

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT



DIRECTORS

Dr. The Hon. Sir David LI Kwok-po

GBM, GBS, OBE, MA Cantab. (Economics & Law), Hon. DSc. (Imperial), Hon. DBA (Napier), Hon. D.Hum.Litt. (Trinity, USA), Hon. DSocSc (Lingnan), Hon. LLD (Hong Kong), Hon. LLD (Warwick), Hon. LLD (Cantab), FCA, FCPA, FCPA (Aust.), FCIB, FHKIB, FBCS, CITP, FCIArb, JP, Officier de L'Ordre de la Couronne, Grand Officer of the Order of the Star of Italian Solidarity, The Order of the Rising Sun, Gold Rays with Neck Ribbon, Officier de la Légion d'Honneur

Chairman & Chief Executive and Member of the Nomination Committee

Sir David, aged 70, joined the Bank in 1969. He was appointed a Director in 1977, Chief Executive in 1981, Deputy Chairman in 1995 and Chairman in 1997. Sir David is the chairman or a director of various members of the Bank Group, and he is also the chairman or a member of various committees appointed by the Board.

Sir David is a Member of the Legislative Council of Hong Kong. He is a Member of the Banking Advisory Committee and a Member of the Council of the Treasury Markets Association. Sir David is the Pro-Chancellor of the University of Hong Kong, an Honorary Adviser of the Business and Economics Association of HKUSU and an Advisory Committee Member of the Chinese University of Hong Kong S.H. Ho College.

Sir David is the Chairman of The Chinese Banks' Association, Limited and the Hong Kong Management Association. He is the Honorary Advisor of The International Chamber of Commerce – Hong Kong,

China and the First Honorary Chairman of the Hong Kong Chamber of Commerce in China. He is also the Honorary Chairman of the Chamber of Hong Kong Listed Companies. Sir David is Vice President of the Council of the Hong Kong Institute of Bankers, Chairman of the Saint Joseph's College Foundation Limited and Chairman of the Advisory Council to the Australian International School. He is also an Emeritus Trustee of the Cambridge Foundation, a Trustee of the Cambridge Overseas Trust and a Trustee Emeritus of the Institute for Advanced Study in Princeton. Sir David is Chairman of the Advisory Board of The Salvation Army, Hong Kong and Macau Command, Chairman of the Executive Committee of St. James' Settlement and he also serves on Hong Kong Red Cross Advisory Board. He is a Council Member of the Employers' Federation of Hong Kong, a Director of the David Li Kwok-po Charitable Foundation Limited, a Founder Member and an Executive Committee Member of the Heung Yee Kuk Foundation Limited.

Sir David is a Director of AFFIN Holdings Berhad (listed in Malaysia), Criteria CaixaCorp, S.A.^{Note} (listed in Spain), China Overseas Land & Investment Limited, COSCO Pacific Limited, Guangdong Investment Limited, The Hong Kong and China Gas Company Limited, The Hongkong and Shanghai Hotels, Limited, PCCW Limited, San Miguel Brewery Hong Kong Limited, SCMP Group Limited and Vitasoy International Holdings Limited. He is also a Director of Hong Kong Interbank Clearing Limited, The Hong Kong Mortgage Corporation Limited and IMG Worldwide Holdings, Inc. He was a director of China Merchants China Direct Investments Limited and Dow Jones & Company, Inc (listed in the United States of America).

Sir David is a member of the Board of Trustees of the Asia Society International Council and Asia Business Council, a

董事及高層管理人員的個人資料

Back row from left to right 後排左起

Mr. KUOK Khoon-ean
郭孔演先生

Mr. Stephen Charles LI Kwok-sze
李國仕先生

Mr. Richard LI Tzar-kai
李澤楷先生

Mr. Aubrey LI Kwok-sing
李國星先生

Mr. Thomas KWOK Ping-kwong
郭炳江先生

Mr. Kenneth LO Chin-ming
駱錦明先生

Mr. William DOO Wai-hoi
杜惠愷先生

Mr. Valiant CHEUNG Kin-piu
張建標先生

Front row from left to right 前排左起

Dr. Isidro FAINÉ CASAS
范禮賢博士

Mr. Eric LI Fook-chuen
李福全先生

Dr. William MONG Man-wai
蒙民偉博士

Mr. WONG Chung-hin
黃煥顯先生

Professor Arthur LI Kwok-cheung
李國章教授

Dr. The Hon. Sir David LI Kwok-po
李國寶爵士

Dr. Allan WONG Chi-yun
黃子欣博士

Dr. LEE Shau-kee
李兆基博士

Mr. Winston LO Yau-lai
羅友禮先生

Tan Sri Dr. KHOO Kay-peng
丹斯里邱繼炳博士

董事

李國寶爵士

GBM, GBS, OBE, MA Cantab. (Economics & Law), Hon. DSc. (Imperial), Hon. DBA (Napier), Hon. D.Hum.Litt. (Trinity, USA), Hon. DSocSc (Lingnan), Hon. LLD (Hong Kong), Hon. LLD (Warwick), Hon. LLD (Cantab), FCA, FCPA, FCPA (Aust.), FCIB, FHKIB, FBCS, CITP, FCI Arb, JP, Officier de L'Ordre de la Couronne, Grand Officer of the Order of the Star of Italian Solidarity, The Order of the Rising Sun, Gold Rays with Neck Ribbon, Officier de la Légion d'Honneur
主席兼行政總裁及提名委員會委員

李爵士，現年70歲，在1969年加入本行，1977年任董事，1981年任行政總裁，1995年任副主席，繼而於1997年獲委任為主席。李爵士亦出任本集團系內其他公司的主席或董事，以及多個由董事會委任的委員會之主席或委員。

李爵士是香港立法會議員。他是銀行業務諮詢委員會的委員及財資市場公會的議會成員。李爵士是香港大學副校監、香港大學學生會經濟及工商管理學會名譽顧問及香港中文大學善衡學院諮議委員會成員。

李爵士是香港華商銀行公會有限公司及香港管理專業協會的主席。他是國際商會 — 中國香港區會名譽顧問及中國

香港（地區）商會第一名譽主席。他亦是香港上市公司商會名譽會長。李爵士是香港銀行學會議會副會長，聖約瑟書院基金有限公司主席及 Australian International School 諮議會主席。他亦為 Cambridge Foundation 之名譽信託人及 Cambridge Overseas Trust 之信託人，以及位於普林斯頓的 Institute for Advanced Study 之名譽信託人。李爵士是救世軍港澳軍區顧問委員會主席、聖雅各福群會執行委員會主席及香港紅十字會顧問團成員。他亦為香港僱主聯合會諮議會成員、李國寶慈善基金有限公司董事、鄉議局基金有限公司創會會員及執行委員會成員。

李爵士亦出任其他機構董事，計有：AFFIN Holdings Berhad（在馬來西亞上市）、Criteria CaixaCorp, S.A. 註（在西班牙上市）、中國海外發展有限公司、中遠太平洋有限公司、粵海投資有限公司、香港中華煤氣有限公司、香港上海大酒店有限公司、電訊盈科有限公司、香港生力啤酒廠有限公司、SCMP 集團有限公司及維他奶國際集團有限公司。他亦為香港銀行同業結算有限公司、香港按揭證券有限公司及 IMG Worldwide Holdings, Inc. 之董事。他曾出任招商局中國基金有限公司及道瓊斯公司（在美國上市）之董事。

李爵士為 Asia Society International Council 及 Asia Business Council 信託委員會的委員、Crédit Agricole S.A. 國際諮議

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (CONTINUED)

member of the Crédit Agricole S.A. International Advisory Board, a member of the Deutsche Bank Asia Pacific Advisory Board, a member of the Munich Re Greater China Advisory Board, and Chairman of the Asian Youth Orchestra Board. He serves on the advisory boards of Carlos P. Romulo Foundation for Peace and Development, Federal Reserve Bank of New York's International Advisory Committee, Hospital for Special Surgery and Scripps International Network. Sir David is the Chairman of INSEAD East Asia National Council, the Non-executive Chairman for Edelman Asia-Pacific and a Senior Adviser of Metrobank.

Sir David is the brother of Professor Arthur Li Kwok-cheung, the nephew of Mr. Eric Li Fook-chuen, the cousin of Mr. Aubrey Li Kwok-sing and Mr. Stephen Charles Li Kwok-sze, and the father of Mr. Adrian David Li Man-kiu and Mr. Brian David Li Man-bun.

Professor Arthur LI Kwok-cheung

GBS, MA, MD, M.B.B.Chir (Cantab), DSc (Hon), DLitt (Hon), Hon DSc(Med), LLD (Hon), Hon Doc (Soka), FRCS (Eng & Edin), FRACS, Hon FACS, Hon FRCS (Glasg & I), Hon FRSM, Hon FPCS, Hon FCSHK, Hon FRCP (Lond), JP Deputy Chairman, Non-executive Director

Professor Li, aged 64, was a Director of the Bank (1995-2002) and was re-appointed a Director in January 2008. He is a director of AFFIN Holdings Berhad (listed in Malaysia). He is also a member of the National Committee of the Chinese People's Political Consultative Conference.

Professor Li was the Secretary for Education and Manpower of the Government of HKSAR and a Member of the Executive Council (2002-June 2007). Before these appointments, he was the Vice Chancellor of the Chinese University of Hong Kong (1996-2002) and was the Chairman of Department of Surgery and the Dean of Faculty of Medicine of the Chinese University of Hong Kong.

Professor Li had held many important positions in various social service organisations, medical associations, and educational bodies, including the Education Commission, Committee on Science and Technology, the Hospital Authority, the Hong Kong Medical Council, the University Grants Committee, the College of Surgeons of Hong Kong, and the United Christian Medical Services Board. He was a member of the Board of Directors of the Hong Kong Science and Technology Parks Corporation and the Hong Kong Applied Science and Technology Research Institute, and Vice President of the Association of University Presidents of China. He was a Hong Kong Affairs Adviser to China.

Professor Li is the brother of Dr. The Hon. Sir David Li Kwok-po, the nephew of Mr. Eric Li Fook-chuen, the cousin of Mr. Aubrey Li Kwok-sing and Mr. Stephen Charles Li Kwok-sze, and the uncle of Mr. Adrian David Li Man-kiu and Mr. Brian David Li Man-bun.

Dr. Allan WONG Chi-yun

GBS, MBE, BSc, MSEE, Hon. DTech, JP Deputy Chairman, Independent Non-executive Director, Chairman of the Remuneration Committee, Member of the Audit Committee and the Nomination Committee

Dr. Wong, aged 59, was appointed a Director in 1995. He is the Chairman and Group Chief Executive Officer of VTech Holdings Limited. Dr. Wong is an independent non-executive director of China-Hongkong Photo Products Holdings Ltd. and Li & Fung Ltd.

Dr. Wong holds a Bachelor of Science degree in electrical engineering from the University of Hong Kong, a Master of Science degree in electrical and computer engineering from the University of Wisconsin and an honorary degree of Doctor of Technology from the Hong Kong Polytechnic University.

Dr. Wong is the nephew of Mr. Wong Chung-hin.

Mr. WONG Chung-hin

CBE, JP Independent Non-executive Director and Member of the Audit Committee

Mr. Wong, aged 76, is a solicitor. He was appointed a Director in 1977. Mr. Wong is the Consultant of P.C. Woo & Co. He is also a Director of Hongkong Electric Holdings Limited and Hutchison Whampoa Limited.

Mr. Wong is the uncle of Dr. Allan Wong Chi-yun.

Dr. LEE Shau-kee

GBM, Hon. DBA, Hon. DSSc, Hon. LLD Independent Non-executive Director and Member of the Nomination Committee

Dr. Lee, aged 81, was appointed a Director in 1987. He is the Chairman and Managing Director of Henderson Land Development Company Limited and Henderson Investment Limited. Dr. Lee is also the Chairman of The Hong Kong and China Gas Company Limited and Miramar Hotel and Investment Company, Limited. He is the Vice Chairman of Sun Hung Kai Properties Limited and a Director of Hong Kong Ferry (Holdings) Company Limited.

董事及高層管理人員的個人資料 (續)

委員會成員、德意志銀行亞太諮議委員會成員、Munich Re Greater China 諮議委員會成員及 Asian Youth Orchestra Board 主席。他亦是其他諮議委員會成員，計有：Carlos P. Romulo Foundation for Peace and Development、紐約聯邦儲備銀行國際顧問委員會、Hospital for Special Surgery 及 Scripps International Network。李爵士為法國 INSEAD 東亞區校董會主席，Edelman Asia-Pacific 的非執行主席以及 Metrobank 的資深顧問。

李爵士是李國章教授之胞兄、李福全先生之堂姪、李國星先生及李國仕先生之堂兄、李民橋先生及李民斌先生之父親。

李國章教授

GBS · MA · MD · M.B.B.Chir (Cantab) · DSc (Hon) · DLitt (Hon) · Hon DSc (Med), LLD (Hon) · Hon Doc (Soka) · FRCS (Eng & Edin) · FRACS · Hon FACS · Hon FRCS (Glasg & I) · Hon FRSM · Hon FPCS · Hon FCSHK · Hon FRCP (Lond) · JP
副主席、非執行董事

李教授，現年 64 歲，曾任本行董事（1995–2002）及在 2008 年 1 月再獲委任為本行董事。他現為 AFFIN Holdings Berhad（在馬來西亞上市）董事。他亦是中國人民政治協商會議全國委員會委員。

李教授曾任香港特別行政區教育及統籌局局長以及行政會議成員（2002 年至 2007 年 6 月）。在此之前，他亦曾出任香港中文大學校長（1996–2002），以及香港中文大學醫學院外科學系主任和醫學院院長。

李教授曾於多個社會服務機構、醫務及教育組織擔任重要職位，其中包括教育統籌委員會、科技委員會、香港醫院管理局、香港醫務委員會、大學教育資助委員會、香港外科醫學院，以及基督教聯合醫院醫務協會董事會。他亦曾任香港科技園及香港應用科技研究有限公司董事、中國大學校長聯誼會副會長，以及港事顧問。

李教授是李國寶爵士之胞弟、李福全先生之堂姪、李國星先生及李國仕先生之堂兄、李民橋先生及李民斌先生之叔父。

黃子欣博士

GBS · MBE · BSc · MSEE · Hon. DTech · JP

副主席、獨立非執行董事、薪酬委員會主席、審核委員會委員及提名委員會委員

黃博士，現年 59 歲，在 1995 年獲委任為本行董事。他是偉易達集團主席兼集團行政總裁。黃博士為中港照相器材集團有限公司及利豐有限公司之獨立非執行董事。

黃博士持有香港大學電機工程學士學位、美國麥迪遜威斯康辛大學電機及電腦工程科學碩士學位及香港理工大學頒授榮譽科技博士學位。

黃博士為黃頌顯先生之姪兒。

黃頌顯先生

CBE · JP

獨立非執行董事及審核委員會委員

黃先生，現年 76 歲，是律師。他在 1977 年獲委任為本行董事。黃先生為胡百全律師事務所顧問。他亦是香港電燈集團有限公司及和記黃埔有限公司之董事。

黃先生是黃子欣博士之叔父。

李兆基博士

GBM · Hon. DBA · Hon. DSSc · Hon. LLD

獨立非執行董事及提名委員會委員

李博士，現年 81 歲，在 1987 年獲委任為本行董事。他是恒基兆業地產有限公司及恒基兆業發展有限公司之主席兼總經理、香港中華煤氣有限公司之主席、美麗華酒店企業有限公司董事長、新鴻基地產發展有限公司副主席及香港小輪（集團）有限公司之董事。

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (CONTINUED)

Mr. Aubrey LI Kwok-sing*BSc, MBA**Non-executive Director, Member of the Nomination Committee and the Remuneration Committee*

Mr. Li, aged 60, was appointed a Director in 1995. He is Chairman of MCL Partners Limited. Mr. Li possesses extensive experience in the fields of investment banking, merchant banking and capital markets. He is also a Director of Cafe de Coral Holdings Limited, China Everbright International Limited, CNPC (Hong Kong) Limited, Kowloon Development Co. Ltd, Pokfulam Development Company Limited and AFFIN Bank Berhad. He was the chairman of Atlantis Asian Recovery Fund plc (listed in Ireland), and a director of ABC Communications (Holdings) Limited and Value Partners China Greenchip Fund Limited.

Mr. Li is the nephew of Mr. Eric Li Fook-chuen, the cousin of Dr. The Hon. Sir David Li Kwok-po, Professor Arthur Li Kwok-cheung and Mr. Stephen Charles Li Kwok-sze, and the uncle of Mr. Adrian David Li Man-kiu and Mr. Brian David Li Man-bun.

Dr. William MONG Man-wai*GBS, Hon. DBA, Hon. LLD, Hon. DSSc, Hon. DEng, The Order of the Sacred Treasure, Gold Rays with Rosette Non-executive Director*

Dr. Mong, aged 82, was appointed a Director in 1995. He is the Chairman and Senior Managing Director of Shun Hing Group. Dr. Mong is the Honorary Chairman of Hong Kong Electrical Appliances Manufacturers Association. He is the Honorary Chairman of the Board of Trustee of Nanjing University, the Honorary Trustee of the Court of Tsinghua University, a Director of the Centre for Advanced Study Foundation of Tsinghua University, an Honorary Trustee of the Court of Peking University, and an Honorary Member of its Education Fund. Dr. Mong is an Honorary Member of the Board of Trustees of Shanghai Jiao Tong University, a Member of the Board of Directors of Jinan University in Guangdong, an Honorary Member of the Court of the Hong Kong University of Science and Technology and an Honorary Member of the Court of the Hong Kong Baptist University.

Mr. Winston LO Yau-lai*SBS, BSc, MSc**Independent Non-executive Director, Chairman of the Audit Committee and Member of the Remuneration Committee*

Mr. Lo, aged 68, was appointed a Director in 2000. He is the Executive Chairman of Vitasoy International Holdings Limited.

Mr. Lo graduated from the University of Illinois with a Bachelor of Science degree in Food Science and gained his Master of Science degree in Food Science from Cornell University.

Mr. Lo is Member of the National Committee of the Chinese People's Political Consultative Conference. He is a Director of Ping Ping Investment Company Ltd.

Tan Sri Dr. KHOO Kay-peng*PSM, DPMJ, KMN, JP, Hon. DLitt, Hon. LLD Non-executive Director*

Tan Sri Dr. Khoo, aged 71, was appointed a Director in 2001. Dr. Khoo is the Chairman and Chief Executive of The MUI Group, a Malaysia-based corporation with diversified business operations in the Asia Pacific, the United States of America ("USA") and the United Kingdom ("UK"). He is the Chairman and Chief Executive of Malayan United Industries Berhad and MUI Properties Berhad (both listed in Malaysia). Dr. Khoo is also the Chairman of Laura Ashley Holdings plc (listed in London) and Corus Hotels Limited in UK, and Morning Star Resources Limited. He is also a director of SCMP Group Limited and Pan Malaysian Industries Berhad (listed in Malaysia).

Dr. Khoo is a trustee of Regent University, Virginia, USA, and a board member of Northwest University, Seattle, USA. He also serves as a Council Member of the Malaysian-British Business Council, the Malaysia-China Business Council and the Asia Business Council. Previously, Dr. Khoo had served as the Chairman of the Malaysian Tourist Development Corporation (a Government Agency), the Vice Chairman of Malayan Banking Berhad (Maybank) and a trustee of the National Welfare Foundation, Malaysia.

Mr. Thomas KWOK Ping-kwong*SBS, MSc (Bus Adm), BSc (Eng), FCPA, JP Independent Non-executive Director, Member of the Remuneration Committee*

Mr. Kwok, aged 58, was appointed a Director in 2001. Mr. Kwok is the Vice Chairman and Managing Director of Sun Hung Kai Properties Limited, Chairman of Route 3 (CPS) Company Limited, Joint Chairman of IFC Development Limited and an Executive Director of SUNeVision Holdings Ltd. He is the Chairman of the Board of Directors of the Faculty of Business and Economics of The University of Hong Kong and Executive Vice President and a member of the Executive Committee of The Real Estate Developers Association of Hong Kong. He also serves as a government appointed Member of the Exchange Fund Advisory Committee and the Commission on Strategic Development and a non-official member of the Provisional Minimum Wage Commission. In July 2007, the Government of the Hong Kong Special

董事及高層管理人員的個人資料 (續)

李國星先生*BSc · MBA*

非執行董事、提名委員會委員及薪酬委員會委員

李先生，現年60歲，在1995年獲委任為本行董事。他是偉業資本有限公司主席。李先生於投資銀行、商人銀行及資本市場界具廣泛經驗。他又為大家樂集團有限公司、中國光大國際有限公司、中國(香港)石油有限公司、九龍建業有限公司、博富臨置業有限公司及AFFIN Bank Berhad之董事。他曾出任Atlantis Asian Recovery Fund plc. (在愛爾蘭上市)之主席，以及佳訊(控股)有限公司及Value Partners China Greenchip Fund Limited之董事。

李先生是李福全先生之堂姪、李國寶爵士及李國章教授之堂弟、李國仕先生之堂兄、李民橋先生及李民斌先生之堂叔父。

蒙民偉博士*GBS · Hon. DBA · Hon. LLD · Hon. DSSc · Hon. DEng · 勳四等瑞寶章*

非執行董事

蒙博士，現年82歲，在1995年獲委任為本行董事。蒙博士現為信興集團主席兼董事長，兼任香港電器製造業協會名譽主席。蒙博士為南京大學董事會名譽董事長、清華大學校董會名譽校董及清華大學高等研究中心基金會董事、北京大學校董會名譽校董及其教育基金會名譽理事、上海交通大學董事會名譽董事、暨南大學董事會董事、香港科技大學校董會名譽校董以及香港浸會大學校董會名譽校董。

羅友禮先生*SBS · BSc · MSc*

獨立非執行董事、審核委員會主席及薪酬委員會委員

羅先生，現年68歲，在2000年獲委任為本行董事。他是維他奶國際集團有限公司執行主席。

羅先生畢業於伊利諾大學，獲食物科學理學學士學位，並獲康乃爾大學頒授食物科學理學碩士學位。

羅先生為中國人民政治協商會議全國委員會委員。他為平置業有限公司董事。

丹斯里邱繼炳博士*PSM · DPMJ · KMN · JP · Hon. DLitt · Hon. LLD*
非執行董事

丹斯里邱博士，現年71歲，在2001年獲委任為本行董事。邱博士為MUI集團的董事主席兼行政總裁。MUI集團是一間業務多元化以馬來西亞為基地的企業集團，業務遍及亞太區、美國及英國。他亦是馬來西亞上市公司Malayan United Industries Berhad及MUI Properties Berhad之董事主席兼行政總裁。邱博士亦是英國羅拉雅斯里公共上市公司(Laura Ashley，在倫敦上市)、英國Corus Hotels Limited及星晨集團有限公司之董事會主席。他亦是SCMP集團有限公司及馬來西亞上市公司Pan Malaysian Industries Berhad之董事。

邱博士是美國維吉尼亞里貞大學之信託人，以及美國西雅圖西北大學的董事，亦是馬英商務理事會、馬中商務理事會及Asia Business Council的委員。邱博士曾任馬來西亞旅遊發展機構(一間政府機構)之主席、馬來亞銀行(Maybank)之副董事主席及馬來西亞國家福利基金之信託人。

郭炳江先生*SBS · MSc (Bus Adm) · BSc (Eng) · FCPA · JP*
獨立非執行董事及薪酬委員會委員

郭先生，現年58歲，在2001年獲委任為本行董事。郭先生現為新鴻基地產發展有限公司副主席兼董事總經理，三號幹線(郊野公園段)有限公司主席、IFC Development Limited聯席主席及新意網集團有限公司執行董事。他是香港大學經濟及工商管理學院理事會主席及香港地產建設商會第一副會長及其執行委員會成員，並獲政府委任為外匯基金諮詢委員會委員及策略發展委員會委員；以及臨時最

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (CONTINUED)

Administrative Region awarded Mr. Kwok the Silver Bauhinia Star for his distinguished community service. He is an Honorary Citizen of Guangzhou and a Standing Committee Member of the Ninth Chinese People's Political Consultative Conference Shanghai Committee.

Mr. Kwok holds a Master's degree in Business Administration from The London Business School, University of London and a Bachelor's degree in Civil Engineering from Imperial College, University of London. He is a fellow of The Hong Kong Management Association.

In the past, he served as a Member of the Economic and Employment Council, the Business Advisory Group, the Land & Building Advisory Committee, the Registered Contractors' Disciplinary Board, the General Chamber of Commerce Industrial Affairs Committee, Business Facilitation Advisory Committee, the Council for Sustainable Development and Construction Industry Council. He was also Chairman of the Property Management Committee of the Building Contractors' Association and a Council Member of the Hong Kong Construction Association.

He previously served as a Board member of the Community Chest of Hong Kong and as a member of the Social Welfare Policies & Services Committee, and on the Council of The Open University of Hong Kong.

Mr. Richard LI Tzar-kai

Non-executive Director

Mr. Li, aged 43, was appointed a Director in 2001. Mr. Li is the Chairman of PCCW Limited, one of Asia's leading companies in Information and Communications Technologies (ICT). He is also the Chairman and Chief Executive of the Pacific Century Group, the Chairman of Pacific Century Premium Developments Limited and Singapore-based Pacific Century Regional Developments Limited (listed in Singapore). He is a representative of Hong Kong, China to the Asia Pacific Economic Co-operation (APEC) Business Advisory Council, a member of the Center for Strategic and International Studies' International Councillors' Group in Washington, D.C. and a member of the Global Information Infrastructure Commission.

Mr. Kenneth LO Chin-ming

MA, BA

Independent Non-Executive Director and Member of the Audit Committee

Mr. Lo, aged 67, was appointed a Director in 2005. Mr. Lo is the Chairman and Chief Executive Officer of the Industrial Bank of Taiwan, the Chairman of EverTrust

Bank (USA), the Chairman of IBT Venture Co. and the Honourable Chairman of the Chailease Group. He is also a Director of Boston Life Science Venture Corp., a Director of Taiwan Cement Corp. and a Director of Gainwell Securities Co., Ltd. (Hong Kong). He has been with the banking and finance industry for over 40 years and had abundant experience in securities, trust, leasing, commercial banking, investment banking and venture capital. He was the President of Chinatrust Commercial Bank, the President of Chailease Group, the Vice Chairman of China Trust Bank (USA), the Managing Director of International Bank of Taipei, and a Director of Hua Nan Commercial Bank.

In addition to his highly recognized professional accomplishments, Mr. Lo is also active in public service. He is the Vice Chairman of the Chinese National Association of Industry and Commerce, the Director of the ROC Bankers Association, a member of Asia Executive Board of the Sloan School of Business at the Massachusetts Institute of Technology, and a member of the National Palace Museum Advisory Committee and Taipei Fine Arts Museum Advisory Committee. He was the President of Asian Leasing Association, the Charter Chairman of Taipei Presidents' Organization, and the Supervisor of the ROC Bankers Association.

Mr. Lo holds a B.A. in Economics from National Taiwan University and an M.A. in Finance from the University of Alabama.

Mr. Eric LI Fook-chuen

BscEE, MscEE, MBA, FIM

Non-Executive Director, Chairman of the Nomination Committee and Member of the Remuneration Committee

Mr. Li, aged 80, was appointed a Director in 2006. Mr. Li is a non-executive director of BEA Life Limited and Blue Cross (Asia-Pacific) Insurance Limited, both are wholly-owned subsidiaries of the Bank. Mr. Li is currently the Chairman and Chief Executive Officer of the Kowloon Dairy Limited. He is a director of Joyce Boutique Holdings Limited.

Mr. Li holds a Bachelor of Science Degree in Electrical Engineering from the University of Arkansas, U.S.A., a Master of Science Degree in Electrical Engineering from the University of Michigan, U.S.A., and a Master Degree in Business Administration from the University of California, U.S.A. He is also a Fellow of the Chartered Management Institute.

Mr. Li is the uncle of Dr. The Hon. Sir David Li Kwok-po, Professor Arthur Li Kwok-cheung, Mr. Aubrey Li Kwok-sing and Mr. Stephen Charles Li Kwok-sze, and the granduncle of Mr. Adrian David Li Man-kiu and Mr. Brian David Li Man-bun.

董事及高層管理人員的個人資料 (續)

低工資委員會非官方成員。郭先生於2007年7月獲香港特別行政區政府頒授銀紫荊星章，以表揚其對社會作出之傑出貢獻。郭先生為廣州市榮譽市民及第九屆中華人民共和國全國政協上海市委員會的常務委員。

郭先生持有英國倫敦大學工商管理碩士學位及倫敦大帝國學院土木工程系學士學位。他是香港管理專業協會會士。

他曾任經濟及就業委員會委員、營商諮詢小組成員、土地及建設諮詢委員會、註冊承建商懲戒處分委員會、香港總商會工業事務委員會委員、方便營商諮詢委員會委員、持續發展委員會之委員及建造業議會成員。他並曾為建造商會物業管理委員會主席及香港建造商會幹事。

他亦曾出任香港公益金董事，以及社會福利政策及服務委員會及公開進修大學校董會之委員。

李澤楷先生

非執行董事

李先生，現年43歲，在2001年獲委任為本行董事。李先生現為電訊盈科有限公司主席（該公司為亞洲領先的資訊及通訊科技公司之一）、盈科拓展集團主席兼行政總裁、盈科大衍地產發展有限公司主席，以及新加坡上市公司盈科亞洲拓展有限公司主席。他是亞太區經濟合作組織商貿諮詢理事會中國香港的代表，美國華盛頓策略及國際研究中心國際委員會的成員，以及環球資訊基建委員會的成員。

駱錦明先生

MA, BA

獨立非執行董事及審核委員會委員

駱先生，現年67歲，在2005年獲委任為本行董事。他現為台灣工業銀行及美國華信銀行董事長，也是台灣工銀創投公司的董事長和中租企業集團榮譽董事長，並擔任波

士頓生物科技創投公司董事、台灣水泥公司董事和香港敬威證券公司董事。他在金融業的資歷超過40年以上，在證券、信託金融、租賃、商業銀行、投資銀行及創業投資領域具備豐富之經驗。駱先生曾任中國信託商業銀行總經理、中租企業集團總經理、美國中信銀行副董事長、台北國際商業銀行常務董事、華南商業銀行董事，為深受業界敬重之資深金融家。

駱先生除專業素養備受推崇，亦十分熱心公益服務，目前擔任中華民國工商協進會副理事長、中華民國銀行公會理事、美國麻省理工學院史隆管理學院亞洲區執行委員會委員、國立故宮博物院指導委員及台北市立美術館諮詢委員。曾任亞洲租賃協會會長、台北總裁協會創會會長、中華民國銀行公會監事。

駱先生為台灣大學經濟學士、美國阿拉巴馬州立大學商學碩士。

李福全先生

BscEE, MscEE, MBA, FIM

非執行董事、提名委員會主席及薪酬委員會委員

李先生，現年80歲，在2006年獲委任為本行董事。李先生亦是本行全資附屬公司——東亞人壽保險有限公司及藍十字（亞太）保險有限公司非執行董事。他現為九龍維記牛奶有限公司主席兼行政總裁。他是Joyce Boutique Holdings Limited的董事。

李先生持有美國阿肯色大學電機工程理學士學位、美國密歇根大學電機工程理碩士學位及美國加州大學工商管理碩士學位。他亦是特許管理學會的資深會員。

李先生是李國寶爵士、李國章教授、李國星先生及李國仕先生之堂叔父、李民橋先生及李民斌先生之堂叔公。

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (CONTINUED)

Mr. Stephen Charles LI Kwok-sze

*BSc (Hons.), ACA
Non-executive Director*

Mr. Li, aged 50, was appointed a Director in 2006. He is a member of the Institute of Chartered Accountants in England and Wales. Mr. Li holds a Bachelor of Science (Hons.) Degree in Mathematics from King's College, University of London, U.K. He currently holds directorships in several funds managed by Consilium Investment Management. He is also a director of AFFIN Bank Berhad and AFFIN Investment Bank Berhad. He has extensive experience in investment banking, having held senior capital markets positions with international investment banks in London and Hong Kong.

Mr. Li is the nephew of Mr. Eric Li Fook-chuen, the cousin of Dr. The Hon. Sir David Li Kwok-po, Professor Arthur Li Kwok-cheung and Mr. Aubrey Li Kwok-sing, and the uncle of Mr. Adrian David Li Man-kiu and Mr. Brian David Li Man-bun.

Mr. William DOO Wai-hoi

*BSc, MSc, G.G., JP
Independent Non-executive Director and Member of the Audit Committee*

Mr. Doo, aged 65, was appointed a Director in 2008. He is currently the vice-chairman of New World China Land Limited and the deputy chairman of NWS Holdings Limited. He is an executive director of Lifestyle International Holdings Limited, a director of New World Hotels (Holdings) Limited and Fung Seng Diamond Company Limited. He was a deputy chairman of Taifook Securities Group Limited.

Mr. Doo is Member to the Standing Committee of the Eleventh Shanghai Municipal Committee of the Chinese People's Political Consultative Conference and Convenor of the Hong Kong and Macau Members. He is a Governor of the Canadian Chamber of Commerce in Hong Kong and the Honorary Consul of the Kingdom of Morocco in Hong Kong.

Mr. Doo holds a Degree of Bachelor of Science from the University of Toronto, Canada and a Master Degree in Science from the University of California, U.S.A. He also holds a Diploma of Graduate Gemologist from the Gemologist Institute of America.

Mr. KUOK Khoon-ean

Independent Non-executive Director and Member of the Audit Committee

Mr. Kuok, aged 54, was appointed a Director in 2008. He is currently the chairman and executive director of

Shangri-La Asia Limited, a non-executive director of SCMP Group Limited, a director of Kerry Group Limited and Kerry Holdings Limited. Mr. Kuok is also a director of Wilmar International Limited (listed in Singapore) and a director of Shangri-La Hotel Public Company Limited and The Post Publishing Public Company Limited (both listed in Thailand).

Mr. Kuok is a trustee of Singapore Management University. Mr. Kuok is a graduate in Economics from the Nottingham University, U.K.

Mr. Valiant CHEUNG Kin-piu

*FCPA, FCA
Independent Non-executive Director and Member of the Audit Committee*

Mr. Cheung, aged 64, was appointed a Director in 2008. He was a partner at KPMG, a leading international accounting firm in Hong Kong, until his retirement in 2001. He has extensive experience in assurance and corporate finance work, particularly in trading and manufacturing corporations in Hong Kong and the PRC. Mr. Cheung is a fellow member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants.

Mr. Cheung is an independent non-executive director of Pacific Century Premium Developments Limited and Dah Chong Hong Holdings Limited. He was an independent non-executive director of Dream International Limited and Winteam Pharmaceutical Group Limited (formerly known as Wing Shan International Limited).

Mr. Cheung is currently an independent non-executive director, the chairman of the audit committee and the chairman of the Connected Transactions Control Committee of The Bank of East Asia (China) Limited, a wholly-owned subsidiary of the Bank.

Dr. Isidro FAINÉ CASAS

Non-executive Director and Member of the Nomination Committee

Dr. Fainé, aged 67, was appointed a Director in June 2009. Dr. Fainé is the Chairman of the following companies:

- (i) Criteria CaixaCorp, S.A.^{Note}, the holding company of the largest industrial and financial investment group in Spain (listed on the Spanish Stock Exchange since 2007)
- (ii) Caja de Ahorros y Pensiones de Barcelona "la Caixa" ^{Note}, the first Spanish and European savings bank and controlling shareholder of Criteria CaixaCorp, S.A.
- (iii) "la Caixa" Foundation

董事及高層管理人員的個人資料 (續)

李國仕先生

BSc (Hons.) · ACA
非執行董事

李先生，現年50歲，在2006年獲委任為本行董事。他是英國及威爾斯特許會計師公會會員。李先生持有英國倫敦大學King's College數學(榮譽)理學士學位。他現為Consilium Investment Management所管理的數個基金的董事。李先生亦為AFFIN Bank Berhad及AFFIN Investment Bank Berhad之董事。他在投資銀行方面擁有豐富經驗，並曾出任倫敦及香港國際投資銀行資本市場要職。

李先生是李福全先生之堂姪、李國寶爵士、李國章教授及李國星先生之堂弟、李民橋先生及李民斌先生之堂叔父。

杜惠愷先生

BSc · MSc · G.G. · JP
獨立非執行董事及審核委員會委員

杜先生，現年65歲，在2008年獲委任為本行董事。他現為新世界中國地產有限公司及新創建集團有限公司副主席，他亦為利福國際集團有限公司執行董事，以及新世界酒店(集團)有限公司和豐盛珠寶有限公司董事。他曾擔任大福證券集團有限公司副主席。

杜先生現為第十一屆中國人民政治協商會議上海市委員會常務委員及港澳委員召集人。他現為香港加拿大商會總監，並獲摩洛哥王國委任為香港名譽領事。

杜先生持有加拿大多倫多大學理學士學位及美國加州大學理學碩士學位，以及Gemologist Institute of America寶石學研究生文憑。

郭孔演先生

獨立非執行董事及審核委員會委員

郭先生，現年54歲，在2008年獲委任為本行董事。他現為香格里拉(亞洲)有限公司主席及執行董事，以及SCMP集團有限公司非執行董事、Kerry Group Limited和Kerry Holdings Limited的董事。郭先生亦為新加坡上市

公司Wilmar International Limited的董事以及泰國上市公司Shangri-La Hotel Public Company Limited和The Post Publishing Public Company Limited的董事。

郭先生為新加坡管理大學的校董會成員。郭先生畢業於英國Nottingham University經濟系。

張建標先生

FCPA · FCA
獨立非執行董事及審核委員會委員

張先生，64歲，在2008年獲委任為本行董事。他於2001年退休前，為香港著名國際會計師事務所畢馬威會計師事務所之合夥人。張先生在審計及企業財務工作方面具備豐富經驗，尤其擅長處理香港及中國內地的貿易及生產公司的事項。張先生是英格蘭及威爾斯特許會計師公會及香港會計師公會的資深會員。

張先生現任盈科大衍地產發展有限公司及大昌行集團有限公司之獨立非執行董事。他曾出任德林國際有限公司及盈天醫藥集團有限公司(前榮山國際有限公司)之獨立非執行董事。

張先生現為本行全資附屬公司——東亞銀行(中國)有限公司之獨立非執行董事、審核委員會及關聯交易控制委員會主席。

范禮賢博士

非執行董事及提名委員會委員

范博士，67歲，在2009年6月獲委任為本行董事。范博士現時為以下公司的主席：

- (i) Criteria CaixaCorp, S.A.^註，為西班牙最大之工業及金融投資集團的控股公司(自2007年起在西班牙證券交易所上市)
- (ii) Caja de Ahorros y Pensiones de Barcelona “la Caixa”^註，為西班牙及歐洲首家儲蓄銀行，並且是Criteria CaixaCorp, S.A.的控股股東
- (iii) “la Caixa”基金

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (CONTINUED)

Dr. Fainé currently holds chairmanships and directorships in other listed companies as follows:

- (i) Deputy Chairman of Abertis Infraestructuras, S.A. (infrastructure manager, listed in Spain)
- (ii) Deputy Chairman of Telefónica, S.A. (integrated operator in the telecommunication sector, listed in Spain)
- (iii) Second Deputy Chairman of Repsol YPF, S.A. (oil company, listed in Spain)
- (iv) Director of Banco BPI, S.A. (financial and multi-specialist group focusing on the banking business, listed in Portugal)
- (v) Director of Grupo Financiero Inbursa, S.A.B. de C.V. (financial and banking group, listed in Mexico)

Dr. Fainé was a Director of Brisa Auto-Estradas de Portugal, S.A. from 2003 to 2008 (listed in Portugal).

Dr. Fainé is a member of the Royal Academy of Economics and Finance and of the Royal Academy of Doctors, First Deputy Chairman of the Association of Spanish Savings Banks and Chairman of the Association of Catalan Savings Banks. He is also Chairman of the Spanish Confederation of Directors and Executives and the Spanish Chapter of the Club of Rome. He has been a member of the Executive Committee of the Deposit Guarantee Fund for Savings Bank since 2007.

Dr. Fainé began his professional banking career as Investment Manager for Banco Atlántico in 1964, later becoming General Manager of Banco de Asunción in Paraguay in 1969. On his return to Barcelona, he held various managerial posts in financial entities: Head of Personnel at Banca Riva y García (1973), Director and General Manager of Banca Jover (1974) and General Manager of Banco Unión (1978).

Dr. Fainé joined “la Caixa” and was appointed Deputy Executive General Manager in 1982. He was appointed General Manager in 1999 and was further appointed Chairman of “la Caixa” in 2007.

Among other academic and professional qualifications, Dr. Fainé holds a PhD in Economic and Business Sciences, an International Senior Managers Program in Business

Administration from Harvard University, and a Diploma in Senior Business Management from the IESE Business School.

Dr. Fainé adopts a Chinese name “范禮賢” with effect from 1st January, 2010.

SENIOR MANAGEMENT

Mr. Adrian David LI Man-kiu

MA (Cantab), MBA, LPC, JP
Deputy Chief Executive

Mr. Li, aged 36, joined the Bank in 2000 as General Manager & Head of Corporate Banking Division. He was promoted to Deputy Chief Executive for Hong Kong Business in April 2009. Mr. Li is primarily responsible for the overall management and control of the Bank's business in Hong Kong, including corporate banking, personal banking, and wealth management. He is also a director of various members of the Bank Group and a member of various committees appointed by the Board.

Mr. Li is currently an Independent Non-executive Director of Sino Land Company Limited, Tsim Sha Tsui Properties Limited, Sino Hotels (Holdings) Limited and China State Construction International Holdings Limited. He is an Alternate Independent Non-executive Director of San Miguel Brewery Hong Kong Limited. Further, he is an Alternate Non-independent Non-executive Director of AFFIN Holdings Berhad, a company listed on the main board of the Malaysia Stock Exchange.

Mr. Li is a member of the Ninth and Tenth Guangdong Provincial Committees of the Chinese People's Political Consultative Conference (“CPPCC”) and was formerly a member of the Ninth and Tenth Guangzhou Committees of the CPPCC. He is also a member of the Ninth and Tenth Committees of the All-China Youth Federation, the Deputy Chairman of the Ninth Committee of the Beijing Municipality Youth Federation and a Counsellor of the Hong Kong United Youth Association. In addition, he is a Council Member of the Vocational Training Council and the Chairman of its Banking and Finance Industry Training Board, and a member of the Mandatory Provident Fund Industry Schemes Committee of the Mandatory Provident Fund Schemes Authority. Mr. Li was formerly a board member of Ocean Park Corporation and an advisory board member of the Hong Kong Export Credit Insurance Corporation.

Note “la Caixa” is the controlling shareholder of Criteria CaixaCorp, S.A. which is the sole shareholder of Negocio de Finanzas e Inversiones I, S.L.U. Each of “la Caixa”, Criteria CaixaCorp, S.A. and Negocio de Finanzas e Inversiones I, S.L.U. is a substantial shareholder of the Bank as defined under the Listing Rules and within the meaning of Part XV of the Securities and Futures Ordinance, the details of which are disclosed in the “Interest

of Substantial Shareholders and Other Persons” section of the Report of the Directors. Dr. The Hon. Sir David LI Kwok-po is a director of Criteria CaixaCorp, S.A. and Dr. Isidro FAINÉ CASAS is the Chairman of Criteria CaixaCorp, S.A. and “la Caixa”. Dr. FAINÉ owns 0.017% interest in Criteria CaixaCorp, S.A. while he is not aware of any of his associates owning any interest in Criteria CaixaCorp, S.A. or any of its subsidiaries.

董事及高層管理人員的個人資料(續)

范博士目前還在其他上市公司擔任主席及董事職務，詳情如下：

- (i) Abertis Infraestructuras, S.A. 副主席，該公司在西班牙上市，專營基建項目管理
- (ii) Telefónica, S.A. 副主席，該公司在西班牙上市，為電訊業之一家綜合經營公司
- (iii) Repsol YPF, S.A. 第二副主席，該公司在西班牙上市，為一家石油公司
- (iv) Banco BPI, S.A. 董事，該公司在葡萄牙上市，為主要從事銀行業務之金融及多元化專項集團
- (v) Grupo Financiero Inbursa, S.A.B. de C.V. 董事，該公司在墨西哥上市，為一家金融及銀行集團

於2003至2008年期間，范博士曾在葡萄牙上市公司Brisa Auto-Estradas de Portugal, S.A. 擔任董事。

范博士是皇家經濟及金融學院以及皇家醫生學院的會員、西班牙儲蓄銀行協會第一副主席、加泰羅尼亞儲蓄銀行協會主席、西班牙董事及行政人員聯合會主席、羅馬俱樂部西班牙分會主席，以及自2007年起出任儲蓄銀行存款保證金執行委員會委員。

范博士早於1964年開始其專業銀行事業，在Banco Atlántico擔任投資經理，其後於1969年在巴拉圭Banco de Asunción擔任總經理。在返回巴塞羅那後，他曾在多家金融機構擔任管理職務：於1973年在Banca Riva y García擔任人事部主管，於1974年在Banca Jover擔任董事兼總經理，以及於1978年在Banco Unión擔任總經理。

范博士於1982年加入“la Caixa”，並獲委任為副執行總經理。於1999年，他獲委任該公司總經理一職，並且於2007年進一步獲委任為主席。

除其他學術及專業資格外，范博士持有經濟及商業科學博士學位、哈佛大學頒發的國際高級經理項目(工商管理)資格以及IESE商學院頒發的高級商業管理文憑。

范博士於2010年1月1日起採納「范禮賢」為其中文姓名。

高層管理人員

李民橋先生

MA(Cantab) · MBA · LPC · JP

副行政總裁

李先生，現年36歲，在2000年加入本行為總經理兼企業銀行主管。其後於2009年4月獲擢升為副行政總裁。李先生主要負責本行香港業務之整體運作、管理及監督，當中包括企業銀行、個人銀行及財富管理等業務。他同時亦出任本集團系內多間公司之董事及多個由董事會委任之委員會委員。

李先生現任信和置業有限公司、尖沙咀置業集團有限公司、信和酒店(集團)有限公司及中國建築國際集團有限公司之獨立非執行董事。此外，他亦出任香港生力啤酒廠有限公司之替代獨立非執行董事，以及馬來西亞證券交易所主板上市公司AFFIN Holdings Berhad之替代非獨立非執行董事。

李先生現為中國人民政治協商會議第九屆及第十屆廣東省委員會委員及曾任中國人民政治協商會議第九屆及第十屆廣州市委員會委員。現時，他亦是中華全國青年聯合會第九屆及第十屆委員會港區特邀委員、北京市青年聯合會第九屆委員會副主席及香港青年聯會參事。此外，李先生是香港職業訓練局理事會委員及其銀行及金融業訓練委員會主席，以及香港強制性公積金計劃管理局強制性公積金行業計劃委員會委員。李先生亦曾任海洋公園公司董事及香港出口信用保險局諮詢委員會委員。

註 “la Caixa” 為 Criteria CaixaCorp, S.A. 的控股股東，Criteria 則為 Negocio de Finanzas e Inversiones I. S.L.U. 的唯一股東。根據《上市規則》及《證券及期貨條例》第XV部之定義，“la Caixa”、Criteria CaixaCorp, S.A. 及 Negocio de Finanzas e Inversiones I. S.L.U. 均為本行的主要股東，詳情在董事會報

告書內大股東及其他人士的權益項下披露。李國寶爵士為 Criteria CaixaCorp, S.A. 的董事；而范禮賢博士則是 Criteria CaixaCorp, S.A. 及 “la Caixa” 的主席。范博士擁有 Criteria CaixaCorp, S.A. 0.017% 的權益，他並不知悉其任何聯繫人士擁有 Criteria CaixaCorp, S.A. 或其任何附屬公司的任何權益。

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (CONTINUED)

Mr. Li holds a Master Degree in Management from Kellogg Graduate School of Management, Northwestern University, Evanston, Illinois, US, and a Bachelor of Arts Degree and a Master of Arts Degree in Law from the University of Cambridge, UK. He is a member of The Law Society of England and Wales and The Law Society of Hong Kong.

Mr. Li is the son of Dr. The Hon. Sir David Li Kwok-po, the grandnephew of Mr. Eric Li Fook-chuen, the nephew of Professor Arthur Li Kwok-cheung, Mr. Aubrey Li Kwok-sing and Mr. Stephen Charles Li Kwok-sze. He is the brother of Mr. Brian David Li Man-bun.

Mr. Brian David Li Man-bun

*MA (Cantab), MBA, ACA
Deputy Chief Executive*

Mr. Li, aged 35, joined the Bank Group in 2002. He was General Manager & Head of Wealth Management Division from 2004 to March 2009. He was promoted to Deputy Chief Executive for China and International Business in April 2009. Mr. Brian Li is primarily responsible for the Bank's China and international businesses, as well as the management of BEA Union Investment Management Limited. He is also a director of various members of the Bank Group and a member of various committees appointed by the Board.

Mr. Li is currently an Independent Non-executive Director of Towngas China Company Limited and an Alternate Director of AFFIN Bank Berhad.

Mr. Li holds a number of public and honorary positions, including being a Member of the Eleventh National Committee of the Chinese People's Political Consultative Conference, a Member of the Eleventh Beijing Municipal Committee of the Chinese People's Political Consultative Conference, a Member of HKSAR Energy Advisory Committee, a Member of HKSAR Standing Committee on Judicial Salaries and Conditions of Service, a Member of HKSAR Financial Reporting Review Panel and a Member of HKSAR Traffic Accident Victims Assistance Advisory Committee, etc.

Mr. Li is a Member of the Hong Kong Institute of Certified Public Accountants and a Member of Treasury Markets Association. Mr. Li is an Associate of The Institute of Chartered Accountants in England and Wales and holds an MBA from Stanford University as well as MA and BA from the University of Cambridge.

Mr. Li is the son of Dr. The Hon. Sir David Li Kwok-po, the grandnephew of Mr. Eric Li Fook-chuen, the nephew of Professor Arthur Li Kwok-cheung, Mr. Aubrey Li Kwok-sing and Mr. Stephen Charles Li Kwok-sze. He is the brother of Mr. Adrian David Li Man-kiu.

Mr. Samson Li Kai-cheong

*FCCA, CPA, FCIS, FCS, HKSI
Deputy Chief Executive & Chief Investment Officer*

Mr. Li, aged 49, joined the Bank in 1987 as Chief Internal Auditor. He was promoted to Assistant General Manager in 1992 and Deputy General Manager in 1995. Mr. Li was a General Manager of the Bank from 1997 to March 2009. He was promoted to Deputy Chief Executive & Chief Investment Officer in April 2009. Mr. Li is primarily responsible for the Bank's investment activities and treasury & broking operations including treasury markets, as well as the management of East Asia Securities Company Limited and East Asia Futures Limited. He is also a director of various members of the Bank Group and a member of various committees appointed by the Board.

Mr. Li is currently an Independent Non-executive Director and the Chairman of Audit Committee of China Merchants China Direct Investments Limited.

Mr. Li is a Fellow of The Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries & Administrators, and The Association of Chartered Certified Accountants. In addition, he is an Associate of the Hong Kong Institute of Certified Public Accountants and a Member of the Hong Kong Securities Institute. Mr. Samson Li received his Professional Diploma in Accountancy from The Hong Kong Polytechnic University.

Mr. TONG Hon-shing

*BSc, ACIB, AHKIB, FCIS, FCS
Deputy Chief Executive & Chief Operating Officer*

Mr. Tong, aged 50, joined the Bank in 1975. He was promoted to Assistant General Manager in 1995 and to General Manager in 2000. He was General Manager & Head of Personal Banking Division from 2001 to March 2009. He was further promoted to Deputy Chief Executive and Chief Operating Officer in April 2009. Mr. Tong is primarily responsible for strategic planning and control, operations support, compliance, human resources, and corporate communications of the Bank. He is also a director of various members of the Bank Group and a member of various committees appointed by the Board. Mr. Tong is a Fellow of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries & Administrators as well as an Associate of The Hong Kong Institute of Bankers and The Chartered Institute of Bankers. He holds a BSc from the University of Manchester.

董事及高層管理人員的個人資料 (續)

李先生持有美國西北大學凱洛格管理學院工商管理碩士學位、英國劍橋大學法學院學士及碩士學位。他是英國律師會及香港律師會會員。

李先生是李國寶爵士之兒子、李福全先生之堂姪孫、李國章教授之姪兒、李國星先生及李國仕先生之堂姪，以及李民斌先生之胞兄。

李民斌先生

MA(Cantab) · MBA · ACA

副行政總裁

李先生，現年35歲，在2002年加入本集團，2004年至2009年3月期間出任總經理兼財富管理處主管，並於2009年4月獲擢升為副行政總裁，負責中國與國際業務。李民斌先生主要負責本行的中國及國際業務，以及東亞聯豐投資管理有限公司之管理。他亦是本集團系內多間公司的董事及多個由董事會委任之委員會的委員。

李先生現任港華燃氣有限公司獨立非執行董事和AFFIN Bank Berhad之替代董事。

李先生擔任多項公職及榮譽職務，包括第十一屆中國人民政治協商會議全國委員會委員、第十一屆中國人民政治協商會議北京市政協委員會委員、香港特區政府能源諮詢委員會成員、香港特區政府司法人員薪俸及服務條件常務委員會委員、香港特區政府財務匯報檢討委員會成員，以及香港特區政府交通意外傷亡援助諮詢委員會委員。

李先生為香港會計師公會和香港財資市場公會會員，以及英格蘭及威爾士特許會計師公會會士，並獲美國斯坦福大學工商管理碩士學位，和英國劍橋大學文學碩士及學士學位。

李先生是李國寶爵士之兒子、李福全先生之堂姪孫、李國章教授之姪兒、李國星先生及李國仕先生之堂姪，以及李民橋先生之胞弟。

李繼昌先生

FCCA · CPA · FCIS · FCS · HKSI

副行政總裁兼投資總監

李先生，現年49歲，在1987年加入本行為總內部稽核，於1992年獲擢升為助理總經理及1995年獲擢升為副總經理，1997年至2009年3月期間出任本行總經理，並於2009年4月獲擢升為副行政總裁兼投資總監。李先生主要負責本行的投資活動、資金及經紀業務的運作，包括資金市場，以及東亞證券有限公司及東亞期貨有限公司之管理。他亦是本集團系內多間公司的董事及多個由董事會委任之委員會的委員。

他是招商局中國基金有限公司的獨立非執行董事及審計委員會主席。

李先生為香港特許秘書公會、英國特許秘書及行政人員公會和英國特許公認會計師公會資深會士、香港會計師公會會士和香港證券學院會員，並獲香港理工大學會計學專業文憑。

唐漢城先生

BSc · ACIB · AHKIB · FCIS · FCS

副行政總裁兼營運總監

唐先生，現年50歲，在1975年加入本行。於1995年獲擢升為助理總經理及2000年獲擢升為總經理，2001年至2009年3月期間出任總經理兼個人銀行處主管，並於2009年4月獲擢升為副行政總裁兼營運總監。唐先生主要負責本行的策劃及調控、營運支援、法規監管、人力資源，以及企業傳訊。他亦是本集團系內多間公司的董事及多個由董事會委任之委員會的委員。唐先生為香港特許秘書公會和英國特許秘書及行政人員公會資深會士，及香港銀行學會和英國特許銀行學會會士，並獲英國曼徹斯特大學理學士學位。