

# Corporate Information

## 公司資料

### SHAREHOLDERS

75% – Fubon Financial Holding Co., Ltd  
25% – Public

### SOLICITORS

Clifford Chance  
Slaughter and May

### AUDITORS

KPMG

### COMPANY SECRETARY

Juliana CHIU Yuk Ching

### REGISTERED OFFICE

Fubon Bank Building  
38 Des Voeux Road Central  
Hong Kong

### 股東

75% – 富邦金融控股股份有限公司  
25% – 公眾持有

### 律師

高偉紳律師行  
司力達律師樓

### 核數師

畢馬威會計師事務所

### 公司秘書

趙玉貞

### 註冊辦事處

香港中環  
德輔道中三十八號  
富邦銀行大廈

# Board of Directors

## 董事



► Ming-Hsing (Richard) TSAI  
蔡明興



► Ming-Chung (Daniel) TSAI  
蔡明忠



► James YIP  
葉強華



► Victor KUNG  
龔天行



► Jin-Yi LEE  
李晉頤



► Michael CHANG Ming-Yuen  
張明遠



► Robert James KENRICK  
甘禮傑



► Moses K. TSANG  
曾國泰



► David CHANG Kuo-Chun  
張果軍



► Hung SHIH  
石宏

## Ming-Hsing (Richard) TSAI

### Chairman

Aged 51. Mr. Tsai joined 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 the Chairman of Taiwan Fixed Network Co., Ltd. and Taiwan Mobile Co., Ltd., a provider of telecommunication services. Prior to this, Mr. Tsai was also the 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 52. Mr. Tsai joined Fubon Group in 1981. He is currently the Chairman of Fubon Financial Holding Co., Ltd. as well as Chairman of Taipei Fubon Commercial Bank Co., Ltd. Mr. Tsai is also the Vice Chairman of Taiwan Mobile Co., Ltd., and Taiwan Fixed Network Co., Ltd. Mr. Tsai has extensive experience in banking and telecommunication services, as well as 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 51. Mr. Lee was appointed Managing Director and Chief Executive Officer of the Bank in July 2004. He is currently a director of Fubon Financial Holding Co., Ltd. and Xiamen City Commercial Bank. 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

五十一歲。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）及國立臺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

五十二歲。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。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）以及國立臺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

五十一歲。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。他現時為富邦金融控股股份有限公司及廈門市商業銀行的董事。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。李先生畢業於國立臺灣大學，並於哈佛大學獲得工商管理碩士學位。

## Michael CHANG Ming-Yuen

### Executive Director

Aged 52. Mr. Chang joined the Bank in August 2004. He is the Executive Vice President and Head of Channel and Risk Management Group, responsible for managing the distribution channels and risk management of the Bank. He is an Independent Director of Hua Xia Bank Co., Limited and a Director of Xiamen City Commercial Bank. 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 55. 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

五十二歲。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銷網絡及風險管理部主管，負責管理本行的營銷網絡及風險管理。他是華夏銀行股份有限公司的獨立董事及廈門市商業銀行的董事。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。張先生畢業於國立臺灣大學，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

五十五歲。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 52. Mr. Kung joined 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 the President of Fubon Financial Holding Co., Ltd. Prior to this, he was the Executive Vice President of Walden International Investment Group, specializing in private equity investments, and an Executive Director at the private equity investment arm of Citicorp Capital Asia. He is also the 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 49. 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 Corporation. 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 61. 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

五十二歲。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

四十九歲。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臺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

六十一歲。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 60. Mr. Tsang is the Chairman and Managing Partner of Ajia Partners and the Chairman and Chief Executive Officer of EC Investment Services Limited. Prior to that, he was a General Partner of Goldman Sachs Group where he led the establishment of the Fixed Income Group in Tokyo and headed the Debt Syndicate Group in London, and served as the Chairman of Goldman Sachs (Asia) L.L.C. between 1989 and 1994. Mr. Tsang is also an Independent Non-Executive Director of China Central Properties Limited, a trustee of the Hong Kong Centre for Economic Research of the University of Hong Kong, a member of the Nature Conservancy's Asia Pacific Council and Trustee Council, and a councilor of the Copenhagen Climate Council. Mr. Tsang serves as the Chairman of Brown University Parents' Council (Hong Kong), a member of Brown University Advisory Council in Asia. He has special interests in the Hong Kong Children's Cancer Foundation and the Hong Kong International School, and is a member of the World Presidents' Organization – Hong Kong Chapter. He became a Director of the Bank in February 2004.

## Hung SHIH

### Independent Non-executive Director

Aged 54. 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

六十歲。曾先生為 Ajia Partners 主席兼管理合夥人，以及 EC Investment Services Limited 主席兼行政總裁。在此之前，他是高盛集團合夥人並為其於東京成立 Fixed Income Group 及主管倫敦的 Debt Syndicate Group。於一九八九年至一九九四年間，出任高盛（亞洲）銀行主席。曾先生亦為中華匯房地產有限公司之獨立非執行董事、香港大學之香港經濟研究中心之信託人、大自然保護協會之亞太委員會及信託委員會之成員及 Copenhagen Climate Council 之委員。曾先生亦擔任布朗大學家長委員會（香港）之主席及為布朗大學顧問委員會亞洲區之成員。他對香港兒童癌病基金及香港國際學校十分關注及為 World Presidents' Organization 香港分會之會員。他於二零零四年二月出任本行董事。

## 石宏

### 獨立非執行董事

五十四歲。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），以及國立臺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 6)

## 李晉頤

董事總經理兼行政總裁

(資料詳情見第6頁)

## Michael CHANG Ming-Yuen

Executive Vice President and Head of  
Channel and Risk Management Group

(Biographical details are set out on page 7)

## 張明遠

執行副總裁兼營銷網絡及風險管理部主管

(資料詳情見第7頁)

## James YIP

Executive Vice President and Head of  
Financial Markets Group

(Biographical details are set out on page 7)

## 葉強華

執行副總裁兼金融市場部主管

(資料詳情見第7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

## Francis YEUNG Wai Hung

Executive Vice President and Head of SME Division

Aged 53. Mr. Yeung has over 25 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. Mr. Yeung obtained a Master of Business Administration from the University of Aston, England.

## 楊偉雄

執行副總裁兼中小企業部主管

五十三歲。楊先生於一九八九年加盟本行前，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二十五年經驗。楊先生持有英國雅斯頓大學工商管理碩士學位。

## Paul AU Chi On

Senior Vice President and Head of Marketing -  
Financial Markets Group

Aged 41. Mr. Au 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 17 years specializing in spot foreign exchange trading and derivatives across different asset classes. Before joining the Bank in 2002, he worked with several major banks including Dah Sing Bank, Fuji Bank, and Royal Bank of Scotland. Mr. Au graduated from the University of Illinois at Urbana-Champaign, U.S.A. with a Bachelor of Arts Degree in Economics.

## 區子安

高級副總裁兼金融市場部市場推廣主管

四十一歲。區先生負責發展財資產品、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十七年的豐富經驗，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。區先生畢業於美國伊利諾大學，持有經濟學學士學位。

## Betty CHAN Pik Ha

**Senior Vice President and Head of Corporate Communications**  
Aged 47. Ms. Chan is responsible for managing the communications function and investor relations for the Bank. Ms. Chan has more than 15 years of experience specializing in corporate and marketing communications while working for several major financial institutions and international accountancy firms in the region. Before joining the Bank in 2006, 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

四十七歲。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。她於二零零六年加盟本行前，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。

## Mike CHEN Ying Jen

**Senior Vice President and Head of Global Commercial Banking Division**

Aged 46. Mr. Chen joined the Bank in February 2008. Mr. Chen is an experienced professional with more than 16 years of related working experience. He has held various senior positions in Taipei Fubon Commercial Bank, Chinatrust Commercial Bank and Citibank Taipei Branch. Before joining the Bank, Mr. Chen was Senior Vice President, Head of Greater China Banking Center, Corporate Banking Group of Taipei Fubon Commercial Bank. Mr. Chen obtained a Master degree in Quantitative Analysis, St John's University, New York.

### 陳英仁

高級副總裁兼環球金融部主管

四十六歲。陳先生於二零零八年二月加入本行，他在銀行界已累積了超過十六年的專業經驗。陳先生在加入本行前，曾於多家主要銀行擔任主管要職，其中包括台北富邦銀行、中國信託及花旗銀行。陳先生持有美國紐約聖約翰大學工商管理碩士學位。



▶ Paul AU Chi On  
區子安

▶ Betty CHAN Pik Ha  
陳碧霞

▶ Mike CHEN Ying Jen  
陳英仁

▶ Richard C CHEN  
陳其盛

▶ Edward CHIU Tak Wah  
周德華

## Richard C CHEN

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

Aged 51. Mr. Chen is responsible for the business of Wealth Management – Products. Mr. Chen 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 Hong Kong in 2007. Mr. Chen has extensive experiences in banking, securities, and investment business. Before joining the Bank, 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, U.S.A.

### 陳其盛

高級副總裁兼財富管理部（產品）主管

五十一歲。陳先生專責財富管理產品。他於二零零四年創立富邦證券（美國）公司及富邦資產管理（美國）公司，並擔任總經理，及至二零零七年三月調任本行。陳先生在銀行、證券及投資界有廣泛經驗。陳先生在加盟本行前，曾擔任京華山一證券（美國）總經理及力寶（美國）銀行高級副總裁。陳先生畢業於國立臺灣大學法律系，並持有美國南新法大學比較法律碩士學位及商業行政碩士學位。

## Edward CHIU Tak Wah

**Senior Vice President and Head of Operations Division**

Aged 46. 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 in November 2005, 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

四十六歲。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。他在二零零五年十一月加盟本行前，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 51. 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. Before joining the Bank in 2007, Mr. Ha was the company secretary of China Construction Bank. 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, U.K. and the Hong Kong Institute of Chartered Secretaries.

#### 夏耀輝

高級副總裁兼法律部主管

五十一歲。夏先生曾在英格蘭、澳大利亞及香港執業逾二十年，擔任私人執業律師以及 Westpac、滙豐銀行、JP 摩根等國際金融機構內部法律顧問。在二零零七年加盟本行前，他是中國建設銀行的公司秘書。夏先生於倫敦大學法律系畢業，一九八二年獲法律學士學位 (Queen Mary College)，一九八三年獲法律碩士學位 (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士。



► Dennis HA Yiu Fai  
夏耀輝



► David LAM Yiu Chau  
林耀就

### David LAM Yiu Chau

Senior Vice President, Head of IT & Operations Group and Head of Financial Control Group

Aged 59. Mr. Lam has over 25 years of senior management experience with major international banks. Before joining the Bank in June 2005, Mr. Lam worked in 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 the Regional Head of Administration at BNP Paribas Singapore in charge of Finance, Operations, Human Resources and Technology for over 3 years. Mr. Lam obtained a Doctor Degree in Business Administration in Hong Kong Polytechnic University and a Master Degree in Financial Management in National University of Ireland, Dublin. Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants.

#### 林耀就

高級副總裁兼資訊科技及營運部及財務管理部主管

五十九歲。林先生具有逾二十五年以上的高層管理經驗，他在二零零五年六月加盟本行前，曾於JP 摩根大通及法國巴黎銀行等主要的國際性銀行工作，並在法國巴黎銀行擔任多項歐洲及亞洲區要職。於法國巴黎銀行任職期間，他曾於香港、巴黎、倫敦及新加坡工作。他曾出任新加坡法國巴黎銀行區域行政主管逾三年，主要掌管財務管理部、營運部、人力資源部及科技部門。林先生持有香港理工大學的商科管理博士及愛爾蘭國立都柏林大學財務管理碩士學位，他亦是香港會計師公會成員。



► Sylvia NG Sau Wai  
吳秀慧



► Aubrey WANG Chih-Wei  
王之瑋

### Sylvia NG Sau Wai

Senior Vice President and Head of Consumer Finance and Mass Market

Aged 42. Ms. Sylvia Ng joined the Bank in March 2008 and is primarily responsible for the Bank's Consumer Banking Business. Ms. Ng is an experienced professional in the consumer finance and credit card industry. She had held senior positions in major banks. Before joining Fubon Bank, she was the Vice President and Head of Marketing of AIG Finance. Ms. Ng obtained a Bachelor Degree of Social Science (Business Administration & Economics) from the University of Hong Kong.

#### 吳秀慧

高級副總裁兼消費金融及零售市場部主管

四十二歲。吳秀慧女士於二零零八年三月加盟本行，掌管本行的消費金融業務，包括樓宇按揭、信用卡及私人貸款，並同時負責零售客戶業務推廣。吳女士曾於多家外資銀行服務並出任主要職位，具豐富的管理經驗。她在加盟本行前，任職美國國際信貸集團副總裁及市場部主管。吳女士持有香港大學社會科學系學士學位。

### Aubrey WANG Chih-Wei

Senior Vice President and Head of Corporate Banking

Aged 46. Ms. Wang had been with HSBC in Taiwan and Hong Kong 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 in 2005, 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.

#### 王之瑋

高級副總裁兼企業金融部主管

四十六歲。王女士於二零零五年加盟本行前曾於台灣及香港兩地的滙豐銀行工作，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。

## Arthur WONG Kwok Leung

Senior Vice President and Head of Business Technology Management

Aged 42. Mr. Wong has over 22 years of experience in the information technology industry with major international and Chinese banks. Before joining the Bank in 2008, Mr. Wong had been with China Construction Bank for 13 years where he was the IT Head of China Construction Bank Hong Kong Branch and the Overseas Support Centre. Prior to that, he had also worked for National Australia Bank, Citibank and Standard Chartered Bank. Mr. Wong obtained a MBA degree from University of Warwick, U.K.

### 王國良

高級副總裁兼商業科技管理部主管

四十二歲。王先生擁有超過二十二年在中國及國際銀行資訊科技部門工作的經驗。在二零零八年加入本行之前，他在中國建設銀行工作了十三年，擔任中國建設銀行香港分行及海外支持中心的資訊科技部主管。在此之前，王先生曾於澳洲銀行、花旗銀行及渣打銀行工作。王先生持有英國華威大學工商管理碩士學位。

## Vivien WONG

Senior Vice President and Head of Audit

Aged 48. Vivien joined the Bank in June 2008 to take up the role of Head of Audit. She is an audit professional and has held senior audit management positions in international and local banks. She started her external audit experience with Deloitte and Touche in Toronto and worked with the Bank of Montreal in Canada before moving to Hong Kong to join the Stock Exchange of Hong Kong. Before joining the Bank, she has been the Regional Head of Audit, North East Asia (NEA) of Standard Chartered Bank; Head of Audit of Wing Hang Bank; and Regional Head of Audit, Banking & Technology Audit Group of Development Bank of Singapore (DBS). She obtained a bachelor (Honor) degree in Commerce and Economics from the University of Toronto in Canada and the professional qualification of Certified General Accountant, Canada.

### Vivien WONG

高級副總裁兼內部審核部主管

四十八歲。Vivien於二零零八年六月加盟本行。她曾主管多間國際及香港金融機構審核部，包括渣打銀行東北亞洲區審核部、永亨銀行審核部、新加坡發展銀行亞洲區審核部，亦曾任職於加拿大滿地可銀行、德勤會計師行（加拿大）及香港聯合交易所，擁有資深內部及外聘審核經驗。Vivien為加拿大註冊會計師及持有加拿大多倫多大學商務及經濟學雙學士學位（榮譽）。



▶ Arthur WONG Kwok Leung  
王國良



▶ Vivien WONG



▶ 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 44. Ms. Yip held management positions in local and foreign banks, gaining expertise in retail banking, before joining the Bank as the 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. Ms. Yip obtained a Bachelor of Social Science Degree from the University of Hong Kong.

### 葉嘉敏

高級副總裁兼財富管理部（銷售）主管

四十四歲。葉女士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，擔任中環總行經理一職，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。葉女士持有香港大學社會科學學士學位。

## Vivian YOUNG Lai Hau Sau

Senior Vice President and Head of Human Resources

Aged 54. 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 obtained 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

五十四歲。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。