

board of directors

董事



Ming-Hsing (Richard) TSAI
蔡明興



Ming-Chung (Daniel) TSAI
蔡明忠



Jin-Yi LEE
李晉頤



Michael CHANG Ming-Yuen
張明遠



James YIP
葉強華



Victor KUNG
龔天行



David CHANG Kuo-Chun
張果軍



Robert James KENRICK
甘禮傑



Moses K. TSANG
曾國泰



Hung SHIH
石宏

Ming-Hsing (Richard) TSAI*Chairman*

Aged 50. Mr. Tsai joined the Fubon Group in 1982. He is Vice Chairman of Fubon Financial Holding Co., Ltd. Mr. Tsai also acts as Chairman for Fubon Life Assurance Co., Ltd. and has over 20 years of experience in these businesses. He is currently also Chairman of Taiwan Fixed Network Co., Ltd. and Taiwan Mobile Co., Ltd., a provider of telecommunication services. Prior to this, Mr. Tsai was also Chairman of Fubon Securities Co., Ltd. Mr. Tsai holds a Master of Business Administration Degree (1981) from New York University and a Bachelor of Business Administration Degree (1979) from National Taiwan University. Mr. Tsai is the brother of Mr. Ming-Chung (Daniel) Tsai. He became a Director of the Bank in February 2004.

Ming-Chung (Daniel) TSAI*Vice Chairman*

Aged 51. Mr. Tsai joined the Fubon Group in 1981. He is currently Chairman and Chief Executive Officer of Fubon Financial Holding Co., Ltd. as well as Chairman of Taipei Fubon Commercial Bank Co., Ltd. Mr. Tsai is also Vice Chairman of Taiwan Mobile Co., Ltd. and Taiwan Fixed Network Co., Ltd. and Chairman of Fubon Land Development Co., Ltd. Mr. Tsai has extensive experience in banking and telecommunication services, as well as the land development, construction management and building leasing business. He holds a Master of Law Degree (1979) from Georgetown University and a Bachelor of Law Degree (1978) from National Taiwan University. Mr. Tsai is the brother of Mr. Ming-Hsing (Richard) Tsai. He became a Director of the Bank in February 2004.

Jin-Yi LEE*Executive Director*

Aged 50. Mr. Lee was appointed Managing Director and Chief Executive Officer of the Bank in July 2004. Mr. Lee has extensive experience in the banking industry. Before joining the Bank, he was the Managing Director, Corporate Finance and Advisory, Asia Pacific of The Hongkong and Shanghai Banking Corporation Limited. Prior to that, he was the Head of Corporate Finance, Asia and a member of the Management Committee of BNP Paribas Peregrine, the Managing Director and China Senior Country Officer of J.P. Morgan Chase & Co., the Managing Director and Chairman of Hong Kong Management Committee of J.P. Morgan & Co. and Chief Executive of Morgan Guaranty Trust Co. of New York, Hong Kong Branch. Mr. Lee was also a committee member of the Hong Kong Association of Banks from 1998 to 2000. Mr. Lee graduated from National Taiwan University and obtained his MBA Degree from Harvard University.

蔡明興*主席*

五十歲。蔡先生於一九八二年加入富邦集團，是富邦金融控股股份有限公司的副董事長。蔡先生亦擔任富邦人壽保險股份有限公司的董事長，於有關業務擁有超過二十年的經驗。他現時亦為台灣固網股份有限公司及電訊服務供應商台灣大哥大股份有限公司的董事長。在此之前，蔡先生亦曾任富邦綜合證券股份有限公司之董事長。蔡先生持有紐約大學工商管理碩士學位（一九八一年）及國立台灣大學工商管理學士學位（一九七九年）。蔡先生是蔡明忠先生的胞弟。他於二零零四年二月出任本行董事。

蔡明忠*副主席*

五十一歲。蔡先生於一九八一年加入富邦集團，現時為富邦金融控股股份有限公司之董事長及執行長，及台北富邦商業銀行股份有限公司之董事長。蔡先生現時亦擔任台灣大哥大股份有限公司及台灣固網股份有限公司的副董事長，及富邦建設股份有限公司之董事長。蔡先生於銀行、電訊服務、土地發展、建築管理及樓宇租賃業務方面具有豐富的經驗。他持有喬治城大學法律碩士學位（一九七九年）以及國立台灣大學法律學士學位（一九七八年）。蔡先生是蔡明興先生之胞兄。他於二零零四年二月出任本行董事。

李晉頤*執行董事*

五十歲。李先生於二零零四年七月獲委任為本行董事總經理兼行政總裁。李先生是位經驗豐富的銀行家，他於加入本行之前，曾擔任香港上海滙豐銀行有限公司亞太區企業融資部董事總經理。在此之前，他是法國巴黎百富勤亞太區企業融資部董事總經理兼公司行政管理委員會委員、摩根大通證券（亞太）有限公司董事總經理兼中國區總裁、J.P. 摩根董事總經理兼香港區行政管理委員會主席，以及紐約摩根信託香港公司行政總裁。李先生亦於一九九八年至二零零零年間出任香港銀行公會委員會委員。李先生畢業於國立台灣大學，並於哈佛大學獲得工商管理碩士學位。

Michael CHANG Ming-Yuen
Executive Director

Aged 51. Mr. Chang joined the Bank in August 2004. He is the Executive Vice President and Head of Support and Risk Management Group, responsible for managing the operations, technology marketing services, information technology and risk management of the Bank. He is an Independent Director of Hua Xia Bank Co., Limited and a Director of Net Alliance Co. Limited. He is also an appointed member of the Deposit-Taking Companies Advisory Committee of the Hong Kong Monetary Authority. Mr. Chang is an experienced professional in banking management and has solid international exposures. He started his career in J.P. Morgan & Co. in New York as Vice President in Corporate Finance and Global Credit Risk Management. Before joining the Bank, Mr. Chang also worked for China International Capital Corporation in charge of its capital markets operations. Mr. Chang was also a Managing Director in charge of the Investment Banking Division and Chief Administration Officer and Acting Chief Financial Officer while with BOC International Holdings Limited. Mr. Chang obtained his Bachelor Degree from National Taiwan University and Master of Business Administration Degree from the University of Chicago. He is also a Chartered Financial Analyst. He became a Director of the Bank in April 2006.

James YIP
Executive Director

Aged 54. Mr. Yip joined the Bank in March 2006. He is the Executive Vice President and Head of Financial Markets Group of the Bank. He was previously the Regional Treasurer, Regional Head of Capital Markets at KBC Bank, NatWest Markets, Chemical Bank and Bank of America. He has over 25 years of senior management experience in Asian treasury and capital markets with major international banks in the Asia-Pacific region; as a result, Mr. Yip has lived and worked in Tokyo, Singapore and Sydney in addition to Hong Kong. Mr. Yip was a President of the Hong Kong Financial Markets Association. He was also the Asia-Pacific Representative for the Committee for Professionalism of the Association Cambiste Internationale from 1985 to 1990. Prior to joining the Bank, he was the Chief Executive Officer and the co-founder of iMarkets Limited. Mr. Yip holds a Master of Applied Finance Degree from Macquarie University, Australia. He became a Director of the Bank in July 2006.

張明遠
執行董事

五十一歲。張先生於二零零四年八月加盟本行，為本行執行副總裁兼營運風險及後勤支援部主管，負責管理本行的營運支援、科技推廣服務、資訊科技及風險管理。他是華夏銀行股份有限公司的獨立董事及網聯（香港）有限公司之董事。他亦是香港金融管理局接受存款公司諮詢委員會之委員。張先生在銀行管理方面擁有豐富的經驗並具有廣闊的國際視野。他曾於 J.P. 摩根紐約總部任職，擔任企業融資及環球信貸風險管理部的副總裁。他隨後加入中國國際金融有限公司，出任資本市場部主管。他亦曾擔任中銀國際控股有限公司投資銀行部的主管，其後出任該行行政總監一職。張先生畢業於國立台灣大學，並於美國芝加哥大學獲得工商管理碩士學位。他亦是一位特許金融分析師。他於二零零六年四月出任本行董事。

葉強華
執行董事

五十四歲。葉先生於二零零六年三月加盟本行，為本行執行副總裁兼金融市場部主管，過去曾擔任 KBC Bank、NatWest Markets、Chemical Bank 及美國銀行等銀行之地區司庫兼資本市場地區總監。他在亞洲財資及資本市場具有逾二十五年的高層管理經驗，曾服務於亞太區內主要的國際性銀行。因此，葉先生亦曾被派駐香港以外例如東京、新加坡及悉尼等地。葉先生是香港財資市場公會前會長，過去亦曾擔任國際財資市場公會專業操守委員會的亞太區代表。加盟本行前，他為 iMarkets Limited 的創辦人之一，並擔任其行政總監一職。葉先生持有澳洲麥覺理大學應用財務碩士學位。他於二零零六年七月出任本行董事。

Victor KUNG*Non-executive Director*

Aged 51. Mr. Kung joined the Fubon Group in 2000, currently serves as Director and President of Fubon Financial Holding Co., Ltd. He first joined Fubon Insurance Co., Ltd. as a Director and Senior Advisor before becoming President of Fubon Financial Holding Co., Ltd. Prior to this, he was the Executive Vice President of Walden International Investment Group, specialising in private equity investments, and an Executive Director at the private equity investment arm of Citicorp Capital Asia. He is also Chairman of Fubon Asset Management Co., Ltd. and Director of Taipei Fubon Commercial Bank Co., Ltd. and Fubon Insurance Co., Ltd. Mr. Kung holds both a Master of Business Administration in Finance (1988) and a Master in Economics Degree (1982) from New York University. He became a Director of the Bank in February 2004.

David CHANG Kuo-Chun*Non-Executive Director*

Aged 48. Mr. Chang is the Head of Financial Markets Group and Co-Head of Wealth Management Group of Fubon Financial Holding Co., Ltd. He is also the President and Director of Fubon Securities Co., Ltd. since June 2006. Before joining Fubon Financial Holding Co., Ltd., Mr. Chang was responsible for the overall business of Goldman Sachs in Taiwan. He was appointed Regional Manager for Private Wealth Management Department of Goldman Sachs in Hong Kong in 1997 and became a Managing Director in 1998. Mr. Chang became the Head of Investment Banking and Branch Manager for Goldman Sachs Taipei office in June 2000. Mr. Chang is currently a Director of Taipei Fubon Commercial Bank Co., Ltd. and The Taiwan Stock Exchange Inc. Mr. Chang holds a Master of Business Administration Degree from Columbia Business School. He became a Director of the Bank in January 2008.

Robert James KENRICK*Independent Non-executive Director*

Aged 60. Mr. Kenrick was a partner of the international accounting firm KPMG from 1988 to 1998 and a member of the Financial Accounting Standards Committee of the Hong Kong Institute of Certified Public Accountants from 1992 to 2001. He holds a Master of Arts and Bachelor of Arts Degree (1969) from Cambridge University and is a Certified Public Accountant (Hong Kong) and Chartered Accountant (England & Wales). He became a Director of the Bank in April 1999.

龔天行**非執行董事**

五十一歲。龔先生於二零零零年加入富邦集團。他首先加入富邦產物保險股份有限公司，出任董事兼高級顧問，其後擔任富邦金融控股股份有限公司的董事及總經理。在此之前，他是華登國際投資集團的（專門從事私人股本投資）執行副總裁，以及 Citicorp Capital Asia 私人股本投資部門執行董事。龔先生亦是富邦證券投資信託股份有限公司之董事長，及台北富邦商業銀行股份有限公司及富邦產物保險股份有限公司之董事。龔先生持有紐約大學工商管理碩士學位（一九八八年）及經濟系碩士學位（一九八二年）。他於二零零四年二月出任本行董事。

張果軍**非執行董事**

四十八歲。張先生現為富邦金融控股股份有限公司之金融市場事業群負責人及財富管理事業群共同負責人。自二零零六年起他亦為富邦綜合證券股份有限公司之總經理及董事。於加入富邦金融控股股份有限公司以前，張先生負責管理高盛集團於台灣之整體業務。他於一九九七年被委任為香港高盛私人財富管理部之區域經理及於一九九八年成為董事總經理。張先生於二零零零年六月成為高盛台北辦事處投資銀行部負責人及分行經理。張先生現為台北富邦銀行股份有限公司及台灣證券交易所之董事。張先生持有哥倫比亞商學院之工商管理學碩士學位。他於二零零八年一月出任本行董事。

甘禮傑**獨立非執行董事**

六十歲。甘先生於一九八八年至一九九八年間為國際會計師行畢馬威會計師事務所的合夥人，並於一九九二年至二零零一年間為香港會計師公會財務會計準則委員會成員。甘先生持有劍橋大學文學碩士學位及學士學位（一九六九年），現為香港執業會計師及英格蘭及威爾斯特許會計師。他於一九九九年四月出任本行董事。

Moses K. TSANG*Independent Non-executive Director*

Aged 59. Mr. Tsang is the Chairman and Managing Partner of Ajia Partners as well as the General Manager and Partner of EC Investment Services Limited. Prior to that, he was a General Partner of Goldman Sachs Group and Chairman of Goldman Sachs (Asia) L.L.C., a global investment bank. After associating with the firm for more than 16 years, Mr. Tsang chose to retire as a General Partner from the Goldman Sachs Group in October 1994. Mr. Tsang was a Doctoral Candidate at the University of Chicago (1976). He holds a MSW Degree from the University of Iowa (1973) and a BS Degree from Minnesota State University (1972). He became a Director of the Bank in February 2004.

Hung SHIH*Independent Non-executive Director*

Aged 53. Mr. Shih is the Managing Director of China Renaissance Capital Investment Limited. He was previously a Managing Director and the China Country Head of UBS AG. Mr. Shih holds both a Master of Business Administration Degree (1982) and a Master of Law Degree (1980) from the University of Michigan, as well as a Bachelor of Law Degree (1976) from National Taiwan University. He became a Director of the Bank in February 2004.

曾國泰**獨立非執行董事**

五十九歲。曾先生為 Ajia Partners 主席兼管理合夥人，以及 EC Investment Services Limited 總經理兼合夥人。在此之前，他是高盛集團合夥人及高盛（亞洲）銀行（一所環球投資銀行）主席。曾先生與高盛集團有限公司合作逾十六年後，於一九九四年十月決定退任為合夥人。曾先生曾為芝加哥大學博士研究生（一九七六年）。他持有愛荷華大學社會工作碩士學位（一九七三年）及明尼蘇達州立大學學士學位（一九七二年）。他於二零零四年二月出任本行董事。

石宏**獨立非執行董事**

五十三歲。石先生現為崇德基金投資有限公司董事總經理。在此之前，他是 UBS AG 董事總經理兼中國區域主管。石先生持有密歇根大學工商管理碩士學位（一九八二年）及法律碩士學位（一九八零年），以及國立台灣大學法律學士學位（一九七六年）。他於二零零四年二月出任本行董事。

senior management 高級管理層

Jin-Yi LEE

Managing Director and Chief Executive Officer
(Biographical details are set out on page 8)

李晉頤

董事總經理兼行政總裁
(資料詳情見第 8 頁)

James YIP

Executive Vice President and Head of Financial Markets Group
(Biographical details are set out on page 9)

葉強華

執行副總裁兼金融市場部主管
(資料詳情見第 9 頁)



Jin-Yi LEE 李晉頤



Michael CHANG Ming-Yuen 張明遠



James YIP 葉強華



Francis YEUNG Wai Hung 楊偉雄

Michael CHANG Ming-Yuen

Executive Vice President and Head of Support and Risk Management Group
(Biographical details are set out on page 9)

張明遠

執行副總裁兼營運風險及後勤支援部主管
(資料詳情見第 9 頁)

Francis YEUNG Wai Hung

Executive Vice President and Head of SME Division

Aged 52. Mr. Yeung obtained his Master of Business Administration from the University of Aston, England and has over 20 years of experience in hire purchase and leasing operations. He had worked for several major foreign banks in Hong Kong before joining the Bank in 1989.

楊偉雄

執行副總裁兼中小企業部主管

五十二歲。楊先生持有英國雅斯頓大學工商管理碩士學位。他於一九八九年加入本行前，曾於香港多間主要外資銀行服務，在租購及租賃業務方面具有逾二十年經驗。

Paul AU Chi On

Senior Vice President and Head of Marketing -
Financial Markets

Aged 40. Mr. Au graduated from the University of Illinois at Urbana-Campaign, U.S.A. with a Bachelor of Arts Degree in Economics. He oversees the development of treasury products, formulates marketing strategies and distribution of these products via various channels. Mr. Au has been in the financial industry for over 16 years specialising in spot foreign exchange trading and derivatives across different asset classes. Prior to joining the Bank in 2002, he worked with several major banks including Dah Sing Bank, Fuji Bank, and Royal Bank of Scotland.

區子安

高級副總裁兼金融市場部市場推廣主管

四十歲。區先生畢業於美國伊利諾大學，持有經濟學學士學位。他負責發展財資產品、制定市場策略及透過多種渠道分銷此等產品。區先生於金融界擁有逾十六年的豐富經驗，對現貨外匯交易及衍生工具市場尤為熟悉。他於二零零二年加盟本行前，曾於多間主要銀行工作包括大新銀行、富士銀行及蘇格蘭皇家銀行。



Paul AU Chi On 區子安



Betty CHAN Pik Ha 陳碧霞

Richard C CHEN

Senior Vice President and Head of Wealth Management
Group (Products)

Aged 50. Mr. Chen is responsible for the business of Wealth Management - Products. He joined Fubon Group as the President of Fubon Securities USA and Fubon Asset Management USA, both firms that he set up and managed since 2004, and was transferred to HK in 2007. Mr. Chen has extensive experiences in banking, securities, and investment business. Mr. Chen worked for Core Pacific Securities USA and Lippo Bank where he was Chief Executive Officer and Senior Vice President respectively. Mr. Chen obtained his LLB from National Taiwan University, MCL and MBA from Southern Methodist University, USA.

陳其盛

高級副總裁兼財富管理部（產品）主管

五十歲。陳先生專責財富管理產品。他於二零零四年設立富邦證券（美國）公司及富邦資產管理（美國）公司，並擔任總經理，及至二零零七年調任本行。陳先生在銀行、證券及投資界有廣泛經驗。他曾經擔任京華山一證券（美國）總經理及力寶（美國）銀行高級副總裁。陳先生畢業於國立台灣大學法律系並持有美國南新法大學比較法學碩士學位及商業行政碩士學位。



Richard C CHEN 陳其盛



Edward CHIU Tak Wah 周德華

Betty CHAN Pik Ha

Senior Vice President and Head of Corporate
Communications

Aged 46. Ms. Chan is responsible for managing the communications function and investor relations for the Bank. Ms. Chan has more than 15 years of experience specialising in corporate and marketing communications while working for several major financial institutions and international accountancy firms in the region. Before joining the Bank, Ms. Chan worked for Ernst & Young China as Director - Marketing. She obtained a Bachelor Degree in Economics from Manchester University in the U.K. and a M. Sc. in Marketing from the University of Manchester, Institute of Science & Technology.

陳碧霞

高級副總裁兼企業傳訊部主管

四十六歲。陳女士專責處理本行的傳訊事務及投資者關係。她曾服務於區內多家主要的金融機構及國際會計師事務所，在企業傳訊及市場推廣方面累積了超過十五年的豐富專業經驗。她在加盟本行前，於安永中國擔任業務拓展總監一職。陳女士持有英國曼徹斯特大學經濟學學士學位及曼徹斯特大學科技學院市場學碩士學位。

Edward CHIU Tak Wah

Senior Vice President and Head of Operations Division

Aged 45. Mr. Chiu is responsible for managing all operations functions of the Bank. Mr. Chiu has extensive banking, consultancy and financial services operation experiences in Asia Pacific, Europe and the People's Republic of China while working for several major financial institutions including HSBC and Standard Chartered Bank. Before joining the Bank, Mr. Chiu worked for Dah Sing Bank as Assistant General Manager in charge of operations development and product support areas and was the Head of China Customer Services Group while with AIG - American International Underwriters Limited in the PRC. He obtained a Bachelor Degree from the King's College London - University of London and a Master (Econ) Degree in London School of Economics and Political Science - University of London.

周德華

高級副總裁兼營運部主管

四十五歲。周先生主管本行的營運部。他在銀行營運、管理顧問及金融服務方面擁有豐富經驗，曾任職於亞太區、歐洲及中國等地的多家金融機構包括香港上海滙豐銀行及渣打銀行。他在加入本行前，曾任大新銀行助理總經理兼營運發展及產品服務部主管，以及美國國際集團—美亞保險中國區業務顧客服務營運部主管。他持有英國倫敦大學英皇學院理學士學位及倫敦大學經濟及政治學院經濟學碩士學位。

Dennis HA Yiu Fai

Senior Vice President and Head of Legal Division

Aged 50. Mr. Ha graduated from the University of London with a Bachelor of Laws degree in 1982 (Queen Mary College) and a Master of Laws degree in 1983 (University College). He is a fellow member of the Institute of Chartered Secretaries and Administrators, UK and the Hong Kong Institute of Chartered Secretaries. Mr. Ha has over 20 years' experience practising in England, Australia and Hong Kong, both in private practice and as in-house counsel in international financial institutions like Westpac, HSBC and JPMorgan. Prior to joining the Bank in 2007, he was the company secretary of China Construction Bank.

夏耀輝

高級副總裁兼法律部主管

五十歲。夏先生於倫敦大學法律系畢業，1982年獲法律學士學位 (Queen Mary College)，1983年獲法律碩士學位 (University College)，他亦是英國特許秘書及行政人員公會及香港特許秘書公會的資深會員。夏先生曾在英格蘭、澳大利亞及香港執業逾20年，擔任私人執業律師及 Westpac、滙豐、JP 摩根等國際金融機構內部法律顧問。在2007年加入本行前，他是中國建設銀行的公司秘書。

Eddy LAU Ming Fai

Chief Internal Auditor and Head of Internal Audit Division

Aged 45. Mr. Lau is an experienced professional with over 20 years of solid working experience in external audit, banking supervision and bank internal audit field. He is a member of the Hong Kong Institute of Certified Public Accountants, fellow member of the Association of Chartered Certified Accountants, member of the Hong Kong Securities Institute and a Certified Information Systems Auditor. Mr. Lau has a Master degree in Business Administration from the University of Warwick, U.K. and a Bachelor of Social Science degree from the University of Hong Kong.

柳銘輝

首席內部審核兼內部審核部主管

四十五歲。柳先生擁有超過二十年豐富的外聘審計、銀行監理及銀行內部審核經驗。他為香港會計師公會會員、英國特許公認會計師公會資深會員、香港證券專業學會會員及國際訊息系統審計師。柳先生持有英國華威大學工商管理碩士學位及香港大學社會科學學士學位。



Dennis HA Yiu Fai 夏耀輝



David LAM Yiu Chau 林耀就



Eddy LAU Ming Fai 柳銘輝



Agnes NG Yuen Ming 伍婉明

David LAM Yiu Chau

Senior Vice President and Head of Financial Control Group

Aged 58. Mr. Lam has over 25 years of senior management experience with major international banks. He previously worked in Mantrust (now JP Morgan Chase) and BNP Paribas. During his career with BNP Paribas, he has worked and lived in Paris, London and Singapore in addition to Hong Kong. In Singapore, he was Regional Head of Administration at Paribas Singapore in charge of Finance, Operations, Human Resources and Technology for over 3 years. He holds a Doctor Degree in Business Administration in Hong Kong Polytechnic University and a Master Degree in Financial Management in National University of Ireland, Dublin. He is a member of the Hong Kong Institute of Certified Public Accountants.

林耀就

高級副總裁兼財務管理部主管

五十八歲。林先生具有逾二十五年以上的高層管理經驗，他過去曾工作於 Mantrust (現稱 JP 摩根大通) 及法國國家巴黎銀行等主要的國際性銀行。他在法國國家巴黎銀行擔任多項歐洲及亞洲區要職，曾於香港、巴黎、倫敦及新加坡工作。他曾出任新加坡法國國家巴黎銀行區域行政主管逾三年，主要工作為主管財務管理部、營運部、人力資源部及科技部門。他持有香港理工大學的商科管理博士，並持有愛爾蘭國立都柏林大學財務管理碩士學位，他亦為香港會計師公會成員。

Agnes NG Yuen Ming

Senior Vice President and Head of Business Technology Management

Aged 46. Ms. Ng is in charge of the development and formulation of the Bank's information technology strategy and direction to enable and support the Bank's dynamic business growth. Ms. Ng possesses 26 years of solid experience in information technology consulting and outsourcing services. Before joining the Bank in 2006, she was the Managing Director of EDS Hong Kong. She had also held senior management positions in leading international information technology and insurance companies in Hong Kong and the United States. She obtained her MBA in Business Marketing from the City University of New York and her Bachelor Degree in Computer Science and Applied Mathematics from the New York State University at Albany.

伍婉明

高級副總裁兼營運技術管理部主管

四十六歲。伍女士專責發展及制定本行的資訊科技發展策略及方向，以促進及支援本行不斷擴展的業務及營運需要。伍女士擁有二十六年豐富的資訊科技服務經驗，範圍遍及顧問服務及外判系統開發。於二零零六年加盟本行前，她為電子資訊系統 (香港) 有限公司的董事總經理，並曾經在香港及美國等地多間國際資訊科技及保險公司擔任高級管理職位。她持有紐約市立大學商業市場推廣工商管理碩士學位及奧爾巴尼市紐約州立大學電腦科學及應用數學學士學位。

Aubrey WANG Chih-Wei

Senior Vice President and Head of Corporate Banking

Aged 45. Ms. Wang had been with HSBC in Taiwan for over 10 years where she held senior positions in the areas of multinational portfolios, Commercial Banking and Corporate Relationship Management. Before joining the Bank, Ms. Wang worked for HSBC Hong Kong as Senior Vice President, Taiwan Business Development. Ms. Wang obtained a Master of Business Administration Degree from American Graduate School of International Management, U.S.A.

王之璋

高級副總裁兼企業金融部主管

四十五歲。王女士於二零零五年加入本行前曾於台灣及香港兩地的滙豐銀行，擁有超過十年跨國投資組合管理、商業銀行及客戶關係管理的豐富管理經驗。王女士持有美國亞里桑那州國際管理學院工商管理碩士學位。

Vivian YOUNG Lai Hau Sau

Senior Vice President and Head of Human Resources

Aged 53. Mrs. Young has worked in the human resources field for over 20 years, primarily with an investment bank in Hong Kong where her last position was Senior Vice President, Head of Human Resources - Greater China. Before joining the Bank in 2005, she had worked for an international consultant firm as a human resources consultant. She holds a Postgraduate Diploma in Personnel Management from Manchester Polytechnic in England.

楊黎孝修

高級副總裁兼人力資源部主管

五十三歲。楊太擁有逾二十年人力資源管理的豐富經驗。她曾是本港一所投資銀行大中華區的人力資源部主管及高級副總裁。她於二零零五年加入本行前，曾任一國際顧問公司的人力資源顧問。楊太持有英國曼徹斯特理工大學人事管理文憑。



Aubrey WANG Chih-Wei 王之璋



Carmen YIP Ka Man 葉嘉敏



Vivian YOUNG Lai Hau Sau 楊黎孝修

Carmen YIP Ka Man

Senior Vice President and Head of Wealth Management Group (Sales and Distribution)

Aged 43. Ms. Yip holds a Bachelor of Social Science Degree from the University of Hong Kong. She held management positions in local and foreign banks, gaining expertise in retail banking, before joining the Bank as manager of its flagship Central Branch in January 2000 and subsequently promoted to Regional Manager and then to her current position overseeing the sales and distribution of wealth management products encompassing Ambassador Banking and general banking business.

葉嘉敏

高級副總裁兼財富管理部（銷售）主管

四十三歲。葉女士持有香港大學社會科學學士學位。她曾任多間本地及外資銀行管理要員，擁有豐富的零售銀行服務經驗。她在二零零零年一月加盟本行，出任中環總行經理，其後獲擢升為分區主管，現掌管財富管理產品的銷售和分銷工作，範圍涵蓋 Ambassador Banking 理財服務及一般銀行業務。