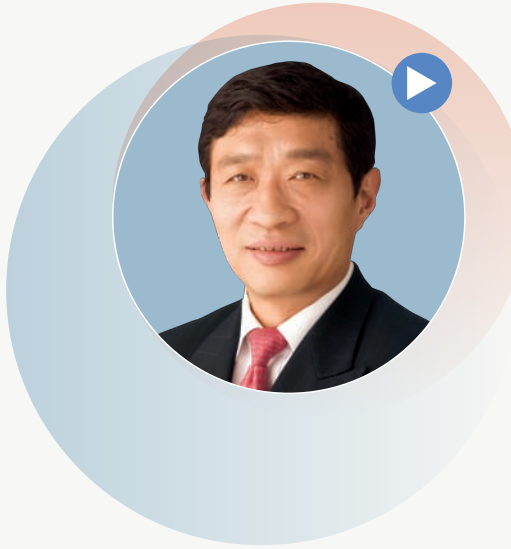


## DIRECTORS' PROFILE

### 董事簡介

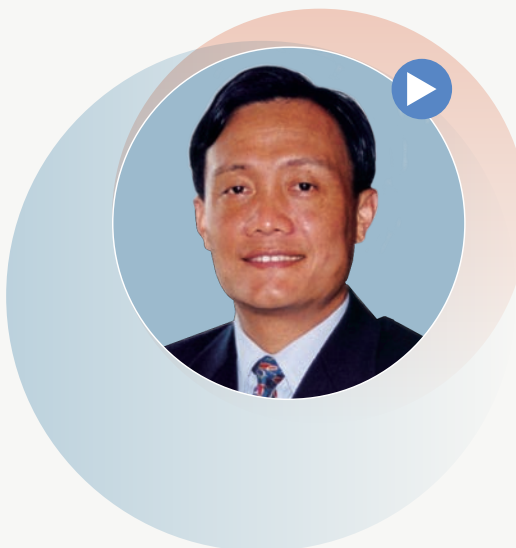


#### 和廣北先生

和先生為南洋商業銀行有限公司（「本銀行」）董事長，現任中銀香港（控股）有限公司（「中銀香港（控股）」）及中國銀行（香港）有限公司（「中銀香港」）副董事長兼總裁。和先生亦為南洋商業銀行（中國）有限公司（「南商（中國）」）、集友銀行有限公司及中銀集團人壽保險有限公司（「中銀人壽」）董事長、香港總商會副主席及香港印鈔有限公司、香港銀行同業結算有限公司及香港銀行同業結算服務有限公司董事。和先生為中銀香港於香港銀行公會之指定代表，並於2008年擔任該會主席。彼亦擔任多項公職，包括金管局外匯基金諮詢委員會及銀行業諮詢委員會成員、香港政府策略發展委員會成員、香港機場管理局董事會成員、香港中國企業協會名譽會長及香港總商會理事會成員。和先生於1980年加入中國銀行（現稱中國銀行股份有限公司），自此於中國銀行擔任不同職位，曾先後在紐約分行及巴黎分行工作，並自1999年至2004年擔任中國銀行常務董事；自2000年至2003年期間擔任中國銀行副行長。和先生於1979年在北京第二外語學院畢業，取得學士學位，並於1985年在美國德克薩斯州州立大學取得國際管理學碩士學位。

#### MR. HE GUANGBEI

Mr. He is the Chairman of Nanyang Commercial Bank, Limited (the "Bank"). He is Vice Chairman and Chief Executive of both BOC Hong Kong (Holdings) Limited ("BOCHK (Holdings)") and Bank of China (Hong Kong) Limited ("BOCHK"). Mr. He is also the Chairman of Nanyang Commercial Bank (China), Limited ("NCB (China)"), Chiyu Banking Corporation Limited, BOC Group Life Assurance Company Limited ("BOC Life"), Vice Chairman of Hong Kong General Chamber of Commerce, and Director of Hong Kong Note Printing Limited, Hong Kong Interbank Clearing Limited and HKICL Services Limited. He is the designated representative of BOCHK to the Hong Kong Association of Banks where he served as the presiding Chairman in 2008. He holds various public positions which include member of the HKMA Exchange Fund Advisory Committee and Banking Advisory Committee, member of Commission on Strategic Development, Board member of Hong Kong Airport Authority, Honorary President of the Hong Kong Chinese Enterprises Association and general committee member of the Hong Kong General Chamber of Commerce. Mr. He joined Bank of China (currently known as Bank of China Limited) ("BOC") in 1980 and since then, he had assumed various positions at BOC and had been posted to its New York Branch and Paris Branch. He was Managing Director of BOC from 1999 to 2004 and Executive Vice President from 2000 to 2003. Mr. He graduated from the Beijing Second Foreign Languages Institute in 1979 with a bachelor's degree and obtained a master's degree in international management studies from the University of Texas at Dallas in 1985.

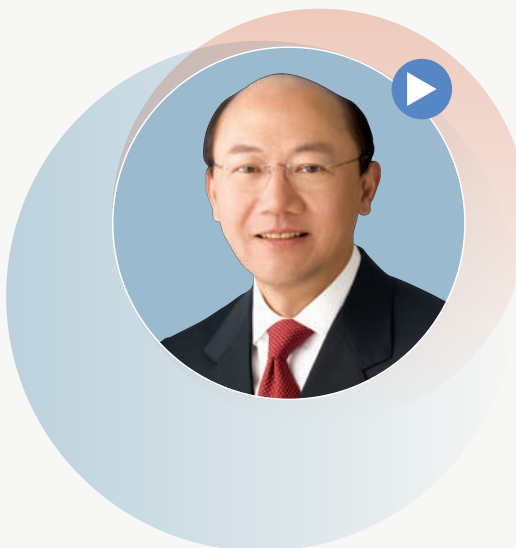


### 許剛先生

許先生為本銀行副董事長兼行政總裁，負責銀行整體業務及營運。彼亦為南商（中國）、中銀香港慈善基金董事、香港中國企業協會會董、本銀行於香港銀行公會之指定代表、香港華商銀行公會理事、香港銀行華員會副會長。許先生擁有豐富的銀行和投資經驗，彼於1987年加入中國銀行，歷任中國銀行總行信貸二部能源處副處長、協議處處長、信貸二部副總經理、信貸業務部總經理、中銀國際控股有限公司副執行總裁、中銀集團投資有限公司執行總裁，2005年至2006年任東方資產管理公司副總裁。許剛先生1978年畢業於北京第二外語學院英語專業，1984年至1985年赴英國倫敦大學教育學院進修研究生專業課程。

### MR. XU GANG

Mr. Xu is the Vice Chairman and Chief Executive of the Bank with overall responsibility for the business and operations of the Bank. He is a Director of NCB (China), BOCHK Charitable Foundation, a Committee Member of The Hong Kong Chinese Enterprises Association, the designated representative of the Bank to the Hong Kong Association of Banks, a General Committee Member of the Chinese Banks' Association and a Deputy Chairman of Chinese Bankers Club, Hong Kong. Mr. Xu has extensive experience in banking and investment. He joined BOC in 1987 and had acted as Deputy Head of Energy Resources Section, Head of Loan Agreement Section and Deputy General Manager of Second Credit Department as well as General Manager of Credit Business Department of BOC. He also had been Deputy Chief Executive Officer of BOC International Holdings Limited and Chief Executive Officer of Bank of China Group Investment Limited. From 2005 to 2006, he was Deputy Executive President of China Orient Asset Management Corporation. Mr. Xu graduated from English Department, Beijing Second Foreign Languages Institute in 1978. During 1984 to 1985, he finished a post-graduate diploma course in Tesol Department, Institute of Education, University of London as well.

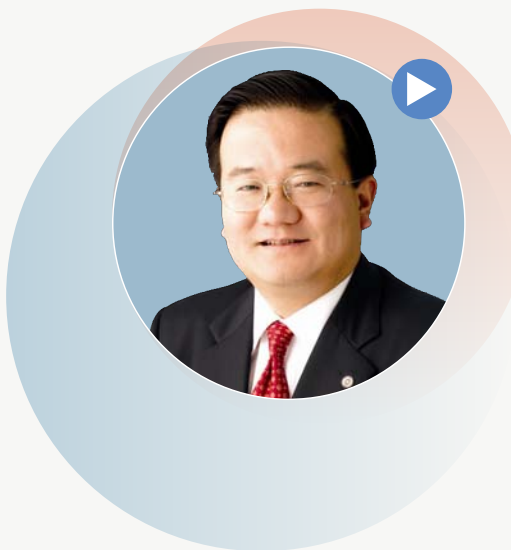


### 李永鴻先生

李先生為本銀行非執行董事，現任中銀香港（控股）及中銀香港執行董事、中銀香港（控股）集團\*財務總監。彼同時出任南商（中國）、中銀信用卡（國際）有限公司及中銀人壽董事。李先生為特許公認會計師公會資深會員及香港會計師公會成員，在本地及海外銀行業積逾30年豐富的國際銀行經驗。在加入中銀香港（控股）集團前，李先生自2002年至2003年擔任中信國際金融控股有限公司董事、替任行政總裁及董事總經理，並自1999年至2002年擔任香港華人銀行董事兼總裁。在1992年至1999年期間，李先生獲紐約銀行借調出任永亨銀行董事兼副行政總裁；在此期間，李先生亦同時擔任紐約銀行高級副總裁及董事總經理。李先生於1982年加入紐約銀行，並曾在紐約及多倫多擔任不同職位。1982年前，李先生曾在美國銀行工作8年，在亞洲及北美洲多個城市擔任不同職位。

### MR. LEE RAYMOND WING HUNG

Mr. Lee is a Non-executive Director of the Bank. He is an Executive Director of BOCHK (Holdings) and BOCHK as well as the Chief Financial Officer of the BOCHK (Holdings) Group\*. He is also a Director of NCB (China), BOC Credit Card (International) Limited and BOC Life. Mr. Lee is a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. He has over 30 years of extensive international banking experience acquired both locally and overseas. Prior to joining the BOCHK (Holdings) Group, Mr. Lee was a Director, Alternate Chief Executive and Managing Director of CITIC International Financial Holdings Limited from 2002 to 2003, and was a Director and Chief Executive of the Hong Kong Chinese Bank from 1999 to 2002. He was seconded by the Bank of New York in 1992 to serve as a Director and Deputy Chief Executive of Wing Hang Bank and had remained in that capacity until 1999. While serving in Wing Hang, Mr. Lee was concurrently a Senior Vice President and Managing Director of the Bank of New York, where he had served in different capacities in New York and Toronto since 1982. Prior to 1982, he had worked for Bank of America for 8 years in various positions in different Asian and North American cities.



### 高迎欣先生

高先生為本銀行非執行董事，現任中銀香港（控股）及中銀香港執行董事及中銀香港（控股）集團\*副總裁，主管企業銀行及金融機構。彼同時出任南商（中國）副董事長及中銀集團保險有限公司董事。在加入中銀香港前，彼曾擔任中銀國際控股有限公司總裁兼營運總監。高先生於1986年加入中國銀行集團\*\*，開始在中國銀行北京總行從事多項業務領域的項目融資工作，並於1999年擔任中國銀行總行公司業務部總經理，領導和管理中國銀行集團的跨國公司客戶和內地重要客戶的客戶關係和全球授信業務，以及大型項目融資工作。彼於1995至1996年期間在加拿大北方電訊公司總部財務部工作。高先生於1986年畢業於上海華東理工大學，獲頒發工學碩士學位。

### MR. GAO YINGXIN

Mr. Gao is a Non-executive Director of the Bank. He is an Executive Director of BOCHK (Holdings) and BOCHK as well as the Deputy Chief Executive in charge of Corporate Banking and Financial Institutions. He is also Vice Chairman of NCB (China) and Director of Bank of China Group Insurance Company Limited. Before joining BOCHK, he was President and Chief Operating Officer of BOC International Holdings Limited. Mr. Gao joined the BOC Group\*\* in 1986 where he began working on financing projects for various industries at the Head Office of BOC in Beijing. In 1999, he became General Manager of Corporate Banking at BOC Head Office where he was responsible for managing and building BOC Group's customer relationships with and global financing for multinational corporations and premium domestic clients in the mainland of China. He was also in charge of BOC's major financing projects. From 1995 to 1996, he worked for the Finance Department of Northern Telecom (Nortel) Head Office in Canada. Mr. Gao graduated from the East China University of Science and Technology in Shanghai with a master's degree in engineering in 1986.

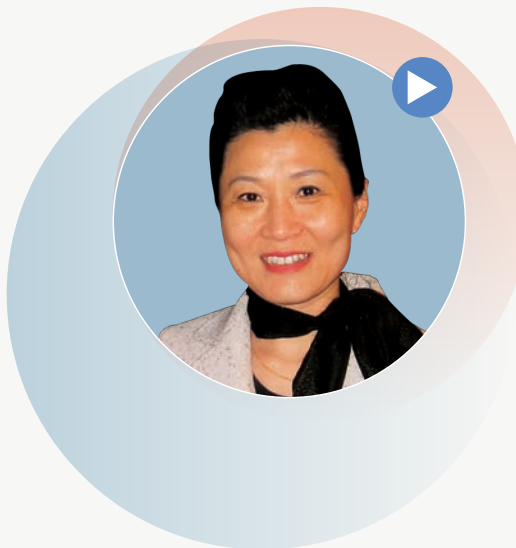


### 張祐成先生

張先生為本銀行非執行董事，現任中銀香港（控股）集團\*風險總監，負責該集團的整體風險管理工作，並監控中銀香港的風險管理部和法律及合規部。彼同時出任南商（中國）董事。張先生擁有逾20年銀行及會計經驗。任職中銀香港之前，彼曾於恒生銀行工作逾9年，並擔任不同職位，包括助理總經理兼信貸主管、信貸風險管理部及稽核部主管。在加入恒生銀行之前，彼曾擔任大通銀行副總裁及審計經理。此外，彼曾分別擔任香港政府及畢馬威會計師事務所的審計及會計師工作。張先生於1984年畢業於香港大學，獲得經濟及管理學社會科學學士學位，亦為特許公認會計師公會資深會員及香港會計師公會專業會計師。

### MR. CHEUNG YAU SHING

Mr. Cheung is a Non-executive Director of the Bank. He is the Chief Risk Officer of BOCHK (Holdings) Group\* in charge of the overall risk management function, overseeing the Risk Management Department and Legal and Compliance Department of BOCHK. He is also a Director of NCB (China). Mr. Cheung has more than 20 years of experience in banking and accounting. Before joining BOCHK, he had worked for Hang Seng Bank for more than 9 years, during which he had assumed various positions including Assistant General Manager and Chief Credit Officer, Head of Credit Risk Management Department and Head of Audit Department. Before joining Hang Seng Bank, he was Vice President and Audit Manager of Chase Manhattan Bank. He had also served the Hong Kong Government and KPMG as Audit Examiner and Accountant respectively. Mr. Cheung graduated from the University of Hong Kong in 1984 with a Bachelor of Social Sciences Degree in Economics and Management Studies. He is a fellow of the Chartered Association of Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

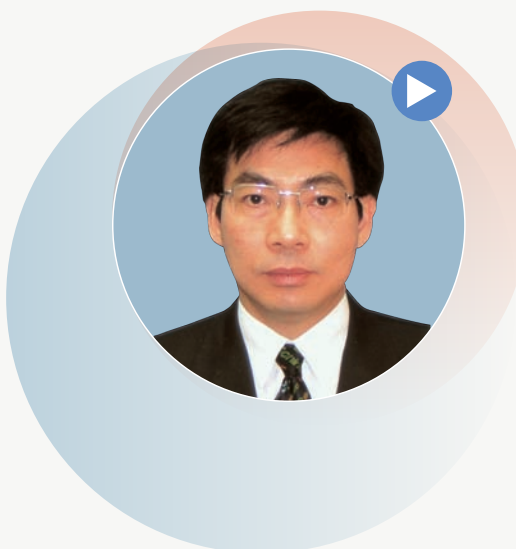


#### 朱燕來女士

朱女士為本銀行非執行董事，現任中銀香港發展規劃部總經理。朱女士亦為南商（中國）董事。在加入中銀香港之前，彼為加拿大中國銀行業務發展部主管。彼畢業於中國人民大學取得哲學學士及碩士學位，並獲加拿大薩斯克其萬省雷吉那大學頒發社會學碩士學位。

#### MS. ZHU YANLAI

Ms. Zhu is a Non-executive Director of the Bank. She is the General Manager of the Economics & Strategic Planning Department of BOCHK. Ms. Zhu is also a Director of NCB (China). Before joining BOCHK, Ms. Zhu had been the Head of Business Development of Bank of China (Canada). Ms. Zhu graduated from the People's University of China with bachelor's and master's degrees in philosophy and has obtained a master's degree in sociology from the University of Regina, Sask, Canada.

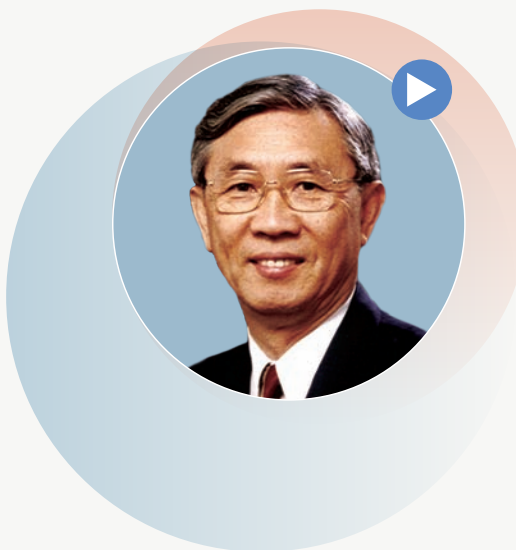


#### 袁偉強先生

袁先生為本銀行執行董事兼候補行政總裁。彼於1981年加入本銀行，現任本銀行副總經理，負責財務及風險管理。袁先生於2002年至2007年間，曾擔任本行董事。袁先生亦為香港銀行同業結算有限公司及香港銀行同業結算服務有限公司之董事。彼早年畢業於香港中文大學，獲經濟學學士學位。

#### MR. YUEN WAI KEUNG

Mr. Yuen is an Executive Director and Alternate Chief Executive of the Bank. He joined the Bank in 1981 and is currently Deputy General Manager of the Bank with responsibility for financial management and risk management. Mr. Yuen was a Director of the Bank from 2002 to 2007. Mr. Yuen is also a Director of both Hong Kong Interbank Clearing Limited and HKICL Services Limited. He graduated from The Chinese University of Hong Kong with a bachelor's degree in social science (economics).

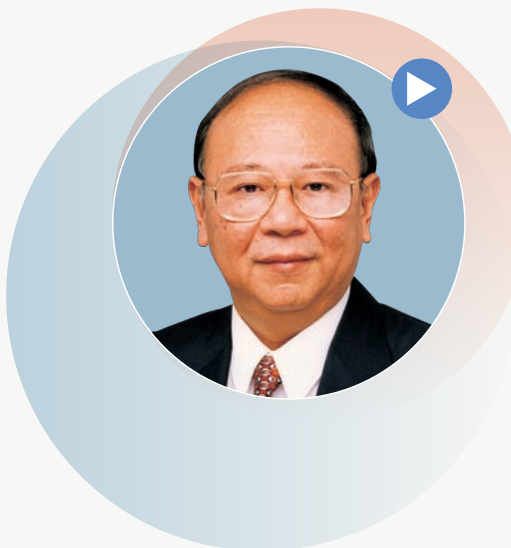


**張信剛先生** 金紫荊星章、太平紳士、英國皇家工程學院外籍院士

張先生為本銀行獨立非執行董事。彼亦為電訊盈科有限公司之獨立非執行董事。2002年，張先生獲香港特區政府頒授金紫荊星章，以表揚他在教育、文化及科技方面的貢獻。彼亦為全國政協委員。張先生於1962年獲台灣大學土木工程學士，1964年獲美國史丹福大學結構工程碩士，1969年獲美國西北大學生物醫學工程博士。張先生是世界知名的生物醫學工程專家，曾任美國生物醫學工程學會會長，並為美國醫學及生物工程學會創會院士，並任匹茲堡大學之學院院長。張先生著有超過一百篇科學論文，主編兩冊研究專論及擁有一項加拿大政府專利。彼為英國皇家工程學院外籍院士，並獲頒法國國家榮譽軍團騎士勳章。張先生曾擔任香港城市大學校長逾十年，有豐富之制訂策略及行政管理的經驗。

**MR. CHANG HSIN KANG** GBS, JP, FEng

Mr. Chang is an Independent Non-executive Director of the Bank. He is also an Independent Non-executive Director of PCCW Limited. In 2002, Mr. Chang was awarded "Gold Bauhinia Star" by the HKSAR Government in recognition of his contributions to education, culture, science and technology. He also serves as a member of the National Committee of the Chinese People's Political Consultative Conference. Mr. Chang received his Bachelor's Degree in Civil Engineering from National Taiwan University in 1962, his Master's Degree in Structural Engineering from Stanford University in 1964, and his PhD in Biomedical Engineering from Northwestern University in 1969. As a world renowned biomedical engineering expert, Mr. Chang served in 1988-89 as President of the Biomedical Engineering Society (US) and is a Founding Fellow of the American Institute of Medical and Biological Engineering. He has also served as Dean of the School of Engineering at the University of Pittsburgh. He has published more than 100 scientific articles, is the editor of two research monographs and holds a Canadian patent. He is a foreign Members of the Royal Academy of Engineering (UK) and was appointed Chevalier dans l'Ordre National de la Légion d'Honneur of France. Mr. Chang had been the President of City University of Hong Kong for more than ten years and thus has rich experience in strategy formulation and management.



**藍鴻震先生** 金紫荊星章、ISO、太平紳士、全國政協委員

藍先生為本銀行獨立非執行董事，現任三井物產（香港）有限公司之高級顧問。彼亦為長江基建集團有限公司、和記港陸有限公司、泓富資產管理有限公司及澳門博彩控股有限公司之獨立非執行董事。彼亦為南商（中國）監事。彼於2000年獲香港特別行政區政府頒授金紫荊星章勳銜，並於2003年起獲委任為全國政協委員。藍先生為公務員39年後退休，並曾任香港特別行政區政府民政事務局局長。彼早年畢業於倫敦大學，獲文學士學位，其後獲哈佛商業學院頒AMP資格。彼亦為牛津大學Queen Elizabeth House (Oxford)的院士。藍先生亦為特許秘書及行政人員公會資深會員。

**MR. LAN HONG TSUNG DAVID GBS, ISO, JP, National Committee Member of CPPCC**

Mr. Lan is an Independent Non-executive Director of the Bank. He is the Senior Advisor of Mitsui & Co (HK) Ltd and is also an Independent Non-executive Director of Cheung Kong Infrastructure Holdings Limited, Hutchison Harbour Ring Limited, ARA Asset Management (Prosperity) Limited and SJM Holdings Limited. He is a Supervisor of NCB (China). In 2000, Mr. Lan was awarded "Gold Bauhinia Star" by the HKSAR Government for his 39 year-long civil service when he retired as the Secretary for Home Affairs. Since 2003, Mr. Lan has been appointed as a member of the National Committee of the Chinese People's Political Consultative Conference. Mr. Lan graduated from University of London with a BA degree, obtained AMP (Harvard) qualification from Harvard Business School, and was awarded Fellow (Queen Elizabeth House), Oxford. He is also a Fellow member of the Institute of Chartered Secretaries & Administrators.



**劉漢銓先生** 金紫荊星章、太平紳士

劉先生為本銀行獨立非執行董事，現為劉漢銓律師行高級合夥人。彼擁有倫敦大學法律學士學位，為香港特別行政區高等法院律師、中國司法部委託公證人、國際公證人。劉先生於2001年獲香港特別行政區政府頒授金紫荊星章勳銜。彼亦為全國政協常委及多間上市公司之非執行董事。

**MR. LAU HON CHUEN** *GBS, JP*

Mr. Lau is an Independent Non-executive Director of the Bank. He is the Senior Partner of Messrs. Chu & Lau, Solicitors & Notaries. He obtained LL.B degree from the University of London and is a Solicitor of the High Court of the HKSAR, a China-Appointed Attesting Officer and a Notary Public. In 2001, Mr. Lau was awarded "Gold Bauhinia Star" by the HKSAR Government. He is also a Standing Committee Member of the National Committee of the Chinese People's Political Consultative Conference and a Non-executive Director of several listed companies.

- \* 中銀香港（控股）集團指中銀香港（控股）及其附屬公司
- \* BOCHK (Holdings) and its subsidiaries collectively referred to as the BOCHK (Holdings) Group
- \*\* 中國銀行集團指中國銀行及其附屬公司
- \*\* BOC and its subsidiaries collectively referred to as the BOC Group