

Board of Directors

Executive Directors

Mr LIU Lit Man, GBS, JP, FIBA
(Chairman & Managing Director)

Mr LIU Lit Mo, MBE, JP
(Vice Chairman)

Mr LIU Lit Chi
(Deputy Managing Director)

Mr Dominic Bing Hoi LAM

Mr Don Tit Shing LIU

Mr Wilfred Chun Ning LIU

Mr LAU Wai Man

Mr Frank Shui Sang JIN

Non-executive Directors

Dr Robin Yau Hing CHAN, GBS, LLD, JP, EOE

Mr LIU Guoyuan

Mr Tatsuo TANAKA

Dr LIU Lit Chung, MB, BS (London), MRCP (UK)

Mr Andrew LIU

Mr SHI Qin

Mr Christopher Kwun Shing LIU
(Alternate director to Dr LIU Lit Chung)

Independent Non-executive Directors

Mr Peter Alan Lee VINE, OBE, VRD, LLD, JP

Mr Timothy George FRESHWATER

Mr CHANG Ying Kuang

Mr Wanchai CHIRANAKHORN

Senior Managers

Mr CHAN King Leung

Mr LO Yin Suen

Mr WU Wing Kam

Mr CHAN Ki Hong

Mr CHUNG Hon Ying

Mr Andrew Chiu Wing TSANG

Mr Raleigh Siu LAU

Mr Brian Nam Chung CHEUNG

Mr Kevin Wai Hung CHU

Mr Daniel Chung Ming NG

Mr Joseph Wai Nam CHAN

Company Secretary & Legal Counsel

Mr Michael Kin Wah YEUNG, BA, JD

Registered Office

24 Des Voeux Road Central, Hong Kong

Telephone : (852) 2841 7417

Facsimile : (852) 2845 9134

Telex : HX 75700

Cable : LIUCHBANK

SWIFT BIC : LCHB HK HH

Website : <http://www.lchbank.com>

E-mail : info@lchbank.com

Principal Legal Advisers

Slaughter and May

Anthony Chiang & Partners

Fung & Liu

Auditors

Deloitte Touche Tohmatsu

Share Registrars and Transfer Office

Central Registration Hong Kong Limited

Share Listing

The Bank's shares are listed on The Stock Exchange of Hong Kong Limited under Stock Code numbered 1111.

CORPORATE INFORMATION

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

Board of Directors

Executive Directors

Mr LIU Lit Man, GBS, JP, FIBA

aged 72, is the Chairman and Managing Director of the Bank. He joined the Bank in 1950 and has been its Director since 1955. He is also the Chairman of both Liu Chong Hing Investment Limited and Liu Chong Hing Insurance Company Limited. His other directorships include those in The Hong Kong and China Gas Company Limited, Asia Commercial Bank Limited and COSCO Pacific Limited. He was a Director of Tung Wah Group of Hospitals, the President of the Hong Kong Chiu Chow Chamber of Commerce (presently Permanent Honorary President), as well as the founder and the first Chairman of Teochew International Convention (now Permanent Honorary Chairman). Presently he is a Standing Committee Member of The Chinese General Chamber of Commerce, Hong Kong. Mr Liu is also the Supervisor of Liu Po Shan Memorial College, a Director of New Asia College of the Chinese University of Hong Kong, a founding member of the Court of the Hong Kong Polytechnic University, and the founder and Supervisor of Chiu Chow Association Secondary School. In 1975, he was appointed a Justice of the Peace and was elected Fellow of the International Banker Association. He had been a Member of the Consultative Committee for the Basic Law from 1985 to 1990 and was a Member of the Selection Committee of the First Government of the Hong Kong Special Administrative Region. Mr Liu was awarded the Gold Bauhinia Star by the Government of the Hong Kong Special Administrative Region in July 2001.

Mr LIU Lit Mo, MBE, JP

aged 64, is the Vice Chairman and an Executive Director of the Bank. He was appointed a Director in 1958 and was a Deputy Managing Director of the Bank from 1961 to 1973. Mr Liu is also the Managing Director of Liu Chong Hing Investment Limited and a Director of China Motor Bus Company Limited. As for community service, Mr Liu was the Chairman of Tung Wah Group of Hospitals in 1967 and is now serving as an Adviser of the Group. He had also been President of the Hong Kong Chiu Chow Chamber of Commerce, Chairman of Hong Kong Football Association and District Governor of District 3450, Rotary International. Presently, he is a member of the Board of Trustees of the Lord Wilson Heritage Trust, a member of the Board of Trustees of United College, the Chinese University of Hong Kong and a Manager of Liu Po Shan Memorial College. He was awarded Silver Jubilee medal by Her Majesty the Queen in 1977.

CORPORATE INFORMATION

Mr LIU Lit Chi

aged 63, is the Deputy Managing Director of the Bank. He has been a Director since 1958 and an Executive Director since 1961. Mr Liu is also a Director of Liu Chong Hing Investment Limited and holds directorships in a number of other companies.

Mr Dominic Bing Hoi LAM

aged 56, is an Executive Director responsible for the credit control of the Bank. He is also in charge of the Compliance and Complaint Department. Mr Lam is a fellow of the Institute of Chartered Accountants in England and Wales. He joined the Bank in 1974 and became a Director in 1986.

Mr Don Tit Shing LIU

aged 40, is an Executive Director of the Bank. He graduated from Oxford University and is an associate member of the Institute of Chartered Accountants in England & Wales and a fellow of the Hong Kong Society of Accountants. Mr Liu joined the Bank in 1992 and is in charge of the Corporate and Commercial Banking Development Division.

Mr Wilfred Chun Ning LIU

aged 40, is an Executive Director in charge of the securities business of the Bank. He holds a bachelor's degree in economics from University of Newcastle-upon-Tyne (UK). He joined the Bank in 1993 and became a Director in 1998

Mr LAU Wai Man

aged 44, is an Executive Director supervising the retail banking, operations and technology of the Bank. He holds a Bachelor of Law degree and a Master of Business Administration degree. Mr Lau is a member of the Hong Kong Society of Accountants, a fellow of the Chartered Association of Certified Accountants and was a senior associate of the Australian Institute of Bankers. Mr Lau joined the Bank as the Chief Auditor in 1988 and became a Director of the Bank in August 2001. Before joining the Bank, he had worked in an international bank and an international accounting firm.

Mr Frank Shui Sang JIN

aged 44, is an Executive Director in charge of the finance and administration of the Bank. He holds a Master of Business Administration degree from the City University in London, and is both an American and Hong Kong certified public accountant. Mr Jin joined the Bank in 1997 and became a Director of the Bank in August 2001. Before joining the Bank, he held senior positions in an international accounting firm and a listed company.

CORPORATE INFORMATION

Non-executive Directors

Dr Robin Yau Hing CHAN, GBS, LLD, JP, EOE

aged 69, is a banker with over 40 years of experience. He is the Chairman and Managing Director of Asia Financial Holdings Limited, which is the holding company of Asia Commercial Bank Limited, Asia Insurance Company, Limited and Asia Investment Services Limited. He is also a Director and an Adviser of numerous other companies. He became a Director in 1981. Mr Chan is presently a Deputy to the Chinese National People's Congress and is the Chairman of the Chinese General Chamber of Commerce, Hong Kong.

Mr LIU Guoyuan

aged 50, is the Vice Chairman of COSCO Pacific Limited and COSCO International Holdings Limited. He is also the Executive Vice-Chairman and President of COSCO (Hong Kong) Group Limited and Vice-Chairman of Soundwill Holdings Limited. He graduated from Beijing Foreign Languages University in 1975 and obtained a Master degree (LLM) from the Law School of University of Washington in Seattle, USA in 1982. Since 1991, he held positions as the Senior Commercial Director of China Ocean Shipping (Group) Company, Senior Deputy Managing Director of COSCO Tianjin, Director and Senior Vice President of COSCO Europe GMBH. In 1992, he was awarded the qualification of Senior Economist by the Ministry of Communications of the PRC. Working in COSCO Group for more than 20 years, Mr Liu has comprehensive knowledge and extensive experience, especially in enterprise and shipping business management. He joined the board of COSCO Pacific Limited in November 2000 and is responsible for strategic planning and major investments. Mr Liu was appointed a Non-executive Director of the Bank in December 2000.

Mr Tatsuo TANAKA

aged 52, is the Director, Regional Head for Hong Kong and General Manager of The Bank of Tokyo-Mitsubishi, Ltd, Hong Kong Branch. He has more than 28 years of experience in banking. In addition to general banking, he has been General Manager of domestic branch; Chief Manager in corporate banking; and has experience in the areas of business promotion, planning, strategic planning and lending. During this period, Mr Tanaka has also been appointed to work in the Bank of Tokyo Trust Company in New York. He is currently a Committee Member of The Hong Kong Association of Banks. Mr Tanaka graduated from Keio University in 1973, with a Bachelor of Law degree. Mr Tanaka was appointed a Non-executive Director of the Bank in August 2001.

Dr LIU Lit Chung, MB, BS (London), MRCP (UK)

aged 52, became a Director in 1973. He holds a medical degree from King's College Hospital, London University and is a member of the Royal College of Physicians of the United Kingdom. He has been the Deputy Managing Director of Liu Chong Hing Investment Limited for over 10 years and is currently the senior partner of a medical practice in Hong Kong.