

## 董事及高層管理人員個人資料

### BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

#### 名譽董事長

伍黎宜博士

#### EMERITUS CHAIRMAN

**Dr Jieh-ye WU**, *DCL (Hon), DBA (Hon), FHKIB*

#### 董事會

#### BOARD OF DIRECTORS

#### 伍步高博士

董事長兼常務董事

六十九歲，一九七八年加入本行並於同年被委任為常務董事，一九七九年當選為副董事長，一九八二年起當選為董事長；現亦為本行各主要附屬公司、永時實業有限公司、伍宜孫有限公司及宜康有限公司董事，香港浸會大學諮議會及校董會委員會委員，稅務局委員會委員，中國科學院南京分院特約研究員。是伍步揚先生及伍步昌先生之兄。

**Dr Michael Po-ko WU**, *BSME, LLD (Hon), PEng (Ontario), FHKIB*

Chairman and Executive Director

Age 69. Joined the Bank in 1978. Appointed an Executive Director in the same year and elected Vice-Chairman in 1979. Chairman since 1982. He sits on the board of all principal subsidiary companies of the Bank, Wings Investment Company Limited, Wu Yee Sun Company Limited and Yee Hong Company Limited. A member of the Court and of the Council of Hong Kong Baptist University. A member of the Board of Inland Revenue and Guest Research Professor of Nanjing Branch of The Chinese Academy of Sciences. Brother of Mr Ivan Po-young WU and Mr Albert Po-cheung WU.

#### 伍步剛博士太平紳士

副董事長兼常務董事、替任行政總裁

六十八歲，一九六二年加入本行，一九七三年被選任為常務董事，一九七六年至一九八三年任常務董事兼總經理，一九八四年起當選為副董事長；現亦為本行各主要附屬公司、永時實業有限公司、伍黎宜有限公司及宜康有限公司董事；另擔任香港銀行學會副會長、國際商會 - 中國香港區會副主席、香港中華總商會常務會董、當值律師服務理事會理事、嶺南大學諮議會主席、香港童軍總會名譽會長及香港心臟基金會有限公司主席。是伍黎宜博士之子，伍步謙博士之兄，伍尚豐先生之父。

**Dr Patrick Po-kong WU**, *HonMBA CSturt, HonDUniv CSturt, Hon DSocSc,*

*FCIB, FHKIB, JP*

Vice-Chairman and Executive Director, Alternate Chief Executive

Age 68. Joined the Bank in 1962. Elected Managing Director in 1973, Executive Director and General Manager from 1976 to 1983 and Vice-Chairman since 1984. He sits on the board of all principal subsidiary companies of the Bank, Wings Investment Company Limited, Wu Jieh Yee Company Limited and Yee Hong Company Limited. He is a Vice President of the Council of The Hong Kong Institute of Bankers, Vice-Chairman of International Chamber of Commerce - Hong Kong, China, Standing Committee Member of The Chinese General Chamber of Commerce, a member of Duty Lawyer Service Council, Chairman of the Court of Lingnan University, an Honorary President of The Scout Association of Hong Kong and Chairman of The Hong Kong Heart Foundation Limited. Son of Dr Jieh-ye WU. Brother of Dr Philip Po-him WU. Father of Mr Anthony Shang-fung WU.

#### 伍步昌先生

非執行董事

六十歲，曾於一九六八年至一九七九年間任職本行，一九七七年被選任為董事；現亦為永時實業有限公司及宜康有限公司董事。是伍步高博士及伍步揚先生之弟，伍尚思小姐之父。

**Mr Albert Po-cheung WU**, *BComm*

Non-executive Director

Age 60. Worked for the Bank from 1968 to 1979. Elected a Director since 1977. Also a Director of Wings Investment Company Limited and Yee Hong Company Limited. Brother of Dr Michael Po-ko WU and Mr Ivan Po-young WU. Father of Ms Alice Shang-sze WU.

**伍步謙博士太平紳士**

常務董事兼行政總裁

六十歲，一九七五年加入本行，一九八二年起被選任為常務董事，二〇〇五年起被委任為行政總裁；現亦為本行各主要附屬公司、伍黎宜有限公司、銀聯通寶有限公司、銀聯控股有限公司、銀和再保險有限公司及香港人壽保險有限公司董事；律師紀律委員會及行政上訴委員會委員，另為博物館委員會主席。是伍黎宜博士之子，伍步剛博士之弟。

**伍步揚先生**

非執行董事

六十三歲，一九八二年加入本行並被選任為常務董事，一九八四年至一九八七年兼任總經理，至一九八七年起改任董事；現亦為加拿大東亞銀行董事。是伍步高博士之弟，伍步昌先生之兄。

**鍾子森先生**

常務董事兼總經理、替任行政總裁

五十九歲，一九七一年加入本行，一九九〇年獲委任為總經理，一九九一年起被選任為常務董事；現亦為本行各主要附屬公司董事。

**伍兆燦博士**

獨立非執行董事

七十五歲，一九九九年起的被委任為本行董事。同時擔任其他多間上市公司董事，包括載通國際控股有限公司(前為九龍巴士控股有限公司)、世紀城市國際控股有限公司、百利保控股有限公司及富豪酒店國際控股有限公司。

**梁乃鵬博士太平紳士**

獨立非執行董事

六十五歲，二〇〇二年起被委任為本行董事。現為電視廣播有限公司副行政主席及載通國際控股有限公司(前為九龍巴士控股有限公司)副主席。另為民眾安全服務隊處長及香港城市大學副校監。

**Dr Philip Po-him WU, BA, MBA, PhD, DBA (Hon), FHKIB, BBS, JP**

Executive Director and Chief Executive

Age 60. Joined the Bank in 1975. Elected an Executive Director since 1982 and appointed Chief Executive since 2005. He sits on the board of all principal subsidiary companies of the Bank, Wu Jieh Yee Company Limited, Joint Electronic Teller Services Limited, Bank Consortium Holding Limited, BC Reinsurance Limited and Hong Kong Life Insurance Limited. Member of the Solicitors Disciplinary Tribunal and the Administrative Appeals Board. Chairman of Committee on Museums. Son of Dr Jieh-yee WU. Brother of Dr Patrick Po-kong WU.

**Mr Ivan Po-young WU, BComm, CA (Canada)**

Non-executive Director

Age 63. Elected an Executive Director in 1982. General Manager from 1984 to 1987. Remains a Director since 1987. Also a Director of The Bank of East Asia (Canada). Brother of Dr Michael Po-ko WU and Mr Albert Po-cheung WU.

**Mr Che-shum CHUNG, BA**

Executive Director and General Manager, Alternate Chief Executive

Age 59. Joined the Bank in 1971. Appointed a General Manager in 1990 and elected an Executive Director since 1991. He sits on the board of all principal subsidiary companies of the Bank.

**Dr Siu-chan NG, BVSc, DBA (Hon)**

Independent Non-executive Director

Age 75. Appointed a Director of the Bank since 1999. Also sits on the board of other listed companies including Transport International Holdings Limited (formerly known as The Kowloon Motor Bus Holdings Limited), Century City International Holdings Limited, Paliburg Holdings Limited and Regal Hotels International Holdings Limited.

**Dr Norman Nai-pang LEUNG, GBS, LLD (Hon), BA, JP**

Independent Non-executive Director

Age 65. Appointed a Director of the Bank since 2002. Executive Deputy Chairman of Television Broadcasts Limited and Deputy Chairman of Transport International Holdings Limited (formerly known as The Kowloon Motor Bus Holdings Limited). He is the Commissioner of Civil Aid Service and the Pro-Chancellor of City University of Hong Kong.

**蘇洪亮太平紳士**

獨立非執行董事

六十歲，二〇〇三年起被委任為本行董事及永隆保險有限公司獨立非執行董事。現時從事證券業，為蘇佩珩有限公司主席；內幕股票買賣審核委員、香港煙學協會委員、電影檢查審核上訴委員會主席及香港浸會大學英文系諮詢會主席。

**伍尚豐先生**

非執行董事

四十一歲，一九九八年起被委任為伍黎宜博士之代行董事，二〇〇〇年起被委任為永隆財務有限公司非執行董事，二〇〇四年起被選任為本行董事，同年獲委任為高級經理；現亦為新光文儀用品有限公司主席。是伍黎宜博士之孫，伍步剛博士之子及伍步謙博士之侄。

**曾崇光先生**

獨立非執行董事

六十九歲，曾於一九七三年至二〇〇一年間任職本行，歷任經理、助理總經理及董事會秘書等職位，二〇〇四年起被選任為本行董事；現時亦為香港人壽保險有限公司、銀和再保險有限公司及永隆保險有限公司獨立非執行董事。

**馬毅強先生**

伍步揚先生之代行董事

三十七歲，一九九九年被委任為伍步揚先生之代行董事；二〇〇一年起被委任為永隆財務有限公司非執行董事；現時在一家投資銀行擔任財務分析研究。是伍步高博士、伍步揚先生及伍步昌先生之外甥。

**伍尚思小姐**

伍步昌先生之代行董事

三十歲，二〇〇五年起被委任為伍步昌先生之代行董事。現為香港高等法院律師，是伍步昌先生之女，伍步高博士及伍步揚先生之姪。

**Mr Lincoln Hung-leung SOO**, *BScChE, MBA, JP*

Independent Non-executive Director

Age 60. Appointed a Director of the Bank and an Independent Non-executive Director of Wing Lung Insurance Company Limited since 2003. He is a stock broker and the chairman of Soo Pei Shao & Co Ltd, Member of the Insider Trading Tribunal, Member of the Committee of the Spastics Association, Chairman of the Board of Review (Film Censorship) and Chairman of the English Major Advisory Council of Hong Kong Baptist University.

**Mr Anthony Shang-fung WU**, *BAppSc (Computing), MBA, MACS*

Non-executive Director

Age 41. Appointed an Alternate Director to Dr Jieh-ye WU in 1998. A Non-executive Director of Wing Lung Finance Limited since 2000. Elected a Director of the Bank since 2004 and appointed a senior manager in the same year. Also Chairman of Sun Light Office Appliances Limited. Grandson of Dr Jieh-ye WU, son of Dr Patrick Po-kong WU, and nephew of Dr Philip Po-him WU.

**Mr Shung-kwong TSANG**, *BEcon, CPA*

Independent Non-executive Director

Age 69. Worked for the Bank from 1973 to 2001. Served consecutively as Manager, Assistant General Manager and Secretary to the Board. Elected a Director since 2004. Also an Independent Non-executive Director of Hong Kong Life Insurance Limited, BC Reinsurance Limited and Wing Lung Insurance Company Limited.

**Mr Kenneth Ngai-keung MA**, *BMath, MBA*

Alternate Director to Mr Ivan Po-young WU

Age 37. Appointed an Alternate Director to Mr Ivan Po-young WU since 1999 and a Non-executive Director of Wing Lung Finance Limited since 2001. An equity research analyst of an investment bank. Nephew of Dr Michael Po-ko WU, Mr Ivan Po-young WU and Mr Albert Po-cheung WU.

**Ms Alice Shang-sze WU**, *BComm, LLB*

Alternate Director to Mr Albert Po-cheung WU

Age 30. Appointed an Alternate Director to Mr Albert Po-cheung WU since 2005. A solicitor of the High Court of Hong Kong. Daughter of Mr Albert Po-cheung WU, and niece of Dr Michael Po-ko WU and Mr Ivan Po-young WU.

## 高層管理人員

### 吳理存先生

助理總經理

六十歲，一九九二年加入本行任助理總經理，現任永隆保險有限公司、永隆證券有限公司、永隆期貨有限公司董事；另擔任國際商會 - 中國香港區會銀行事務委員。過往曾服務於紐約一國際銀行集團及紐約聯邦儲備銀行。

### 黃雅麗小姐

助理總經理

五十七歲，一九八三年加入本行，一九九四年任助理總經理。

### 談葆釗先生

助理總經理

五十五歲，一九六九年加入本行，一九九四年任助理總經理，現任永隆證券有限公司、永隆期貨有限公司及銀聯信託有限公司董事。

### 吳芷薇小姐

助理總經理

四十三歲，特許會計師，一九八九年加入本行，一九九八年任助理總經理。

## SENIOR MANAGEMENT

### Mr Howard Li-chien WU, BA (Hons), MBA

Assistant General Manager

Age 60. Joined the Bank in 1992 as Assistant General Manager. Member of board of Wing Lung Insurance Company Limited, Wing Lung Securities Limited and Wing Lung Futures Limited. Also on the Committee on Banking, International Chamber of Commerce - Hong Kong, China. Previously with a major international banking group in both New York and Hong Kong, and prior to that, the Federal Reserve Bank of New York.

### Ms Alice Ngar-lai WONG, BSc

Assistant General Manager

Age 57. Joined the Bank in 1983. Appointed Assistant General Manager in 1994.

### Mr Po-chiu TAM

Assistant General Manager

Age 55. Joined the Bank in 1969. Appointed Assistant General Manager in 1994. Member of board of Wing Lung Securities Limited, Wing Lung Futures Limited and Bank Consortium Trust Company Limited.

### Ms Christine Chi-mei NG, BSc, ACA, CISA

Assistant General Manager

Age 43. Chartered Accountant. Joined the Bank in 1989. Appointed Assistant General Manager in 1998.