

董事會

王守業先生
主席

六十四歲。二零零四年六月年獲委任為本公司主席。大新金融集團有限公司、大新人壽保險有限公司、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。

莊先進先生
獨立非執行董事

六十四歲。本公司、大新銀行有限公司及豐明銀行有限公司的獨立非執行董事。曾於一九八七年至二零零四年六月大新金融集團有限公司將其銀行業務於香港聯合交易所申請獨立上市前期間擔任董事。為本公司審核委員會委員，擁有超過四十年銀行及金融業務經驗。

韓以德先生
獨立非執行董事

六十六歲。本公司、大新銀行有限公司及豐明銀行有限公司的獨立非執行董事。曾於一九八七年至二零零四年六月大新金融集團有限公司將其銀行業務劃分於香港聯合交易所申請獨立上市前期間擔任董事。為本公司審核委員會委員，擁有超過三十年國際投資銀行業務經驗。

Board of Directors

Mr. David Shou-Yeh Wong
Chairman

Aged 64. Appointed Chairman of the Company in June 2004. Chairman of Dah Sing Financial Holdings Limited, Dah Sing Life Assurance Company 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. John W. Simpson
Independent non-executive Director

Aged 64. Independent non-executive Director of the Company, Dah Sing Bank, Limited and MEVAS Bank Limited. Had been a director of Dah Sing Financial Holdings Limited from 1987 to June 2004 when its banking business applied for separate listing on the Hong Kong Stock Exchange. Elected member of the Company's Audit Committee. Over 40 years of experience in banking and finance.

Mr. David R. Hinde
Independent non-executive Director

Aged 66. Independent non-executive Director of the Company, DSB and MEVAS. Had been a director of Dah Sing Financial Holdings Limited from 1987 to June 2004 when its banking business applied for separate listing on the Hong Kong Stock Exchange. Elected member of the Company's Audit Committee. Over 30 years of experience in international investment banking.

董事會 (續)

史習陶先生
獨立非執行董事

六十四歲。本公司、大新金融集團有限公司、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。現任大新金融集團及本公司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。為一家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議上海委員會委員。

梁君彥先生
獨立非執行董事

五十四歲。二零零四年六月獲委任為本公司獨立非執行董事，現任(工業界一)立法會議員，亦是香港生產力促進局及香港紡織業聯會主席。並且是香港工業總會名譽會長。梁先生亦是香港貿易發展局理事會理事、香港紡織業諮詢委員、大珠三角商務委員會委員、職業訓練局委員及製衣業訓練局委員。

村岡隆司先生
非執行董事

五十歲。二零零五年三月獲委任非執行董事，現任UFJ Bank Limited 市場國際統括部總經理及亞洲金融集團(控股)有限公司非執行董事。於一九七八年加入UFJ Bank，擁有銀行業務經驗超逾二十六年。

黃漢興先生
董事總經理兼行政總裁

五十二歲。於二零零四年六月獲委任為本公司董事總經理。一九九三年獲委任為本公司控股公司大新金融集團有限公司董事，並於二零零二年一月擢升為集團董事總經理。一九七七年加入本公司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其董事總經理。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. Robert Tsai-To Sze
Independent non-executive Director

Aged 64. Independent non-executive Director of the Company, Dah Sing Financial Holdings Limited, Dah Sing Bank, Limited, MEVAS Bank Limited and Dah Sing Life Assurance Company Limited. Currently the Chairman of the Audit Committees of Dah Sing Financial Holdings Limited and the Company 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 for over 20 years. Member of the Shanghai Committee of the Chinese People's Political Consultative Conference in the PRC.

Mr. Andrew Kwan-Yuen Leung
Independent non-executive Director

Aged 54. Appointed an independent non-executive Director of the Company in June 2004. Currently Legislative Councillor (Industrial First), Chairman of the Hong Kong Productivity Council and Textile Council of Hong Kong and Honorary President of Federation of Hong Kong Industries. He is also member of the Hong Kong Trade Development Council and serves on a number of advisory public bodies including the Textiles Advisory Board, the Greater Pearl River Delta Business Council, the Vocational Training Council and the Clothing Industry Training Authority.

Mr. Takashi Muraoka
Non-executive Director

Aged 50. Appointed a Non-executive Director of the Company in March 2005. Currently the General Manager of Planning and Administration Department of Global Banking and Trading Division of UFJ Bank Limited and a non-executive Director of Asia Financial Holdings Limited. Joined UFJ Bank in 1978. Over 26 years of experience in banking business.

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

Aged 52. Managing Director of the Company, appointed in June 2004. Appointed a Director in 1993 and promoted as the Managing Director of Dah Sing Financial Holdings Limited, the Company's holding company, in January 2002. Joined Dah Sing Bank, a key operating subsidiary of the Company, 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. 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.

董事會 (續)

趙龍文先生
執行董事

五十五歲。於二零零四年六月獲委任為本公司執行董事。於一九八六年加入本公司主要營運附屬機構大新銀行，並於一九九五年獲委任其執行董事。現任大新銀行商業銀行處主管，擁有超過二十七年商業銀行業務經驗。

王伯凌先生
執行董事

四十四歲。於二零零四年三月獲委任為本公司執行董事。一九九五年加入本公司主要營運附屬公司大新銀行擔任集團財務總監一職。分別於一九九七年及二零零一年晉升為大新銀行及大新金融集團有限公司董事。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。

王祖興先生
執行董事

三十五歲。於二零零四年六月獲委任為本公司執行董事。現為豐明銀行之執行董事兼行政總裁。於二零零零年加入本公司主要營運附屬機構大新銀行，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集團業務發展。王先生為英格蘭及威爾斯以及香港之合資格律師。彼為本公司及大新金融集團有限公司主席王守業之子。

邱達宏先生
執行董事

五十七歲。自二零零二年加入本公司主要營運附屬機構大新銀行以來一直擔任高級商業顧問，負責大新銀行商業銀行之業務發展。邱先生在香港貿易發展局(為一所負責推廣香港對外貿易及服務之法定機構)服務三十二年期間，曾在北美、歐洲、日本及中國內地市場工作，取得豐富之國際貿易經驗。

Board of Directors (Continued)

Mr. Lung-Man Chiu (John Chiu)
Executive Director

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

Mr. Gary Pak-Ling Wang
Executive Director

Aged 44. Appointed an executive Director of the Company in March 2004. Joined Dah Sing Bank, a key operating subsidiary of the Company, as the Group Financial Controller in 1995 and promoted as a Director of Dah Sing Bank and Dah Sing Financial Holdings Limited in 1997 and 2001. 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. Harold Tsu-Hing Wong
Executive Director

Age 35. Appointed an executive Director of the Company in June 2004. Currently an executive Director and the Chief Executive of MEVAS Bank. Joined Dah Sing Bank, a key operating subsidiary of the Company, 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. Qualified solicitor in England and Wales and Hong Kong. Son of David Shou-Yeh Wong, the Chairman of the Company and Dah Sing Financial Holdings Limited.

Mr. Dennis Tat-Wang Yau
Executive Director

Aged 57. Currently a Senior Business Advisor since he joined Dah Sing Bank, a key operating subsidiary of the Company, in 2002 and is responsible for the business development of Dah Sing Bank's commercial banking business. Mr. Yau has extensive experience in international trade gained from working in markets in North America, Europe, Japan and Mainland China during his 32 years of service with the Hong Kong Trade Development Council, a statutory organisation responsible for the promotion of Hong Kong's external trade in goods and services.

高級行政人員

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集團主要營運附屬機構大新銀行執行董事。現任大新銀行財資業務部門主管，負責其財資及批發銀行業務。擁有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。於二零零五年一月獲委任為本集團之主要營運附屬機構大新銀行及豐明銀行之執行董事。主管銀行集團之風險管理部門。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。

Senior Management

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, 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, 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.