

Our board

Under the SFO, the Board must have no fewer than eight members, the majority of which must be non-executive directors.



Chairman

Dr Eddy C Fong, GBS, JP

(From 20 October 2006. Current appointment expires on 19 October 2011.)

SFC Non-Executive Director (since 1 January 2005); Certified Public Accountant; Chairman of the Council, Open University of Hong Kong; Non-Executive Director, Hong Kong Mortgage Corporation; Member, Banking Advisory Committee of the Hong Kong Monetary Authority; Member, HKEx Listing Nominating Committee.

Formerly, Senior Partner of PricewaterhouseCoopers; Non-Executive Director, Mandatory Provident Fund Schemes Authority; Non-Executive Director, Exchange Fund Investments Ltd; Member and Chairman, Finance Committee of the Hong Kong Housing Authority.

Chairs Advisory Committee. Member of Remuneration Committee, Process Review Panel for the SFC, SFC (HKEC Listing) Appeals Committee and Nominations Committee.



Non-Executive Directors

The Hon Chan Kam-lam, SBS, JP

(From 15 November 2007. Current appointment expires on 14 November 2011.)

Member, Chinese People's Political Consultative Conference; Elected Member (Kowloon East), Legislative Council of the HKSAR; Chairman, LegCo Panel on Financial Affairs; Board Member, Airport Authority Member; Advisory Committee on Corruption of the ICAC; Member, Deposit-taking Companies Advisory Committee; Member, Travel Industry Compensation Fund Management Board.

Member of Remuneration Committee and SFC (HKEC Listing) Appeals Committee.



Kenneth H. W. Kwok, BBS, SC, JP

(From 1 January 2005. Current appointment expires on 31 December 2010.)

Queen's Counsel (1993); Senior Counsel (1997); Chairman, Board of Review (Inland Revenue Ordinance); Member, Standing Committee on Legal Education and Training (Legal Practitioners Ordinance); Honorary University Fellow, The University of Hong Kong; Member, The University of Hong Kong Law Faculty Board; Member, The University of Hong Kong Academic Board for the Postgraduate Certificate in Laws (PCLL); Governor, HKU Law Alumni Charity Ltd; Member, Advisory Committee on Legal Education (Legal Practitioners Ordinance) (1995-2004); Chairman, Takeovers Appeal Committee (2004); Member, Securities and Futures Appeals Tribunal (2003-2004); Member, Listing Committee, Main Board, The Stock Exchange of Hong Kong Ltd (1997-2003).

Chairman of the Investor Compensation Company Ltd. Deputy Chairman of Audit Committee and Remuneration Committee. Member of Nominations Committee, SFC (HKEC Listing) Appeals Committee, Securities Compensation Fund Committee, and Investor Compensation Fund Committee.



Lawrence Lee, JP

(From 15 November 2009. Current appointment expires on 14 November 2011.)

Chairman, Hong Kong, PRC and Vietnam offices, Baker & McKenzie; Member, Commercial and Securities Group, Baker & McKenzie; Chairman, Asia Pacific Regional Council, Baker & McKenzie (1999-2000); Executive Committee member, Baker & McKenzie (1997-2000); Director, Bauhinia Foundation Research Centre Limited; Member, the Hospital Authority; Chairman, the Hospital Governing Committee of Pamela Youde Nethersole Eastern Hospital; Member, the Supervisory Board of the Hong Kong Housing Society (2000-2004); Fellow, Hong Kong Securities Institute

Member of the Remuneration Committee and SFC (HKEC Listing) Appeals Committee.



Angelina P L Lee, JP

(From 1 August 2006. Current appointment expires on 31 July 2010.)

Partner, Woo, Kwan, Lee & Lo; Solicitor; Certified Public Accountant; Non-Executive Director, Mandatory Provident Fund Schemes Authority; Independent Non-Executive Director, Great Eagle Holdings Ltd; Non-Executive Director, Cheung Kong Infrastructure Holdings Ltd; Non-Executive Director, Henderson Land Development Company Ltd; Non-Executive Director, TOM Group Ltd; Chairman, Takeovers Appeal Committee (2005-2006); Member, Securities and Futures Appeals Tribunal (2003-2006); Member, Listing Committee, Stock Exchange of Hong Kong Ltd (2000-2006); Member, Standing Committee on Company Law Reform (1991-2003).

Chairs Audit Committee. Member of Budget Committee, Remuneration Committee, Takeovers and Mergers Panel, Takeovers Appeal Committee and SFC (HKEC Listing) Appeals Committee.



Professor Liu Pak Wai, SBS, JP

(From 1 January 2005. Current appointment expires on 31 December 2010.)

Professor of Economics, The Chinese University of Hong Kong; Member, Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the HKSAR; Member, Independent Commission on Remuneration for Members of the District Councils of the HKSAR; Director, Hong Kong Institute for Monetary Research of Hong Kong Monetary Authority; Member, Aviation Development Advisory Committee; Member, Commission on Strategic Development; Member, Provisional Minimum Wage Commission; Member, Sir Edward Youde Memorial Fund Council.

Chairman of Remuneration Committee. Deputy Chairman of Budget Committee. Member of SFC (HKEC Listing) Appeals Committee, Committee on Unit Trust, and Committee on Investment-Linked Assurance and Pooled Retirement Funds.



Wong Kai-man, BBS, JP

(From 26 May 2009. Current appointment expires on 25 May 2011.)

Director, Li & Fung (1906) Foundation Ltd; Director, Victor and William Fung Foundation Ltd; Independent Non-Executive Director, Shangri-la Asia Ltd; Independent Non-Executive Director, SUNeVision Holdings Ltd; Independent Non-Executive Director, SCMP Group Ltd; Independent Non-Executive Director, China Construction Bank Corporation; Member, Listing Committee, Growth Enterprise Market, The Stock Exchange of Hong Kong Ltd. (1999-2003); Member, Hospital Governing Committee, Haven of Hope Hospital; Member, Court, The University of Hong Kong; Director, the HKU School of Professional and Continuing Education; Council Member, City University of Hong Kong; Director, Lingnan Education Organisation Ltd; Director, Hong Kong Design Centre Ltd; Director, Haven of Hope Christian Service; Director, World Vision Hong Kong; Director, Breakthrough Ltd.

Chairman of Budget Committee. Member of Audit Committee, Remuneration Committee, and SFC (HKEC Listing) Appeals Committee.



Shengman Zhang

(From 1 January 2007. Current appointment expires on 31 December 2010.)

Chairman, Asia Pacific (from 2009), President, Asia Pacific, Citigroup (2008-2009); Vice Chairman of Global Banking, Chief Operating Officer, Citigroup, Markets & Banking, Asia Pacific (2006-2008); Chairman, Public Sector Group, Citigroup (2006); Managing Director, World Bank (1997-2001; 2001-2005); Vice President and Corporate Secretary, World Bank (1995-1997); Executive Director for China, World Bank (1994-1995); various senior positions, The Ministry of Finance, China (1981-1992).

Member of Audit Committee, Remuneration Committee and SFC (HKEC Listing) Appeals Committee.

Christopher W C Cheng, GBS, JP

(From 15 November 2003. Appointment expired on 14 November 2009.)

Chairman: USI Holdings Ltd, Winsor Properties Holdings Ltd, Standing Committee on Judicial Salaries and Conditions of Service, Competition Policy Review Committee (2005-2006), Hong Kong General Chamber of Commerce (2001-2003). Independent Non-Executive Director: NWS Holdings Ltd, New World China Land Ltd, DBS Group Holdings Limited, Temasek Foundation CLG Limited. Steward: Hong Kong Jockey Club. Member: Exchange Fund Advisory Committee, University of Hong Kong Council, Board of Overseers of Columbia Business School. Charter Member: President's Council on International Activities of the Yale University.

Chaired Budget Committee. Member of Remuneration Committee and SFC (HKEC Listing) Appeals Committee.

Dr York Liao, SBS, JP

(From 26 May 2003. Appointment expired on 25 May 2009.)

Managing Director, Winbridge Company Ltd; Chairman, Hong Kong Council for Accreditation of Academic and Vocational Qualifications; Member, Board of Trustees, California Institute of Technology; Member, Steering Committee on Innovation & Technology; Member, Manpower Development Committee; Council Member, The University of Hong Kong.

Chaired Remuneration Committee. Member of Committee on Investment-Linked Assurance and Pooled Retirement Funds, Committee on Unit Trusts and SFC (HKEC Listing) Appeals Committee.