

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

六十五歲。於一九八七年獲委任為本公司主席。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、澳門商業銀行有限公司、大新人壽保險有限公司、澳門保險有限公司、澳門人壽保險有限公司、新亞船務有限公司及多間公司主席。超逾四十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、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

八十一歲。於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首席常務董事。超逾四十年地產、紡織及製衣業務經驗。為多家商會執事，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。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

六十六歲。於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，亦為Nihon Kaiun Kaikan總裁。

Peter G. Birch 先生 C.B.E.
獨立非執行董事

六十八歲。於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。大新人壽之獨立非執行董事，並為本公司審核委員會及薪酬委員會委員。現任 Land Securities PLC、Kensington Group Plc及NM Rothschild & Sons Limited主席、Trinity Mirror plc 高級非執行董事、Sainsbury's Bank Plc與Travellex Plc非執行董事與Cambridge Place Investment Management LLP顧問。

Board of Directors

Mr. David Shou-Yeh Wong
Chairman

Aged 65. Appointed as the Chairman of the Company in 1987. Chairman of Dah Sing Banking Group Limited, Dah Sing Bank, Limited, MEVAS Bank Limited, Banco Comercial de Macau, S.A., Dah Sing Life Assurance Company Limited, Macau Insurance Company Limited, Macau Life Insurance Company Limited, New Asian Shipping Company, Limited and various other companies. Over 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 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 81. Appointed as a Director and Vice Chairman of the Company in 1987. Currently the 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 66. Appointed as a non-executive Director of the Company in 2003. Currently Chairman of Mitsui O.S.K. Lines, Ltd. Also President of Nihon Kaiun Kaikan.

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

Aged 68. Appointed as 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 an independent non-executive Director of Dah Sing Life Assurance Company Limited. Member of the Audit Committee and Remuneration Committee of the Company. Chairman, Land Securities PLC, Kensington Group Plc and NM Rothschild & Sons Limited; Senior non-executive Director, Trinity Mirror plc; non-executive Director, Sainsbury's Bank Plc and Travellex Plc. Adviser, 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

六十五歲。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及薪酬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。亦為一間國際會計師行前合夥人，彼於該行執業超逾二十年。中國人民政治協商會議上海委員會委員。

孫大倫博士 B.B.S. J.P.

獨立非執行董事

五十五歲。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

六十四歲。於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及薪酬委員會委員。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、政府諮詢團體及社區活動。

Sohei Sasaki先生

非執行董事

五十五歲。於二零零五年三月獲委任為本公司非執行董事。現任三菱東京UFJ銀行有限公司(「三菱東京UFJ銀行」)環球市場部行政總裁。於一九七三年加入三和銀行(後經近數年輾轉合併成為現時之三菱東京UFJ銀行)，曾擔任多個要職。擁有銀行及金融業務經驗達三十二年。

Board of Directors (Continued)

Mr. Robert Tsai-To Sze

Independent non-executive Director

Aged 65. 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 Audit Committees and Remuneration Committees of both the Company and DSBG and a non-executive Director of 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 55. 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 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 64. Appointed as an independent non-executive Director of the Company and Dah Sing Life Assurance Company Limited in 2004. Member of the Audit Committee and Remuneration 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 55. Appointed as a non-executive Director of the Company in March 2005. Currently Chief Executive of the Global Markets Unit of The Bank of Tokyo Mitsubishi UFJ, Limited ("BTMU"). He joined Sanwa Bank (now becomes BTMU after several mergers over the past few years) in 1973 and had held various senior positions. Mr. Sasaki has 32 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

五十二歲。於二零零五年三月獲委任為本公司非執行董事。現任三菱東京UFJ銀行有限公司(「三菱東京UFJ銀行」)香港分行副總經理，自一九七七年加入東海銀行(後經近數年輾轉合併成為現時之三菱東京UFJ銀行)服務至今。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。擁有銀行及金融業務經驗超過二十八年。

周偉偉先生
非執行董事

五十六歲。於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。超逾二十年紡織、製衣及地產業務經驗。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

六十九歲。於一九九七年獲委任為本公司董事。於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後，繼續以非執行董事形式參與本公司及大新銀行董事會事務。超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

五十三歲。於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一主要營運附屬公司大新銀行服務，輾轉掌管多個部門，繼一九八九年成為大新銀行董事後，再於二零零零年晉升為其董事總經理。於二零零四年獲委任為大新銀行集團有限公司董事總經理及集團多間主要附屬公司董事。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。超逾二十九年銀行業務經驗。

Board of Directors (Continued)

Mr. Kosuke Furukawa
Non-executive Director

Aged 52. Appointed as a non-executive Director of the Company in March 2005. Currently the Deputy General Manager of the Hong Kong Branch of The Bank of Tokyo-Mitsubishi UFJ, Limited ("BTMU") in which he joined Tokai Bank (now becomes BTMU after several mergers over the past few years) in 1977. He is currently an alternate director to Mr. Takashi Muraoka in Asia Financial Holdings Limited. Over 28 years of experience in banking and finance.

Mr. John Wai-Wai Chow
Non-executive Director

Aged 56. Appointed as 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 69. Appointed as 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 53. Appointed as 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, in 1977 and has served and managed various departments before appointed as 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 2004 and a director of various major subsidiaries of the Group. 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 29 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

五十八歲。於二零零零年獲委任為本公司執行董事，負責集團之人壽及非人壽保險業務。於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，並於二零零四年獲委任為該公司副主席，現任其行政總裁。亦為大新保險有限公司董事、澳門保險有限公司及澳門人壽保險有限公司。現任香港精算學會總裁、壽險總會委員、香港保險業聯會管治委員主席及保險索償投訴局主席。精算師學會資深會士。超逾三十年金融服務業務經驗，尤以保險業務相關。

王伯凌先生
執行董事

四十五歲。於二零零一年獲委任為本公司執行董事。於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。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。超逾二十年財務管理經驗，主要與銀行業務相關。

麥曉德先生
執行董事

三十八歲。於一九九八年加入本公司，現為本公司、大新人壽保險有限公司、澳門保險有限公司、澳門人壽保險有限公司之執行董事。超逾十六年英國及香港兩地之金融服務業務經驗。

加藤敏文先生
鈴木邦雄先生之替任董事

五十五歲。於二零零四年獲委任為本公司非執行董事鈴木邦雄先生之替任董事。於一九七二年加入商船三井船舶株式會社，曾於旗下不同部門任職，現任該公司董事兼行政執行要員。

Board of Directors (Continued)

Mr. Roderick Stuart Anderson
Executive Director

Aged 58. Appointed as an executive Director of the Company in 2000, responsible for the Group's life and non-life insurance businesses. Joined Dah Sing Life Assurance Company Limited, a key operating subsidiary of the Company, in 1993, and was appointed as a Vice Chairman in 2004 and currently its Chief Executive. Also a director of Dah Sing General Insurance Company Limited, Macau Insurance Company Limited and Macau Life Insurance Company Limited. Currently President of The Actuarial Society of Hong Kong, Councillor of The Life Insurance Council, Chairman of the Governing Committee of the Hong Kong Federation of Insurers. Chairman of the Board of the Insurance Claims Complaints Bureau. Fellow of The Institute of Actuaries. Over 30 years of experience in financial services and insurance in particular.

Mr. Gary Pak-Ling Wang
Executive Director

Aged 45. Appointed as an executive Director of the Company in 2001. 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 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. Over 20 years of experience in financial management mainly related to banking.

Mr. Nicholas John Mayhew
Executive Director

Aged 38. Joined the Company in 1998 and appointed as an executive Director of the Company, Dah Sing Life Assurance Company Limited, Macau Insurance Company Limited and Macau Life Insurance Company Limited. Over 16 years of experience in financial services both in the U.K. and Hong Kong.

Mr. Toshifumi Kato
Alternate to Mr. Kunio Suzuki

Aged 55. Appointed as an alternate to Mr. Kunio Suzuki, a non-executive Director of the Company, in 2004. Currently the Director, Managing Executive Officer 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

高級管理人員

趙龍文先生

大新銀行集團有限公司執行董事

五十六歲。於一九八六年加入本公司之主要營運附屬公司大新銀行，並於一九九五年擢升為其執行董事，二零零四年獲委任為大新銀行集團有限公司執行董事。現任集團剛收購澳門商業銀行有限公司行政總裁。擁有超逾二十八年商業銀行業務經驗。

王祖興先生

大新銀行集團有限公司執行董事

三十六歲。現時為大新銀行集團執行董事、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公司大新銀行，自二零零三年初起負責集團個人銀行業務之市場推廣、及其他企業與業務拓展項目。英格蘭及威爾斯、以及香港之合資格律師。彼為本公司及大新銀行集團有限公司主席王守業先生之子。

陳銘僑先生

大新銀行執行董事

四十二歲。於二零零四年獲委任為本公司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，專責銀行財資及批發銀行業務。超逾十九年銀行及財資業務經驗。

劉雪樵先生

大新銀行及豐明銀行執行董事

五十四歲。於二零零五年一月獲委任為本公司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接近二十年。

Senior Management

Mr. Lung-Man Chiu (John Chiu)

Executive Director of Dah Sing Banking Group Limited

Aged 56. Joined Dah Sing Bank, a key operating subsidiary of the Company, in 1986 and was appointed as an executive Director of Dah Sing Bank and Dah Sing Banking Group Limited since 1995 and 2004 respectively. Currently the Chief Executive of the newly acquired Banco Comercial de Macau. Over 28 years of experience in commercial banking.

Mr. Harold Tsu-Hing Wong

Executive Director of Dah Sing Banking Group Limited

Aged 36. Currently an executive Director of Dah Sing Banking Group Limited, and 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 other corporate and business development initiatives since the beginning of 2003. Qualified solicitor in England and Wales and Hong Kong. Son of Mr. 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 42. Appointed as an executive Director of Dah Sing Bank, a key operating subsidiary of the Company, in 2004. Currently Head of Treasury of Dah Sing Bank responsible for its treasury and wholesale banking activities. Over 19 years of experience in banking and treasury business.

Mr. Frederic Suet-Chiu Lau

Executive Director of Dah Sing Bank and MEVAS Bank

Aged 54. Appointed as 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 the Board of Trustees of Global Association of Risk Professionals. 20 years of experience in governmental or quasi-governmental departments in supervision of financial related corporations.

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

高級管理人員 (續)

藍章華先生

大新銀行及豐明銀行執行董事

五十一歲。於二零零五年加入本集團之主要營運附屬機構大新銀行，負責零售銀行業務，並於同年十一月獲委任為其執行董事。豐明銀行及大新人壽保險有限公司董事。現任零售銀行處主管。加拿大銀行家協會會士。超過二十七年香港及北美洲銀行業務經驗。

Senior Management (Continued)

Mr. John Cheung-Wah Lam

Executive Director of Dah Sing Bank and MEVAS Bank

Aged 51. Joined Dah Sing Bank, a key operating subsidiary of DSBG, in 2005 responsible for retail banking business and was appointed as an executive Director in November 2005. Director of MEVAS Bank and Dah Sing Life Assurance Company Limited. Currently Head of Retail Banking Division. Fellow of The Institute of Canadian Bankers. Over 27 years of banking experience in Hong Kong and North America.