

BOARD AND COMMITTEES



Board

INEDs

CHOW Chung Kong ^{* 1} (Chairman)
Ronald Joseph ARCULLI ^{* 2} GBM, GBS, JP (ex-Chairman)
CHA May-Lung, Laura ^{* 3} GBS, JP
CHAN Tze Ching, Ignatius ⁴ BBS, JP
CHENG Mo Chi, Moses ^{* 3} GBS, JP
Timothy George FRESHWATER ^{* 5}
John Barrie HARRISON ^{*}
HUI Chiu Chung, Stephen ^{*} JP
KWOK Chi Piu, Bill JP
LEE Kwan Ho, Vincent Marshall
LEE Tze Hau, Michael ^{*} JP
John Estmond STRICKLAND GBS, JP
John Mackay McCulloch WILLIAMSON ⁴
WONG Sai Hung, Oscar

Executive Director

LI Xiaojia, Charles ⁶ (Chief Executive)

Company Secretary

MAU Kam Shing, Joseph

Notes:

- * Government Appointed Director
- ** Appointed by the Financial Secretary
- Δ Established under Section 65 of the SFO
- 1 Appointed as Director effective 23 April 2012 and as Chairman effective 27 April 2012
- 2 Ceased chairmanship and re-appointed as Director effective 23 April 2012

Committees

Audit Committee

John Barrie HARRISON (Chairman)
LEE Kwan Ho, Vincent Marshall (Deputy Chairman)
CHAN Tze Ching, Ignatius ⁷
KWOK Chi Piu, Bill
John Mackay McCulloch WILLIAMSON ⁷

Environmental, Social and Governance Committee

CHOW Chung Kong ⁸ (Chairman)
Ronald Joseph ARCULLI ⁹ (ex-Chairman)
CHA May-Lung, Laura ³
John Barrie HARRISON
LEE Tze Hau, Michael
LI Xiaojia, Charles

Executive Committee

CHOW Chung Kong ⁸ (Chairman)
Ronald Joseph ARCULLI ³ (ex-Chairman)
KWOK Chi Piu, Bill
LEE Kwan Ho, Vincent Marshall
LI Xiaojia, Charles
John Mackay McCulloch WILLIAMSON ⁷

- 3 Retired on 23 April 2012
- 4 Re-elected on 23 April 2012
- 5 Appointment effective 23 April 2012
- 6 Contract renewed effective 16 October 2012
- 7 Re-appointment effective 24 April 2012
- 8 Appointment effective 27 April 2012 by virtue of being HKEx's Chairman



Investment Advisory Committee

John Estmond STRICKLAND (Chairman)
WONG Sai Hung, Oscar (Deputy Chairman)
HUI Chiu Chung, Stephen
LEE Tze Hau, Michael
LUI Yin Tat, David

Nomination Committee

CHOW Chung Kong ¹⁰ (Chairman)
Ronald Joseph ARCULLI ³ (ex-Chairman)
CHAN Tze Ching, Ignatius ⁷
CHENG Mo Chi, Moses ³
Timothy George FRESHWATER ¹⁰
John Estmond STRICKLAND
WONG Sai Hung, Oscar

Panel Member Nomination Committee

CHAN Tze Ching, Ignatius ¹⁰ (Chairman)
CHA May-Lung, Laura ³ (ex-Chairman)
KWOK Chi Piu, Bill
LEE Kwan Ho, Vincent Marshall
LEE Tze Hau, Michael
WONG Sai Hung, Oscar

Remuneration Committee

CHOW Chung Kong ¹⁰ (Chairman)
Ronald Joseph ARCULLI ⁹ (ex-Chairman)
CHA May-Lung, Laura ³
CHENG Mo Chi, Moses ³
Timothy George FRESHWATER ¹⁰
John Barrie HARRISON
John Mackay McCulloch WILLIAMSON ⁷

Risk Management Committee ^A

CHOW Chung Kong ⁸ (Chairman)
Ronald Joseph ARCULLI ³ (ex-Chairman)
CHAN Ngai Hang ^{**}
HE Guangbei ^{** 11}
KWOK Chi Piu, Bill
LAU Ying Pan, Edmond ^{** 12}
LEE Tze Hau, Michael
LIU Swee Long, Michael ^{**}
LUI Kei Kwong, Keith ^{** 13}

⁹ Ceased chairmanship effective 23 April 2012 and re-appointed as member effective 24 April 2012

¹⁰ Appointment effective 24 April 2012

¹¹ Appointment effective 20 January 2012 by virtue of being the Chairman of Hong Kong Interbank Clearing Limited

¹² By virtue of being the HKMA's Executive Director (Monetary Management) effective 20 January 2012 (formerly ad personam)

¹³ By virtue of being the SFC's Executive Director (Supervision of Markets) effective 20 January 2012 (formerly ad personam)