Press Release

The Hong Kong Mortgage Corporation Limited

Appointment of Deputy Chairman and Executive Director

The Hong Kong Mortgage Corporation Limited (HKMC) announced today (Wednesday) the appointment of Mr Norman Chan Tak Lam as Deputy Chairman and an Executive Director of the HKMC with effect from 1 October 2009 upon the retirement of Mr Joseph Yam Chi Kwong. An updated list of the Directors of the HKMC is at the Annex.

Mr Norman Chan joined the Administrative Services of the Hong Kong Government in 1976. In 1991, he was appointed Deputy Director (Monetary Management) of the Office of the Exchange Fund. Mr Chan became an Executive Director of the Hong Kong Monetary Authority (HKMA) in 1993 and served as Deputy Chief Executive of the HKMA between 1996 and May 2005. During this period, Mr Chan also served as an Executive Director of the HKMC from its incorporation in March 1997 to May 2005. From December 2005 to June 2007, Mr Chan joined Standard Chartered Bank as Vice Chairman, Asia. Mr Chan was appointed Director of the Chief Executive Office of the Hong Kong Government in July 2007 and has recently been appointed Chief Executive of the HKMA with effect from 1 October 2009.

The Hong Kong Mortgage Corporation Limited
30 September 2009

Annex

THE HONG KONG MORTGAGE CORPORATION LIMITED

Board of Directors (effective from 1 October 2009)

The Hon John TSANG Chun-wah, JP (Chairman)	Financial Secretary
Mr Norman CHAN Tak-lam, SBS, 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)	Deputy Chief Executive Hong Kong Monetary Authority
Professor the Hon K C CHAN, SBS, JP	Secretary for Financial Services and the Treasury
The Hon CHAN Kin-por, JP	Legislative Councillor Chief Executive Munich Reinsurance Company Hong Kong Branch
The Hon Tanya CHAN	Legislative Councillor
Ms Louisa CHEANG	Regional Director, Personal Financial Services Asia-Pacific The Hongkong and Shanghai Banking Corporation Limited
The Hon Ms Eva CHENG, JP	Secretary for Transport and Housing
Professor the Hon Anthony CHEUNG Bing-leung, GBS, BBS, JP	Member of Executive Council Chairman, Consumer Council
Mr Eddy FONG Ching, GBS, JP	Chairman Securities and Futures Commission

Mr Lester Garson HUANG, JP	Partner, P. C. Woo & Co.
The Hon Starry LEE Wai-king	Legislative Councillor
The Hon Andrew LEUNG Kwan-yuen, SBS, JP	Legislative Councillor Chairman, Sun Hing Knitting Factory Limited
Dr the Hon David LI Kwok-po, GBM, GBS, LLD (Cantab), JP	Legislative Councillor Chairman and Chief Executive The Bank of East Asia, Limited
Mr Geoffrey Jay MANSFIELD	Chairman The DTC Association
The Hon Abraham SHEK Lai-him, SBS, JP	Legislative Councillor
Mr Eddie TAN Cheng-soo	Regional Treasurer, Asia Pacific Citibank, N.A.