

The Board and Executive Directors

The Board



Dr the Hon Marvin
Cheung Kin-tung



Mr Stanley Hui
Hon-chung



Professor the Hon
K C Chan



The Hon Chan Kam-lam



The Hon Eva Cheng



The Hon Vincent
Fang Kang



Mr He Guangbei



The Hon Albert Ho
Chun-yan



Ir Dr the Hon Raymond
Ho Chung-tai



Mr Benjamin Hung
Pi-cheng



Ir Edmund Leung
Kwong-ho



Mr Andrew Liao
Cheung-sing



Dr Lo Ka-shui



Mr Norman Lo
Shung-man



Dr Allan Wong Chi-yun



Mr Wilfred Wong
Ying-wai



Dr the Hon Marvin Cheung Kin-tung

DBA Hon. GBS OBE JP

Chairman

Aged 62. Appointed as Chairman of the Board in June 2008. First appointed as Member of the Board in June 2003 and was re-appointed in June 2005. Non-official Member of the Executive Council. Chairman of the Council of the Hong Kong University of Science and Technology. Independent Non-Executive Director of the Hong Kong Exchanges and Clearing Limited, Hang Seng Bank Ltd, HKR International Ltd and HSBC Holdings plc.

Mr Stanley Hui Hon-chung JP

Chief Executive Officer*

Aged 59. Appointed as Chief Executive Officer in February 2007. Former Chief Executive Officer of Dragonair and Chief Operating Officer of Air Hong Kong. First Vice Chairman of Hangzhou Xiaoshan International Airport Company Limited. Chairman of Hong Kong – Zhuhai Airport Management Company Limited. Member of the Hong Kong Government's Aviation Development Advisory Committee. Member of the Fourth Shenzhen Committee of the People's Political Consultative Conference of China. Member of the Greater Pearl River Delta Business Council. Member of the Commission on Strategic Development of the Hong Kong SAR Government. Member of the Vocational Training Council. Chairman of the Chinese Cuisine Training Institute Training Board. Member of the Hong Kong Tourism Board. Member of the Construction Industry Council.

Professor the Hon K C Chan SBS JP

Secretary for Financial Services and the Treasury*

Aged 53. Became a Board Member in July 2007 upon his appointment as Secretary for Financial Services and the Treasury. Chairman of the Managing Board of Kowloon-Canton Railway Corporation. Member of the Board of Directors of MTR Corporation Limited.

The Hon Chan Kam-lam SBS JP

Aged 61. Appointed to the Board in January 2010. Member of the Legislative Council representing the constituency of Kowloon East. Chairman of the Panel on Financial Affairs and Member of the Panel on Housing of the Legislative Council. Member of the 11th National Committee of Chinese People's Political Consultative Conference. Member of the ICAC Advisory Committee on Corruption. Non-Executive Director of Securities and Futures Commission.

The Hon Eva Cheng JP

Secretary for Transport and Housing*

Aged 50. Became a Board Member in July 2007 upon her appointment as Secretary for Transport and Housing. Member of the Managing Board of Kowloon-Canton Railway Corporation. Member of the Board of Directors of MTR Corporation Limited.

The Hon Vincent Fang Kang SBS JP

Aged 67. Appointed to the Board in June 2005 and was re-appointed in June 2008. Chief Executive Officer of Topy International Ltd. Managing Director of Fantastic Garments Ltd. Chairman of Hospital Governing Committee, Princess Margaret Hospital. Chairman of Hospital Governing Committee, Kwai Chung Hospital. Honorary Advisor, Hong Kong Retail Management Association. Director of the Federation of Hong Kong Garment Manufacturers. Chairman of the Garment Advisory Committee of the Hong Kong Trade Development Council. Member of the ICAC Operations Review

Committee. Member of the Fight Crime Committee. Member of the Hong Kong Housing Authority and Member of the Greater Pearl River Delta Business Council.

Mr He Guangbei JP

Aged 55. Appointed to the Board in June 2003 and was re-appointed in June 2005 and June 2008. Vice Chairman and Chief Executive of BOC Hong Kong (Holdings) Limited. Vice Chairman and Chief Executive of Bank of China (Hong Kong) Limited. Chairman of Chiyou Banking Corporation Limited. Designated Representative of BOCHK to the Hong Kong Association of Banks and served as the Vice Chairman in 2009. Member of the Hong Kong Monetary Authority Exchange Fund Advisory Committee and Banking Advisory Committee. Director of Hong Kong Interbank Clearing Limited. Director of Hong Kong Note Printing Limited. Honorary President of the Hong Kong Chinese Enterprises Association. Member of the Commission on Strategic Development of the Hong Kong SAR Government. Vice Chairman and General Committee Member of The Hong Kong General Chamber of Commerce.

The Hon Albert Ho Chun-yan

Aged 59. Appointed to the Board in January 2010. Practising Solicitor and Notary Public. Member of the Legislative Council representing the constituency of the New Territories West. Tuen Mun District Council Member. Member of the ICAC Complaints Committee and the Mandatory Provident Fund Schemes Advisory Committee. Board Member of the Society for Community Organization.

Ir Dr The Hon Raymond Ho Chung-tai

SBS S.B.St.J. JP

Aged 71. Appointed to the Board in June 2008. Member of the Legislative Council (Engineering) and the former Provisional Legislative Council since 1996. Hong Kong Deputy to the 10th & 11th National People's Congress of the People's Republic of China. Chairman of Hong Kong Trade Development Council Infrastructure Development Advisory Committee. Member of the Commission on Strategic Development of the Hong Kong SAR Government. Chairman of Guangdong Daya Bay Nuclear Plant and Lingao Nuclear Plant Safety Consultative Committee. Former President of the Hong Kong Institution of Engineers.

Mr Benjamin Hung Pi-cheng

Aged 45. Appointed to the Board in June 2008. Executive Director and Chief Executive Officer of Standard Chartered Bank (Hong Kong) Limited. Vice Chairman of the Board of Directors of Bohai Bank. Chairman of the Hong Kong Association of Banks. Board Member of Hospital Authority. Member of the Insurance Advisory Committee, the Exchange Fund Advisory Committee and the Council for Sustainable Development. Council Member of the University of Hong Kong and the Hong Kong Trade Development Council. Chairman of Hong Kong Trade Development Council's Financial Services Advisory Committee. Board Member of the Community Chest and the Community Business.

Ir Edmund Leung Kwong-ho SBS OBE JP

Aged 64. Appointed to the Board in June 2005 and was re-appointed in June 2008. A Professional Engineer. Managing Director of Hsin Chong Construction Group Ltd. Chairman of the Energy Advisory Committee. Chairman of the Process Review Panel of the Financial Reporting Council. Former President of the Hong Kong Institution of Engineers and former Chairman of the Hong Kong Branch of the Institution of Mechanical Engineers of the United Kingdom.



Mr Andrew Liao Cheung-sing GBS SC JP

Aged 60. Appointed to the Board in June 2005 and was re-appointed in June 2008. A Senior Counsel. Chairman of the Land and Development Advisory Committee. Chairman of the Air Transport Licensing Authority. Member of the Commission on Strategic Development of the Hong Kong SAR Government. Member of the 11th National Committee of Chinese People's Political Consultative Conference.

Dr Lo Ka-shui MD GBS JP

Aged 63. Appointed to the Board in June 2003 and was re-appointed in June 2005 and June 2008. Chairman and Managing Director of Great Eagle Holdings Limited. Non-executive Chairman of Eagle Asset Management (CP) Limited (Manager of the publicly listed Champion Real Estate Investment Trust). Vice President of the Real Estate Developers Association of Hong Kong. Trustee of the Hong Kong Centre for Economic Research. Chairman of the Chamber of Hong Kong Listed Companies. Non-executive Director of The Hongkong and Shanghai Banking Corporation Limited and Independent Non-executive Director of Shanghai Industrial Holdings Limited, Phoenix Satellite Television Holdings Limited and China Mobile Limited.

Mr Norman Lo Shung-man AE JP
Director-General of Civil Aviation*

Aged 53. Became a Board Member in April 2004 upon his appointment as Director-General of Civil Aviation.

Dr Allan Wong Chi-yun GBS MBE JP

Aged 59. Appointed to the Board in January 2010. Chairman and Group Chief Executive Officer of VTech Holdings Limited. Member of the Commission on Strategic Development of the Hong Kong SAR Government and the Greater Pearl River Delta Business Council. Council Member of the University of Hong Kong. Independent Non-executive Director and Deputy Chairman of The Bank of East Asia, Limited. Independent non-executive Director of China-Hong Kong Photo Products Holdings Limited and Li & Fung Limited.

Mr Wilfred Wong Ying-wai SBS JP

Aged 57. Appointed to the Board in June 2005 and was re-appointed in June 2008. Executive Chairman, Greater China of Pacific Star Group. Executive Deputy Chairman of Hsin Chong Construction Group Limited and Synergis Holdings Limited. Deputy to The 11th National People's Congress of the People's Republic of China. Chairman of the Hong Kong International Film Festival Society Limited. Chairman of the Court and Council of the Hong Kong Baptist University. Member of the Commission on Strategic Development of the Hong Kong SAR Government. Member of the Hong Kong Tourism Board, the Film Development Council and the Family Council. Chairman of the Business and Professionals Federation of Hong Kong.

Secretary to the Board

Mr H Y Shu

Auditors

KPMG

* Member by virtue of being holder of the post

Executive Directors



Mr Howard Eng Kiu-chor

Executive Director, Airport Operations

Aged 57. Holds Bachelor's Degrees in Science and in Commerce. Joined the Airport Authority in April 1995 and was appointed Director in December 2000. Before joining the Airport Authority, Mr Eng was Vice President of Operations, Edmonton International Airport, Canada, and has had more than 25 years of experience in the airport business involving project development, planning, retail and operation. He is a Director of Hong Kong – Zhuhai Airport Management Company Limited.



Mr Raymond W C Lai

Executive Director, Finance & Investment

Aged 60. Holds a Bachelor's Degree in Science, an MBA and an Honourary Doctor of Science Degree. Mr Lai was appointed in August 1996. Before joining the Airport Authority, Mr Lai was a veteran banker with over 20 years of experience in capital markets and corporate finance in Hong Kong, Europe and the USA. He is a Member of the Finance Committee of the Housing Authority and Board Vice Chairman of Shanghai Hong Kong Airport Management Co., Limited.

