



**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.



**Dr the Hon David Li Kwok-po,
GBS, 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; Executive Committee Member, The Chinese Manufacturers' Association of Hong Kong; Member, Vocational Training Council; Advisory Board Member, Hong Kong International Arbitration Centre; Member, Shandong Political Consultative Congress; Member, Legislative Council.

Management Board

as at 31 March 2002



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; Vice-Chairmen, 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; Chairperson, The University of Hong Kong Academic Board for the Postgraduate Certificate in Laws (PCLL); Member, Council of Lingnan University; Member, Legislative Council (1993-95); Chairman, Consumer Council (1997-99).



**Mr Stephen Ip Shu-kwan,
GBS, 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 (1994-96); Commissioner of Insurance and Registrar of Occupational Retirement Schemes (1993-94).



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 (1996-97).



**Mr Joseph Yam Chi-kwong,
GBS, 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).



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).



Mrs Diana Chan Tong Chee-ching

Chief Operating Officer (Corporate Affairs)

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



Ms Hendena Yu

Chief Operating Officer (Compliance)

Qualified Actuary; 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).



Mr Ernest Lee Shu-wing, BBS

Executive Director (Enforcement)

Registered Professional Planner; Fellow of Chartered Institute of Logistics & Transport in Hong Kong; Member of the Hong Kong Institute of Planners; Assistant Commissioner for Transport (1990-2000).



Mr Darren McShane

Executive Director (Investment Regulation)

Qualified barrister; Director, Legal & Technical Operations, Financial Services Regulation, Australian Securities Investment Commission (ASIC) (2001-02); Director, Managed Investments National Team, ASIC (2000-01); Director, Managed Investments, New South Wales, ASIC (1998-2000); Enforcement & Policy Consultant, Investment Management Regulatory Organisation Ltd, United Kingdom (1996-97); Principal Legal Officer, Australian Securities Commission (1990-96).



Mr Raymond Tam Wai-man

Executive Director (Policy and Development)

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).