

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

六十六歲。二零零四年獲委任為本公司主席。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、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。本公司另一位執行董事王祖興先生之父親。

莊先進先生
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、與提名及薪酬委員會委員。超逾四十年銀行及金融業務經驗。

韓以德先生
獨立非執行董事

六十八歲。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、與提名及薪酬委員會委員。超逾三十年國際投資銀行業務經驗。

Board of Directors

Mr. David Shou-Yeh Wong
Chairman

Aged 66. Appointed as the Chairman of the Company in 2004. Chairman of Dah Sing Financial Holdings 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.

Mr. John W. Simpson
Independent non-executive Director

Aged 66. 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. Member of the Audit Committee and the Nomination and Remuneration Committee. Over 40 years of experience in banking and finance.

Mr. David R. Hinde
Independent non-executive Director

Aged 68. 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. Member of the Audit Committee and the Nomination and Remuneration Committee. Over 30 years of experience in international investment banking.

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

董事會 (續)

史習陶先生
獨立非執行董事

六十六歲。本公司、大新金融集團有限公司(「大新金融」)、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。現任大新金融及本公司審核委員會、與提名及薪酬委員會主席、以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。亦為一家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。

梁君彥先生
獨立非執行董事

五十六歲。分別於二零零四年及二零零六年獲委任為本公司及本公司主要營運附屬機構大新銀行獨立非執行董事。現任(工業界一)立法會議員，亦為香港生產力促進局及職業訓練局主席。香港工業總會及香港紡織業聯會名譽會長。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會委員、以及大珠三角商務委員會、香港政府策略發展委員會—經濟發展及與內地經濟合作委員會之委員。

田原啟佐先生
非執行董事

四十九歲。於二零零七年三月獲委任為本公司非執行董事及本公司控股公司大新金融集團有限公司非執行董事田中達郎先生之替任董事。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. Robert Tsai-To Sze
Independent non-executive Director

Aged 66. Independent non-executive Director of the Company, Dah Sing Financial Holdings Limited ("DSFH"), Dah Sing Bank, Limited, MEVAS Bank Limited and Dah Sing Life Assurance Company Limited. Currently the Chairman of the Audit Committees, the Nomination and Remuneration Committees of both the Company and DSFH, 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 56. Appointed as an Independent non-executive Director of the Company, in 2004 and of Dah Sing Bank, a key operating subsidiary of the Company, in 2006. Currently Legislative Councillor (Industrial First), Chairman of the Hong Kong Productivity Council and the Vocational Training Council. Honorary President of Federation of Hong Kong Industries and Textile Council of Hong Kong. He is also a 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, Commission on Strategic Development - Commission on Economic Development & Economic Cooperation with the Mainland.

Mr. Keisuke Tahara
Non-executive Director

Aged 49. Appointed as a non-executive Director of the Company and an alternate Director to Mr. Tatsuo Tanaka in Dah Sing Financial Holdings Limited, the holding company 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.

董事及高層管理人員簡介

Directors' and Senior Management's Profile

董事會 (續)

邱達宏先生
非執行董事

五十九歲。於二零零四年獲委任為本公司董事，至二零零七年榮休後，繼續擔當本公司非執行董事。彼自二零零二年加入本公司主要營運附屬機構大新銀行，曾出任高級商業顧問，負責商業銀行業務發展。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。

黃漢興先生
董事總經理兼行政總裁

五十四歲。於二零零四年獲委任為本公司董事總經理。於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機構大新銀行有限公司服務，輾轉掌管多個部門，繼於一九八九年成為大新銀行董事，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。三十年銀行業務經驗。

趙龍文先生
執行董事

五十七歲。於二零零四年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有限公司，並於一九九五年獲委任為大新銀行執行董事。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。

Board of Directors (Continued)

Mr. Dennis Tat-Wang Yau
Non-executive Director

Aged 59. Appointed a Director of the Company in 2004, and retired in 2007 but continues to serve the Board of the Company in a non-executive role. Joined Dah Sing Bank, Limited, a key operating subsidiary of the Company, in 2002 and had been a Senior Business Advisor responsible for development of 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 organization responsible for the promotion of Hong Kong's external trade in goods and services.

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

Aged 54. Appointed as the Managing Director of the Company in 2004. Appointed as 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, Limited 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 was 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. 30 years of experience in banking.

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

Aged 57. Appointed as an executive Director of the Company in 2004. Joined Dah Sing Bank, Limited, a key operating subsidiary of the Company, in 1986 and was appointed as an executive Director of Dah Sing Bank since 1995. Currently the Chief Executive of Banco Comercial de Macau, S.A. incorporated in Macau. About 30 years of experience in commercial banking.

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

董事會 (續)

王伯凌先生
執行董事

四十六歲。於二零零四年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機構大新銀行有限公司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、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。

王祖興先生
執行董事

三十七歲。於二零零四年獲委任為本公司執行董事。現為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機構大新銀行，現為大新銀行有限公司、澳門商業銀行有限公司及大新人壽保險有限公司之董事。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先生之子。

劉雪樵先生
執行董事

五十五歲。於二零零七年三月獲委任為本公司執行董事，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。

Board of Directors (Continued)

Mr. Gary Pak-Ling Wang
Executive Director

Aged 46. Appointed as an executive Director of the Company in 2004. 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 and Dah Sing Financial Holdings Limited in 1997 and 2001 respectively. 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. Harold Tsu-Hing Wong
Executive Director

Aged 37. Appointed as an executive Director of the Company 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, Limited, Banco Commercial de Macau and Dah Sing Life Assurance Company Limited. Qualified solicitor in England and Wales and Hong Kong. Son of Mr. David Shou-Yeh Wong, the Chairman of the Company and Dah Sing Financial Holdings Limited.

Mr. Frederic Suet-Chiu Lau
Executive Director

Aged 55. Appointed as an executive Director of the Company 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.

董事及高層管理人員簡介

Directors' and Senior Management's Profile

高級行政人員

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。

鄭國樑先生

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。超逾三十年銀行及融資業務經驗。

Senior Management

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.

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.