

BOARD OF DIRECTORS AND SENIOR MANAGEMENT

Board of Directors



Ronald Joseph ARCULLI
GBM, GBS, JP

Independent Non-executive Chairman
Aged 73

Director since 26 April 2006
Chairman since 28 April 2006
Term of office: 22 April 2010
(re-appointed) to 2012 AGM

Other positions held within the Group

HKEx – chairman of Environmental, Social and Governance Committee, Executive Committee, Nomination Committee, Remuneration Committee and Risk Management Committee
SEHK – chairman of Listing Appeals Committee and member of Listing Nominating Committee

Other major offices

Hang Lung Properties Limited * – non-executive director (1980~)
HKR International Limited * – non-executive director (1989~)
Hutchison Harbour Ring Limited * – non-executive director (2001~)
King & Wood – partner/senior partner (2005~)
Power Assets Holdings Limited * – non-executive director (1997~)
SCMP Group Limited * – non-executive director (1996~)
Sino Hotels (Holdings) Limited * – non-executive director (1994~)
Sino Land Company Limited * – non-executive director (1981~)
Tsim Sha Tsui Properties Limited * – non-executive director (1994~)
WFE – chairman and director (2010~)

Past offices

Arculli and Associates – senior partner (2000-2005)
Sun Hung Kai Securities Limited – executive director (1974-1975)
Woo Kwan Lee & Lo – partner (retired in 2000)

Public service

Executive Council of the Government – non-official member (2005~) and convenor of the non-official members (2011~)¹
Health and Medical Development Advisory Committee – vice-chairman (2005~)
Honours Committee – member (2010~)
Non-official Justices of the Peace Selection Committee – member (2007~)
The Hong Kong Award for Young People – honorary president (2010~)
West Kowloon Cultural District Authority – board member (2008~)

Qualifications

Barrister and Solicitor (Hong Kong, England & Wales, and Victoria of Australia)
Doctor of Laws honoris causa (The Hong Kong University of Science and Technology)
Honorary Doctor of Social Science (City University of Hong Kong)
Honorary fellow (HKIoD)
Fellow (The Hong Kong Management Association)

* Currently listed on the Stock Exchange

¹ Appointment effective 3 October 2011



LI Xiaojia, Charles

Executive Director, Chief Executive
Aged 50

Joined on 16 October 2009

Chief Executive since 16 January 2010
Ex-officio member of the Board
Term of office: 16 January 2010
to 15 October 2012

Other positions held within the Group

HKEx – member of Environmental, Social and Governance Committee, and Executive Committee
SEHK – member of Listing Committee and GEM Listing Committee
HKCC, HKFE, HKSCC, SEHK and SEOCH – chairman
HKEx's subsidiaries – director

Other major office

China Entrepreneurs Forum – director (2005~)

Past offices

Brown & Wood, New York – associate (1993-1994)
China Vanke Co Ltd (listed on the Shenzhen Stock Exchange) – non-executive director (2008-2010)
Davis Polk & Wardwell, New York – associate (1991-1993)
J.P. Morgan China – chairman (2003-2009)
Merrill Lynch China (1994-2003: president (1999-2003))
Shanghai Pudong Development Bank Co Ltd (listed on the Shanghai Stock Exchange) – non-executive director (2008-2010)

Qualifications

Bachelor of Arts in English Literature (Xiamen University, China)
Master of Arts in Journalism (University of Alabama, US)
Juris Doctor (Columbia University, US)



CHA May-Lung, Laura

GBS, JP

INED
Aged 62

Director since 26 April 2006
Term of office: 22 April 2010
(re-appointed) to 2012 AGM

Other positions held within the Group

HKEx – chairman of Panel Member Nomination Committee, and member of Environmental, Social and Governance Committee, and Remuneration Committee
SEHK – member of Listing Nominating Committee

Other major offices

China Telecom Corporation Limited * – non-executive director (2008~)
HSBC Holdings plc * – non-executive director (2011~)
Tata Consultancy Services Limited (listed on the National Stock Exchange of India and the Bombay Stock Exchange) – non-executive director (2006~)
The Hongkong and Shanghai Banking Corporation Limited – non-executive director (2004~) and non-executive deputy chairman (2007~)

Past offices

Bank of Communications Co Ltd * – non-executive director (2006-2010)
Baoshan Iron & Steel Co Ltd (listed on the Shanghai Stock Exchange) – non-executive director (2006-2009)
Johnson Electric Holdings Limited * – non-executive director (2004-2009)
SFC – deputy chairman (1998-2001), executive director (1994-2001), senior director (1993-1994) and assistant director (1991-1993)

Public service ¹

CSRC – vice-chairman of International Advisory Council (2004~)
Executive Council of the Government – non-official member (2004~)
ICAC – chairman of Advisory Committee on Corruption (2007~)
Non-official Justices of the Peace Selection Committee – member (2008~)
The 11th National People's Congress of the People's Republic of China – HKSAR deputy (2008~)
The Chinese People's Political Consultative Conference Shanghai Committee – member of Standing Committee (2008~)

Qualifications

Bachelor of Arts (University of Wisconsin, US)
Juris Doctor (Santa Clara University, US)
State Bar of California (US)
Honorary fellow (HKSI)

* Currently listed on the Stock Exchange

¹ Appointment as the chairman of the University Grants Committee ceased effective 20 September 2011



CHAN Tze Ching, Ignatius
BBS, JP

INED
Aged 55

Director since 23 April 2009
Term of office: 23 April 2009
(elected) to 2012 AGM

Other positions held within the Group

HKEx – member of Audit Committee and Nomination Committee, and deputy chairman of Clearing Consultative Panel
HKSCC – member of Disciplinary Appeals Committee

Other major offices

CVC Capital Partners Limited – senior adviser (2010~)
Mongolian Mining Corporation * – non-executive director (2010~)
Rizal Commercial Banking Corporation (listed on The Philippine Stock Exchange, Inc.) – non-executive director (2011~)¹
The Bank of East Asia, Limited * – senior adviser (2009~)

Past offices

Bank of China (Hong Kong) Limited – deputy chief executive (2008)
Citigroup (1980-2007: Citigroup country officer for Hong Kong and head of corporate and investment banking business for Greater China (2005-2007), chief operating officer for Greater China (2004-2005), and Citigroup country officer for Taiwan (2003-2005))

Public service

Advisory Committee on Bond Market Development – member (2010~)
Greater Pearl River Delta Business Council – member (2008~)
Travel Industry Compensation Fund Management Board – chairman (2007~)

Qualifications

Bachelor of Business Administration and **Master of Business Administration** (University of Hawaii, US)
Certified Public Accountant (American Institute of Certified Public Accountants)

* Currently listed on the Stock Exchange

¹ Appointment effective 28 November 2011



CHENG Mo Chi, Moses
GBS, JP

INED
Aged 61

Director since 26 April 2006
Term of office: 22 April 2010
(re-appointed) to 2012 AGM

Other positions held within the Group

HKEx – member of Nomination Committee and Remuneration Committee

Other major offices

ARA Asset Management Limited (listed on the Singapore Exchange)
– non-executive director (2007~)

China Mobile Limited * – non-executive director (2003~)

China Resources Enterprise, Limited *
– non-executive director (2005~)

City Telecom (H.K.) Limited * – non-executive director (1997~)

Guangdong Investment Limited * – non-executive director (1999~)

K. Wah International Holdings Limited *
– non-executive director (2009~)

Kader Holdings Company Limited * – non-executive director (1999~)

Liu Chong Hing Investment Limited *
– non-executive director (1999~)

P. C. Woo & Co – senior partner (1994~)

Tian An China Investments Company Limited *
– non-executive director (1997~)

Towngas China Company Limited * – non-executive director (2007~)

Past offices

ARA Asset Management (Fortune) Limited (the manager of Fortune Real Estate Investment Trust * which is dually listed in Hong Kong and Singapore) – non-executive director (2003-2010)

China COSCO Holdings Company Limited *
– non-executive director (2005-2011)

Galaxy Entertainment Group Limited *
– non-executive director (1996-2009)

SEHK – chairman (2005-2006) and deputy chairman (2003-2005) of Listing Committee and GEM Listing Committee, member of Council (1997-2000) and convener of Disciplinary Committee (1997-2000)

Public service

Advisory Committee on Post-office Employment for Former Chief Executives and Politically Appointed Officials – chairman (2009~)

Advisory Committee on Post-service Employment of Civil Servants – chairman (2009~)

Aviation Development Advisory Committee – member (2011~) ¹

Education Commission – chairman (2009~)

Financial Reporting Council – member (2006~)

Steering Committee on Strategic Review on Healthcare Manpower Planning and Professional Development – member (2012~) ²

Qualifications

Solicitor (Hong Kong, England, Victoria of Australia, and Singapore)
Notary Public
China-Appointed Attesting Officer
Fellow (CPA Australia, and HKIoD)

* Currently listed on the Stock Exchange

¹ Appointment effective 1 September 2011

² Appointment effective 31 January 2012



John Barrie HARRISON

INED
Aged 55

Director since 20 April 2011
Term of office: 20 April 2011
(appointed) to 2013 AGM

* Currently listed on the Stock Exchange

Other positions held within the Group	HKEx – chairman of Audit Committee, and member of Environmental, Social and Governance Committee, and Remuneration Committee
Other major offices	AIA Group Limited * – non-executive director (2011~) BW Group Ltd – non-executive director (2010~) The Hong Kong Cricket Club – president (2007~)
Past offices	KPMG (1977-2010: deputy chairman of KPMG International (2008-2010), chairman of KPMG’s Asia Pacific region and chairman of KPMG China and Hong Kong (2003-2009), and partner of KPMG Hong Kong (1987-2009))
Qualifications	Bachelor of Science (Mathematics) (Durham University, UK) Fellow (Institute of Chartered Accountants in England & Wales) Member (HKICPA)



HUI Chiu Chung, Stephen JP

INED
Aged 64

Director since 23 April 2009
Term of office: 20 April 2011
(re-appointed) to 2013 AGM

* Currently listed on the Stock Exchange

1 Appointments effective 20 October 2011

2 Re-designated from independent non-executive director to non-executive director effective 1 October 2011

3 Appointment ceased effective 15 September 2011

Other positions held within the Group	HKEx – member of Investment Advisory Committee and deputy chairman of Cash Market Consultative Panel SEHK – member of Disciplinary Appeals Committee
Other major offices	China South City Holdings Limited * – non-executive director (2011~) Chun Wo Development Holdings Limited * – non-executive director (2006~) Frasers Property (China) Limited * – non-executive director (2004~) Jiuzhou Development Company Limited * – non-executive director (1998~) Lifestyle International Holdings Limited * – non-executive director (2005~) Luk Fook Financial Services Limited – chairman and chief executive officer (2011~) ¹ Luk Fook Holdings (International) Limited * – non-executive director (1997~) ²
Past offices	HKSCC – director (1992-1996 and 1997-2000) OSK Holdings Hong Kong Limited – vice-chairman (2011) ³ and chief executive officer (2005-2011) SEHK – member of Listing Committee and GEM Listing Committee (2003-2009), and second vice-chairman (1995-1996 and 1997-2000) and member (1991-1996) of Council UOB Kay Hian (Asia) Limited – managing director (2002-2005)
Public service	Travel Industry Council of Hong Kong – member of Appeal Board (2007~) Zhuhai Municipal Committee of the Chinese People’s Political Consultative Conference – member (2006~)
Qualifications	Fellow (HKIoD, and HKSI)

**KWOK Chi Piu, Bill**

JP

INED

Aged 59

Director since 3 April 2000

Term of office: 20 April 2011
(re-elected) to 2014 AGM**Other positions held within the Group**

HKEx – member of Audit Committee, Executive Committee, Panel Member Nomination Committee and Risk Management Committee, and chairman of Derivatives Market Consultative Panel
HKFE – chairman of Disciplinary Appeals Committee

Other major offices

HSBC Private Bank (Suisse) SA – non-executive director (2006~)
Wing On Company International Limited *
 – non-executive director (1992~)
Wing On International Holdings Limited
 – executive director (1991~)
Wocom Holdings Limited – managing director (1992~)

Past offices

Bloomberg L.P. – member of Asia Pacific Advisory Board (2006-2010)
HKFE – director (1991-2000) and vice-chairman (1997-2000)

Public service

SFC – member of Committee on Real Estate Investment Trusts (2011~)

Qualifications

Bachelor of Science (Chemistry) and Bachelor of Arts (Economics) (Stanford University, US)
Doctor of Philosophy (Biochemistry) (University of Chicago, US)
Fellow (HKSI)

* Currently listed on the Stock Exchange

**LEE Kwan Ho, Vincent Marshall**

Officer of the Order of the Crown (Belgium)

INED

Aged 56

Director since 3 April 2000

Term of office: 20 April 2011
(re-elected) to 2014 AGM**Other positions held within the Group**

HKEx – deputy chairman of Audit Committee, member of Executive Committee and Panel Member Nomination Committee, and chairman of Cash Market Consultative Panel
SEHK – chairman of Disciplinary Appeals Committee

Other major offices

Kingway Brewery Holdings Limited *
 – non-executive director (2009~)
Tung Tai Group of Companies – chairman (2010~)

Past offices

Coopers and Lybrand, Los Angeles & Boston
 – certified public accountant (1978-1981)
HSBC group, Hong Kong & Vancouver – senior banker (1981-1990)
Tung Tai Group of Companies – managing director (1990-2010)

Public service

Brewin Trust Fund Committee – member (2006~)
Correctional Services Children's Education Trust Committee
 – member (2011~)

Qualifications

Bachelor of Science in Accounting and International Finance (Magna Cum Laude) (University of Southern California, US)
Master of Economics (London School of Economics and Political Science, UK)
Certified Public Accountant (State of California, US)
Fellow (HKICPA, and HKIoD)

* Currently listed on the Stock Exchange

**LEE Tze Hau, Michael**

INED
Aged 50

Director since 23 April 2009
Term of office: 20 April 2011
(re-appointed) to 2013 AGM

Other positions held within the Group

HKEx – member of Environmental, Social and Governance Committee, Investment Advisory Committee, Panel Member Nomination Committee and Risk Management Committee, and deputy chairman of Derivatives Market Consultative Panel
HKFE – member of Disciplinary Appeals Committee

Other major offices

Chen Hsong Holdings Limited * – non-executive director (2008~)
Hysan Development Company Limited *
– non-executive director (2010~)
MAP Capital Limited – managing director (2007~)
The Hong Kong Jockey Club – steward (2006~)
Trinity Limited * – non-executive director (2008~)

Past offices

Asia Strategic Investment Management Limited
– managing director (1995-2002)
Hysan Development Company Limited * – managing director (2003-2007), chief operating officer (2002-2003) and non-executive director (1990-2002)
Lloyd George Management – executive director (1992-1995)
SEHK – member of Listing Committee (2004-2007) and GEM Listing Committee (2006-2007)
Tai Ping Carpets International Limited *
– non-executive director (1998-2010)

Public service

Beat Drugs Fund Association
– member of Investment Sub-committee (2008~)
Council of the Queen Elizabeth Foundation for the Mentally Handicapped – member (2009~)
Hong Kong Committee for Pacific Economic Cooperation
– member (2008~)
Police Children's Education Trust Management Committee
– member (2008~)
Police Education and Welfare Trust Management Committee
– member (2008~)
Standing Committee on Disciplined Services Salaries and Conditions of Service – member (2007~)

Qualifications

Bachelor of Arts (Bowdoin College, US)
Master of Business Administration (Boston University, US)

* Currently listed on the Stock Exchange



John Estmond STRICKLAND
GBS, JP

INED
Aged 72

Director since 3 April 2000 **
Term of office: 22 April 2010
(re-elected) to 2013 AGM

Other positions held within the Group	HKEx – chairman of Investment Advisory Committee and member of Nomination Committee SEHK – deputy chairman of Listing Appeals Committee and member of Listing Nominating Committee
Other major offices	Esquel Holdings Inc – non-executive director (2001~) Octopus Holdings Limited – non-executive chairman (2011~)
Past offices	HSBC, Hong Kong & London (1971-1998 and 1966-1969) Integrated Distribution Services Group Limited – non-executive director (2004-2010) The Hongkong and Shanghai Banking Corporation Limited – chairman (1996-1998) Yoma Strategic Holdings Ltd (listed on the Singapore Exchange) – non-executive director (2006-2009)
Public service	Hong Kong Internet Registration Corporation Limited – non-executive director (2008~) and non-executive chairman (2009~)
Qualifications	Degree in Physics (Jesus College, University of Cambridge, UK) Honorary Doctorate in Business Administration (City University of Hong Kong) Honorary Doctorate in Technology (The Hong Kong Polytechnic University) Distinguished fellow (Hong Kong Computer Society) Honorary fellow (The Hong Kong Institute of Bankers) Honorary university fellowship (The University of Hong Kong) Fellow (The Hong Kong Management Association)

** Prior to his appointment as Director on 3 April 2000 by the Financial Secretary under the Exchanges and Clearing Houses (Merger) Ordinance (repealed), Mr Strickland was also a member of the Preparatory Board from 8 July 1999. Mr Strickland is currently an Elected Director.



**John Mackay McCulloch
WILLIAMSON**

INED
Aged 53

Director since 18 June 2008
Term of office: 23 April 2009
(elected) to 2012 AGM

Other positions held within the Group

HKEx – member of Audit Committee, Executive Committee and Remuneration Committee

Other major offices

SAIL Advisors Limited – chief executive officer (2011~)¹
Search Investment Group Limited – senior managing director (2012~)² and chief financial officer (2007~)

Past offices

HKEx – member of Clearing Consultative Panel (2000-2007)
Morgan Stanley Dean Witter Asia Limited – managing director, and head of infrastructure and operational risk (1998-2007)
NatWest Investment Services, London – managing director (1992-1994)
NatWest Securities Asia Holdings Limited – chief operating officer (1994-1998)
Search Investment Group Limited – managing director (2007-2012)²

Qualifications

Bachelor of Arts (Accountancy & Computer Science) (Heriot-Watt University, UK)
Chartered Accountant (The Institute of Chartered Accountants of Scotland)
Fellow (HKSI, and Chartered Institute for Securities and Investment, UK)

1 Appointment effective 3 November 2011

2 Appointment effective 27 February 2012, prior to that, Mr Williamson was the managing director.



WONG Sai Hung, Oscar

INED
Aged 56

Director since 15 April 2003
Term of office: 22 April 2010
(re-elected) to 2013 AGM

Other positions held within the Group

HKEx – deputy chairman of Investment Advisory Committee, member of Nomination Committee and Panel Member Nomination Committee, and chairman of Clearing Consultative Panel
HKSCC – chairman of Disciplinary Appeals Committee

Other major offices

ARN Asian Enterprise Fund Limited (listed on the Irish Stock Exchange) – non-executive director (2006~)
ARN Investment Sicav (listed on the Luxembourg Stock Exchange) – non-executive director (2010~)
China Bio-Med Regeneration Technology Limited * – non-executive director (2008~) and non-executive vice-chairman (2009~)
ICBC (Asia) Investment Management Company Limited – business adviser (2012~)¹

Past offices

BOCI-Prudential Asset Management Limited – chief executive officer (2001-2005)
ICBC (Asia) Investment Management Company Limited – chief executive and executive director (2008-2011)²
INVESCO Asia Limited – deputy chief executive (1998)
Prudential Portfolio Managers Asia – regional managing director (1999-2000)

Public service

Hong Kong Housing Authority – member of Finance Committee (2008~)

Qualifications

Higher Diploma in Business Studies (Marketing) (The Hong Kong Polytechnic University)

* Currently listed on the Stock Exchange

1 Appointment effective 18 January 2012

2 Appointments ceased effective 7 December 2011

Senior Management

 <p>Gerald Dale GREINER</p> <p>Chief Operating Officer Aged 55</p> <p>Joined in May 2004</p>	<p>Other positions held within the Group</p> <p>SEHK – chief executive, and member of Compensation Committee HKFE – chief executive HKSCC – chief executive, and member of Risk Management Committee</p> <hr/> <p>Past offices</p> <p>HKEx – Deputy Chief Operating Officer and Head of Exchange Division (2004-2007) SFC – senior director of supervision of markets division (1989-2004) US Securities and Exchange Commission – various senior executive positions (1984-1989)</p> <hr/> <p>Qualifications</p> <p>Bachelor of Science in Economics (Allegheny College, US) Juris Doctor (University of Toledo College of Law, US)</p>
 <p>Mark Francis DICKENS JP</p> <p>Head of Listing (Effective 1 March 2009) Aged 59</p> <p>Joined in January 2009</p>	<p>Past offices</p> <p>Value Partners Limited – chief risk officer (2007-2008) HT Capital Management Limited – adviser (2007) HKEx – member of Risk Management Committee (2003-2005) SFC – executive director of supervision of markets division (1999-2005), executive director of enforcement division (1997-1999), and senior director, assistant director and member of panel on takeovers and mergers of corporate finance division (1991-1996) Australian Securities Commission and its predecessor, National Companies and Securities Commission – several senior positions including national managing director, and senior director of market supervision division (1987-1991)</p> <hr/> <p>Public service</p> <p>SFC – member of advisory committee (2009~) Standing Committee on Company Law Reform – member (2010~)</p> <hr/> <p>Qualifications</p> <p>Bachelor of Economics and Bachelor of Laws (The Australian National University) Solicitor Attorney and Proctor (Supreme Court of New South Wales, Australia) Barrister and Solicitor (Supreme Court of the Australian Capital Territory, the High Court of Australia and the Supreme Court of Victoria, Australia)</p>
 <p>FOK Kwong Man, Lawrence</p> <p>Chief Marketing Officer Aged 62</p> <p>Joined in February 1992</p>	<p>Other major office</p> <p>Tracker Fund of Hong Kong * – member of Supervisory Committee (2000~)</p> <hr/> <p>Past offices</p> <p>HKEx – Head of Issuer Marketing Division (2007-2010), Head of Business Development Division (2005-2007), Head of Business Development and Investor Services Division (2004-2005), Deputy Chief Operating Officer (2000-2004), and Head of Listing, Regulation and Risk Management (2000) SEHK – chief executive (2000-2004), senior executive director of regulatory affairs group (1998-2000), executive director of the listing division (1997), director of the listing division (1994-1997), assistant director of the listing division (1992-1994) SFC – assistant director of corporate finance (1989-1992)</p> <hr/> <p>Qualifications</p> <p>Bachelor of Science in Engineering (The University of Hong Kong) Master of Business Administration (Columbia University, US) Master of Arts (Economics) and Master of Science (Statistics) (Stanford University, US)</p>

* Currently listed on the Stock Exchange



Kevin Thomas KING

Head of Risk Management
Aged 57

Joined in March 2008

Other position held within the Group

HKSCC – member of Risk Management Committee

Past offices

OMX Nordic Exchange (Stockholm) – vice president risk management (2000-2008)

Rabobank International – vice president team leader, risk management area – North America (1996-2000)

Roundhill Group Limited – executive consultant (1995-1996)

Qualifications

Masters of Business Administration (Finance) (Graduate School of Business, Fordham University, US)

Bachelor of Arts in Economics (St Lawrence University, US)

Member (Global Association of Risk Professionals, and Professional Risk Managers’ International Association)



Romnesh LAMBA

Head of Market Development
Aged 48

Joined in February 2010

Past offices

J.P. Morgan (Hong Kong) – senior adviser, Asia ex-Japan corporate finance and capital markets business (2008-2010)

Merrill Lynch (Asia Pacific) (2000-2008: managing director, investment banking, and chief operating officer of China origination business (2006-2008), and head of Asia energy and power team (2003-2006))

Indosuez W.I. Carr Securities (Hong Kong) – head of equity capital markets and director, investment banking (1997-2000)

Qualifications

Bachelor of Science in Economics (Magna Cum Laude) and **Master of Business Administration (Distinction)** (The Wharton School, University of Pennsylvania, US)



LAW Man Wai, Henry

Head of Corporate Communications
Aged 57

Joined in January 1988

Past offices

Ogilvy and Mather Public Relations (Hong Kong) Limited – senior consultant and group head of the public relations section for financial institutions and listed companies (1982-1988)

Michael Stevenson Limited – advertising and public relations executive (1974-1982)

**WONG Oi Ming, Christine**

Chief Counsel and
Head of Legal Services
(Effective 1 August 2010)
Aged 49

Joined in June 2010

Past offices **Linklaters** – consultant (2001-2010)
SFC (1995-2001: senior director (2000-2001) and
director (1997-2000) of corporate finance)
Freshfields Bruckhaus Deringer LLP – associate (1992-1995)

Qualifications **Bachelor of Laws** (The University of Hong Kong)
Solicitor (Hong Kong and England & Wales)

**WONG Sum Fai, Samuel**

Chief Financial Officer and
Head of Finance
Aged 50

Joined in July 2010

Past offices **Hutchison Port Holdings Limited** – finance director (2006-2010)
i-CABLE Communications Limited – chief financial officer and
director (1993-2005)
The Bank of Nova Scotia (Toronto) – senior manager, investment and
corporate banking (1987-1993)

Qualifications **Bachelor of Commerce degree in Accounting and Economics**
(University of Toronto, Canada)
Master of Business Administration degree in Finance
(University of British Columbia, Canada)
Member (The Canadian Institute of Chartered Accountants)
Fellow (HKIoD)

Company Secretary

**MAU Kam Shing, Joseph**

Company Secretary and
Head of Secretarial Services
Aged 53

Joined in June 2000

Past offices **Hysan Development Company Limited** – company secretary
(1988-2000)
Impala Pacific Corporation Limited – financial controller and
company secretary (1986-1988)
Deloitte Haskins & Sells – audit senior (1981-1984)

Qualifications **Master of Science (Business Administration)** (University of Bath, UK)
Master of Laws in Corporate and Financial Laws
(The University of Hong Kong)
Fellow (The Hong Kong Institute of Chartered Secretaries,
The Institute of Chartered Secretaries and Administrators, and
Association of Chartered Certified Accountants)
Associate (HKICPA, and Institute of Chartered Accountants in
England & Wales)

Messrs Gerald Greiner, Lawrence Fok and Samuel Wong also hold position as a director in certain HKEx's subsidiaries.