

THE MANAGEMENT BOARD

The role of the Management Board and its supporting committees, the number of meetings held during the year and the attendance rates of members are on pages 66 to 70 in the chapter "Corporate Governance".

MEMBERS OF THE MANAGEMENT BOARD

(as at 31 March 2013)



CHAIRMAN

Hon Anna Wu Hung-yuk, GBS, JP

(Since 17 March 2009; current term will expire on 16 March 2015)

Solicitor, Hong Kong; Non-official Member, Executive Council; Director, Financial Dispute Resolution Centre Limited; Council Member, Hong Kong International Arbitration Centre; Chair, Academic Board for PCLL of the University of Hong Kong; Independent Non-executive Director, TOM Group Limited; Non-executive Director, MPFA (1998–2005); held a number of public offices in the past, including Member, Legislative Council; Chair, Equal Opportunities Commission; Chair, Consumer Council; Chair, Operations Review Committee of the Independent Commission Against Corruption; and Non-executive Director, Securities and Futures Commission ("SFC").

NON-EXECUTIVE DIRECTORS

Hon Andrew Leung Kwan-yuen, GBS, JP

(Since 17 March 2009; current term will expire on 16 March 2015)

Member, Legislative Council; Honorary President, Federation of Hong Kong Industries; Honorary Chairman, Textile Council of Hong Kong; Council Member, Hong Kong Trade Development Council; Deputy Chairman, Business Facilitation Advisory Committee; Member, Economic Development Commission; Member, Independent Commission Against Corruption Advisory Committee on Corruption; Director, The Hong Kong Mortgage Corporation Limited; Chairman, Sun Hing Knitting Factory Ltd.



Hon Wong Kwok-kin, BBS

(Since 17 March 2009; current term will expire on 16 March 2015)

Member, Legislative Council; Vice President, Hong Kong Federation of Trade Unions; Non-executive Director, Urban Renewal Authority; Member, Hong Kong Housing Authority; Member, Subsidised Housing Committee, Hong Kong Housing Authority; Member, Security and Guarding Services Industry Authority.



Hon Ip Kwok-him, GBS, JP

(Since 17 March 2011; current term will expire on 16 March 2015)

Deputy to the National People's Congress of the PRC; Member, Legislative Council; Member, Central and Western District Council (Kwun Lung); Non-executive Director, Urban Renewal Authority; Member, Hong Kong Housing Authority.



Ms Paddy Lui Wai-yu, BBS, JP

(Since 17 March 2011; current term will expire on 16 March 2015)

Executive Director, K Wah International Holdings Limited; Executive Director, Galaxy Entertainment Group Limited; Member, Election Committee of the HKSAR; Member, General Committee of The Chamber of Hong Kong Listed Companies; Founding Member, Board of Opera Hong Kong Limited; Member, Shanghai Committee of the Chinese People's Political Consultative Conference.



Mr John Poon Cho-ming, JP

(Since 17 March 2011; current term will expire on 16 March 2015)

Solicitor, Hong Kong; Chairman, Financial Reporting Council; Council Member, Hong Kong Institute of Certified Public Accountants (2005–11); Member, Board of Review (Inland Revenue Ordinance) (2004–10); Member, Standing Committee on Company Law Reform (2003–09).



Mr Philip Tsai Wing-chung, JP

(Since 17 March 2011; current term will expire on 16 March 2015)

Audit Partner, Deloitte Touche Tohmatsu; Past President, Hong Kong Institute of Certified Public Accountants; Member, Exchange Fund Advisory Committee; Director, West Kowloon Cultural District Authority; Panel Member, Securities and Futures Appeals Tribunal; Member, Vetting Committee of the Professional Services Development Assistance Scheme; Member, Nomination Committee of the Chinese Gold and Silver Exchange.

THE MANAGEMENT BOARD (CONTINUED)



Mr Horace Wong Yuk-lun, SC

(Since 1 October 2012; current term will expire on 30 September 2014)

Senior Counsel; Chairman, Administrative Appeals Board; Member, Criminal and Law Enforcement Injuries Compensation Boards; Member, Disciplinary Chair Committee, SFC; Member, Appeal Board Panel (Human Organ Transplant Ordinance).

Hon Poon Siu-ping, BBS, MH

(Since 17 March 2013; current term will expire on 16 March 2015)

Member, Legislative Council; Vice Chairman, The Federation of Hong Kong and Kowloon Labour Unions; Chairman, Hong Kong Storehouses, Transportation & Logistics Staff Association; Member, Occupational Safety & Health Council; Member, Protection of Wages on Insolvency Fund Board.



Secretary for Financial Services and the Treasury

Prof Hon K C Chan, GBS, JP (the incumbent)

(Since 1 July 2007; current term will expire on 16 March 2015)

Dean of Business and Management, the Hong Kong University of Science and Technology (2002–07); Faculty Member, the Hong Kong University of Science and Technology (1993–2007) and Ohio State University, United States (1984–93).

Alternate: Permanent Secretary for Financial Services and the Treasury (Financial Services)



Secretary for Labour and Welfare

Hon Matthew Cheung Kin-chung, GBS, JP (the incumbent)

(Since 1 July 2007; current term will expire on 16 March 2015)

Previously Permanent Secretary for Economic Development and Labour (Labour) and Commissioner for Labour.

Alternate: Permanent Secretary for Labour and Welfare



EXECUTIVE DIRECTORS



Mrs Diana Chan Tong Chee-ching, JP
Deputy Chairman and Managing Director

(Since 1 July 2004; current term will expire on 30 June 2016)

Chief Operating Officer (Corporate Affairs), MPFA (2001–04); Executive Director (Corporate Services), MPFA (2000–01); commissioned the Wong Chuk Hang Hospital and appointed as its first Hospital Chief Executive (1995–2000); Deputy Director (Administration), Hospital Authority (1991–95); Administrative Officer to Principal Assistant Secretary in the Administrative Officer Grade, Hong Kong Government (1980–91).

Ms Alice Law Shing-mui
Chief Operating Officer & Executive Director

(Since 16 July 2012; current term will expire on 15 July 2015)

Solicitor, Hong Kong; Senior Director (Policy, China & Investment Products), SFC (2008–12); Director (Intermediaries & Investment Products), SFC (2004–06, 2007–08); Director of Licensing, SFC (2006–07); Non-executive Director, the Hong Kong Securities Institute (2004–08); Government appointed adjudicator of the Registration of Persons Tribunal (2007–11); was a partner specializing in corporate and commercial practice in a Hong Kong law firm before joining the public sector in 1998.



Mr Darren Mark McShane
Executive Director (Regulation & Policy)

(Since 25 March 2002; current term will expire on 24 March 2014)

Barrister-at-law, Australia; Deputy Chair, Technical Committee, International Organisation of Pension Supervisors; Member, Product Advisory Committee, SFC; Member, Examination Board, Institute of Financial Planners of Hong Kong; Director, Financial Services Regulation, Australian Securities and Investments Commission (1998–2002); Enforcement & Policy Consultant, Investment Management Regulatory Organisation Limited, United Kingdom (1996–97).



THE MANAGEMENT BOARD (CONTINUED)



Mr Thomas Yiu Kei-chung
Executive Director (Corporate Services)

(Since 7 November 2006; retired with effect from 1 April 2013)

Head (Corporate Services), MPFA (2005–06); has served for over 30 years in a number of Government departments and related bodies including the Trade and Industry Department, Economic Services Branch, Hong Kong Export Credit Insurance Corporation, and Health, Welfare and Food Bureau.



Ms Cynthia Hui Wai-ye
Executive Director (Supervision)

(Since 1 February 2008; current term will expire on 31 January 2014)

Qualified actuary; Fellow of the Institute of Actuaries of Australia; Chief Supervision Manager, MPFA (2006–08); Advisor (Insurance Affairs), MPFA (2005–06); held actuarial positions in major insurance companies in Australia for over 15 years before joining MPFA.

NON-EXECUTIVE AND EXECUTIVE DIRECTORS WHO RETIRED/RESIGNED IN 2012–13



Ms Li Fung-ying, SBS, JP

(Since 17 March 2007; retired with effect from 17 March 2013)

(Biographical information as at 16 March 2013)

Non-official Member, Commission on Poverty; Member, Minimum Wage Commission; Chairman, MPF Industry Schemes Committee; Member, Fight Crime Committee; Member, Vocational Training Council; Ex-officio Executive Councillor, Heung Yee Kuk New Territories; Member, Legislative Council (2000–12).



Mr Rimsky Yuen Kwok-keung, SC, JP

(Since 17 March 2010; resigned with effect from 1 July 2012)

(Biographical information as at 30 June 2012)

Senior Counsel; Chairman, Transport Advisory Committee; Member, Judicial Officers Recommendation Commission; Member, High Court Rules Committee; Chairman, Hong Kong Bar Association (2007–09).



Ms Hendena Yu, JP

Chief Operating Officer (Enforcement)

(Since 4 June 2001; retired with effect from 3 July 2012)

(Biographical information as at 2 July 2012)

Qualified actuary; Executive Director (ORSO Schemes), MPFA (1999–2001); seconded from the Government to MPFA (1998–99); worked for an employee benefits consulting firm for 13 years before joining the Office of the Registrar of Occupational Retirement Schemes in 1995, responsible for matters related to occupational retirement schemes.