

Appendix I

Membership Lists of Boards and Committees *(as at 31 March 2001)*

MANAGEMENT BOARD

CHAIRMAN

The Hon Charles Lee Yeh-kwong,
GBS, JP

DEPUTY CHAIRMAN

Mr Rafael Hui Si-yan, GBS, JP
(from 7 June 2000)

MEMBERS

Dr the Hon David Li Kwok-po, JP
Dr the Hon Lui Ming-wah, JP

Mr Eddy Fong Ching, SBS, JP

Mr Lee Kai-ming, SBS, JP

Mr Robert Tang Ching, SC, JP

Ms Anna Wu Hung-yuk, SBS, JP

Mr Stephen S K IP, JP

(from 13 June 2000)

Mrs Fanny Law, JP

(from 17 September 2000)

Mr Joseph Yam Chi-kwong, JP

Mr Alan Wong Chi-kong, JP

Mrs Diana Chan Tong Chee-ching

Mr Ernest Lee Shu-wing, BBS

(from 13 June 2000)

Mr Raymond Tam Wai-man

Ms Hendena Yu

MANDATORY PROVIDENT FUND SCHEMES ADVISORY COMMITTEE

CHAIRMAN

Prof Nelson Chow Wing-sun, SBS, JP

DEPUTY CHAIRMAN

Mr Rafael Hui Si-yan, GBS, JP
(from 7 June 2000)

MEMBERS

The Hon Bernard Chan

The Hon Chan Yuen-han

The Hon David Chu Yu-lin

The Hon Ng Leung-sing

The Hon Sin Chung-kai

Mr Desmond Chan Kwok-kit

Mr Ho Sai-chu, SBS, JP

Mr Victor Lo Chung-wing, JP

Mr Poon Siu-ping

Mr Peter Wong Hong-yuen, GBS, JP

MPF INDUSTRY SCHEMES COMMITTEE

(established since 25 August 2000)

CHAIRMAN

Mr Lee Kai-ming, SBS, JP

MEMBERS

Mr Chan Chi-leung

Mr Chan Kay-cheung

Mr Chan Wai-lun

Mr Valiant Cheung Wai-lam

Mr Ho Sai-chu, SBS, JP

Mr Mok Kwok-wo

Mr Ngan Chun-hung

Mr Poon To-chuen, MH

Mr Stephen Siu Chi-fung

Mr So Kim-hung

Mr Ernest Lee Shu-wing, BBS

ADMINISTRATION COMMITTEE

CHAIRMAN

Dr the Hon Lui Ming-wah, JP

MEMBERS

The Hon Charles Lee Yeh-kwong,
GBS, JP

Mr Lee Kai-ming, SBS, JP

Mr Rafael Hui Si-yan, GBS, JP

(from 7 June 2000)

Mr Alan Wong Chi-kong, JP

Mrs Diana Chan Tong Chee-ching

Mr Eric Lam Cheong-yee

(until 6 April 2000)

TENDER BOARD

CHAIRMAN

Ms Anna Wu Hung-yuk, SBS, JP

MEMBERS

Dr the Hon Lui Ming-wah, JP

Mr Lee Kai-ming, SBS, JP

Mrs Diana Chan Tong Chee-ching

FINANCE COMMITTEE

CHAIRMAN

Dr the Hon David Li Kwok-po, JP

MEMBERS

The Hon Charles Lee Yeh-kwong,

GBS, JP

Mr Eddy Fong Ching, SBS, JP

Mr Joseph Yam Chi-kwong, JP

Mr Rafael Hui Si-yan, GBS, JP

(from 7 June 2000)

Mr Alan Wong Chi-kong, JP

Mrs Diana Chan Tong Chee-ching

Mr Eric Lam Cheong-yee

(until 6 April 2000)

GUIDELINES COMMITTEE

CHAIRMAN

Mr Robert Tang Ching, SC, JP

MEMBERS

Ms Anna Wu Hung-yuk, SBS, JP

Mr Duncan Abate

Mr Paul A Moore

(from 8 September 2000)

Mr Jeremy Gadbury

(until February 2001)

Mr Jonathan Hubbard

Mrs Christine Koo

(until 7 September 2000)

Mr Edward Lau Wan-kong

Mr Albert Li Kwok-ki

Mr Raymond Tam Wai-man

IMS COMMITTEE

CHAIRMAN

The Hon Charles Lee Yeh-kwong,

GBS, JP

MEMBERS

Dr David Cheung Wai-lok

Mr Daniel Lai

Mr Stephen Lau

Mr Alan Wong Chi-kong, JP

Ms Henden Yu

Mrs Agnes Mak Tang Pik-yee

(until 28 March 2001)

MANDATORY PROVIDENT FUND SCHEMES APPEAL BOARD

CHAIRMAN

Mr Patrick Fung Pak-tung, SC

DEPUTY CHAIRMAN

Mrs Angelina Lee Wong Pui-ling, JP

PANEL MEMBERS

Mr Edward Cheng Wai-sun

Prof Fan Yiu-kwan

Mr Joseph P Fok, SC

Mr Philip Hilliard

Dr Francis Lui Ting-ming

Mr So Wai-keung

Mr Anthony Tyen Kan-hee

Mr Roderick Woo Bun, JP

OCCUPATIONAL RETIREMENT SCHEMES APPEAL BOARD

CHAIRMAN

Mr Patrick Fung Pak-tung, SC

(from 1 October 2000)

Mr Robert Kotewall, SC

(until 30 September 2000)

DEPUTY CHAIRMAN

Mrs Angelina Lee Wong Pui-ling, JP

PANEL MEMBERS

Mr Desmond Chan Kwok-kit

Mr Philip Hilliard

Mr Shiu Wai-kwok

Mr So Wai-keung

Mr Anthony Grahame Stott

(until 30 September 2000)

Mr Paul Tan Chuen-yan

Mr Anthony Tyen Kan-hee