

Shareholder

100% — Fubon Financial Holding Co., Ltd.

Auditors

KPMG

Company Secretary

Juliana CHIU Yuk Ching

Registered Office

Fubon Bank Building
38 Des Voeux Road Central
Hong Kong

股東

100% — 富邦金融控股股份有限公司

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38號
富邦銀行大廈



Ming-Chung (Daniel) TSAI

Chairman

Aged 60. Mr. Tsai joined Fubon Group in 1981. He is currently the Chairman of the Fubon Group, Vice Chairman of Fubon Financial Holding Co., Ltd. and Chairman of Taiwan Mobile Co., Ltd. Mr. Tsai is also the Standing Director of Taipei Fubon Commercial Bank Co., Ltd. and Director of Fubon Bank (China) 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.

蔡明忠

主席

六十歲。蔡先生於一九八一年加入富邦集團，現時為富邦集團董事長、富邦金融控股股份有限公司之副董事長及台灣大哥大股份有限公司之董事長。蔡先生現時亦擔任台北富邦商業銀行股份有限公司的常務董事及富邦華一銀行有限公司之董事。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。



Ming-Hsing (Richard) TSAI

Vice Chairman

Aged 59. Mr. Tsai joined Fubon Group in 1983. He is the Chairman of Fubon Financial Holding Co., Ltd. and Fubon Life Insurance Co., Ltd. Mr. Tsai has over 30 years of experience in financial and insurance businesses. He is also currently the Vice Chairman of Taiwan Mobile Co., Ltd. and Director of Taiwan Fixed Network Co., Ltd., Mr. Tsai was 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.

蔡明興

副主席

五十九歲。蔡先生於一九八三年加入富邦集團，是富邦金融控股股份有限公司及富邦人壽保險股份有限公司的董事長。蔡先生於金融及保險業擁有超過三十年的經驗。他現時亦為台灣大哥大股份有限公司的副董事長及台灣固網股份有限公司的董事。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。



Raymond Wing Hung LEE

Executive Director

Aged 68. Mr. Lee was appointed Chief Executive Officer and Managing Director of the Bank in May 2012. He is the director of Fubon Life Insurance (Hong Kong) Limited. Mr. Lee is a professional accountant and veteran banker with over 30 years of extensive international banking experience acquired both locally and overseas. He was the Executive Director and Chief Financial Officer of the BOC Hong Kong (Holdings) Limited ("BOCHK") from 2004 to 2009. Before joining BOCHK, he was a Director, Alternate Chief Executive and Managing Director of CITIC International Financial Holdings Limited and a Director and Chief Executive of The Hong Kong Chinese Bank. He was seconded by the Bank of New York in 1992 to serve as a Director and Alternate Chief Executive of Wing Hang Bank and had remained in that capacity until 1999. While serving in Wing Hang, Mr. Lee was concurrently a Senior Vice President and Managing Director of the Bank of New York, where he had served in different capacities in New York and Toronto since 1982. Prior to 1982, he had worked for Bank of America for 8 years in various positions in different Asian and North American cities. Mr. Lee is a fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

李永鴻

執行董事

六十八歲。李先生於二零一二年五月獲委任為本行行政總裁兼董事總經理。他現時亦為富邦人壽保險(香港)有限公司之董事。李先生是位專業會計師及資深銀行家，在本地及海外銀行業積逾三十年豐富的國際銀行經驗。李先生於二零零四年至二零零九年期間出任中銀香港(控股)有限公司(「中銀香港」)的執行董事及財務總監。於加入中銀香港之前，李先生曾擔任中信國際金融控股有限公司董事、替代總裁及董事總經理及香港華人銀行董事兼總裁。在一九九二年至一九九九年期間，李先生獲紐約銀行借調出任永亨銀行董事兼替代總裁；在此期間，李先生亦同時擔任紐約銀行高級副總裁及總經理。李先生於一九八二年加入紐約銀行，並曾在紐約及多倫多擔任不同職位。於一九八二年之前，李先生在美國銀行工作了八年，在亞洲及北美洲多個城市擔任不同職位。李先生為英國特許公認會計師公會資深會員及香港會計師公會會員。



Vivien HSU Woan-Meei

Non-Executive Director

Aged 61. Ms. Hsu is the President and Director of Fubon Financial Holding Co., Ltd. Ms. Hsu has extensive experience in financial and telecommunication services. She is also the Chairman of Fubon Direct Marketing Consulting Co., Ltd., and a Director of Taipei Fubon Commercial Bank Co., Ltd. and Fubon Bank (China) Co., Ltd. She first joined Fubon Group in 2004 and was Co-President of Taiwan Mobile Co., Ltd. Prior to this, she was the Chief Financial Officer of Cathay Financial Holding Co., Ltd. Ms. Hsu holds a Master Degree of Business Administration from University of New South Wales, Australia. She became a Director of the Bank in January 2014.

許婉美

非執行董事

六十一歲。許女士現為富邦金融控股股份有限公司總經理及董事。許女士於金融及通訊業有資深經驗。她現時亦為富邦行銷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華一銀行有限公司的董事。她於二零零四年加入富邦集團，曾為台灣大哥大股份有限公司行政總經理。在此之前，她為國泰金融控股股份有限公司財務長。許女士持有澳洲新南威爾斯大學企業管理研究所企業管理碩士學位。她於二零一四年一月出任本行董事。



Jerry HARN Wey-Ting

Non-Executive Director

Aged 55. Mr. Harn joined Fubon Group in 2005, currently serves as President and Director of Taipei Fubon Commercial Bank Co., Ltd. He has over 27 years of experience in financial business. Prior to this, he was the Executive Vice President of Chinatrust Commercial Bank and Vice President of Citibank Taiwan. Mr. Harn is also the Chairman of Fubon AMC Co., Ltd. and Director of Fubon Financial Holding Co., Ltd. Mr. Harn holds a Master of Business Administration Degree from The Ohio State University. He became a Director of the Bank in January 2014.

韓蔚廷

非執行董事

五十五歲。韓先生於二零零五年加入富邦集團，現為台北富邦商業銀行股份有限公司總經理兼董事。他於金融業有超過二十七年經驗。在此之前，他是中國信託商業銀行資深副總經理及花旗銀行臺北分行副總裁。韓先生亦為富邦資產管理股份有限公司董事長及富邦金融控股股份有限公司董事。韓先生持有俄亥俄州立大學工商管理碩士學位。他於二零一四年一月出任本行董事。



Eric CHEN Sun-Te

Non-Executive Director

Aged 62. Mr. Chen is the Chairman of Taipei Fubon Commercial Bank Co., Ltd. He has over 36 years of experience in the banking and financial industry. Mr. Chen is also a Director of Fubon Financial Holding Co., Ltd. and Fubon Bank (China) Co., Ltd. He is also an Independent Director of China Telecom Corporation, China Electronics Corporation and Uni-President China Holdings Ltd. Prior to joining Fubon Group, Mr. Chen was the President of North Asia and Greater China of Fullerton Financial Holdings, a Temasek wholly owned subsidiary, President of Chinatrust Financial Holding Co., Ltd. (now known as CTBC Financial Holding Co., Ltd.) and Country Corporate Officer for Citigroup, Taiwan. Mr. Chen received a Master Degree in Business Administration from University of Missouri and a Bachelor Degree in Political Science from National Chengchi University. Mr. Chen became a Director of the Bank in June 2016.

陳聖德

非執行董事

六十二歲。陳先生現為台北富邦商業銀行股份有限公司之董事長。他於銀行及金融業擁有逾三十六年經驗。陳先生現時亦為富邦金融控股股份有限公司及富邦華一銀行有限公司之董事。他同時亦為中國電信集團公司、中國電子信息產業集團有限公司及統一企業中國控股有限公司之獨立董事。在加入富邦集團之前，陳先生曾擔任富登金融控股私人有限公司(新加坡淡馬錫控股之全資子公司)北亞及大中華地區總經理，中國信託金融控股股份有限公司(現為中國信託金融控股(股)公司)總經理及花旗集團台灣區負責人。陳先生持有密蘇里大學工商管理碩士學位及國立政治大學政治學學士學位。他於二零一六年六月出任本行董事。



Robert James KENRICK

Independent Non-Executive Director

Aged 69. 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.

甘禮傑

獨立非執行董事

六十九歲。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 68. Mr. Tsang is the Chairman of AP Capital Holdings Inc. He has over 39 years of investment banking and Asian capital markets experience. Prior to his current position, he served as the Chairman and Managing Partner of Ajia Partners and General Partner of Goldman Sachs Group, a global investment bank, where he started the international fixed income group in New York, led the establishment of the fixed income group in Tokyo and headed the debt syndicate group in London. He served as the Chairman of Goldman Sachs (Asia) L.L.C. between 1989 and 1994. Mr. Tsang is Co-Chair of The Nature Conservancy's Asia-Pacific Council and a member of its Board of Directors, a Trustee of the Hong Kong Centre for Economic Research of The University of Hong Kong and a member of the Brown University Advisory Council in Asia. Mr. Tsang is also an Independent Non-Executive Director of SOCAM Development Limited and China Xintiandi Limited. Mr. Tsang holds a Bachelor of Arts Degree from Bemidji State University in Minnesota, a Master Degree in Social Work from the University of Iowa, and is a Graduate College Fellow of the University of Iowa and SSA Fellow of the University of Chicago. He became a Director of the Bank in February 2004.

曾國泰

獨立非執行董事

六十八歲。曾先生為AP Capital Holdings Inc.主席，曾先生擁有逾三十九年投資銀行及亞洲資本市場經驗。在此之前，他為Ajia Partners執行主席兼管理合夥人及為全球性投資銀行高盛集團之一般合夥人並為其於紐約成立國際固定收益部及於東京創辦固定收益部，並主管倫敦銀團貸款部。曾先生曾於一九八九年至一九九四年間擔任高盛（亞洲）有限責任公司的主席。曾先生亦擔任大自然保護協會亞太理事會聯席主席及董事會成員、香港大學香港經濟研究中心之信託人、布朗大學顧問委員會亞洲區之成員、曾先生亦為瑞安建業有限公司及中國新天地有限公司之獨立非執行董事。曾先生持有美國明尼蘇達大學伯明基州分校文學士學位、愛荷華大學社會工作碩士學位、愛荷華大學研究院院士及芝加哥大學SSA院士。他於二零零四年二月出任本行董事。



Hung SHIH

Independent Non-Executive Director

Aged 62. Mr Shih is the Director of China Renaissance Capital Advisors Limited. He was the Managing Director of China Renaissance Capital Investment Limited from 2005 to 2011. Prior to that, he was 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.

石宏

獨立非執行董事

六十二歲。石先生現為崇德投資顧問有限公司之董事。他於二零零五至二零一一年任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

Raymond Wing Hung LEE

Chief Executive Officer and Managing Director

(Biographical details are set out on page 7)

Henry WANG Hao-Jen

Executive Vice President and Chief Financial Officer

Mr. Wang joined the Bank in April 2009 and currently oversees the Bank's financial control, legal, corporate communications, as well as enterprise project management functions. Mr. Wang is an experienced professional with over 20 years of related work experience. Before joining the Bank, Mr. Wang has held various senior positions in marketing and finance fields in the Chase Manhattan Bank, N.A., Banque Nationale de Paris, Taiwan Semiconductor Manufacturing Company, Ltd., Taiwan Mobile Co., Ltd. and Primax Electronics Co., Ltd. Mr. Wang obtained an MBA degree from Rutgers, The State University of New Jersey, U.S.A. and a BA degree in Finance, National Taiwan University.

Carmen YIP Ka Man

Executive Vice President and Head of Retail Banking Group

Ms. Yip joined the Bank in January 2000 and overseeing the Bank's Retail Banking Group, including Channel and Wealth Management, Consumer Finance, Securities Services and Retail Credit Approval and Administration. Ms. Yip held management positions in local and foreign banks, gaining expertise in retail banking. She obtained a Bachelor of Social Sciences degree from The University of Hong Kong.

Henry NG Yuk Hang

Executive Vice President and Head of Institutional Banking Group

Mr. Ng possesses extensive experience in commercial and corporate banking as well as credit administration and risk assets management. Before joining the Bank, he was Senior Vice President, Private Banking Credit Head of DBS Bank. He also held key positions in various banks including Bank of New York – Hong Kong Branch, Wing Hang Bank, Citic Ka Wah Bank, East West Bank – Hong Kong Branch, and DBS Bank. Mr. Ng obtained a Master of Business Administration degree from The City University, London and is an Associate of The Hong Kong Institute of Bankers.

李永鴻

行政總裁兼董事總經理

(資料詳情見第7頁)

王浩人

執行副總裁兼財務長

王先生於二零零九年四月加盟本行，現監管本行之財務管理、法務、企業傳訊等範疇以及統籌企業項目管理的相關工作。他在銀行界及商業界已累積了超過二十年的專業經驗。王先生在加入本行前，曾於多家主要國際性銀行及台資機構擔任業務與財務相關要職，其中包括美商大通銀行、法國國家巴黎銀行、台灣積體電路製造(股)公司、台灣大哥大(股)公司及致伸科技公司。王先生擁有美國羅格斯大學企管碩士及國立臺灣大學財務金融學士學位。

葉嘉敏

執行副總裁兼零售銀行部主管

葉女士在二零零零年一月加盟本行，現掌管本行的零售銀行業務，包括通路及財富管理、消費金融、證券投資服務及零售信貸批核及行政部。葉女士曾任多間本地及外資銀行管理要員，在零售銀行服務方面擁有豐富的經驗。葉女士持有香港大學社會科學學士學位。

吳毓鏗

執行副總裁兼企業及機構銀行部主管

吳先生於商業及企業銀行、信貸管理和資產風險管理具豐富經驗。加盟本行前，吳先生於星展銀行擔任高級副總裁兼私人銀行業務信貸主管，他亦曾於多間銀行擔任要職，其中包括紐約銀行–香港分行、永亨銀行、中信嘉華銀行、華美銀行–香港分行及星展銀行。吳先生持有倫敦城市大學工商管理碩士學位及現為香港銀行學會會士。



(Front row, from left) Raymond Lee, Chief Executive Officer & Managing Director; Henry Wang, Executive Vice President & Chief Financial Officer

(Back row, from left) Henry Ng, Executive Vice President & Head of Institutional Banking Group; Carmen Yip, Executive Vice President & Head of Retail Banking Group

(前排左起) 行政總裁兼董事總經理李永鴻、執行副總裁兼財務長王浩人

(後排左起) 執行副總裁兼企業及機構銀行部主管吳毓鏗、執行副總裁兼零售銀行部主管葉嘉敏