

The Management Board

Members

(as at 31 March 2015)

Chairman

Dr David Wong Yau-kar, BBS, JP

(Since 17 March 2015; current term will expire on 16 March 2017)

- Chairman, Land and Development Advisory Committee
- Chairman, Protection of Wages on Insolvency Fund Board
- Member, Exchange Fund Advisory Committee
- Member, Economic Development Commission
- Deputy, the National People's Congress
- Chairman, Business and Professionals Federation of Hong Kong
- Non-executive director of a number of listed and non-listed companies



Non-executive Directors

Hon Ip Kwok-him, GBS, JP

(Since 17 March 2011; current term will expire on 16 March 2017)

- Deputy, the National People's Congress
- Member, Legislative Council
- Member, Central and Western District Council (Kwun Lung)
- Chairman, Panel on Security, Legislative Council
- Chairman, 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 2017)

- 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



The Management Board (continued)



Dr John Poon Cho-ming, JP

(Since 17 March 2011; current term will expire on 16 March 2017)

- 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 2017)

- Vice Chairman, Deloitte China
- Member, Exchange Fund Advisory Committee
- Director, West Kowloon Cultural District Authority
- Director, Urban Renewal Fund Limited
- Adviser, The Ombudsman
- Member, Registration Committee of the Chinese Gold and Silver Exchange Society
- Past President, Hong Kong Institute of Certified Public Accountants



Mr Horace Wong Yuk-lun, SC, JP

(Since 1 October 2012; current term will expire on 30 September 2016)

- 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 2017)

- Member, Legislative Council
- Executive Committee Member, 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
- Member, Fight Crime Committee

Hon Abraham Shek Lai-him, GBS, JP

(Since 17 March 2015; current term will expire on 16 March 2017)

- Member, Legislative Council
- Member, Court of The Hong Kong University of Science and Technology
- Council and Court Member, The University of Hong Kong
- Director, The Hong Kong Mortgage Corporation Limited
- Independent non-executive director of a number of Hong Kong listed companies



Mr Kingsley Wong Kwok, JP

(Since 17 March 2015; current term will expire on 16 March 2017)

- General Secretary, The Hong Kong Federation of Trade Unions
- Non-official Member, Commission on Strategic Development
- Non-official Member, Minimum Wage Commission
- Member, Hainan Committee of the Chinese People's Political Consultative Conference
- Vice-Chairman, Service Industry General Unions



Secretary for Financial Services and the Treasury

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

Prof Hon K C Chan, GBS, JP

(Since 1 July 2007; current term will expire on 16 March 2017)

- 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)
- Faculty Member, Ohio State University, United States (1984-93)



Secretary for Labour and Welfare

Alternate: Permanent Secretary for Labour and Welfare

Hon Matthew Cheung Kin-chung, GBS, JP

(Since 1 July 2007; current term will expire on 16 March 2017)

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



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)
- Hospital Chief Executive, Wong Chuk Hang Hospital (1995-2000)
- Deputy Director (Administration), Hospital Authority (1991-95)
- Administrative Officer to Principal Assistant Secretary in the Administrative Service, 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)

- Member, Executive Committee of Investor Education Centre
- Deputy Secretary for Home Affairs, Hong Kong Special Administrative Region Government (“HKSARG”) (2011-12)
- Deputy Secretary for Financial Services and the Treasury, HKSARG (2007-11)
- Deputy Director-General of Trade and Industry, HKSARG (2006-07)
- Deputy Secretary for Education and Manpower, HKSARG (2001-06)
- Deputy Director of Information Technology Services, HKSARG (1999-2001)



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, Global Agenda Council on the Future of Insurance & Asset Management of World Economic Forum
- 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, 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
- Chair, 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



Directors who retired from the Management Board as from 17 March 2015

(Biographical information as at 16 March 2015)

Chairman



Hon Anna Wu Hung-yuk, GBS, JP

(Since 17 March 2009; retired with effect from 17 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; retired with effect from 17 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, SBS

(Since 17 March 2009; retired with effect from 17 March 2015)

- Member, Legislative Council
- Vice President, The Hong Kong Federation of Trade Unions
- Member, Hong Kong Housing Authority
- Member, Subsidised Housing Committee, Hong Kong Housing Authority
- Member, Security and Guarding Services Industry Authority