

Advisory Committees

The Exchange Fund Advisory Committee

Chairman

The Hon. Antony Leung, GBS, JP

The Financial Secretary

Members

Mr Joseph Yam, GBS, JP

The Monetary Authority

Dr The Hon. David Li Kwok Po, LLD, GBS, JP

Chairman and Chief Executive

The Bank of East Asia Limited

Mr Marvin Cheung Kin Tung, SBS, JP

Chairman and Chief Executive Officer

China & Hong Kong

KPMG



Mr David Eldon, JP

Chairman
The Hongkong and Shanghai Banking Corporation Limited

Mr E Mervyn Davies, JP

Group Chief Executive
Standard Chartered PLC

Dr James Z M Kung

Chairman
Chekiang First Bank Limited

Professor Richard Y C Wong, SBS, JP

Dean, Faculty of Business and Economics
The University of Hong Kong

Dr Liu Jinbao

Vice Chairman & Chief Executive
Bank of China (Hong Kong) Limited

Mr Christopher Cheng Wai Chee, JP

Chairman
USI Holdings Limited

Mr Victor Lo Chung Wing, GBS, JP

Chairman and Chief Executive
Gold Peak Industries (Holdings) Ltd

Mr Robert C Tang, SC, JP

Barrister-at-Law

Mr Patrick Wang Shui Chung, JP

Chairman and Chief Executive Officer
Johnson Electric Holdings Ltd

Secretary

Mr Christopher Munn



The Exchange Fund Advisory Committee Sub-Committee on Currency Board Operations

Chairman

Mr Joseph Yam, GBS, JP
The Monetary Authority

Members

Mr David Carse, SBS, JP
Deputy Chief Executive
Hong Kong Monetary Authority

Mr Norman Chan, SBS, JP
Deputy Chief Executive
Hong Kong Monetary Authority

Mr Tony Latter, JP
Deputy Chief Executive
Hong Kong Monetary Authority
(until January 2003)

Dr The Hon. David Li Kwok Po, LLD, GBS, JP
Chairman and Chief Executive
The Bank of East Asia Limited

Mr Marvin Cheung Kin Tung, SBS, JP
Chairman and Chief Executive Officer
China & Hong Kong
KPMG

Professor Richard Y C Wong, SBS, JP
Dean, Faculty of Business and Economics
The University of Hong Kong

Mr John Greenwood
Group Chief Economist
INVESCO Asset Management Limited

Professor Tsang Shu Ki
Department of Economics
Hong Kong Baptist University

Dr Liu Jinbao
Chairman
The Hong Kong Association of Banks

Secretary

Mr Christopher Munn



A meeting of the Sub-Committee
on Currency Board Operations

A meeting of the Remuneration and Finance Sub-Committee



The Exchange Fund Advisory Committee Remuneration and Finance Sub-Committee

Chairman

Mr Marvin Cheung Kin Tung, SBS, JP
Chairman and Chief Executive Officer
China & Hong Kong
KPMG

Members

Professor Richard Y C Wong, SBS, JP
Dean, Faculty of Business and Economics
The University of Hong Kong

Mr Christopher Cheng Wai Chee, JP
Chairman
USI Holdings Limited

Mr Victor Lo Chung Wing, GBS, JP
Chairman and Chief Executive
Gold Peak Industries (Holdings) Ltd

Mr Robert C Tang, SC, JP
Barrister-at-Law

Mr Patrick Wang Shui Chung, JP
Chairman and Chief Executive Officer
Johnson Electric Holdings Ltd

Secretary

Mr Christopher Munn

The Exchange Fund Advisory Committee Audit Sub-Committee

Chairman

Mr Marvin Cheung Kin Tung, SBS, JP
Chairman and Chief Executive Officer
China & Hong Kong
KPMG

Members

Mr David Eldon, JP
Chairman
The Hongkong and Shanghai Banking Corporation Limited

Dr Liu Jinbao
Vice Chairman & Chief Executive
Bank of China (Hong Kong) Limited

Mr E Mervyn Davies, JP
Group Chief Executive
Standard Chartered PLC

Secretary

Mr Christopher Munn

The Banking Advisory Committee

Chairman

The Hon. Antony Leung, GBS, JP
The Financial Secretary

Ex Officio Member

Mr Joseph Yam, GBS, JP
The Monetary Authority

Members

The Hon. Frederick Ma Si Hang, JP
Secretary for Financial Services and the Treasury
(from 1 December 2002)

Dr Liu Jinbao
Vice Chairman & Chief Executive
Bank of China (Hong Kong) Limited
Representing Bank of China (Hong Kong) Limited

Mr Raymond C F Or
General Manager
The Hongkong and Shanghai Banking Corporation Limited
Representing The Hongkong and Shanghai Banking Corporation Limited

Mr Peter T S Wong
Director
Standard Chartered Bank
Representing Standard Chartered Bank

Mr Didier Balme
Head of North & East Asia
BNP Paribas

Mrs Chan Hui Dor Lam Doreen
President & Chief Executive Officer
Citic Ka Wah Bank Limited
(from 1 December 2002)

Mr Tomonori Kobayashi
Executive Officer & General Manager
Hong Kong Branch
Mizuho Corporate Bank, Ltd.

Mrs Angelina P L Lee, JP
Partner
Woo, Kwan, Lee & Lo
Solicitors and Notaries

Dr The Hon. David Li Kwok Po, LLD, GBS, JP
Chairman and Chief Executive
The Bank of East Asia Limited

Mr Samuel N Tsien
President and Chief Executive Officer
Bank of America (Asia) Limited

Mr David S Y Wong, JP
Chairman
Dah Sing Bank Limited

Ms Maria Xuereb
Financial Services Partner
Deloitte Touche Tohmatsu
(from 1 December 2002)

Professor Edward K Y Chen, JP
President and Chair Professor of Economics
Lingnan University
(until 30 November 2002)

Mr Patrick Fung
Chairman and Chief Executive
Wing Hang Bank Limited
(until 30 November 2002)

Mr Raymond Yung
Partner
Financial Services
Arthur Andersen & Company
(until 30 August 2002)

Secretary

Ms Carman Chiu

The Deposit-Taking Companies Advisory Committee

Chairman

The Hon. Antony Leung, GBS, JP
The Financial Secretary

Ex Officio Member

Mr Joseph Yam, GBS, JP
The Monetary Authority

Members

The Hon. Frederick Ma Si Hang, JP
Secretary for Financial Services and the Treasury
(from 15 August 2002)

Mr Andrew Sheng, SBS, JP
Chairman
Securities and Futures Commission
Representing The Securities and Futures Commission

Mr Clifford Forster
Chairman
Hong Kong Association of Restricted Licence Banks and
Deposit-Taking Companies (DTC Association)
Representing The DTC Association

Mr Jackson Cheung
Chief Executive
Société Générale Asia Limited

Mr Mohan Kohli
Partner
Financial Services Division
PricewaterhouseCoopers

The Hon. Eric K C Li, JP
Senior Partner
Li, Tang, Chen & Co
Certified Public Accountants

Mr Mok Wai-kin
Director
Hang Seng Finance Limited

Mr Randolph Sullivan

Managing Director
Dao Heng Finance Limited

Mr Kotaro Takamori

Managing Director
ORIX Asia Limited

Mr Tan Yoke Kong

General Manager
JCG Finance Company, Limited

Mr Paul Muther

Managing Director
CCIC Finance Limited
(until 31 May 2002)

Mr Gilbert Anthony Travers

Chairman
Associates Financial Services (Asia) Limited
(until 5 February 2002)

Secretary

Ms Carman Chiu