

The Management Board

The Mandatory Provident Fund Schemes Ordinance (“MPFSO”) requires that the Management Board consist of not fewer than 10 directors appointed by the Chief Executive of Hong Kong Special Administrative Region (“HKSAR”). More information on the Management Board and its supporting committees is in the chapter “Corporate Governance”.

Members

(as at 31 March 2014)

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; Chair, Competition Commission; Member, International Advisory Board, Hong Kong International Arbitration Centre; Chair, Academic Board for Postgraduate Certificate in Laws (PCLL) of the University of Hong Kong; 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.

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 Limited.



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 People's Republic of China; Member, Legislative Council; Member, Central and Western District Council (Kwun Lung); Chairman of Panel on Security, Legislative Council; Chairman of Committee on Members' Interests, Legislative Council; 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 Hong Kong Special Administrative Region; 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).

The Management Board (cont'd)



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.



Mr Horace Wong Yuk-lun, SC

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

Senior Counsel, Hong Kong; Chairman, Administrative Appeals Board; Member, Disciplinary Chair Committee, Securities and Futures Commission; 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; Executive Committee Member, Hong Kong Storehouses, Transportation and Logistics Staff Association; Member, Occupational Safety and Health Council; Member, Protection of Wages on Insolvency Fund Board.



**Secretary for Financial Services
and the Treasury**
Prof Hon K C Chan, GBS, JP

*(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

*(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*

The Management Board (cont'd)

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).



Mr Cheng Yan-chee

*Chief Corporate Affairs Officer and
Executive Director*

*(Since 3 April 2013; current term will
expire on 2 April 2016)*

A member of the Administrative Officer Grade of the Hong Kong Civil Service from Administrative Officer to Deputy Secretary (1986-2013), serving in various government bureaux and departments on different areas including home affairs, financial services, trade and industry, education, IT services, housing and welfare.



Ms Alice Law Shing-mui

*Chief Operating Officer and
Executive Director*

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

Solicitor, Hong Kong; Member, Advisory Committee on Bachelor of Business Administration Programme in Insurance, Financial and Actuarial Analysis, The Chinese University of Hong Kong; Senior Director (Policy, China & Investment Products), Securities and Futures Commission ("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); 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

Chief Regulation & Policy Officer and Executive Director

(Since 25 March 2014; current term will expire on 24 March 2017)

Barrister-at-law, Australia; Vice Chairman, Technical Committee, International Organisation of Pension Supervisors; Member, Products Advisory Committee, Securities and Futures Commission; Member, Examination Board, Institute of Financial Planners of Hong Kong; Executive Director (Regulation & Policy), MPFA (2002-14); Director, Financial Services Regulation, Australian Securities and Investments Commission (1998-2002); Enforcement & Policy Consultant, Investment Management Regulatory Organisation Limited, United Kingdom (1996-97).



Ms Cynthia Hui Wai-yee

Executive Director (Supervision)

(Since 1 February 2008; current term will expire on 31 January 2017)

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.