

# CORPORATE INFORMATION

## *Non-executive Directors*

### **Dr Robin Yau Hing CHAN**, GBS, LLD, JP, EOE

aged 70, is a banker with over 40 years of experience. He is the Chairman and Managing Director of Asia Financial Holdings Limited, which is the holding company of Asia Commercial Bank Limited and Asia Insurance Company, Limited. He is also a Director and an Adviser of numerous other companies. He became a Director in 1981. Mr Chan is presently a Deputy to the Chinese National People's Congress and is the Ex-officio Life Honorary Chairman of the Chinese General Chamber of Commerce, Hong Kong.

### **Mr LIU Guoyuan**

aged 51, is the Vice Chairman of COSCO Pacific Limited and COSCO International Holdings Limited. He is also the Executive Vice-Chairman and President of COSCO (Hong Kong) Group Limited. He graduated from Beijing Foreign Languages University in 1975 and obtained a Master degree (LLM) from the Law School of University of Washington in Seattle, USA in 1982. Since 1991, he held positions as the Senior Commercial Director of China Ocean Shipping (Group) Company, Senior Deputy Managing Director of COSCO Tianjin, Director and Senior Vice President of COSCO Europe GMBH. In 1992, he was awarded the qualification of Senior Economist by the Ministry of Communications of the PRC. Working in COSCO Group for more than 20 years, Mr Liu has comprehensive knowledge and extensive experience, especially in enterprise and shipping business management. He joined the board of COSCO Pacific Limited in November 2000 and is responsible for strategic planning and major investments. Mr Liu was appointed a Non-executive Director of the Bank in December 2000.

### **Mr Tatsuo TANAKA**

aged 53, is the Director, Regional Head for Hong Kong and General Manager of The Bank of Tokyo-Mitsubishi, Ltd, Hong Kong Branch. He has almost 30 years of experience in banking. In addition to general banking, he has been General Manager of domestic branch; Chief Manager in corporate banking; and has experience in the areas of business promotion, planning, strategic planning and lending. During this period, Mr Tanaka has also been appointed to work in the Bank of Tokyo Trust Company in New York. He is currently a Committee Member of The Hong Kong Association of Banks. Mr Tanaka graduated from Keio University in 1973, with a Bachelor of Law degree. Mr Tanaka was appointed a Non-executive Director of the Bank in August 2001.

### **# Mr Andrew LIU**

aged 47, has been a Director since 1977. He is the Chief Executive Officer of JP Morgan Partners Asia. Mr Liu, holder of a Master of Arts degree from the Oxford University in England, was a solicitor with Slaughter and May in London before joining Morgan Stanley & Co Inc in New York in 1981. Mr Liu was promoted to Managing Director in 1990 before relocating to Morgan Stanley Asia Limited in Hong Kong, where he assumed the position of President and Managing Director until his resignation in September 1997. Mr Liu remains associated with Morgan Stanley as an Advisory Director. He was an Executive Director of the Bank between September 1997 and May 1999.

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## **Mr SUN Jiakang**

aged 42, is the Managing Director of COSCO Pacific Limited (“COSCO Pacific”). He is also a Vice President of COSCO (Hong Kong) Group Limited. Mr Sun graduated from the Faculty of Navigation of Dalian Maritime Transportation Institute with a bachelor degree in shipping management in 1982 and obtained a bachelor degree in economic management of industrial enterprises from the People’s University of China in 1987 and a master degree in management from Dalian Maritime University in 2001. After graduating from university in 1982, Mr Sun has joined COSCO Group and had been the Assistant to the President and Spokesman of China Ocean Shipping (Group) Company. For the past 20 years, Mr Sun has committed to shipping management and has accumulated rich experiences in international shipping and logistics operations and has demonstrated excellent management skills. Mr Sun joined COSCO Pacific since September 2002 and is responsible for the overall strategic planning, corporate development, management and administration of COSCO Pacific.

## **# Mr Christopher Kwun Shing LIU**

aged 27, is a qualified solicitor in both England & Wales and Hong Kong. A holder of Master of Arts degree in Jurisprudence from the University of Oxford, Mr Liu is currently a practising solicitor with Deacons in Hong Kong. Mr Liu served as alternate director to Dr Liu Lit Chung, a former director of our Bank, from July 2000 to July 2002. He became a director of the Bank in July 2002.

## ***Independent Non-executive Directors***

### **Mr Peter Alan Lee VINE, OBE, VRD, LLD, JP**

aged 81, Independent Non-executive Director, is a solicitor who has practised in Hong Kong since 1947. He has been a Director since 1962 and is a Director of Liu Chong Hing Investment Limited and a number of other public and private companies.

### **Mr Timothy George FRESHWATER**

aged 58, became an Independent Non-executive Director of the Bank in April 1997. He is a solicitor in the UK and Hong Kong and is a past President of the Law Society of Hong Kong. After graduating from Cambridge University, he joined the international law firm Slaughter and May in 1967 and remained with them for 29 years, leaving in July 1996 to join Jardine Fleming. He became Chairman of Jardine Fleming in 1999. In 2001, Mr Freshwater joined Goldman Sachs (Asia) L.L.C. as Chairman, Corporate Finance, Asia.

### **Mr CHANG Ying Kuang**

aged 76, joined the Bank in 1970 and has been its Director since 1986. He has almost 50 years of experience in banking, including 22 years with the China State Bank Limited in Shanghai and Hong Kong. Before his redesignation as a Non-executive Director in 1997, Mr Chang served as an Executive Director in charge of the Business Department.

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### **Mr Wanchai CHIRANAKHORN**

aged 63, is the Chairman of Executive Board of Directors of C Wans Assets Co, Ltd and Executive Director of Perrier Vittel (Thailand) Ltd and Management Advisor of Thai Military Bank Public Company Limited. He has more than 25 years of experience as an international banker. Upon graduation from Baptist College, Hong Kong in 1964, he served in banks in Hong Kong, London, Bangkok and Malaysia. He joined the Bank in 1985 and became a Director in 1987. Before his departure in May 1995, Mr Chiranakhorn served as an Executive Director in charge of the Overseas Business Development Department. He now remains as a Non-executive Director.

### **Mr Alfred Cheuk Yu CHOW, JP**

aged 52, became an Independent Non-executive Director of the Bank since February 2003. He graduated from the University of Hong Kong with a Bachelor of Laws Degree and a Master of Social Sciences (Public Administration) Degree. With 17 years working experience in the civil service and over 20 years as a solicitor, he is currently the senior partner of a law firm in Hong Kong. He is also a China-appointed Attesting Officer.

### ***Senior Managers***

#### **Mr CHAN Ki Hong**

aged 54, holds a Bachelor of Science degree from University of Surrey in UK. Mr Chan joined the Bank in 1978 and is presently the Vice President & Manager of the San Francisco Branch.

#### **Mr CHAN King Leung**

aged 57, is a Senior Manager. He joined the Bank in 1964 and is presently the head of the Overseas Banking Business Administration Department.

#### **Mr Joseph Wai Nam CHAN**

aged 45, Senior Manager, is the head of the Credit Review Department. He holds a Bachelor of Commerce degree from University of Windsor, Ontario, Canada and has almost 20 years of banking experience. Mr Chan joined the Bank in 2001. Before joining the Bank, he had worked in various international banks both in Canada and in Hong Kong.

#### **Mr Brian Nam Chung CHEUNG**

aged 57, Senior Manager, holds a Master of Business Administration degree. Mr Cheung held senior executive positions in a number of local and foreign banks and served in the capacity of general management in listed estate companies in the late 70's. Having over 30 years of banking, financial and property development experience, he was employed by the Bank in 1995. He is presently the head of the Consumer Finance Business Department.

#### **Mr Kevin Wai Hung CHU**

aged 45, is a Senior Manager. He obtained a Master of Science degree from Columbia University, USA. Mr Chu has worked for a number of major US banks and held senior positions in their corporate banking departments. He joined the Bank in 2001 and is the head of Corporate and Commercial Banking Department.