

MANAGEMENT BOARD (as at 31 March 2001)

The MPFA is governed by the Management Board which consists of ten non-executive directors and six executive directors.



The Hon
Charles Lee



Ms Anna Wu

CHAIRMAN

The Hon Charles Lee Yeh-kwong, GBS, JP

One of the founders of Woo, Kwan, Lee & Lo; Member, Executive Council; Chairman, Hong Kong Exchanges and Clearing Limited; Member, Equal Opportunities Commission; Chairman, Council of the Open University of Hong Kong; Member, Council of the Hong Kong University of Science and Technology; Member, Court of the Hong Kong Polytechnic University.

NON-EXECUTIVE DIRECTORS

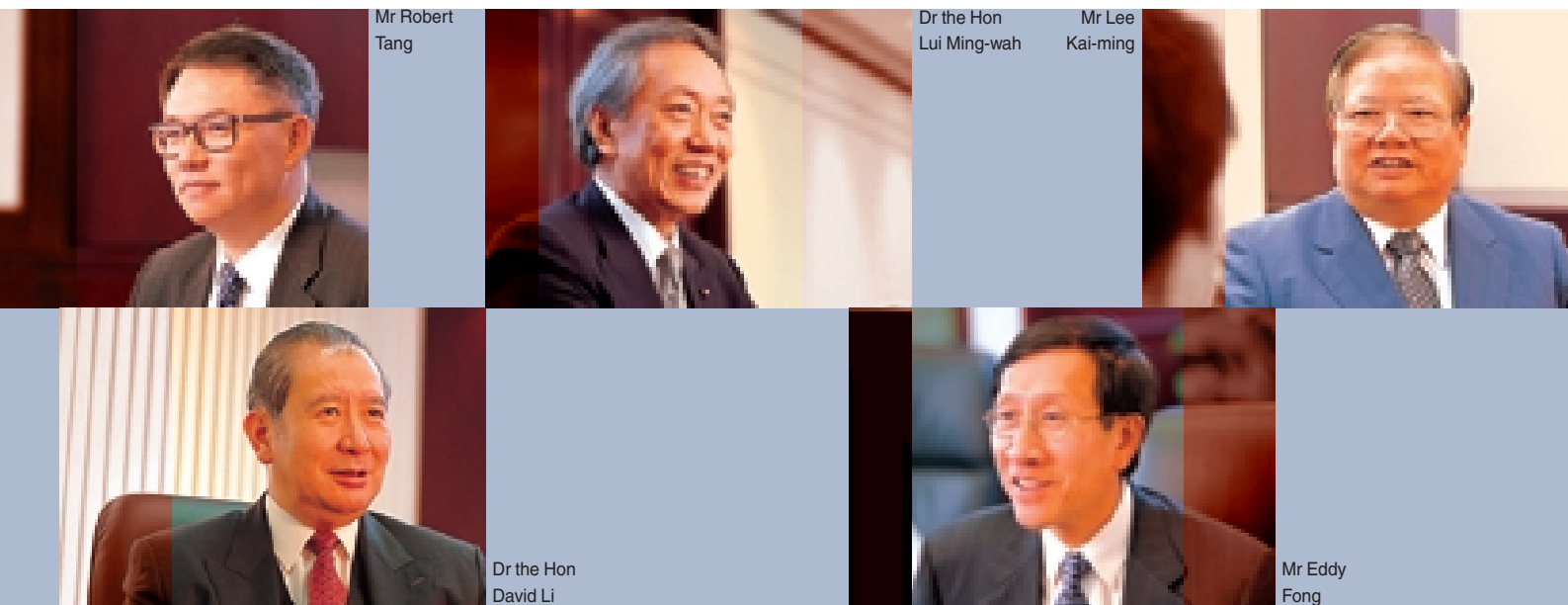
Dr the Hon David Li Kwok-po, JP

Chairman and Chief Executive Officer, The Bank of East Asia, Limited; Chairman, The Chinese

Banks Association, Ltd; Chairman, Hong Kong Management Association; Member, Legislative Council; Member, Banking Advisory Committee; Member, Exchange Fund Advisory Committee; Member, Land Fund Advisory Committee; Director, Hong Kong Interbank Clearing Ltd; Director, Hong Kong Mortgage Corporation Ltd.

Dr the Hon Lui Ming-wah, JP

Managing Director, Keystone Electronics Co, Ltd; Managing Director, Nantin Enterprise Ltd; Hon Chairman, The Hong Kong Electronic Industries Association; Vice-President, The Chinese Manufacturers' Association of Hong Kong; Member, Hong Kong Productivity Council; Member,



Mr Robert Tang

Dr the Hon Lui Ming-wah
Mr Lee Kai-ming

Dr the Hon David Li

Mr Eddy Fong

Vocational Training Council;
Advisory Board Member, Hong Kong International Arbitration Centre;
Member, Shandong Political Consultative Congress;
Member, Legislative Council.

Mr Eddy Fong Ching, SBS, JP

Partner of PricewaterhouseCoopers;
Member, Hong Kong Housing Authority; Non-Executive Director, Hong Kong Mortgage Corporation;
Non-Executive Director, Exchange Fund Investment Limited;
Director, Applied Research Council;
Member, General Committee of the Federation of Hong Kong Industries.

Mr Lee Kai-ming, SBS, JP

Chairman, MPF Industry Schemes Committee; Chairman, Federation of Hong Kong and Kowloon Labour Unions; Member, Occupational Safety and Health Council;
Adjudicator, Obscene Articles Tribunal; Member, Skills Upgrading Scheme Steering Committee;
Member, Legislative Council (1995-2000).

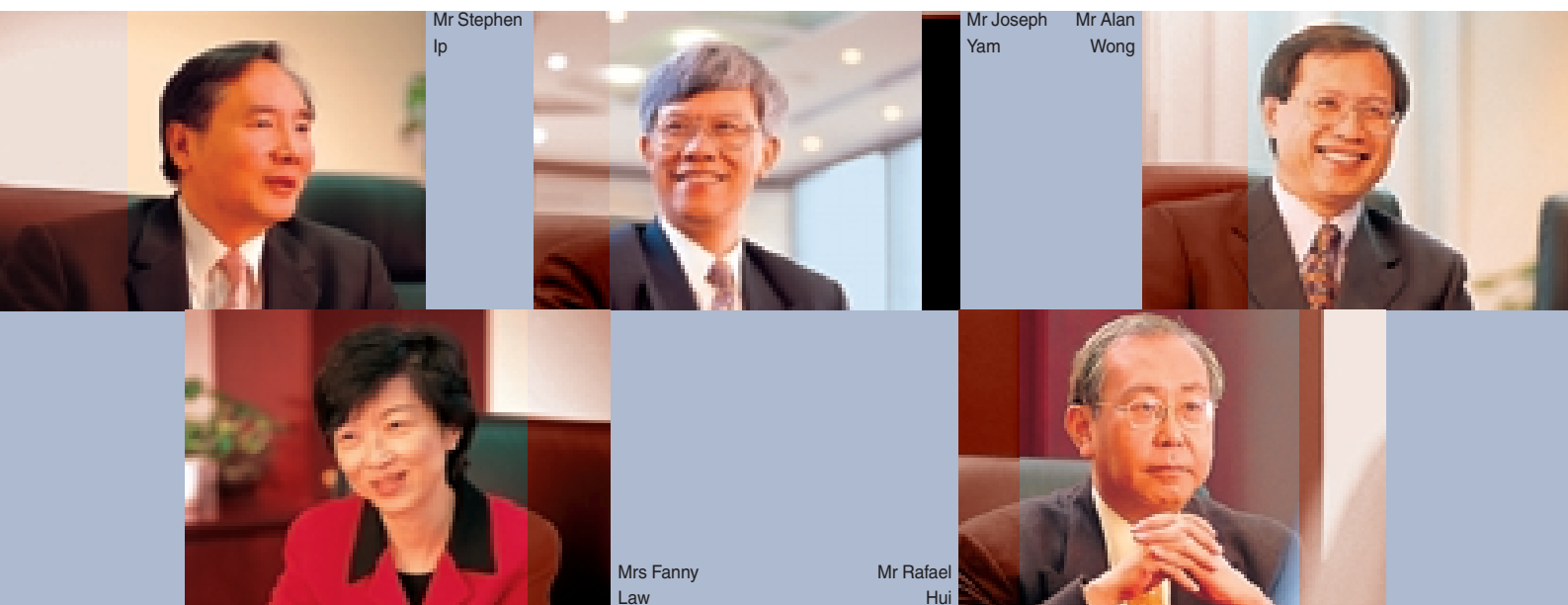
Mr Robert Tang Ching, SC, JP

Recorder of the High Court;
Chairman, Independent Police Complaints Council; Member, ICAC Complaints Committee;
Chairman, Town Planning Appeal Board (1996-2000); Chairman, Securities and Futures Appeal Panel (1995-99); Chairman, Takeovers Appeal Committee (1994-98);

Chairman, Criminal and Law Enforcement Injuries Compensation Boards (1986-92);
Chairman, The Hong Kong Bar Association (1988-90).

Ms Anna Wu Hung-yuk, SBS, JP

Chairperson, Equal Opportunities Commission; Chairman, Operations Review Committee of Independent Commission Against Corruption;
Member, Advisory Committee on Corruption of Independent Commission Against Corruption;
Non-Executive Director, Securities and Futures Commission;
Member, Council of Lingnan University; Member, Legislative Council (1993-95); Chairman, Consumer Council (1997-99).



Mr Stephen Ip Shu-kwan, JP

Secretary for Financial Services; has worked in a number of departments including Housing Department, Urban Services Department, Lands and Works Branch and Monetary Affairs Branch; recent postings include Secretary for Economic Services (1996-2000); Commissioner for Labour (1994-1996); Commissioner of Insurance and Registrar of Occupational Retirement Schemes (1993-1994).

Mrs Fanny Law, JP

Secretary for Education and Manpower; has worked in various policy bureaux and departments, covering the areas of security,

medical and health, economic services, housing and land supply, home affairs, social welfare, transport and civil service management; recent postings include Director of Education (1998-2000); Director of the Chief Executive's Office of the Hong Kong Special Administrative Region (1996-1997).

Mr Joseph Yam Chi-kwong, JP

Chief Executive, Hong Kong Monetary Authority; Director, Office of the Exchange Fund (1991-93); Deputy Secretary for Monetary Affairs (1985-91); Principal Assistant Secretary for Monetary Affairs (1982-85).

EXECUTIVE DIRECTORS

Mr Rafael Hui Si-yan, GBS, JP
Deputy Chairman and Managing Director

Secretary for Financial Services (1995-2000); Commissioner for Transport (1992-95); Deputy Secretary for Works (1990-91); Deputy Secretary for Economic Services (1986-90); Deputy Secretary-General in the Office of the Unofficial Members of the Executive and Legislative Councils (UMELCO) (1985-86).

Mr Alan Wong Chi-kong, JP

Deputy Managing Director
Directorate Administrative Officer seconded from the Government; Acting Managing Director, MPFA

Mr Ernest Lee



Mr Raymond Tam



Mrs Diana Chan



Ms Hendena Yu



(February 1999 to June 2000); also Commissioner of Insurance and Registrar of Occupational Retirement Schemes (February 1999 to January 2000); previously worked in the Trade and Industry Branch, the Health and Welfare Branch and the University Grants Committee.

Mrs Diana Chan Tong Chee-ching

Executive Director (Corporate Services)

Hospital Chief Executive, Wong Chuk Hang Hospital (1995-2000); Deputy Director (Administration), Hospital Authority (1991-95); Administrative Officer, Hong Kong Government (1980-91).

Mr Ernest Lee Shu-wing, BBS

Executive Director (Member Protection)

Registered Professional Planner; Assistant Commissioner for Transport (1990-2000); Transport Officer rising to Principal Transport Officer (1973-1989).

Mr Raymond Tam Wai-man

Executive Director (Services Supervision)

Qualified Actuary; Fellow of the Society of Actuaries of USA; seconded from the Government to the MPFA (1998-99); Assistant Director, Regulatory Standards, Mandatory Provident Fund Office (1996-98); Assistant Commissioner of Insurance, Long Term Business, Office of the Commissioner

of Insurance (1994-96); Council Member and Chairman of Investment Committee, Actuarial Society of Hong Kong (1994-95).

Ms Hendena Yu

Executive Director (ORSO Schemes)

Fellow of the Society of Actuaries of USA; Fellow of the Canadian Institute of Actuaries; seconded from the Government to the MPFA (1998-99); Senior Manager (ORSO Interface), Mandatory Provident Fund Office (1995-98); Senior Insurance Officer, Office of the Registrar of Occupational Retirement Schemes (1995).