

# ADVISORY COMMITTEES

## THE EXCHANGE FUND ADVISORY COMMITTEE

### Chairman

**The Hon. Henry TANG Ying-yen**, 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

**Dr The Hon. Marvin CHEUNG Kin-tung**,  
DBA Hon., SBS, JP

**Professor Richard Y C WONG**, SBS, JP  
Deputy Vice-Chancellor  
The University of Hong Kong

**Mr Christopher CHENG Wai-chee**, GBS, JP  
Chairman  
USI Holdings Limited

**The Hon. Victor LO Chung-wing**, GBS, JP  
Chairman and Chief Executive  
Gold Peak Industries (Holdings) Limited

**Dr Patrick WANG Shui-chung**, JP  
Chairman and Chief Executive Officer  
Johnson Electric Holdings Limited



Peter Sullivan

Simon Ip

K C Chan

Patrick Wang

Christopher Cheng

Marvin Cheung

Joseph Yam

**Mr HE Guangbei**

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

**Professor K C CHAN**

Dean of Business and Management  
Hong Kong University of Science and Technology

**The Hon. Henry FAN Hung-ling, SBS, JP**

Managing Director  
CITIC Pacific Limited

**Mr Simon IP Sik-on, JP**

**Mr Thomas KWOK Ping-kwong, JP**

Vice-Chairman and Managing Director  
Sun Hung Kai Properties Limited

**Mr Peter SULLIVAN**

Executive Director and Chief Executive Officer  
Standard Chartered Bank (Hong Kong) Limited

**Mr Vincent CHENG Hoi-chuen, GBS, JP**

Chairman  
The Hongkong and Shanghai Banking Corporation Limited  
(from 6 June 2005)

**Mr David ELDON, GBS, JP**

Chairman  
The Hongkong and Shanghai Banking Corporation Limited  
(until 30 April 2005)

**Secretary**

**Mr Trevor KEEN**

(from 1 August 2005)

**Mr Christopher MUNN**

(until 31 July 2005)



Henry Tang

David Li

Richard Wong

Victor Lo

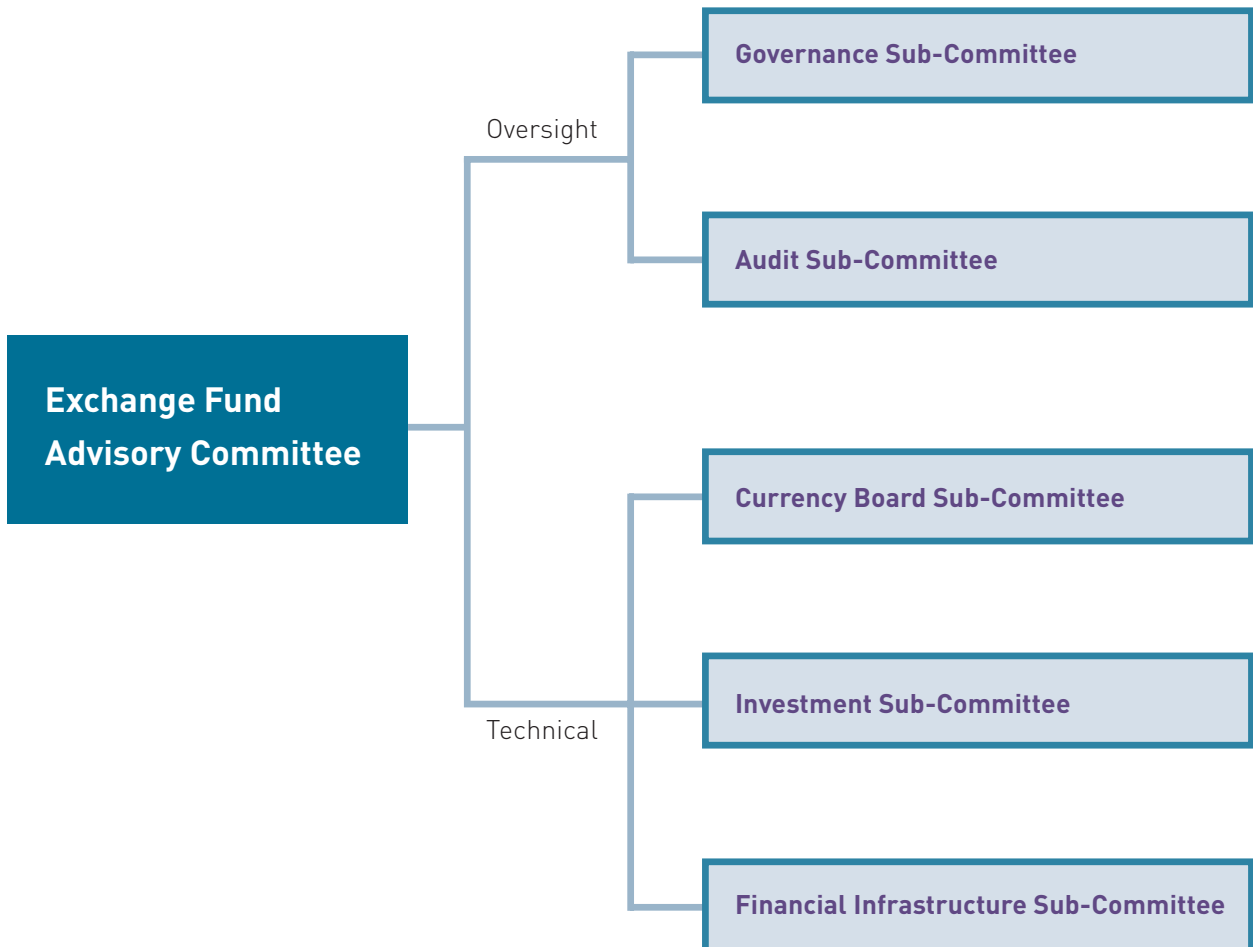
He Guangbei

Henry Fan

Thomas Kwok

Vincent Cheng

## EXCHANGE FUND ADVISORY COMMITTEE SUB-COMMITTEE STRUCTURE



## THE EXCHANGE FUND ADVISORY COMMITTEE GOVERNANCE SUB-COMMITTEE

### Chairman

**Dr The Hon. Marvin CHEUNG Kin-tung,**  
DBA Hon., SBS, JP

### Members

**Professor Richard Y C WONG,** SBS, JP  
Deputy Vice-Chancellor  
The University of Hong Kong

**Mr Christopher CHENG Wai-chee,** GBS, JP  
Chairman  
USI Holdings Limited

**The Hon. Victor LO Chung-wing,** GBS, JP  
Chairman and Chief Executive  
Gold Peak Industries (Holdings) Limited

**Dr Patrick WANG Shui-chung,** JP  
Chairman and Chief Executive Officer  
Johnson Electric Holdings Limited

**Professor K C CHAN**  
Dean of Business and Management  
Hong Kong University of Science and Technology

**The Hon. Henry FAN Hung-ling,** SBS, JP  
Managing Director  
CITIC Pacific Limited

**Mr Simon IP Sik-on,** JP

**Mr Thomas KWOK Ping-kwong,** JP  
Vice-Chairman and Managing Director  
Sun Hung Kai Properties Limited

### Secretary

**Mr Trevor KEEN**  
(from 1 August 2005)

**Mr Christopher MUNN**  
(until 31 July 2005)

## THE EXCHANGE FUND ADVISORY COMMITTEE AUDIT SUB-COMMITTEE

### Chairman

**Dr The Hon. Marvin CHEUNG Kin-tung,**  
DBA Hon., SBS, JP

### Members

**Mr HE Guangbei**  
Vice Chairman and Chief Executive  
Bank of China (Hong Kong) Limited

**Mr Peter SULLIVAN**  
Executive Director and Chief Executive Officer  
Standard Chartered Bank (Hong Kong) Limited

**Dr The Hon. David LI Kwok-po,** LLD, GBS, JP  
Chairman and Chief Executive  
The Bank of East Asia Limited  
(from 7 January 2005)

**Mr Simon IP Sik-on,** JP  
(from 1 June 2005)

**Mr Vincent CHENG Hoi-chuen,** GBS, JP  
Chairman  
The Hongkong and Shanghai Banking Corporation Limited  
(from 6 June 2005)

**Mr David ELDON,** GBS, JP  
Chairman  
The Hongkong and Shanghai Banking Corporation Limited  
(until 30 April 2005)

### Secretary

**Mr Trevor KEEN**  
(from 1 August 2005)

**Mr Christopher MUNN**  
(until 31 July 2005)

## THE EXCHANGE FUND ADVISORY COMMITTEE CURRENCY BOARD SUB-COMMITTEE

### Chairman

**Mr Joseph YAM**, GBS, JP  
The Monetary Authority

### Members

**Mr William RYBACK**, JP  
Deputy Chief Executive  
Hong Kong Monetary Authority

**Mr Peter PANG**, JP  
Deputy Chief Executive  
Hong Kong Monetary Authority

**Mr Y K CHOI**, JP  
Deputy Chief Executive  
Hong Kong Monetary Authority  
(from 1 June 2005)

**Dr The Hon. David LI Kwok-po**, LLD, GBS, JP  
Chairman and Chief Executive  
The Bank of East Asia Limited

**Professor Richard Y C WONG**, SBS, JP  
Deputy Vice-Chancellor  
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

### Professor K C CHAN

Dean of Business and Management  
Hong Kong University of Science and Technology

### Mr HE Guangbei

Chairman  
The Hong Kong Association of Banks

### Mr Norman CHAN

, SBS, JP

Deputy Chief Executive  
Hong Kong Monetary Authority  
(until 26 May 2005)

### Secretary

### Mr Trevor KEEN

(from 1 August 2005)

### Mr Christopher MUNN

(until 31 July 2005)

## THE EXCHANGE FUND ADVISORY COMMITTEE INVESTMENT SUB-COMMITTEE

### Chairman

**Mr Joseph Yam**, GBS, JP  
The Monetary Authority

### Members

**Mr Y K CHOI**, JP  
Deputy Chief Executive  
Hong Kong Monetary Authority  
(from 1 June 2005)

**Mr Christopher CHENG Wai-chee**, GBS, JP  
Chairman  
USI Holdings Limited

**Mr HE Guangbei**  
Vice Chairman and Chief Executive  
Bank of China (Hong Kong) Limited

**Professor K C CHAN**  
Dean of Business and Management  
Hong Kong University of Science and Technology

**The Hon. Henry FAN Hung-ling**, SBS, JP  
Managing Director  
CITIC Pacific Limited

### Mr Peter SULLIVAN

Executive Director and Chief Executive Officer  
Standard Chartered Bank (Hong Kong) Limited

**Mr Vincent CHENG Hoi-chuen**, GBS, JP  
Chairman  
The Hongkong and Shanghai Banking Corporation Limited  
(from 6 June 2005)

**Mr Norman CHAN**, SBS, JP  
Deputy Chief Executive  
Hong Kong Monetary Authority  
(until 26 May 2005)

**Mr David ELDON**, GBS, JP  
Chairman  
The Hongkong and Shanghai Banking Corporation Limited  
(until 30 April 2005)

### Secretary

**Mr Trevor KEEN**  
(from 1 August 2005)

**Mr Christopher MUNN**  
(until 31 July 2005)

## THE EXCHANGE FUND ADVISORY COMMITTEE FINANCIAL INFRASTRUCTURE SUB-COMMITTEE

### Chairman

**Mr Joseph YAM**, GBS, JP  
The Monetary Authority

### Members

**Mr Y K CHOI**, JP  
Deputy Chief Executive  
Hong Kong Monetary Authority  
(from 1 June 2005)

**Dr The Hon. David LI Kwok-po**, LLD, GBS, JP  
Chairman and Chief Executive  
The Bank of East Asia Limited

**Mr Christopher CHENG Wai-chee**, GBS, JP  
Chairman  
USI Holdings Limited

**Dr Patrick WANG Shui-chung**, JP  
Chairman and Chief Executive Officer  
Johnson Electric Holdings Limited

**Mr HE Guangbei**  
Vice Chairman and Chief Executive  
Bank of China (Hong Kong) Limited

**The Hon. Henry FAN Hung-ling**, SBS, JP  
Managing Director  
CITIC Pacific Limited

### Mr Peter SULLIVAN

Executive Director and Chief Executive Officer  
Standard Chartered Bank (Hong Kong) Limited

**Mr Vincent CHENG Hoi-chuen**, GBS, JP  
Chairman

The Hongkong and Shanghai Banking Corporation Limited  
(from 6 June 2005)

### Mr Peter PANG, JP

Deputy Chief Executive  
Hong Kong Monetary Authority  
(until 31 May 2005)

### Mr Norman CHAN, SBS, JP

Deputy Chief Executive  
Hong Kong Monetary Authority  
(until 26 May 2005)

### Mr David ELDON, GBS, JP

Chairman  
The Hongkong and Shanghai Banking Corporation Limited  
(until 30 April 2005)

### Secretary

### Mr Trevor KEEN

(from 1 August 2005)

### Mr Christopher MUNN

(until 31 July 2005)

## THE BANKING ADVISORY COMMITTEE

### Chairman

**The Hon. Henry TANG Ying-yen**, 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

**Mr HE Guangbei**  
Vice Chairman and Chief Executive  
Bank of China (Hong Kong) Limited  
Representing Bank of China (Hong Kong) Limited

**Mr Peter WONG Tung-shun**, JP  
Executive Director  
The Hongkong and Shanghai Banking Corporation Limited  
Representing The Hongkong and  
Shanghai Banking Corporation Limited  
(from 1 April 2005)

**Mr Peter SULLIVAN**  
Executive Director and Chief Executive Officer  
Standard Chartered Bank (Hong Kong) Limited  
Representing Standard Chartered Bank (Hong Kong) Limited

**Mrs Doreen CHAN HUI Dor-lam**  
President and Chief Executive Officer  
CITIC Ka Wah Bank Limited

**Mrs Mignonne CHENG**  
Head of North and East Asia  
BNP Paribas

**Dr The Hon. David LI Kwok-po**, LLD, GBS, JP  
Chairman and Chief Executive  
The Bank of East Asia Limited

**Ms Maria XUEREB**  
Financial Services Partner  
Deloitte Touche Tohmatsu

**Mr Ignatius CHAN Tze-ching**, JP  
Citigroup Country Officer, Hong Kong & Head of Greater China  
Corporate and Investment Banking  
Citibank, N.A.  
(from 1 December 2005)

**Mr Hideo HIYAMA**  
Director, General Manager & Regional Chief Executive  
Sumitomo Mitsui Banking Corporation  
Hong Kong Branch  
(from 1 December 2005)

**Mr Randolph G SULLIVAN**  
Chief Executive Officer  
DBS Bank (Hong Kong) Limited  
(from 1 December 2005)

**Mr James C K WONG**  
Chief Executive Officer  
The Prudential Assurance Co. Ltd.  
(from 1 December 2005)

**Mrs Angelina P L LEE**, JP  
Partner  
Woo, Kwan, Lee & Lo  
Solicitors and Notaries  
(until 30 November 2005)

**Mr Tatsuo TANAKA**  
Managing Director and Chief Executive Officer for Asia and Oceania  
The Bank of Tokyo-Mitsubishi, Ltd  
(until 30 November 2005)

**Mr Samuel N TSIEN**  
President and Chief Executive Officer  
Bank of America (Asia) Limited  
(until 30 November 2005)

**Mr David S Y WONG**, JP  
Chairman  
Dah Sing Bank Limited  
(until 30 November 2005)

**Mr Raymond C F OR**, JP  
Executive Director  
The Hongkong and Shanghai Banking Corporation Limited  
Representing The Hongkong and  
Shanghai Banking Corporation Limited  
(until 31 March 2005)

### Secretary

**Ms Ida LIU**  
(from 14 February 2005)

**Ms Carman CHIU**  
(until 13 February 2005)



## THE DEPOSIT-TAKING COMPANIES ADVISORY COMMITTEE

### Chairman

**The Hon. Henry TANG Ying-yen**, 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

#### Mr Martin WHEATLEY

Chairman  
Securities and Futures Commission  
Representing The Securities and Futures Commission  
(from 1 October 2005)

#### Mrs Pamela CHAN WONG Shui

, BBS, JP

Chief Executive  
Consumer Council  
Representing The Consumer Council

#### Mr Geoffrey J MANSFIELD

Chairman  
Hong Kong Association of Restricted Licence Banks and  
Deposit-Taking Companies (The DTC Association)  
Representing The DTC Association  
(from 2 December 2005)

#### Mr Mervyn JACOB

Partner  
Assurance, Financial Services practice  
PricewaterhouseCoopers

#### Mr Erik Helge WEINER

Chairman & Chief Executive  
JP Morgan Securities (Asia Pacific) Limited  
(from 17 August 2005)

#### Dr Eric K C LI

, GBS, JP

Senior Partner  
Li, Tang, Chen & Co  
Certified Public Accountants (Practising)

#### Mr TAN Yoke-kong

General Manager  
JCG Finance Company, Limited

#### Mr Frank J WANG

Executive Director and Deputy Chief Executive  
Wing Hang Finance Company Limited

#### Ms Kitty IU Pui-pui

Managing Director  
Scotiabank (Hong Kong) Limited  
(from 21 December 2005)

#### Mr MOK Wai-kin

Director  
Hang Seng Finance Limited  
(until 31 December 2005)

#### Mr Clifford FORSTER

Chairman  
Hong Kong Association of Restricted Licence Banks and  
Deposit-Taking Companies (The DTC Association)  
Representing The DTC Association  
(until 1 December 2005)

#### Mr Geoffrey J MANSFIELD

Director  
PrimeCredit Limited  
(until 1 December 2005)

#### Mr Andrew SHENG

, SBS, JP

Chairman  
Securities and Futures Commission  
Representing The Securities and Futures Commission  
(until 30 September 2005)

#### Mr POON Kwok-yuen

President and Chief Executive Officer  
AIG Finance (Hong Kong) Limited  
(until 20 July 2005)

#### Mr Andrew KUO

Managing Director  
JP Morgan Securities (Asia Pacific) Limited  
(until 2 June 2005)

#### Mr Kasem TAECHAWATANATHORN

President & Chief Executive Officer  
GE Capital (Hong Kong) Limited  
(from 17 August until 30 November 2005)

### Secretary

#### Ms Ida LIU

(from 14 February 2005)

#### Ms Carman CHIU

(until 13 February 2005)