable
Ms. Eva CHENG, JP
Director
(appointed on 1 July 2007)
*Secretary for Transport and
Housing*



The Honourable
Michael SUEN Ming-yeung, GBS, JP
Director
(resigned on 1 July 2007)
Secretary for Education



The Honourable
Frederick MA Si-hang, JP
Director
(resigned on 1 July 2007)
*Secretary for Commerce and
Economic Development*



The Honourable
Ronald Joseph ARCULLI,
CVO, GBS, OBE, JP
Director
*Member of Executive Council
Senior Partner, Arculli Fong & Ng
Chairman, Hong Kong Exchanges
& Clearing Limited*



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



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



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



The Honourable
Andrew LEUNG Kwan-yuen,
SBS, JP
Director
(appointed on 26 April 2007)
*Legislative Councillor
Chairman, Sun Hing Knitting
Factory Limited*



Mr. Eddy FONG Ching, SBS, JP
Director
(appointed on 26 April 2007)
*Chairman
Securities and Futures Commission*



Mr. Andy HON Hak-keung
Director
(appointed on 26 April 2007)
*Head of Consumer Banking
Standard Chartered Bank (Taiwan)
Limited*



Mr. David SUN Tak-kei, BBS
Director
(retired on 26 April 2007)
*Chairman & Managing Partner
Far East Area and China
Ernst & Young*



Mr. Nicholas John SIBLEY
Director
(retired on 26 April 2007)
*Former Head of Personal Financial
Services Asia-Pacific
The Hongkong and Shanghai
Banking Corporation Limited*



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