

董事會

王守業先生
主席

六十六歲。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、澳門保險股份有限公司、澳門人壽保險股份有限公司、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。本公司主要營運銀行及保險附屬機構執行董事王祖興先生之父親。

周忠繼先生 O.B.E., J.P.
副主席兼非執行董事

八十二歲。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。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親。

鈴木邦雄先生
非執行董事

六十七歲。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，亦為日本船東協會會長。

Board of Directors

Mr. David Shou-Yeh Wong
Chairman

Aged 66. 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 Association of Banks, the Chinese Banks Association Limited and the Hong Kong Shipowners Association. Vice President of The Hong Kong Institute of Bankers. Father of Mr. Harold Tsu-Hing Wong, an executive Director of the Company's key operating banking and insurance subsidiaries.

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

Aged 82. 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. 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 67. Appointed as a non-executive Director of the Company in 2003. Currently Chairman of Mitsui O.S.K. Lines, Ltd. Also President of The Japanese Shipowners' Association.

董事會 (續)

Peter Gibbs Birch 先生 C.B.E.
獨立非執行董事

六十九歲。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，並為本公司審核委員會、提名及薪酬委員會委員。現任Kensington Group Plc.及Trigold plc.主席、Trinity Mirror plc.及Lamprell plc.高級非執行董事、Travelex Plc.非執行董事與Cambridge Place Investment Management LLP顧問。

史習陶先生
獨立非執行董事

六十六歲。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、提名及薪酬委員會主席、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。為一間國際會計師行前合夥人，彼於該行執業超過二十年。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

五十六歲。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主席、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。

Board of Directors (Continued)

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

Aged 69. 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 Bank, Limited and Dah Sing Life Assurance Company Limited. Member of the Audit Committee, the Nomination and Remuneration Committee of the Company. Chairman, Kensington Group Plc. and Trigold plc.; Senior non-executive Director, Trinity Mirror plc. and Lamprell plc.; Non-executive Director, Travelex Plc. Adviser, Cambridge Place Investment Management LLP.

Mr. Robert Tsai-To Sze
Independent non-executive Director

Aged 66. 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, the Nomination and Remuneration Committees of both 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 for 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 56. Appointed as an independent non-executive Director of the Company in 2002. Currently Chairman of China-HongKong Photo Products Holdings Limited, and the Chairman and Managing Director of 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.

董事會 (續)

余國雄先生
獨立非執行董事

六十五歲。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、提名及薪酬委員會委員。現任貿易通電子貿易有限公司行政總裁。活躍於多個商會組織、政府諮詢團體及公益活動。

田中達郎先生
非執行董事

五十七歲。於二零零六年八月獲委任為本公司非執行董事。現任三菱東京UFJ銀行(「BTMU」)常務執行要員，現任其亞洲及大洋區業務行政總裁。彼自一九七三年始受聘於當時之東京銀行(經近年輾轉合併成為現時之BTMU)，至今服務逾三十四年。期間曾擔任Bank of Tokyo Trust Company(現為紐約市Bank of Tokyo Mitsubishi UFJ Trust Company)高級副會長、東京企業銀行業務II組首席經理、東京新橋分行總經理、香港分行地區主管、以及主理中國業務董事總經理兼行政總裁。具從事亞洲及大洋區(包括日本與美國)企業銀行業務營運資深經驗。

吉川英一先生
非執行董事

五十歲。於二零零七年三月獲委任為本公司非執行董事。現為三菱東京UFJ銀行(「BTMU」)香港區主管及香港分行總經理，彼於一九八一年加入東京銀行(經近年輾轉合併成為現時之BTMU)。在職期間，曾委派往日本財政部(即現今日本金融服務廳)、駐紐約辦公室財資部、Tokyo-Mitsubishi Securities(現為Mitsubishi UFJ Securities Co., Ltd.)工作。諳懂企業銀行業務經營、財資營運、企業策劃。超逾二十六年銀行及金融業務經驗。

Board of Directors (Continued)

Mr. Kwok-Hung Yue (Justin Yue)
Independent non-executive Director

Aged 65. Appointed as an independent non-executive Director of the Company and Dah Sing Life Assurance Company Limited in 2004. Member of the Audit Committee, the Nomination and Remuneration Committee of the Company. Currently the Chief Executive Officer of Tradelink Electronic Commerce Limited. Active in a number of trade associations, government advisory bodies and community activities.

Mr. Tatsuo Tanaka
Non-executive Director

Aged 57. Appointed as a non-executive Director of the Company in August 2006. Currently the Managing Executive Officer, Chief Executive Officer for Asia and Oceania of The Bank of Tokyo-Mitsubishi UFJ, Ltd. ("BTMU"). He joined The Bank of Tokyo, Ltd. (now becomes BTMU after several mergers over the past few years) in 1973. He has over 34 years' experience at BTMU including Senior Vice President of Bank of Tokyo Trust Company (currently Bank of Tokyo Mitsubishi UFJ Trust Company in New York), Chief Manager of Corporate Banking Group No.2 in Tokyo, General Manager of Shimbashi Branch in Tokyo, Regional Head for Hong Kong Branch and Managing Director, Chief Executive Officer for China, and his expertise lies in Corporate Banking in Asia and Oceania as well as Japan and the U.S.

Mr. Eiichi Yoshikawa
Non-executive Director

Aged 50. Appointed as a non-executive Director of the Company in March 2007. Currently the Regional Head for Hong Kong and General Manager of The Bank of Tokyo-Mitsubishi UFJ, Ltd. ("BTMU") Hong Kong Branch. He joined The Bank of Tokyo, Ltd. (now becomes BTMU after several mergers over the past few years) in 1981. During this period, he has been appointed to work in Ministry of Finance of Japan (currently Financial Service Agency of Japan), New York Office of Treasury Division, Tokyo-Mitsubishi Securities (currently Mitsubishi UFJ Securities Co., Ltd), and expertise lies in the area of Corporate Banking, Treasury and Corporate Planning activities. Over 26 years of experience in banking and finance.

董事會 (續)

周偉偉先生
非執行董事

五十七歲。於一九九四年獲委任為董事，現任本公司非執行董事職務。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。超逾二十年紡織業、製衣業及地產業務經驗。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

七十歲。於一九九七年獲委任為本公司董事，現擔當非執行董事職務。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

五十四歲。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主要營運附屬機構大新銀行服務，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。三十年銀行業務經驗。

安德生先生
執行董事

五十九歲。於二零零零年獲委任為本公司執行董事，並自二零零四年起擔任本公司主要營運附屬機構大新人壽保險有限公司(「大新人壽」)之副主席。於一九九三年加入大新人壽後，曾出任為其董事總經理兼行政總裁逾十二年之久。亦為大新保險有限公司、澳門保險有限公司、澳門人壽保險有限公司及長城人壽保險股份有限公司之董事。前任香港精算學會會長、壽險總會委員、香港保險業聯會管治委員會主席。現任保險索償投訴局主席。精算師學會資深會士。超逾三十五年金融服務業務經驗，主要與保險業務相關。

Board of Directors (Continued)

Mr. John Wai-Wai Chow
Non-executive Director

Aged 57. Appointed as a Director in 1994 and currently a non-executive Director of the Company. 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 70. Appointed a Director in 1997 and currently a non-executive Director of the Company. Joined Dah Sing Bank, Limited a key operating subsidiary of the Company's Banking Group, in 1985 and was promoted as a Director in 1991. Retired in 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 54. Appointed as a Director in 1993 and promoted as the Managing Director of the Company in January 2002. Joined Dah Sing Bank, Limited, a key operating subsidiary of the Company's Banking Group, in 1977 and has served and managed various departments before appointed as a director of Dah Sing Bank in 1989 and was 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. 30 years of experience in banking.

Mr. Roderick Stuart Anderson
Executive Director

Aged 59. Appointed as an executive Director of the Company in 2000 and a Vice Chairman of Dah Sing Life Assurance Company Limited ("DSLAL"), a key operating subsidiary of the Company, since 2004. Joined DSLAL in 1993 and had been its Chief Executive and Managing Director for over 12 years. Also a director of Dah Sing General Insurance Company Limited, Macau Insurance Company Limited, Macau Life Insurance Company Limited and Great Wall Life Assurance Company Limited. Formerly, President of The Actuarial Society of Hong Kong, Councillor of The Life Insurance Council and 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 35 years of experience in financial services and insurance in particular.

董事會 (續)

王伯凌先生
執行董事

四十六歲。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機構大新銀行有限公司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、營運操作與資訊系統職能。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。超過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

三十九歲。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。現任大新銀行財資處及企業融資部主管，負責銀行財資、批發銀行業務及企業融資策劃。超過十七年英國及香港兩地之金融服務經驗。

米谷憲一先生
鈴木邦雄先生之替任董事

五十六歲。於二零零六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。自一九七四年起加入商船三井有限公司(一間總部設於日本東京的船舶公司)，現任為該公司董事。超過二十年金融業務經驗，包括船舶融資與投資者關係。

田原啟佐先生
田中達郎先生之替任董事

四十九歲。於二零零七年三月獲委任為本公司非執行董事田中達郎先生之替任董事、以及本公司佔大部份股權亦上市銀行系附屬機構大新銀行集團有限公司之非執行董事。現任三菱東京UFJ銀行(「BTMU」)香港分行副總經理。彼自一九八二年始受聘於當時之三和銀行有限公司(後經近年輾轉合併成為現時之BTMU)。諳懂企業銀行業務經營、產業研究及企業策劃。超過二十五年銀行及金融業務經驗。

Board of Directors (Continued)

Mr. Gary Pak-Ling Wang
Executive Director

Aged 46. Appointed as an executive Director of the Company in 2001. Joined Dah Sing Bank, Limited, a key operating subsidiary of the Company, as the Group Financial Controller in 1995 and was promoted as a Director of Dah Sing Bank in 1997. Currently Group Finance Director responsible for the overall financial management and control, operations and IT functions 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 39. Joined the Company in 1998 and currently an executive Director of the Company, Dah Sing Life Assurance Company Limited, Macau Insurance Company Limited and Macau Life Insurance Company Limited. Head of Treasury and Corporate Finance of Dah Sing Bank responsible for its treasury, wholesale banking and corporate finance activities. Over 17 years of experience in financial services both in the U.K. and Hong Kong.

Mr. Kenichi Yonetani
Alternate Director to Mr. Kunio Suzuki

Aged 56. Appointed as an alternate to Mr. Kunio Suzuki, a non-executive Director of the Company, in August 2006. Currently a Director of Mitsui O.S.K. Lines, Ltd. He joined Mitsui O.S.K. Lines in 1974, and has over 20 years of experience in the Financial area including Ship Finance and Investor Relations.

Mr. Keisuke Tahara
Alternate Director to Mr. Tatsuo Tanaka

Aged 49. Appointed as an alternate Director to Mr. Tatsuo Tanaka, a non-executive Director of the Company, and an non-executive Director of Dah Sing Banking Group Limited, a majority owned listed banking subsidiary of the Company, in March 2007. Currently Deputy General Manager of the Hong Kong Branch of The Bank of Tokyo-Mitsubishi UFJ, Ltd. ("BTMU"). He joined The Sanwa Bank Ltd. (now becomes BTMU after several mergers over the past few years) in 1982. Expertise lies in the area of Corporate Banking, Industrial Research and Corporate Planning activities. Over 25 years of experience in banking and finance.

高層管理人員

趙龍文先生

大新銀行集團有限公司執行董事

五十七歲。於一九八六年加入本公司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。現任本集團於澳門註冊成立之澳門商業銀行有限公司行政總裁。約三十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

三十七歲。現時為大新銀行集團執行董事、豐明銀行有限公司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機構大新銀行有限公司，現為大新銀行、澳門商業銀行有限公司及大新人壽保險有限公司之董事。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。

劉雪樵先生

大新銀行集團有限公司執行董事

五十五歲。於二零零七年三月獲委任為大新銀行集團有限公司執行董事，並自二零零五年起為本公司主要營運附屬機構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、整體業務及風險政策、日常管理及監控銀行集團之各類風險。特許財務分析師及經濟學博士。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。

藍章華先生

大新銀行及豐明銀行執行董事

五十二歲。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，並於同年獲委任為大新銀行執行董事。亦為豐明銀行及大新人壽保險有限公司董事。現任大新銀行零售銀行處主管。加拿大銀行家協會會士。超逾二十八年香港及北美洲銀行業務經驗。

Senior Management

Mr. Lung-Man Chiu (John Chiu)

Executive Director of Dah Sing Banking Group Limited

Aged 57. 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 in 1995 and 2004 respectively. Currently the Chief Executive of Banco Comercial de Macau, S.A. incorporated in Macau. About 30 years of experience in commercial banking.

Mr. Harold Tsu-Hing Wong

Executive Director of Dah Sing Banking Group Limited

Aged 37. Appointed as an executive Director of Dah Sing Banking Group Limited in 2004. Currently an executive Director and the Chief Executive of MEVAS Bank Limited. Joined Dah Sing Bank, Limited, a key operating subsidiary of the Company, in 2000. Mr. Wong is also a Director of Dah Sing Bank, Banco Comercial de Macau and Dah Sing Life Assurance Company Limited. 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. Frederic Suet-Chiu Lau

Executive Director of Dah Sing Banking Group Limited

Aged 55. Appointed as an executive Director of Dah Sing Banking Group Limited in March 2007 and currently an executive Director of Dah Sing Bank and MEVAS Bank, key operating subsidiaries of the Company since 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 and Ph.D in Economics. Member of 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.

Mr. John Cheung-Wah Lam

Executive Director of Dah Sing Bank and MEVAS Bank

Aged 52. Joined Dah Sing Bank, a key operating subsidiary of the Company, and appointed as an executive Director in 2005 and also as the Head of Retail Banking Division responsible for retail banking business. Also a Director of MEVAS Bank and Dah Sing Life Assurance Company Limited. Fellow of The Institute of Canadian Bankers. Over 28 years of banking experience in Hong Kong and North America.

高層管理人員 (續)

鄺國樑先生
大新銀行執行董事

五十八歲。於二零零七年加入本公司主要營運附屬機構大新銀行，並獲委任為其執行董事。現任大新銀行商業銀行處主管，專責發展及管理商業銀行、資產融資及貿易貸款業務。超過三十年銀行及融資業務經驗。

王建國先生
大新人壽執行董事兼行政總裁

五十七歲。於二零零六年八月獲委任為本公司主要營運附屬公司大新人壽之執行董事兼行政總裁，專責長期保險業務的營運。自二零零五年起為財政司司長委任銀行業務諮詢委員會委員。現任香港保險業聯會管治委員會及壽險總會委員。自二零零六年起出任香港大學經濟及財務學會顧問委員會名譽副會長、自二零零三年起出任中文大學保險、財務與精算學課程諮詢委員會委員。美國壽險管理協會資深會士。具四十年從事香港與加拿大兩地各類保險及財富管理業務經營資深經驗。

Senior Management (Continued)

Mr. Kwok-Leung Kwong (Thomas Kwong)
Executive Director of Dah Sing Bank

Aged 58. Joined Dah Sing Bank, a key operating subsidiary of the Company, and was appointed as an executive Director in 2007. Currently Head of Commercial Banking Division in Dah Sing Bank, responsible for overseeing and supervising commercial banking business and asset based and trade financing. Over 30 years of experience in banking and finance.

Mr. James Chien-Kuo Wong
Executive Director and Chief Executive of Dah Sing Life Assurance

Aged 57. Appointed as an executive Director and the Chief Executive of Dah Sing Life Assurance, a key operating subsidiary of the Group, in August 2006, responsible for overseeing the operation of long-term insurance business. Appointed as a member of The Banking Advisory Committee by the Financial Secretary since 2005. Currently also a member of the Governing Committee of the Hong Kong Federation of Insurers and Life Insurance Council. Has been an Honorary Vice President of the Advisory Board of the Economics & Finance Society of The University of Hong Kong since 2006 and a member of the Advisory Board on Insurance, Financial & Actuarial Analysis of The Chinese University of Hong Kong since 2003. Fellow Member of Life Office Management Association (FLMI) USA. An industry veteran of 40 years' experience in managing different insurance business and wealth management business in Hong Kong and Canada.