

Appendix 1
MEMBERSHIP LISTS
OF BOARDS AND
COMMITTEES
As at 31 March 2003

MANAGEMENT BOARD

Chairman

Mr Charles Lee Yeh-kwong, *GBS, JP*

Deputy Chairman

Mr Rafael Hui Si-yan, *GBS, JP*

Members

Dr the Hon David Li Kwok-po, *GBS, JP*

Dr the Hon Lui Ming-wah, *JP*

Mr Eddy Fong Ching, *SBS, JP*

Mr Lee Kai-ming, *SBS, JP*

Mr Robert Tang Ching, *SC, JP*

Ms Anna Wu Hung-yuk, *SBS, JP*

The Hon Stephen Ip Shu-kwan, *GBS, JP*

The Hon Frederick Ma Si-hang, *JP (from 1 July 2002)*

Mr Joseph Yam Chi-kwong, *GBS, JP*

Mrs Fanny Law, *JP (until 30 June 2002)*

Mrs Diana Chan Tong Chee-ching

Ms Henden Yu

Mr Ernest Lee Shu-wing, *BBS*

Mr Darren McShane

Mr Raymond Tam Wai-man (*until 31 August 2002*)

MANDATORY PROVIDENT FUND SCHEMES ADVISORY COMMITTEE

Chairman

Prof Nelson Chow Wing-sun, *SBS, JP*

Deputy Chairman

Mr Rafael Hui Si-yan, *GBS, JP*

Members

The Hon David Chu Yu-lin, *JP*

The Hon Ng Leung-sing, *JP*

The Hon Chan Yuen-han, *JP*

The Hon Bernard Chan, *JP*

The Hon Sin Chung-kai

Mr Desmond Chan Kwok-kit

Mr Ho Sai-chu, *SBS, JP*

Mr Danny Ngai Kam-fai

Mr Poon Siu-ping, *MH*

MPF INDUSTRY SCHEMES COMMITTEE

Chairman

Mr Lee Kai-ming, *SBS, JP*

Members

Mr Chan Chi-leung

Mr Chan Kay-cheung

Mr Chan Wai-lun

Mr Valiant Cheung Wai-lam

Mr Choi Chun-wah (*from 25 August 2002*)

Mr Ho Sai-chu, *SBS, JP*

Ms Lau Ka-shi (*from 25 August 2002*)

Mr Ngan Chun-hung

Mr So Kim-hung

Mr Billy Wong Wing-hoo (*from 25 August 2002*)

Mr Mok Kwok-wo (*until 24 August 2002*)

Mr Poon To-chuen, *MH (until 24 August 2002)*

Mr Ernest Lee Shu-wing, *BBS*

ADMINISTRATION COMMITTEE

Chairman

Dr the Hon Lui Ming-wah, *JP*

Members

Mr Charles Lee Yeh-kwong, *GBS, JP*

Mr Lee Kai-ming, *SBS, JP*

Mr Rafael Hui Si-yan, *GBS, JP*

Mrs Diana Chan Tong Chee-ching

FINANCE COMMITTEE

Chairman

Dr the Hon David Li Kwok-po, *GBS, JP*

Members

Mr Charles Lee Yeh-kwong, *GBS, JP*

Mr Eddy Fong Ching, *SBS, JP*

Mr Joseph Yam Chi-kwong, *GBS, JP*

Mr Rafael Hui Si-yan, *GBS, JP*

Mrs Diana Chan Tong Chee-ching

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Continued

TENDER BOARD

Chairman

Ms Anna Wu Hung-yuk, *SBS, JP*

Members

Dr the Hon Lui Ming-wah, *JP*

Mrs Diana Chan Tong Chee-ching

Ms Henden Yu *

Mr Ernest Lee Shu-wing, *BBS **

Mr Darren McShane *

Mr Raymond Tam Wai-man * (*until 31 August 2002*)

* One of these executive directors to attend relevant
Tender Board meetings

GUIDELINES COMMITTEE

Chairman

Mr Robert Tang Ching, *SC, JP*

Members

Ms Anna Wu Hung-yuk, *SBS, JP*

Mr Duncan Abate

Mr Jonathan Hubbard (*until 20 March 2003*)

Ms Lau Ka-shi (*from 21 March 2003*)

Mr Edward Lau Wan-kong

Mr Albert Li Kwok-ki

Mr Paul A Moore

Mr Douglas Naismith

Ms Henden Yu

MPF SCHEMES OPERATION REVIEW COMMITTEE

Chairman

Mr Ronald Arculli, *GBS, JP*

Employee Representatives

Mr Lee Kai-ming, *SBS, JP*

Mr Ting Kam Yuen

Ms Cheung Lai Ha

Employer Representatives

Ms Mary Tung Wai-mun

Ms Edith Lee (*from 11 March 2003*)

Mr Lai Kam Tong (*until 10 March 2003*)

MPF Industry Representatives

Mr Nick Crouch

Mr Mark Bain

Mr Edward Lau Wan-kong

Mr Douglas Naismith

Mr Duncan Abate

HKSAR Government Representatives

Miss Susie Ho Suk-yea, *JP*

Mrs Jennie Chor Chan Chui-yuk, *JP*

MPFA Representatives

Mr Lee Kai-ming, *SBS, JP*

Mrs Diana Chan Tong Chee-ching

Mr Raymond Tam Wai-man (*until 31 August 2002*)

MANDATORY PROVIDENT FUND SCHEMES APPEAL BOARD

Chairman

Mr Patrick Fung Pak-tung, *sc*

Deputy Chairman

Mrs Angelina Lee Wong Pui-ling, *JP*

Panel Members

Mr Edward Cheng Wai-sun

Prof Fan Yiu-kwan

Mr Joseph P Fok, *sc*

Mr Philip Hilliard

Dr Francis Lui Ting-ming

Mr So Wai-keung

Mr Anthony Tyen Kan-hee

Mr Roderick Woo Bun, *JP*

OCCUPATIONAL RETIREMENT SCHEMES APPEAL BOARD

Chairman

Mr Patrick Fung Pak-tung, *sc*

Deputy Chairman

Mrs Angelina Lee Wong Pui-ling, *JP*

Panel Members

Mr Desmond Chan Kwok-kit

Mr Philip Hilliard

Mr Shiu Wai-kwok

Mr So Wai-keung

Mr Paul Tan Chuen-yan

Mr Anthony Tyen Kan-hee