

#### 執行董事

##### 馮鈺斌博士

###### 董事長兼行政總裁

54歲。一九七三年獲加拿大多倫多大學工商管理碩士學位，二零零一年獲香港理工大學頒授榮譽工商管理博士學位。一九七六年加入本銀行，並於一九八零年獲委任為董事。一九九二年三月獲委任為行政總裁，一九九六年四月獲委任為董事長兼行政總裁。現為本集團多間附屬公司董事長。一九八五年起任美麗華酒店企業有限公司董事。香港理工大學顧問委員會委員、多倫多大學(香港)基金有限公司主席及大學管理學系顧問委員會委員、銀行業務諮詢委員會委員、旅遊業賠償基金管理委員會主席、香港銀行學會副會長及市區重建局規劃、拓展及文物保護委員會增選委員。本銀行已故創辦人馮堯敬先生之長子。

##### 王家華先生

###### 副行政總裁

50歲。一九七九年獲康乃爾大學工商管理碩士學位。於一九九九年六月加入本銀行並獲委任為董事及副行政總裁。同時為本銀行主要股東美國紐約銀行之高級副總裁，擁有豐富之授信監管經驗。本銀行行政委員會、授信委員會及管理委員會成員。

##### 馮鈺聲先生

###### 總經理

52歲。獲加拿大渥太華卡頓大學文學士學位。一九七八年加入本銀行並於一九九二年獲委任為董事，現為本銀行行政委員會成員及集團多間附屬公司董事。香港肝壽基金董事局成員。本銀行已故創辦人馮堯敬先生之次子。

##### 何志偉先生

###### 秘書及副總經理

65歲。一九六一年獲加拿大麥基爾大學工程學士學位，一九七二年加入本銀行，並於一九九五年十月獲委任為董事，現為貸款/證券處主管，本銀行管理委員會及授信委員會成員，亦為本集團多間附屬公司董事及秘書。馮鈺斌先生之姐夫。

#### EXECUTIVE DIRECTORS

##### Dr Patrick Y B Fung

###### Chairman and Chief Executive

Aged 54. Obtained MBA degree from University of Toronto in 1973, and awarded Honorary Doctor of Business Administration by The Hong Kong Polytechnic University in 2001. Joined the Bank in 1976 and appointed a Director in 1980. Appointed Chief Executive in March 1992, Chairman and Chief Executive in April 1996. Chairman of numerous subsidiaries within the Group. A Director of Miramar Hotel and Investment Company Limited since 1985. A member of the Court of The Hong Kong Polytechnic University. Chairman of University of Toronto (Hong Kong) Foundation and a member of the Dean's Advisory Council of the Faculty of Management, University of Toronto. A member of the Banking Advisory Committee and the Chairman of the Travel Industry Compensation Fund Management Board. A Vice President of the Hong Kong Institute of Bankers. A co-opt member of Planning, Development and Conservation Committee of Urban Renewal Authority. Son of the late Mr Y K Fung, founder of the Bank.

##### Mr Frank J Wang

###### Deputy Chief Executive

Aged 50. Obtained MBA degree from Cornell University in 1979. Joined the Bank and appointed a Director and Deputy Chief Executive in June 1999. Concurrently a Senior Vice President of The Bank of New York, a substantial shareholder of the Bank. Has extensive credit control experience. A member of the Executive Committee, Credit Committee and Management Committee of the Bank.

##### Mr Michael Y S Fung

###### General Manager

Aged 52. Obtained BA degree from Carlton University in Ottawa, Canada. Joined the Bank in 1978 and appointed a Director in 1992. A member of the Executive Committee of the Bank and a Director of numerous subsidiaries within the Group. A council member of The Hong Kong Liver Foundation. Son of the late Mr Y K Fung, founder of the Bank.

##### Mr Louis C W Ho

###### Secretary and Deputy General Manager

Aged 65. Obtained an engineering degree from McGill University in 1961. Joined the Bank in 1972 and appointed a Director in October 1995. Head of Loans / Securities Division. A member of the Management and Credit Committee of the Bank and a Director and Secretary of numerous subsidiaries within the Group. Brother-in-law of Mr Patrick Y B Fung.

## 非執行董事

### 邵逸夫爵士

94歲。邵氏兄弟(香港)有限公司及電視廣播有限公司行政主席。為知名慈善家並積極捐助香港及中國之慈善活動。一九七三年加入本銀行董事會，二零零一年三月二十九日榮休。

### 劉漢銓太平紳士 GBS

54歲。獲倫敦大學法律學士學位。劉漢銓律師行高級合夥人，現任立法會議員及中國人民政治協商會議全國委員會委員。現為僑福建設企業機構及北京控股有限公司之董事及市區重建局董事會成員。一九九六年加入本銀行董事會。

### 鄭漢鈞博士 GBS, JP

74歲。持有天津大學工程學位，曾為香港工程師學會會長。現為交通諮詢委員會主席，房屋委員會主席。天津發展控股有限公司、恆隆集團有限公司、格蘭酒店集團有限公司及恆隆地產有限公司董事。一九八七年加入本銀行董事會。

### 舒惠理先生

68歲。前美國紐約銀行集團副主席，現任顧問之職，擁有超過三十年國際銀行經驗。韓國蒲項鋼鐵有限公司及紐約商業銀行董事。一九九一年加入本銀行董事會，二零零一年五月二十四日榮休。

### 李國賢太平紳士

74歲。新興集團主席。本銀行審核委員會主席。西非洲貝寧共和國香港區名譽領事，香港獅子會眼庫主席，香港聾人福利會主席，香港肝壽基金會長，香港大學校董，香港理工大學校董顧問委員會委員。曾擔任國際獅子會三零三區總監及國際理事。一九九一年加入本銀行董事會。

## NON-EXECUTIVE DIRECTORS

### Sir Run Run Shaw

Aged 94. Executive Chairman of Shaw Brothers (Hong Kong) Limited and Television Broadcasts Limited. A well known philanthropist who has made significant donations in Hong Kong and China. Joined the Board of the Bank in 1973. Retired as a Director on 29th March, 2001.

### The Hon Ambrose H C Lau, GBS, JP

Aged 54. Obtained Bachelor of Laws degree from University of London. Senior Partner of Chu and Lau, Solicitors and Notaries and presently a member of the Legislative Council and the National Committee of the Chinese People's Political Consultative Conference. A Director of the Hong Kong Parkview Group Limited and Beijing Enterprises Holdings Limited and a member of the Board of the Urban Renewal Authority. Joined the Board of the Bank in 1996.

### Dr Cheng Hon Kwan, GBS, JP

Aged 74. Obtained an engineering degree from Tianjin University. Past President of The Hong Kong Institution of Engineers. Chairman of Transport Advisory Committee. Chairman of Housing Authority. Director of Tianjin Development Holdings Limited, Hang Lung Group Limited, Grand Hotel Holdings Limited and Hang Lung Properties Limited. Joined the Board of the Bank in 1987.

### Mr Samuel F Chevalier

Aged 68. Past Vice Chairman of The Bank of New York Company, Inc. and presently serving in an advisory capacity, has over 30 years of experience as an international banker. A Director of Pohang Iron and Steel Co. Ltd., Korea and The Commercial Bank of New York. Joined the Board of the Bank in 1991. Retired as a Director on 24th May, 2001.

### Mr Simon K Y Lee, JP

Aged 74. Chairman of Sun Hing Group of Companies. Chairman of the Audit Committee of the Bank. Honorary Consul of the Republic of Benin (West Africa) in Hong Kong. President of the Lions Eye Bank of Hong Kong. President of the Hong Kong Society for the Deaf. Chairman of the Hong Kong Liver Foundation. A member of the Court of the University of Hong Kong. A member of the Advisory Board of the Hong Kong Polytechnic University. Past District Governor of Lions District 303 and Past International Director of Lions Clubs International. Joined the Board of the Bank in 1991.

#### 任宜正先生

52歲。美國紐約銀行高級副總裁及大中華區域總經理，香港分行總經理。持有紐約聖約翰大學碩士學位，具備超過二十年國際銀行經驗。本銀行審核委員會成員。一九九一年加入本銀行董事會。

#### 白世禮先生

60歲。一九六八年獲迪臣大學工商管理碩士學位。美國紐約銀行執行副總裁，專責環球貿易融資及票據業務。曾於一九七七年至一九七九年任本銀行董事及經理。一九九五年十月再加入本銀行董事會，二零零二年三月十四日榮休。

#### 何子珍先生

52歲。Nexgen Financial Holdings Limited 之總裁。一九七四年獲倫敦大學Imperial College頒發理學碩士學位(營運研究及管理學)。本銀行審核委員會成員。一九九七年加入本銀行董事會。

#### Mr Alan R Griffith

60歲。一九七一年獲Baruch College工商管理碩士學位。美國紐約銀行副主席，專責國際銀行業務。一九九九年加入本銀行董事會。

#### Mr Kenneth A Lopian

45歲。一九七九年獲美國斯克蘭頓大學理學士學位。美國紐約銀行高級副總裁及亞太區主管。二零零二年三月十四日加入本銀行董事會。

#### 高級行政人員

##### 馮建偉先生

##### 助理總經理

50歲。紐約大學工商管理碩士，一九七六年加入本銀行，現為資訊科技處主管。本銀行管理委員會成員。

##### 廖國慶先生

##### 助理總經理

54歲。一九六二年加入本銀行，現為外匯及融資處主管。

#### Mr Michael J Ranieri

Aged 52. Senior Vice President and General Manager of The Bank of New York's Hong Kong Branch and Regional Manager for Greater China. Obtained a masters degree in arts from St. John's University, New York, and has been an international banker for over 20 years. A member of the Audit Committee of the Bank. Joined the Board of the Bank in 1991.

#### Mr N Morgan Brassler

Aged 60. Obtained MBA degree from Fairleigh Dickenson University in 1968. Executive Vice President of The Bank of New York with responsibility globally for trade finance and clearing services. Served as a Director and Manager of the Bank from 1977 to 1979. Rejoined the Board of the Bank in October 1995. Retired as a Director on 14th March, 2002.

#### Mr Ho Soo Ching

Aged 52. President of Nexgen Financial Holdings Limited. Obtained M.Sc (Operational Research and Management Science) from Imperial College, London in 1974. A member of the Audit Committee of the Bank. Joined the Board of the Bank in 1997.

#### Mr Alan R Griffith

Aged 60. Obtained a MBA degree from Baruch College in 1971. Vice Chairman of The Bank of New York and is responsible for its international banking sector. Joined the Board of the Bank in 1999.

#### Mr Kenneth A Lopian

Aged 45. Obtained BS degree from University of Scranton in 1979. Senior Vice President of The Bank of New York and Division Head of the Asia-Pacific Division. Joined the Board of the Bank on 14th March, 2002.

#### SENIOR EXECUTIVES

##### Mr Fung Kin Wai

##### Assistant General Manager

Aged 50. Obtained MBA degree from New York University. Joined the Bank in 1976. Head of Information Technology Division. A member of the Management Committee of the Bank.

##### Mr Liu Kwok Hing

##### Assistant General Manager

Aged 54. Joined the Bank in 1962. Head of Foreign Exchange and Treasury Division.

**黃循球先生**

助理總經理

48歲。一九七二年加入本銀行，現為零售銀行主管。香港金銀業貿易場理事。

**陳駿發先生**

助理總經理

50歲。一九九四年加入本銀行，永亨財務有限公司董事，並為該公司之汽車及器材貸款處總經理。

**梁超華先生**

助理總經理

43歲。一九九五年獲澳洲麥克里大學工商管理碩士。一九九六年加入本銀行，現為本銀行營運管理處主管。澳洲特許會計師公會會員。

**冼國林先生**

助理總經理

44歲。一九九六年加入本銀行，現為本銀行附屬公司永亨信用財務有限公司董事兼總經理。

**阮少智先生**

助理總經理

46歲。一九七四年加入本銀行，現為本銀行財務管理處主管。為英國特許公認會計師公會資深會員及香港會計師公會會員。

**吳秋樑先生**

助理總經理

44歲。一九八二年獲香港中文大學工商管理碩士。曾於多間美國及本地財務機構任職。二零零一年四月加入本銀行。

**包麗華女士**

助理總經理

46歲。獲香港大學法律學士學位及法律學深造證書。一九八五年取得香港大律師資格。曾於香港聯合交易所任助理董事之職，擁有五年監管經驗。二零零一年加入本銀行，現為法律事務部主管。

**Mr Stephen C K Wong**

Assistant General Manager

Aged 48. Joined the Bank in 1972. Head of Retail Banking Group. A member of Executive and Supervisory Committee of the Chinese Gold and Silver Exchange Society.

**Mr Edward C F Chan**

Assistant General Manager

Aged 50. Joined the Bank in 1994. A Director of Wing Hang Finance Company Limited and General Manager of its Auto and Equipment Division.

**Mr Stephen C W Leung**

Assistant General Manager

Aged 43. Obtained MBA degree from Macquarie University, Sydney in 1995. Joined the Bank in 1996. Head of Operations Division of the Bank. An associate member of the Institute of Chartered Accountants in Australia.

**Mr Sin Kwok Lam**

Assistant General Manager

Aged 44. Joined the Bank in 1996. A Director and General Manager of Wing Hang Credit Limited, a subsidiary of the Bank.

**Mr Stanley S C Yuen**

Assistant General Manager

Aged 46. Joined the Bank in 1974. Head of Financial Management Division. A fellow member of The Association of Chartered Certified Accountants and an associate member of Hong Kong Society of Accountants.

**Mr David C L Ng**

Assistant General Manager

Aged 44. Obtained MBA degree from Chinese University of Hong Kong in 1982. Previously worked for various US and local financial institutions before joining the Bank in April 2001.

**Ms Evelyn L W Pau**

Assistant General Manager

Aged 46. Obtained LLB degree and PCLL from University of Hong Kong. Called to the Bar (Hong Kong) in 1985. Has five years' regulatory experience as an Assistant Director of The Stock Exchange of Hong Kong Limited before joining the Bank in 2001. Head of Legal and Compliance Department.