

List of Directors and their Roles and Functions

Directors	<u>Position in Board Committees</u>				
	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee	Risk Committee
<u>Executive Directors:</u>					
Mr. David Sek-chi Kwok, Fellow CB <i>Deputy Chairman, Managing Director & Chief Executive</i>	-	C	-	-	-
<u>Non-executive Directors:</u>					
Mr. Stephen Ching-yen Lee <i>Chairman</i>	-	-	-	M	-
Mr. Hung-ching Yung, JP	-	M	M	-	-
Mr. Yih-pin Chen	-	-	-	-	-
Mdm. Lanfang Dai	-	M	-	-	-
Mr. Yu Jin	-	-	-	-	-
Mr. John Con-sing Yung	M	-	-	-	-
Mr. Jafar Altaf Amin	-	-	-	-	-
Ms. Maria Pui-man Kiang	-	-	-	-	-
<u>Independent Non-executive Directors:</u>					
Dr. Richard Lee	-	-	M	C	-
Mr. Johnson Mou-daid Cha	-	-	C	M	M
Mr. Gordon Che-keung Kwong	C	-	-	-	M
Mr. E. Michael Fung	M	-	-	-	C
Mr. Charles Chi-man Ma	M	-	-	-	M

Notes:

C – Chairman

M – Member