

## 董事及高層管理人員簡介 | Directors' and Senior Management's Profile

### 董事會

王守業先生  
主席

六十四歲。一九八七年獲委任為本公司主席。大新人壽保險有限公司、大新銀行集團有限公司、大新銀行有限公司、豐明銀行有限公司、新亞船務有限公司及多間公司主席。四十餘年銀行及金融業務經驗。香港工業總會理事會理事，香港日本經濟委員會、香港港口發展局、政府銀行諮詢委員會、香港銀行公會、香港華商銀行公會及香港船東協會成員。香港銀行學會副會長。

周忠繼先生 O.B.E. J.P.  
副主席兼非執行董事

八十歲。一九八七年獲委任為本公司董事兼副主席。現任南聯實業有限公司常務董事。逾四十年地產、紡織及製衣業務經驗。曾任棉業諮詢委員會、紡織業諮詢委員會、工業諮詢委員會、香港出口信用保險局諮詢委員會及證券事務委員會委員，多家商會執事。本公司另一位非執行董事周偉偉先生之父。

鈴木邦雄先生  
非執行董事

六十五歲。二零零三年獲委任為本公司非執行董事。現任三井船舶株式會社董事會主席、Nihon Kaiun Kaikan及Tokyo Kisen Co., Ltd.董事。

Peter G. Birch 先生 C.B.E.  
獨立非執行董事

六十七歲。一九九七年獲委任為本公司董事。自一九九八年榮休艾比國民有限公司行政總裁職務後，隨即膺聘為本公司獨立非執行董事。於二零零四年八月獲委任為大新人壽保險有限公司獨立董事，並為本公司審核委員會委員。現任 Land Securities PLC 及 Kensington Group Plc 主席、Trinity Mirror plc 高級非執行董事、Sainsbury's Bank Plc與Travellex Plc非執行董事、NM Rothschild & Sons Limited 與 Cambridge Place Investment Management LLP顧問。

### Board of Directors

Mr. David Shou-Yeh Wong  
*Chairman*

Aged 64. Appointed Chairman of the Company in 1987. Chairman of Dah Sing Life Assurance Company Limited, Dah Sing Banking Group Limited, Dah Sing Bank, Limited, MEVAS Bank Limited, New Asian Shipping Company, Limited and various other companies. 40 years of experience in banking and finance. Member of the General Committee of Federation of Hong Kong Industries, the Hongkong/Japan Business Co-operation Committee, the Hong Kong Port Development Council, the Banking Advisory Committee to the Government, the Hong Kong Association of Banks, the Chinese Banks Association Limited and the Hong Kong Shipowners Association. Vice President of The Hong Kong Institute of Bankers.

Mr. Chung-Kai Chow O.B.E. J.P.  
*Vice Chairman and Non-executive Director*

Aged 80. Appointed a Director and Vice Chairman of the Company in 1987. Currently the Deputy Managing Director of Winsor Industrial Corporation Limited. Over 40 years of experience in property, textile and garment business. Has played an active role in various trade associations and served as member of the Cotton Advisory Board, the Textile Advisory Board, the Industry Advisory Board, the Hong Kong Export Credit Insurance Corporation Advisory Board, and the Securities Commission. Father of Mr. John Wai-Wai Chow, a non-executive Director of the Company.

Mr. Kunio Suzuki  
*Non-executive Director*

Aged 65. Appointed a non-executive Director of the Company in 2003. Currently Chairman of Mitsui O.S.K. Lines, Ltd. Also director of Nihon Kaiun Kaikan and Tokyo Kisen Co., Ltd.

Mr. Peter G. Birch C.B.E.  
*Independent non-executive Director*

Aged 67. Appointed a Director of the Company in 1997 and served the Board in an independent role since his retirement as the Chief Executive from Abbey National plc. in 1998. Also appointed an independent director of Dah Sing Life Assurance Company Limited in August 2004. Elected member of the Audit Committee of the Company. Chairman, Land Securities PLC & Kensington Group Plc; Senior non-executive Director, Trinity Mirror plc; non-executive Director, Sainsbury's Bank Plc and Travellex Plc. Adviser, NM Rothschild & Sons Limited and Cambridge Place Investment Management LLP.

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### 董事會 (續)

史習陶先生

獨立非執行董事

六十四歲。為本公司、大新銀行集團有限公司(「大新銀行集團」)、大新銀行有限公司、豐明銀行有限公司及大新人壽保險有限公司之獨立非執行董事。現任本公司及大新銀行集團審核委員會主席及多家香港上市公司非執行董事。英格蘭及威爾斯特許會計師公會及香港會計師公會資深會員。為一間國際會計師行前合夥人，彼於該行執業逾二十年。中國人民政治協商會上海委員會委員。

孫大倫博士 B.B.S. J.P.

獨立非執行董事

五十四歲。於二零零二年獲委任為本公司獨立非執行董事。現任中港照相器材集團有限公司及富士攝影器材有限公司主席兼董事總經理、公益金名譽副會長、中華慈善總會創始會員、香港藝術中心監督團主席及香港管理專業協會理事會副主席。一九九九年榮獲香港特區政府頒發銅紫荊星章。二零零二年受封香港特區政府太平紳士榮銜。

余國雄先生

獨立非執行董事

六十三歲。二零零四年獲委任為本公司及大新人壽保險有限公司獨立非執行董事，並為本公司審核委員會委員。現任貿易通電子貿易有限公司行政總裁及南聯實業有限公司獨立非執行董事。活躍於多個商會組織、政府諮詢團體及公益活動。

Sohei Sasaki先生

非執行董事

五十四歲。二零零五年三月獲委任為本公司非執行董事。自二零零三年五月獲委任為UFJ Bank市場國際統括部之副主管。於二零零零年一月至二零零三年五月期間出任UFJ Bank國際財資及貿易部(前稱財資及交易部)總經理。一九七三年加入三和銀行(於二零零二年一月易名為UFJ Bank)，擁有銀行及金融業務經驗超過三十年。

### Board of Directors (Continued)

Mr. Robert Tsai-To Sze

*Independent non-executive Director*

Aged 64. Independent non-executive Director of the Company, Dah Sing Banking Group Limited ("DSBG"), Dah Sing Bank, Limited, MEVAS Bank Limited and Dah Sing Life Assurance Company Limited. Currently the Chairman of the Audit Committees of the Company and DSBG and a non-executive Director to a number of Hong Kong listed companies. Fellow of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. Also a former partner of an international firm of accountants with which he practised over 20 years. Member of the Shanghai Committee of the Chinese People's Political Consultative Conference in the PRC.

Dr. Tai-Lun Sun (Dennis Sun) B.B.S. J.P.

*Independent non-executive Director*

Aged 54. Appointed as an independent non-executive Director of the Company in 2002. Currently Chairman and Managing Director of China-HongKong Photo Products Holdings Limited, and Fuji Photo Products Co., Limited. Vice Patron of the Community Chest, a founding member of the China Charity Federation, Chairman of the Board of Governors of the Hong Kong Arts Centre and Deputy Chairman of the Hong Kong Management Association. Awarded the Bronze Bauhinia Star by the Government of Hong Kong SAR in 1999. Appointed as a Justice of The Peace by the Government of Hong Kong SAR in 2002.

Mr. Kwok-Hung Yue (Justin Yue)

*Independent non-executive Director*

Aged 63. Appointed as an independent non-executive Director of the Company and Dah Sing Life Assurance Company Limited in 2004. Elected member of the Audit Committee of the Company. Currently the Chief Executive Officer of Tradelink Electronic Commerce Limited and an independent non-executive director of Winsor Industrial Corporation Ltd. Active in a number of trade associations, government advisory bodies and community activities.

Mr. Sohei Sasaki

*Non-executive Director*

Aged 54. Appointed as a non-executive Director of the Company in March 2005. Has been the Deputy Head of the Global Banking & Trading Division of UFJ Bank since May 2003. Mr. Sasaki was General Manager of the International Treasury & Trading Department (formerly known as the Treasury and Trading Department) of UFJ Bank from January 2000 to May 2003. He joined The Sanwa Bank Limited (which changed its name to UFJ Bank in January 2002) in 1973. Mr. Sasaki has 31 years of experience in banking and finance.

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### 董事會 (續)

古川弘介先生  
非執行董事

五十一歲。二零零五年三月獲委任為本公司非執行董事。現任 UFJ Bank 香港分行總經理，亦為亞洲金融集團(控股)有限公司村岡隆司先生之替任董事。一九七七年加入UFJ Bank，擁有銀行及金融業務經驗超過二十七年。

周偉偉先生  
非執行董事

五十五歲。一九九四年獲委任為本公司董事。南聯實業有限公司常務董事及南聯地產控股有限公司董事總經理。逾二十年紡織業、製衣業及地產業經驗。亦為本公司副主席兼非執行董事周忠繼先生 O.B.E. J.P. 之子。

伍耀明先生  
非執行董事

六十八歲。一九九七年獲委任為本公司董事。一九八五年加入本公司銀行集團主要營運附屬公司大新銀行，繼於一九九一年晉升為董事。二零零二年六月榮休，惟仍以非執行董事身份參與本公司及大新銀行董事會事務。逾四十年租購及租賃貸款業務經驗。

黃漢興先生  
董事總經理兼行政總裁

五十二歲。一九九三年獲委任為本公司董事，並於二零零二年一月擢升為本公司董事總經理。一九七七年加入本公司銀行集團主要營運附屬公司大新銀行，輾轉掌管多個部門，繼於一九八九年成為該銀行董事，再於二零零零年晉升為董事總經理。於二零零四年六月獲委任為大新銀行集團有限公司董事總經理。英國銀行學會會士，香港銀行學會及英國國際零售銀行理事會創始會員。逾二十八年銀行業務經驗。

### Board of Directors (Continued)

Mr. Kosuke Furukawa  
*Non-executive Director*

Aged 51. Appointed a non-executive Director of the Company in March 2005. Currently the General Manager of the Hong Kong Branch of UFJ Bank and an alternate director to Mr. Takashi Muraoka in Asia Financial Holdings Limited. Joined UFJ Bank in 1977. Over 27 years of experience in banking and finance.

Mr. John Wai-Wai Chow  
*Non-executive Director*

Aged 55. Appointed a Director of the Company in 1994. Deputy Managing Director of Winsor Industrial Corporation Limited and Managing Director of Winsor Properties Holdings Limited. Over 20 years of experience in textile, garment and property business. Son of Mr. Chung-Kai Chow O.B.E. J.P., the Vice Chairman and a non-executive Director of the Company.

Mr. Yiu-Ming Ng  
*Non-executive Director*

Aged 68. Appointed a Director of the Company in 1997. Joined Dah Sing Bank, a key operating subsidiary of the Company's Banking Group, in 1985 and was promoted as a Director in 1991. Retired in June 2002 but continued to serve the Boards of the Company and Dah Sing Bank in a non-executive role. Over 40 years of experience in hire purchase and leasing finance.

Mr. Hon-Hing Wong (Derek Wong)  
*Managing Director and Chief Executive*

Aged 52. Appointed a Director in 1993 and promoted as the Managing Director of the Company in January 2002. Joined Dah Sing Bank, a key operating subsidiary of the Company's Banking Group, in 1977 and has served various departments in capacity of a manager before appointed a director of Dah Sing Bank in 1989 and promoted as its Managing Director in 2000. Managing Director of Dah Sing Banking Group Limited, appointed in June 2004. Associate of The Institute of Bankers (U.K.), Founder Member of The Hong Kong Institute of Bankers and The International Retail Banking Council of the U.K. Over 28 years of experience in banking.

## 董事及高層管理人員簡介 | Directors' and Senior Management's Profile

### 董事會 (續)

安德生先生  
執行董事

五十七歲。二零零零年獲委任為本公司執行董事。一九九三年加入本公司主要營運附屬公司大新人壽保險有限公司，並於二零零四年八月獲委任為大新人壽之副主席。一九九八年獲委任為大新保險有限公司董事。現任香港精算學會投資委員會副總裁兼主席、壽險總會委員、香港保險業聯會管治委員會副主席、職業訓練局保險業訓練委員會委員，及保險索償投訴局主席。逾三十年金融服務及保險業務經驗。精算師學會資深會士。

王伯凌先生  
執行董事

四十四歲。二零零一年獲委任為本公司執行董事。一九九五年加入本公司銀行集團主要營運附屬公司大新銀行擔任集團財務總監一職。一九九七年晉升為大新銀行董事。現任集團財務董事，負責集團整體的財務管理及監控。專業會計師、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。二十年財務管理經驗，尤以與銀行業務相關。

麥曉德先生  
執行董事

三十七歲。一九九八年加入本公司，並於二零零四年八月獲委任為本公司及大新人壽保險有限公司執行董事。逾十五年金融服務經驗，包括在英國及香港兩地。

加藤敏文先生  
鈴木邦雄先生之替任董事

五十四歲。二零零四年八月獲委任為本公司非執行董事鈴木邦雄先生之替任董事。自一九七二年加入商船三井船舶株式會社，曾服務於其各不同部門。現任該公司之董事總經理。

### Board of Directors (Continued)

Mr. Roderick Stuart Anderson  
*Executive Director*

Aged 57. Appointed an executive Director of the Company in 2000. Joined Dah Sing Life Assurance Company Limited, a key operating subsidiary of the Company, in 1993, and was appointed as its Vice Chairman in August 2004. Also a director of Dah Sing General Insurance Company Limited since 1998. Currently Vice President and Chairperson of Investment Committee of The Actuarial Society of Hong Kong, Councillor of The Life Insurance Council and Deputy Chairman of the Governing Committee of the Hong Kong Federation of Insurers. Member of the Insurance Training Board of the Vocational Training Council and Chairman of the Board of the Insurance Claims Complaints Bureau. Over 30 years of experience in financial services and insurance in particular. Fellow of Institute of Actuaries.

Mr. Gary Pak-Ling Wang  
*Executive Director*

Aged 44. Appointed an executive Director of the Company in 2001. Joined Dah Sing Bank, a key operating subsidiary of the Company's Banking Group, as the Group Financial Controller in 1995 and promoted as a Director of Dah Sing Bank in 1997. Currently Group Finance Director responsible for the overall financial management and control of the Group. Qualified accountant, Fellow of The Association of Chartered Certified Accountants of the U.K. and member of the Hong Kong Institute of Certified Public Accountants. 20 years of experience in financial management mainly related to banking.

Mr. Nicholas John Mayhew  
*Executive Director*

Aged 37. Joined the Company in 1998 and appointed an executive Director of the Company and Dah Sing Life Assurance Company Limited in August 2004. Over 15 years of experience in financial services both in the U.K. and Hong Kong.

Mr. Toshifumi Kato  
*Alternate to Mr. Kunio Suzuki*

Aged 54. Appointed as alternate to Mr. Kunio Suzuki, a non-executive Director of the Company in August 2004. Currently the Managing Director of Mitsui O.S.K. Lines, Limited, in which he started his career serving various departments there since 1972.

## 董事及高層管理人員簡介 | Directors' and Senior Management's Profile

### 董事會 (續)

#### 高級管理人員

趙龍文先生

大新銀行集團執行董事

五十五歲。於一九八六年加入本公司銀行集團之主要營運附屬公司大新銀行，並於一九九五年擢升為執行董事，二零零四年獲委任為大新銀行集團有限公司執行董事。現任大新銀行商業銀行部主管，擁有超過二十七年商業銀行業務經驗。

王祖興先生

大新銀行集團執行董事

三十五歲。現時為豐明銀行之執行董事兼行政總裁。二零零零年加入本公司銀行集團主要營運附屬公司大新銀行，並於二零零三年初起負責集團個人銀行業務之市場推廣及業務發展。二零零四年獲委任為大新銀行集團有限公司執行董事。英格蘭及威爾斯以及香港之合資格律師。本公司及大新銀行集團有限公司主席王守業之子。

陳銘僑先生

大新銀行執行董事

四十一歲。二零零四年八月獲委任為本公司銀行集團主要營運附屬公司大新銀行執行董事。現任大新銀行財資業務部門主管，負責其財資業務及批發銀行業務。逾十八年銀行及金融業務經驗。

劉雪樵先生

大新銀行及豐明銀行執行董事

五十三歲。二零零五年一月獲委任為本公司銀行集團主要營運附屬公司大新銀行及豐明銀行之執行董事。現任銀行集團風險管理部門主管。專責制定策略方向和整體業務及風險政策，並負責管理及監控銀行集團之各類風險。特許財務分析師。全球風險管理專業人員協會理事會會員。曾於政府部門或半官方組織擔任與監督金融財務機構相關工作逾十九年。

### Board of Directors (Continued)

#### Senior Management

Mr. Lung-Man Chiu (John Chiu)

*Executive Director of Dah Sing Banking Group*

Aged 55. Joined Dah Sing Bank, a key operating subsidiary of the Company's Banking Group, in 1986 and was appointed an executive Director of Dah Sing Bank and Dah Sing Banking Group Limited in 1995 and 2004 respectively. Currently Head of Commercial Banking Division of Dah Sing Bank. Over 27 years of experience in commercial banking.

Mr. Harold Tsu-Hing Wong

*Executive Director of Dah Sing Banking Group*

Age 35. Currently an executive Director and the Chief Executive of MEVAS Bank. Joined Dah Sing Bank, a key operating subsidiary of the Company's Banking Group, in 2000 and has been responsible for the Group's marketing in personal banking as well as corporate and business development since the beginning of 2003. Appointed an executive Director of Dah Sing Banking Group Limited in 2004. Qualified solicitor in England and Wales and Hong Kong. Son of David Shou-Yeh Wong, the Chairman of the Company and Dah Sing Banking Group Limited.

Mr. John Ming-Kiu Tan

*Executive Director of Dah Sing Bank*

Aged 41. Appointed an executive Director of Dah Sing Bank, a key operating subsidiary of the Company's Banking Group, in August 2004. Currently Head of Treasury of Dah Sing Bank, responsible for its treasury and wholesale banking activities. Over 18 years of experience in banking and finance business.

Mr. Frederic Suet-Chiu Lau

*Executive Director of Dah Sing Bank & MEVAS Bank*

Aged 53. Appointed an executive Director of Dah Sing Bank and MEVAS Bank, key operating subsidiaries of the Company's Banking Group, in January 2005. Currently Head of Group Risk of the Banking Group, responsible for the strategic direction, overall business and risk policy, ongoing management and control of risk of the Banking Group's portfolio. Chartered Financial Analyst. Member of Board of Trustees of Global Association of Risk Professionals. Over 19 years of experience in governmental or quasi-governmental departments in supervision of financial related corporations.

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### 董事會 (續)

#### 高級管理人員 (續)

麥添德先生

大新人壽董事總經理兼行政總裁

三十四歲。二零零四年八月獲委任為本公司主要營運附屬公司大新人壽董事總經理兼行政總裁，專責長期保險業務的營運。逾十二年壽險業務經驗，其中包括在英國保誠集團工作期間，曾擔任韓國及香港等地的高級管理職位。

### Board of Directors (Continued)

#### Senior Management (Continued)

Mr. Timothy Paul Murphy

*Managing Director and Chief Executive of Dah Sing Life Assurance*

Aged 34. Appointed as Managing Director and Chief Executive of Dah Sing Life Assurance, a key operating subsidiary of the Group, in August 2004. Responsible for overseeing the operation of long-term insurance business. Over 12 years of experience in life insurance field of which having previously held senior management positions in both Korea and Hong Kong with Prudential Group.