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Membership Lists of Boards and Committees as at 31 March 2002

Management Board

CHAIRMAN

The Hon Charles Lee Yeh-kwong, GBS, JP

DEPUTY CHAIRMAN

Mr Rafael Hui Si-yan, GBS, JP

MEMBERS

Dr the Hon David Li Kwok-po, GBS, 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, GBS, JP

Mrs Fanny Law, JP

Mr Joseph Yam Chi-kwong, GBS, JP

Mr Alan Wong Chi-kong, JP
(until 30 June 2001)

Mrs Diana Chan Tong Chee-ching

Ms Hendena Yu

Mr Ernest Lee Shu-wing, BBS

Mr Darren McShane
(from 25 March 2002)

Mr Raymond Tam Wai-man

Mandatory Provident Fund Schemes Advisory Committee

CHAIRMAN

Prof Nelson Chow Wing-sun, SBS, JP

DEPUTY CHAIRMAN

Mr Rafael Hui Si-yan, GBS, JP

MEMBERS

The Hon David Chu Yu-lin, JP

The Hon Ng Leung-sing, JP

The Hon Chan Yuen-han, JP

The Hon Bernard Chan

The Hon Sin Chung-kai

Mr Desmond Chan Kwok-kit

Mr Ho Sai-chu, SBS, JP

Mr Victor Lo Chung-wing, GBS, JP
(until 29 September 2001)

Mr Danny Ngai Kam-fai
(from 30 September 2001)

Mr Poon Siu-ping, MH

Mr Peter Wong Hong-yuen, GBS, JP
(until 29 September 2001)

MPF Industry Schemes Committee

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
(until 1 January 2002)

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

Mr Alan Wong Chi-kong, JP
(until 30 June 2001)

Mrs Diana Chan Tong Chee-ching

Finance Committee

CHAIRMAN

Dr the Hon David Li Kwok-po, GBS, JP

MEMBERS

The Hon Charles Lee Yeh-kwong, GBS, JP

Mr Eddy Fong Ching, SBS, JP

Mr Joseph Yam Chi-kwong, GBS, JP

Mr Rafael Hui Si-yan, GBS, JP

Mr Alan Wong Chi-kong, JP
(until 30 June 2001)

Mrs Diana Chan Tong Chee-ching

Tender Board

CHAIRMAN

Ms Anna Wu Hung-yuk, SBS, JP

MEMBERS

Dr the Hon Lui Ming-wah, JP

Mr Lee Kai-ming, SBS, JP
(until August 2001)

Mrs Diana Chan Tong Chee-ching

Ms Henden Yu *

Mr Ernest Lee Shu-wing, BBS *

Mr Raymond Tam Wai-man *

* One of these executive directors
to attend relevant Tender Board meetings

Guidelines Committee

CHAIRMAN

Mr Robert Tang Ching, SC, JP

MEMBERS

Ms Anna Wu Hung-yuk, SBS, JP

Mr Duncan Abate

Mr Jonathan Hubbard

Mr Edward Lau Wan-kong

Mr Albert Li Kwok-ki

Mr Paul A Moore

Mr Douglas Naismith
(from 27 April 2001)

Ms Henden Yu

IMS Committee

(disbanded in March 2002)

CHAIRMAN

The Hon Charles Lee Yeh-kwong, GBS, JP

MEMBERS

Dr David Cheung Wai-lok

Mr Daniel Lai, JP

Mr Stephen Lau, JP

Mr Alan Wong Chi-kong, JP
(until 30 June 2001)

Mrs Diana Chan Tong Chee-ching

Ms Henden Yu

**MPF Schemes Operation
Review Committee**

(established since August 2001)

CHAIRMAN

Mr Ronald Arculli, GBS, JP

EMPLOYEE REPRESENTATIVES

Mr Lee Kai-ming, SBS, JP

Mr Ting Kam Yuen

Ms Cheung Lai Ha

EMPLOYER REPRESENTATIVES

Ms Mary Tung Wai-mun

Mr Lai Kam Tong

MPF INDUSTRY
REPRESENTATIVES

Mr Nick Crouch

Mr Mark Bain

Mr Edward Lau Wan-kong

Mr Douglas Naismith

Mr Duncan Abate

HKSAR GOVERNMENT

Miss Susie Ho Suk-ye, JP

Mrs Jennie Chor Chan Chui-yuk, JP

MPFA

Mr Lee Kai-ming, SBS, JP

Mrs Diana Chan Tong Chee-ching

Mr Raymond Tam Wai-man

**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

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 Paul Tan Chuen-yan

Mr Anthony Tyen Kan-hee