

CORPORATE INFORMATION

公司資料

Board of Directors

Dr. The Hon. David LI Kwok-po
Chairman & Chief Executive

Dr. LI Fook-wo

Mr. WONG Chung-hin*

Dr. LEE Shau-kee*

Dr. The Hon. Simon LI Fook-sean

Dr. Allan WONG Chi-yun*

Mr. Aubrey LI Kwok-sing

Mr. Joseph PANG Yuk-wing

*Executive Director &
Deputy Chief Executive*

Dr. William MONG Man-wai

Mr. CHAN Kay-cheung

*Executive Director &
Deputy Chief Executive*

Mr. Winston LO Yau-lai*

Tan Sri Dr. KHOO Kay-peng

Mr. Thomas KWOK Ping-kwong*

Mr. Richard LI Tzar-kai

* *Independent Non-executive
Directors*

Audit Committee

Mr. Winston LO Yau-lai *Chairman*

Mr. WONG Chung-hin

Dr. Allan WONG Chi-yun

Mr. Thomas KWOK Ping-kwong

Company Secretary

Ms. Molly HO Kam-lan *FCIS, FCS*

Registered Office

10 Des Voeux Road Central

Hong Kong

Telephone : (852) 2842 3200

Facsimile : (852) 2845 9333

Website : www.hkbea.com

E-mail : info@hkbea.com

Auditors

KPMG

Certified Public Accountants

董事會

李國寶博士
主席兼行政總裁

李福和博士

黃頌顯先生*

李兆基博士*

李福善博士

黃子欣博士*

李國星先生

彭玉榮先生

*執行董事
兼副行政總裁*

蒙民偉博士

陳祺昌先生

*執行董事
兼副行政總裁*

羅友禮先生*

丹斯里邱繼炳博士

郭炳江先生*

李澤楷先生

* *獨立非執行董事*

審核委員會

羅友禮先生 *主席*

黃頌顯先生

黃子欣博士

郭炳江先生

公司秘書

何金蘭小姐

註冊行址

香港德輔道中10號

電話 : (852) 2842 3200

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網址 : www.hkbea.com

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核數師

畢馬威會計師事務所

執業會計師

General Managers

Mr. Samson LI Kai-cheong
*FCCA, AHKSA, FCIS, FCS, HKSI
(Investment Banking Division)*

Mr. Daniel WAN Yim-keung
*BBA, MBA, FCCA, FHKSA
(Strategic Planning & Control Division)*

Mr. TONG Hon-shing
*BSc, ACIB, AHKIB, FCIS, FCS
(Personal Banking Division)*

Mr. Adrian David LI Man-kiu
*MA (Cantab), MBA, LPC
(Corporate Banking Division)*

Mr. Raymond YU Hok-keung
*BBF
(China Division)*

Mr. CHAN Shuen-yuk
*BA
(Operations Support Division)*

Ms. WU Hang-yin
*ACIB, FHKIB
(Human Resources Division)*

Share Listing

The Stock Exchange of
Hong Kong Limited

Share Registrar

Standard Registrars Limited

Telephone : (852) 2980 1768

Facsimile : (852) 2861 1465

ADR Depository Bank

The Bank of New York

Telephone : (212) 815 2476

Facsimile : (212) 571 3050

E-mail : ADR@bankofny.com

總經理

李繼昌先生
(投資銀行處)

尹焯強先生
(策劃及調控處)

唐漢城先生
(個人銀行處)

李民橋先生
(企業銀行處)

余學強先生
(中國業務總部)

陳選玉先生
(營運支援處)

鄧杏賢小姐
(人力資源處)

股份上市

香港聯合交易所有限公司

股份登記處

標準證券登記有限公司

電話 : (852) 2980 1768

傳真 : (852) 2861 1465

美國預託證券託管銀行

The Bank of New York

電話 : (212) 815 2476

傳真 : (212) 571 3050

電郵 : ADR@bankofny.com

Biographical Details of Directors



Dr. The Hon. David LI Kwok-po

GBS, MA, Hon. LLD (Cantab), Hon DSocSc, FCA, FCPA, FHKSA, FCIB, FHKIB, FBCS, FCI Arb, JP, Chairman and Chief Executive
Aged 64. Chairman of The Chinese Banks' Association, Limited and the Hong Kong Management Association. Member of the Banking Advisory Committee, the Exchange Fund Advisory Committee and the Land Fund Advisory Committee. Director of Mandatory Provident Fund Schemes Authority. Board Member of Trustees of the Better Hong Kong Foundation. Member of the Legislative Council of Hong Kong. Pro-Chancellor of the University of Hong Kong. Chairman of the Advisory Board of The Salvation Army, Hong Kong and Macau Command. Serves on Hong Kong Red Cross Advisory Board.

Joined the Bank in 1969. Appointed a Director in 1977. Appointed Chief Executive in 1981. Appointed Deputy Chairman in 1995. Appointed Chairman in 1997.

A Director of AviChina Industry & Technology Company Limited, Chelsfield Plc., China Merchants China Direct Investments Limited, China Overseas Land & Investment Limited, COSCO Pacific Limited, Dow Jones & Company, Inc., Guangdong Investment Limited, Henderson Cyber Limited, The Hong Kong and China Gas Company Limited, The Hongkong and Shanghai Hotels, Limited, Hong Kong Interbank Clearing Limited, The Hong Kong Mortgage Corporation Limited, PCCW Limited, San Miguel Brewery Hong Kong Limited, SCMP Group Limited, Sime Darby Berhad and Vitasoy International Holdings Limited.

First Honorary Chairman of Hong Kong Chamber of Commerce in China. Board of Trustee of Asia Society International Council and Asian Business Council. Serves on the advisory board of Capital magazine. Also serves on the international advisory boards of Carlos P. Romulo Foundation for Peace and Development, Daimler-Chrysler AG, Federal Reserve Bank of New York's International Advisory Committee, Komatsu, Lafarge, Scripps International Network and Sirocco Aerospace International SAE. Non-executive Chairman for Edelman Asia Pacific. Senior Adviser of Metrobank. Senior Member of The Conference Board, Inc. Member of the Advisory Council to the Australian International School Board. An Emeritus Trustee of the Cambridge Foundation and a Trustee of the Cambridge Overseas Trust.

Dr. LI Fook-wo

BS, MCS, LLD, DSSc, FCIB, FHKIB, JP, Non-executive Director
Aged 87. Former member of the Executive and Legislative Councils. Joined the Bank in 1940. Appointed a Director in 1958. Chief Manager from 1972 to 1976. Chairman from 1984 to 1997. Father of Mr. Aubrey LI Kwok-sing.

Mr. WONG Chung-hin

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

Aged 70. Solicitor. Appointed a Director in 1977. Consultant of P.C. Woo & Co. A Director of Hongkong Electric Holdings Limited and Hutchison Whampoa Limited.

各董事個人資料

Front row from left to right 前排由左至右

Dr. William MONG Man-wai
蒙民偉博士

Dr. LEE Shau-kee
李兆基博士

Dr. LI Fook-wo
李福和博士

Dr. The Hon. David LI Kwok-po
李國寶博士

Mr. WONG Chung-hin
黃頌顯先生

Dr. The Hon. Simon LI Fook-sean
李福善博士

Tan Sri Dr. KHOO Kay-peng
丹斯里邱繼炳博士

Back row from left to right 後排由左至右

Mr. Richard LI Tzar-kai
李澤楷先生

Mr. CHAN Kay-cheung
陳棋昌先生

Mr. Aubrey LI Kwok-sing
李國星先生

Dr. Allan WONG Chi-yun
黃子欣博士

Mr. Winston LO Yau-lai
羅友禮先生

Mr. Thomas KWOK Ping-kwong
郭炳江先生

Mr. Joseph PANG Yuk-wing
彭玉榮先生

李國寶博士

GBS, MA, Hon. LLD (Cantab), Hon DSocSc, FCA, FCPA, FHKSA, FCIB, FHKIB, FBSC, FCIArb, JP 主席兼行政總裁

64歲。香港華商銀行公會有限公司及香港管理專業協會主席。銀行業務諮詢委員會、外匯基金諮詢委員會及土地基金諮詢委員會委員。強制性公積金計劃管理局董事，香港明天更好基金之信託委員會委員。香港立法會議員。香港大學副校監。救世軍港澳軍區顧問委員會主席。香港紅十字會顧問團成員。

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。

彼亦任其他機構董事，計有：中國航空科技工業股份有限公司、Chelsfield Plc.、招商局中國基金有限公司、中國海外發展有限公司、中遠太平洋有限公司、杜鍾斯公司、粵海投資有限公司、恒基數碼科技有限公司、香港中華煤氣有限公司、香港上海大酒店有限公司、香港銀行同業結算有限公司、香港按揭證券有限公司、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、森那美有限公司及維他奶國際集團有限公司。

中國香港(地區)商會第一榮譽主席。Asia Society International Council及Asian Business Council信託委員會委員。Capital magazine諮詢委員會成員。彼亦為其他國際諮詢委員會成員，

計有：Carlos P. Romulo Foundation for Peace and Development、戴姆勒一克萊斯勒集團、紐約聯邦儲備銀行國際顧問委員會、Komatsu、Lafarge、Scripps International Network及Sirocco Aerospace International SAE。Edelman Asia-Pacific非執行主席。Metrobank資深顧問。The Conference Board, Inc.的資深委員。Australian International School Board諮詢委員會成員。Cambridge Foundation之名譽信託人及Cambridge Overseas Trust之信託人。

李福和博士

BS, MCS, LLD, DSSc, FCIB, FHKIB, JP 非執行董事

87歲。前任行政局及立法局議員。1940年加入本行，1958年任董事，1972年至1976年任總經理，1984年至1997年任主席。彼為李國星先生之父親。

黃頌顯先生

JP 獨立非執行董事及審核委員會委員

70歲。律師。1977年任本行董事。胡百全律師事務所顧問。香港電燈集團有限公司及和記黃埔有限公司董事。

Dr. LEE Shau-kee

DBA (Hon), DSSc (Hon), LLD (Hon), Independent Non-executive Director

Aged 75. Appointed a Director in 1987. Chairman and Managing Director of Henderson Land Development Company Limited and Henderson Investment Limited. Chairman of Henderson Cyber Limited, The Hong Kong and China Gas Company Limited and Miramar Hotel and Investment Company, Limited. Vice Chairman of Sun Hung Kai Properties Limited. A Director of Henderson China Holdings Limited and Hong Kong Ferry (Holdings) Company Limited.

Dr. The Hon. Simon LI Fook-sean

GBM, LLD (Hon.), FUC (Lond.), Hon. Fellow (CUHK), LLB (Lond.), Non-executive Director

Aged 81. Appointed a Director in 1987. Former Vice President of the Court of Appeal.

Dr. Allan WONG Chi-yun

SBS, BSc, MSEE, HonDTech, JP, Independent Non-executive Director and Member of the Audit Committee

Aged 53. Appointed a Director in 1995. Chairman and Group Chief Executive Officer of VTech Holdings Limited. 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 Chairman of the Hong Kong Applied Science and Technology Research Institute and a member of the Council of Advisors on Innovation and Technology. He is also an independent non-executive director of China-Hongkong Photo Products Holdings Ltd and Li & Fung Ltd.

Mr. Aubrey LI Kwok-sing

BSc, MBA, Non-executive Director

Aged 53. Appointed a Director in 1995. Director of Management Capital Limited. Possesses extensive experience in the fields of investment banking, merchant banking and capital markets. Also a Director of ABC Communications (Holdings) Limited, Cafe de Coral Holdings Limited, China Everbright International Limited, Chinney Alliance Group Limited, CNPC (Hong Kong)

Limited, Kowloon Development Co. Ltd and Value Partners China Greenchip Fund Limited. Chairman of Atlantis Asian Recovery Fund plc. Son of Dr. LI Fook-wo.

Mr. Joseph PANG Yuk-wing

BSSc, MBA, Hon DSocSc, ACIB, FHKIB, JP, Executive Director and Deputy Chief Executive

Aged 54. Joined the Bank in 1973. Appointed Alternate Chief Executive in 1991. Promoted to General Manager in 1992. Further promoted to Deputy Chief Executive and appointed a Director in 1995. Assists the Chief Executive in the overall management and control of the Group.

Chairman of the Banking and Finance Industry Training Board of the Vocational Training Council and Vice President of the Hong Kong Institute of Bankers. Chairman of the Correctional Services Children's Education Trust Investment Advisory Board, Member of the Financial Services Advisory Committee of the Hong Kong Trade Development Council, Member of the Protection of Wages on Insolvency Fund Board, Member of the Board of Hong Kong Applied Science and Technology Research Institute Co., Ltd., Member of the Leveraged Foreign Exchange Arbitration Panel, Member of the Process Review Panel for the Securities and Futures Commission and Independent Police Complaints Council Lay Observer.

Dr. William MONG Man-wai

Hon. DBA, Hon. LLD, Hon. DSSc, Non-executive Director

Aged 76. Appointed a Director in 1995. Chairman and Senior Managing Director of Shun Hing Group. Member of the One Country Two Systems Research Institute Advisory Committee. Honorary Chairman of Hong Kong Electrical Appliances Manufacturers Association. Honorary Chairman of the Board of Trustees of Nanjing University. Consultant of the Tsinghua University Education Foundation and Director of the Centre for Advanced Study Foundation of Tsinghua University. Honorary Member of the Education Fund of Peking University and the Board of Trustees of Shanghai Jiao Tong University. Member of the Board of Directors of Jinan University in Guangdong. Member of the Court of Hong Kong University of Science and Technology and Hong Kong Polytechnic University.

李兆基博士

DBA (Hon), DSSc (Hon), LLD (Hon) 獨立非執行董事

75歲。1987年任本行董事。恒基兆業地產有限公司及恒基兆業發展有限公司主席兼總經理，恒基數碼科技有限公司及香港中華煤氣有限公司主席，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，恒基中國集團有限公司及香港小輪(集團)有限公司董事。

李福善博士

GBM, LLD (Hon.), FUC (Lond.), Hon. Fellow (CUHK), LLB (Lond.) 非執行董事

81歲。1987年任本行董事。前上訴庭副庭長。

黃子欣博士

SBS, BSc, MSEE, HonDTEch, JP 獨立非執行董事及審核委員會委員

53歲。1995年任本行董事。偉易達集團主席兼集團行政總裁。黃博士持有香港大學電機工程系理學士學位、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。黃博士為香港應用科技研究院主席以及創新科技委員會成員。彼亦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。

李國星先生

BSc, MBA 非執行董事

53歲。1995年任本行董事。偉業融資有限公司董事。於投資銀行、商人銀行及資本市場界具廣泛經驗。又為佳訊(控股)有限公司、大家樂集團有限公司、中國光大國際有限公司、建聯集團有限公司、中國(香港)石油有限公司、九龍建業有限公司及Value Partners China Greenchip Fund Limited董事。Atlantis Asian Recovery Fund plc.之主席。彼為李福和博士之兒子。

彭玉榮先生

BSSc, MBA, Hon DSocSc, ACIB, FHKIB, JP 執行董事兼副行政總裁

54歲。1973年加入本行，1991年任替任行政總裁，1992年擢升為總經理，1995年再擢升為副行政總裁並獲委任為本行董事，協助行政總裁處理本集團之整體運作及管理。

職業訓練局銀行及金融業訓練委員會主席及香港銀行學會副會長。懲教署人員子女教育信託基金投資顧問委員會主席，香港貿易發展局金融服務業諮詢委員會委員，破產欠薪保障基金委員會委員，香港應用科技研究有限公司董事，槓桿式外匯買賣條例仲裁委員會委員，證券及期貨事務監察委員會程序覆檢委員會委員及投訴警方獨立監察委員會觀察員。

蒙民偉博士

Hon. DBA, Hon. LLD, Hon. DSSc 非執行董事

76歲。1995年獲委任為本行董事。信興集團主席兼董事長。一國兩制研究中心顧問委員會委員。香港電器製造業協會名譽主席。南京大學董事會名譽董事長，清華大學教育基金會顧問及清華大學高等研究中心基金會董事，北京大學教育基金會名譽理事，上海交通大學董事會名譽董事，廣東暨南大學董事會董事。香港科技大學顧問委員會委員，及香港理工大學顧問委員會委員。

Mr. CHAN Kay-cheung

FHKIB, Executive Director and Deputy Chief Executive

Aged 57. Joined the Bank in 1965. Company Secretary from 1987 to 1995. Promoted to General Manager in 1992. Appointed a Director in 1996. Promoted to Deputy Chief Executive in 1997. Assists the Chief Executive in the overall management and control of the Group. Possesses extensive knowledge and experience in the banking industry. A Director of Chu Kong Shipping Development Company Limited, Four Seas eFood Holdings Limited and Winsan (China) Investment Group Company Limited. Member of the MPF Industry Schemes Committee.

Mr. Winston LO Yau-lai

SBS, BSc, MSc, Independent Non-executive Director and Chairman of the Audit Committee

Aged 62. Appointed a Director in 2000. Executive Chairman of Vitasoy International Holdings Limited. A member of the National Committee of the Chinese People's Political Consultative Conference. Member to the Court of the Hong Kong University of Science and Technology. Vice President of the Council of Outward Bound Trust of Hong Kong and Council Member of the Cornell University. A Director of The East Asiatic Company Ltd. A/S and Ping Ping Investment Company Ltd.

Tan Sri Dr. KHOO Kay-peng

PSM, DPMJ, KMN, JP, HonDLitt, Hon. LLD, Non-executive Director

Aged 65. Appointed a Director in 2001. The Chairman and Chief Executive of Malayan United Industries Berhad, which is a diversified group with business interests in the Asia Pacific, the United States of America ("USA") and the United Kingdom ("UK"). He is also the Chairman of Laura Ashley Holdings plc, UK, Corus & Regal Hotels plc, UK, Morning Star Resources Limited and a director of SCMP Group Limited, Hong Kong. Previously, Tan Sri Dr. Khoo had served as the Chairman of the Malaysian Tourist Development Corporation (a Government Agency), the Vice Chairman of Malayan Banking Berhad and a trustee of the National Welfare Foundation. He is currently a trustee of the Malaysian Humanitarian Foundation and Regent University, Virginia, USA. Tan Sri Dr. Khoo is also a board member of Northwest College, Seattle, USA, as well as a Council Member

of the Malaysian-British Business Council and the Malaysia-China Business Council.

Mr. Thomas KWOK Ping-kwong

MSc (Bus Adm), BSc (Eng), FCPA, JP, Independent Non-executive Director and Member of the Audit Committee

Aged 52. 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 Limited. He is Executive Vice President of The Real Estate Developers Association of Hong Kong, and a government appointed Member of the Provisional Construction Industry Co-ordination Board and Council for Sustainable Development. 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.

Mr. Richard LI Tzar-kai

Non-executive Director

Aged 37. Appointed a Director in 2001. Mr. Li is the Chairman of PCCW Limited, one of Asia's leading integrated communications companies. He is also Chairman and Chief Executive of the Pacific Century Group and Chairman of Singapore-based Pacific Century Regional Developments Limited. Before founding the Pacific Century Group, Mr. Li built STAR TV, Asia's first satellite-delivered cable television service in 1990. The sale of STAR TV to News Corp in 1993 provided the capital to launch the Pacific Century Group in October that year. He is a Governor of the World Economic Forum for Information Technologies and Telecommunications, a member of the Center for Strategic and International Studies' International Councilors Group in Washington, D.C., and a member of the International Advisory Board of the Center for International Development at Harvard University. Mr. Li is also a member of the Global Information Infrastructure Commission and the United Nations Information and Communication Technology Advisory Group.

陳棋昌先生

FHKIB 執行董事兼副行政總裁

57歲。1965年加入本行，1987年至1995年任公司秘書，1992年擢升為總經理，1996年任本行董事，並於1997年擢升為副行政總裁，協助行政總裁處理本集團之整體運作及管理。於銀行界具廣泛知識和經驗。珠江船務發展有限公司、四洲食品網匯控股有限公司及運盛(中國)投資集團有限公司董事。強制性公積金行業計劃委員會委員。

羅友禮先生

SBS, BSc, MSc 獨立非執行董事及審核委員會主席

62歲。2000年獲委任為本行董事。維他奶國際集團有限公司執行主席。中國全國政協委員。香港科技大學顧問委員會成員，香港外展信託基金會副會長及康乃爾大學校董會校董。The East Asiatic Company Ltd. A/S及平置置業有限公司董事。

丹斯里邱繼炳博士

PSM, DPMJ, KMN, JP, HonDLitt, Hon. LLD 非執行董事

65歲。2001年獲委任為本行董事。為馬聯工業有限公司的董事主席兼行政總裁。馬聯工業有限公司是一間多元化的企業集團，業務遍及亞太區、美國及英國。彼亦為英國羅拉雅斯里公共上市公司(Laura Ashley)、英國Corus & Regal Hotels plc及星晨集團有限公司董事主席，及香港SCMP集團有限公司董事。丹斯里邱繼炳博士曾任馬來西亞旅遊發展機構(一個政府機構)主席，馬來亞銀行副董事主席，及國家福利基金信託人。彼目前擔任馬來亞人道基金會及美國維吉尼亞里貞大學信託人。丹斯里邱繼炳博士亦為美國西雅圖西北學院的董事，同時亦是馬英商務理事會及馬中商務理事會的委員。

郭炳江先生

MSc (Bus Adm), BSc (Eng), FCPA, JP 獨立非執行董事及審核委員會委員

52歲。2001年獲委任為本行董事。郭氏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。他是香港地產建設商會第一副會長，並獲政府委任為臨時建造業統籌委員會委員及可持續發展委員會成員。郭氏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。郭氏持有英國倫敦大學工商管理碩士學位及倫敦大學帝國學院土木工程系學士學位。

李澤楷先生

非執行董事

37歲。2001年獲委任為本行董事。現為亞洲主要綜合通訊服務公司電訊盈科的主席、盈科拓展集團主席兼行政總裁，以及新加坡盈科亞洲拓展有限公司主席。李氏在創辦盈科拓展集團前，於1990年成立亞洲首項以衛星傳送的有線電視服務衛星電視。衛星電視於1993年售予新聞集團，所得收益用作於同年10月成立盈科拓展集團的資本。他是世界經濟論壇(資訊科技及電訊事務)、美國華盛頓策略及國際研究中心、哈佛大學國際發展中心國際顧問委員會的成員。此外，他亦是環球資訊基建委員會以及聯合國資訊及通訊科技顧問團的成員。