

BOARD AND COMMITTEES



Board

INEDs

CHOW Chung Kong * GBS, JP (Chairman)
CHAN Tze Ching, Ignatius ¹ BBS, JP
Timothy George FRESHWATER *
FUNG Yuen Mei, Anita * ² BBS, JP
Rafael GIL-TIENDA * ²
John Barrie HARRISON * ³
HU Zulu, Fred ⁴
HUI Chiu Chung, Stephen * ⁵ JP
KWOK Chi Piu, Bill
LEE Kwan Ho, Vincent Marshall
LEE Tze Hau, Michael * ⁵ JP
LEUNG KO May Yee, Margaret * ³ SBS, JP
John Mackay McCulloch WILLIAMSON ¹
WONG Sai Hung, Oscar

Executive Director

LI Xiaojia, Charles (Chief Executive) ⁶

Committees

Audit Committee

John Barrie HARRISON ⁷ (Chairman)
LEE Kwan Ho, Vincent Marshall ⁸ (ex-Deputy Chairman)
CHAN Tze Ching, Ignatius ⁷
FUNG Yuen Mei, Anita ⁹
KWOK Chi Piu, Bill
LEE Tze Hau, Michael ⁵
John Mackay McCulloch WILLIAMSON ⁷

Environmental, Social and Governance Committee

CHOW Chung Kong (Chairman)
Rafael GIL-TIENDA ⁹
HUI Chiu Chung, Stephen ⁵
LEE Kwan Ho, Vincent Marshall ⁹
LEE Tze Hau, Michael ⁵
LI Xiaojia, Charles
John Mackay McCulloch WILLIAMSON ⁷

Executive Committee

CHOW Chung Kong (Chairman)
Timothy George FRESHWATER ⁸
KWOK Chi Piu, Bill
LEE Kwan Ho, Vincent Marshall
LEUNG KO May Yee, Margaret ⁹
LI Xiaojia, Charles

* Government Appointed Director

** Appointed by the Financial Secretary

Δ Established under Section 65 of the SFO

¹ Re-elected as Director from 29 April 2015 until the conclusion of the AGM to be held in 2018

² Appointed as Director from 29 April 2015 until the conclusion of the AGM to be held in 2017

³ Re-appointed as Director from 29 April 2015 until the conclusion of the AGM to be held in 2017

⁴ Elected as Director from 29 April 2015 until the conclusion of the AGM to be held in 2018

⁵ Retired on 29 April 2015

⁶ Re-appointed as HKEX's Chief Executive (Ex-officio Director) for a further 3-year term until 15 October 2018



Investment Advisory Committee

WONG Sai Hung, Oscar (Chairman)
 Timothy George FRESHWATER
 FUNG Yuen Mei, Anita⁹
 HU Zulu, Fred⁹
 HUI Chiu Chung, Stephen⁵
 LEE Tze Hau, Michael⁵
 LUI Yin Tat, David¹⁰

Nomination Committee

CHOW Chung Kong (Chairman)
 CHAN Tze Ching, Ignatius⁷
 Timothy George FRESHWATER
 HU Zulu, Fred⁹
 John Mackay McCulloch WILLIAMSON⁷
 WONG Sai Hung, Oscar⁸

Panel Member Nomination Committee

CHAN Tze Ching, Ignatius⁷ (Chairman)
 FUNG Yuen Mei, Anita⁹
 KWOK Chi Piu, Bill
 LEE Kwan Ho, Vincent Marshall
 LEE Tze Hau, Michael⁵
 WONG Sai Hung, Oscar

Remuneration Committee

CHOW Chung Kong (Chairman)
 Timothy George FRESHWATER⁹
 KWOK Chi Piu, Bill
 LEE Kwan Ho, Vincent Marshall
 LEUNG KO May Yee, Margaret⁵
 John Mackay McCulloch WILLIAMSON⁷

Risk Committee¹¹

CHOW Chung Kong¹² (Chairman)
 CHAN Tze Ching, Ignatius^{12,7}
 Rafael GIL-TIENDA⁹
 John Barrie HARRISON^{12,7}
 LEUNG KO May Yee, Margaret^{12,7}

Risk Management Committee (statutory)^Δ

CHOW Chung Kong (Chairman)
 CHAN Ngai Hang^{** 13}
 CHAN Tze Ching, Ignatius⁷
 CHENG Fat, Henry^{** 14}
 CHENG Siu Hong, Raymond^{** 15}
 LAM Yuk Kun, Lawrence^{** 16}
 LEE Tat Chi, Howard^{** 17}
 LEUNG KO May Yee, Margaret⁷
 LIU Swee Long, Michael^{** 13}
 LUI Kei Kwong, Keith^{**}
 Barbara SHIU^{** 16}
 TAN Siew Boi, May^{** 18}

⁷ Re-appointment effective 30 April 2015

⁸ Appointment ceased effective 30 April 2015

⁹ Appointment effective 30 April 2015

¹⁰ Retired on 30 April 2015

¹¹ Established on 5 March 2015

¹² Appointment effective 5 March 2015

¹³ Appointment ceased effective 1 July 2015

¹⁴ Appointment effective 26 February 2016

¹⁵ Appointment effective 20 January 2016

¹⁶ Appointment effective 1 July 2015

¹⁷ Appointment ceased effective 26 February 2016

¹⁸ Appointment ceased effective 20 January 2016