

# BOARD AND COMMITTEES



## Board

### INEDs

CHOW Chung Kong \*<sup>1</sup> (Chairman)  
Ronald Joseph ARCULLI \*\*<sup>2</sup> GBM, GBS, JP (ex-Chairman)  
CHA May-Lung, Laura \*<sup>3</sup> GBS, JP  
CHAN Tze Ching, Ignatius<sup>4</sup> BBS, JP  
CHENG Mo Chi, Moses \*<sup>3</sup> GBS, JP  
Timothy George FRESHWATER \*<sup>5</sup>  
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<sup>4</sup>  
WONG Sai Hung, Oscar

### Executive Director

LI Xiaojia, Charles<sup>6</sup> (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<sup>7</sup>  
KWOK Chi Piu, Bill  
John Mackay McCulloch WILLIAMSON<sup>7</sup>

### Environmental, Social and Governance Committee

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

### Executive Committee

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

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

#### Panel Member Nomination Committee

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

#### Remuneration Committee

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

#### Risk Management Committee <sup>A</sup>

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

<sup>9</sup> Ceased chairmanship effective 23 April 2012 and re-appointed as member effective 24 April 2012

<sup>10</sup> Appointment effective 24 April 2012

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

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

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