

## 董事簡介

### Directors' Profile



張衛東先生  
**Mr. ZHANG Weidong**

董事長  
Chairman

張先生為本銀行非執行董事及董事長。彼現時亦為本銀行戰略與發展委員會主席以及中國信達資產管理股份有限公司（「中國信達」）執行董事兼董事長及信達金融控股有限公司董事。張先生於1992年7月至1999年4月於中國建設銀行工作，曾任房地產信貸部幹部及副處長。彼於1999年4月加入中國信達，自2002年9月起歷任中國信達資產評估部副主任、資產評估部總經理、市場開發部總經理、改制領導小組辦公室主任、引戰上市領導小組辦公室主任、上市領導小組辦公室主任、投融資管理部總經理、董事會秘書（兼任戰略發展部總經理、金融風險研究中心主任、博士後管理辦公室主任）、總裁助理等職務。2015年11月至2019年10月先後擔任中國信託業保障基金有限責任公司執行董事、副總裁、總裁。2019年10月至2022年3月擔任中國信達黨委副書記，2020年1月至2022年7月擔任中國信達總裁，自2022年3月起擔任中國信達黨委書記。張先生於1989年畢業於同濟大學，獲工學學士學位，並於1992年畢業於中國人民大學，獲經濟學碩士學位。張先生具有高級經濟師職稱。

Mr. Zhang is a Non-executive Director and the Chairman of the Board of the Bank. He is also the Chairman of the Strategy and Development Committee of the Bank, an Executive Director and the Chairman of the Board of China Cinda Asset Management Co., Ltd. ("China Cinda") and a Director of Cinda Financial Holdings Co., Limited. Mr. Zhang worked in China Construction Bank from July 1992 to April 1999 and previously served as the Cadre and Deputy Director of the Real Estate Credit Department. He joined China Cinda in April 1999 and successively held various positions since September 2002 as the Deputy Director of the Asset Appraisal Department, the General Manager of the Asset Appraisal Department, the General Manager of the Market Development Department, the Head of the Reorganization Leading Panel Office, the Head of the Strategic Investors Introduction and Listing Panel Office, the Head of the Listing Preparation Leading Panel Office, the General Manager of the Investment and Financing Management Department, the Board Secretary (concurrently serving as the General Manager of Strategic Development Department, the Director of the Financial Risk Research Center and the Director of the Postdoctoral Management Office) and the Assistant to the President of China Cinda. From November 2015 to October 2019, he successively held various positions in China Trust Protection Fund Co., Ltd., including the Executive Director, Vice President and President. Mr. Zhang served as the Deputy Secretary of the Party Committee of China Cinda from October 2019 to March 2022 and President of China Cinda from January 2020 to July 2022, and has been serving as the Secretary of the Party Committee of China Cinda since March 2022. Mr. Zhang graduated from Tongji University in 1989 with a bachelor's degree in Engineering and graduated from Renmin University of China in 1992 with a master's degree in Economics. He holds the professional title of Senior Economist.

## 董事簡介 Directors' Profile



楊英勳先生  
**Mr. YANG Yingxun**

非執行董事  
Non-executive Director

楊先生為本銀行非執行董事、風險管理委員會以及提名及薪酬委員會委員。彼現時為中國信達資產管理股份有限公司（「中國信達」）首席財務官及信達金融控股有限公司董事。於1996年7月至1999年5月，楊先生於中國建設銀行信託投資公司任職，並於1999年5月加入中國信達，曾任信達財產保險股份有限公司財務負責人、幸福人壽保險股份有限公司財務負責人及副總裁、中國信達計劃財務部總經理等多項職務。楊先生於1996年獲得對外經濟貿易大學經濟學學士學位，於2006年獲得清華大學工商管理碩士學位。楊先生具有經濟師職稱。

Mr. Yang is a Non-executive Director, a member of each of the Risk Management Committee as well as the Nomination and Remuneration Committee of the Bank. He is presently the Chief Financial Officer of China Cinda Asset Management Co., Ltd. ("China Cinda") and a Director of Cinda Financial Holdings Co., Limited. Mr. Yang worked in China Construction Bank Trust and Investment Corporation from July 1996 to May 1999 and joined China Cinda in May 1999. He had held various positions, including the Financial Director of Cinda Property and Casualty Insurance Co., Ltd., the Financial Director and Vice President of Happy Life Insurance Co. Ltd. and the General Manager of Planning and Finance Department of China Cinda. Mr. Yang obtained a bachelor's degree in Economics from the University of International Business and Economics in 1996 and an MBA degree from Tsinghua University in 2006. Mr. Yang holds the professional title of Economist.

## 董事簡介 Directors' Profile



劉鈞先生  
Mr. LIU Jun

執行董事、總裁(自2024年2月7日辭任)  
Executive Director, Chief Executive (resigned effective from 7 February 2024)

劉先生於2023年內至辭任前為本銀行執行董事兼總裁、戰略與發展委員會及關聯交易委員會委員。彼亦為信達金融控股有限公司董事、香港銀行公會理事銀行代表、香港華商銀行公會有限公司董事，以及香港銀行學會副會長。劉先生熟悉商業銀行的整體運作，具有豐富的金融業務和高層管理經驗。彼加入本銀行前，曾擔任招商永隆銀行執行董事兼總經理、風險總監，亦曾任招商銀行總行運營管理部總經理、會計部總經理、招商銀行香港分行副行長等多個重要職位。劉先生畢業於武漢大學，獲國際金融學學士學位。

During the year of 2023 and until his resignation, Mr. Liu was an Executive Director and the Chief Executive, a member of each of the Strategy and Development Committee and the Connected Transaction Committee of the Bank. He was also a Director of Cinda Financial Holdings Co., Limited, the Designated Representative of the Bank to the Hong Kong Association of Banks, a Director of The Chinese Banks' Association Limited, and a Vice President of the Council of The Hong Kong Institute of Bankers. Mr. Liu is well versed in the overall operations of commercial banking. He has extensive experience in financial business and senior management. Before joining the Bank, Mr. Liu has worked as an Executive Director and General Manager, the Chief Risk Officer of CMB Wing Lung Bank. He has also held various senior executive roles including the General Manager of Operation Management Department of the Head Office, the General Manager of Accounting Department of the Head Office and Vice President of Hong Kong Branch of China Merchants Bank. Mr. Liu graduated from Wuhan University where he obtained a bachelor's degree in International Finance.

\* 以上資料截至2024年2月7日。

\* The above information is made up to 7 February 2024.

## 董事簡介 Directors' Profile



孫建東先生  
Mr. SUN Jiandong

執行董事  
Executive Director

孫先生為本銀行執行董事及戰略與發展委員會委員。彼現亦為信達金融控股有限公司董事、南洋商業銀行(中國)有限公司董事長及重慶螞蟻消費金融有限公司董事。孫先生於1993年7月至1999年9月期間歷任中國建設銀行股份有限公司四川省分行辦公室秘書科科長、營業部總經理助理及岷江支行行長助理等職務。彼於1999年9月加入中國信達資產管理股份有限公司(「中國信達」)，曾任中國信達成都辦事處投資銀行部高級經理、長春辦事處副主任、吉林分公司副總經理、廣西分公司總經理以及中國信達總部投融資業務部總經理等職務，並兼任中國信達收購本銀行的項目管理辦公室主任。孫先生畢業於西南財經大學，獲金融學專業博士學位。孫先生具有高級經濟師職稱。

Mr. Sun is an Executive Director and a member of the Strategy and Development Committee of the Bank. He currently is also a Director of Cinda Financial Holdings Co., Limited, the Chairman of Nanyang Commercial Bank (China), Limited and a Director of Chongqing Ant Consumer Finance Co., Ltd. From July 1993 to September 1999, Mr. Sun served several positions as the Section Chief of Office Secretariat and an Assistant General Manager of Business Department of the Sichuan Branch as well as an Assistant Head of the Minjiang sub-branch of China Construction Bank Corporation. He joined China Cinda Asset Management Co., Ltd. ("China Cinda") in September 1999 and successively served various positions as Senior Manager of Investment Banking Department of Chengdu Office, Deputy Officer of Changchun Office, Deputy General Manager of Jilin Branch, General Manager of Guangxi Branch and General Manager of Investment and Financing Department of Head Office of China Cinda. Mr. Sun was also the Director of Project Management Office for acquisition of the Bank. He graduated from Southwestern University of Finance and Economics where he obtained a doctorate degree in Finance. He holds the professional title of Senior Economist.

## 董事簡介 Directors' Profile



鄭建崗先生  
**Mr. Cheng Kin Kong**

執行董事、副總裁  
Executive Director, Deputy Chief Executive

鄭先生為本銀行執行董事、關聯交易委員會委員及副總裁。彼現時亦為信達金融控股有限公司董事以及南洋商業銀行(中國)有限公司執行董事兼總裁。鄭先生自1989年加入本銀行並曾出任本銀行不同職位包括替任總裁、助理總裁、企業客戶關係管理主管、業務支援部主管、深圳分行行長及廣州分行行長。鄭先生畢業於暨南大學，獲計算機科學學士學位。

Mr. Cheng is an Executive Director, a member of the Connected Transaction Committee and a Deputy Chief Executive of the Bank. He is also a Director of Cinda Financial Holdings Co., Limited as well as an Executive Director and the Chief Executive of Nanyang Commercial Bank (China), Limited. Mr. Cheng joined the Bank in 1989 and served different positions at the Bank as Alternate Chief Executive, Assistant Chief Executive, Head of Corporate Relationship Management, Head of Business Support Department, Head of Shenzhen Branch and Head of Guangzhou Branch. Mr. Cheng graduated from the Jinan University with a bachelor's degree in Computer Science.

## 董事簡介 Directors' Profile



劉漢銓先生 金紫荊星章、太平紳士  
Mr. LAU Hon Chuen GBS, JP

獨立非執行董事  
Independent Non-executive Director

劉先生為本銀行獨立非執行董事、關聯交易委員會主席、風險管理委員會以及提名及薪酬委員會委員。現為劉漢銓律師行高級合夥人。彼擁有倫敦大學法律學士學位，為香港特別行政區高等法院律師、中國司法部委托公證人、國際公證人。劉先生於2001年獲香港特別行政區政府頒授金紫荊星章勳銜，並曾為中國人民政治協商會議第十屆、第十一屆及第十二屆全國委員會常務委員。彼亦為多間上市公司的非執行董事、信達金融控股有限公司董事及南洋商業銀行(中國)有限公司監事。

Mr. Lau is an Independent Non-executive Director, the Chairman of the Connected Transaction Committee, a member of each of the Risk Management Committee and the Nomination and Remuneration Committee of the Bank. He is the senior partner of Messrs. Chu & Lau, Solicitors & Notaries. He obtained LL.B degree from the University of London and is a solicitor of the High Court of the HKSAR, a China appointed attesting officer and a notary public. In 2001, Mr. Lau was awarded "Gold Bauhinia Star" by the HKSAR Government and has served as a Standing Committee Member of the 10th, 11th and 12th National Committee of the Chinese People's Political Consultative Conference. He is also Non-executive Directors of several listed companies, a Director of Cinda Financial Holdings Co., Limited and the Supervisor of Nanyang Commercial Bank (China), Limited.

## 董事簡介 Directors' Profile



**藍鴻震博士** 金紫荊星章、帝國服務勳章、太平紳士  
**Dr. LAN Hong Tsung, David** GBS, ISO, JP

獨立非執行董事  
Independent Non-executive Director

藍博士為本銀行獨立非執行董事、提名及薪酬委員會主席、稽核委員會及關聯交易委員會委員。現為藍鴻震顧問有限公司主席。彼亦為南洋商業銀行(中國)有限公司高級顧問、信達金融控股有限公司及國際公益法律服務協會有限公司董事，以及長江基建集團有限公司、和記電訊香港控股有限公司及泓富資產管理有限公司獨立非執行董事。藍博士於2007年11月27日至2019年6月11日亦曾為澳門博彩控股有限公司獨立非執行董事，其後轉任為該公司董事會顧問至2020年6月。彼於2000年7月1日獲香港特別行政區政府頒授金紫荊星章勳銜，此乃因藍博士為全職公務員39年，並在位於香港特別行政區政府首任民政事務局局长時退休。彼曾任中國人民政治協商會議第十屆及第十一屆中國全國政協委員。彼分別獲倫敦大學頒發文學士學位及取得波士頓哈佛商業學院的Advanced Management Program (AMP)資格，彼亦為牛津大學Queen Elizabeth House的院士。藍博士亦獲頒英國西英格蘭大學榮譽管理學博士學位、唐奧諾里科技國立大學榮譽人文學博士學位以及比利勤國立大學及太歷國立大學的客座教授獎。藍博士亦為國際專業管理學會會長七年直至2019年6月榮休，並為特許秘書及公司治理師，以及香港公司治理公會及特許公司治理公會資深會士。

Dr. Lan is an Independent Non-executive Director, the Chairman of the Nomination and Remuneration Committee, a Member of each of the Audit Committee and the Connected Transaction Committee of the Bank. He is the Chairman of David H T Lan Consultants Limited. He is also the Senior Consultant of Nanyang Commercial Bank (China), Limited, a Director of each of Cinda Financial Holdings Co., Limited and International Probono Legal Services Association Limited as well as an Independent Non-executive Director of CK Infrastructure Holdings Limited, Hutchison Telecommunications Hong Kong Holdings Limited and ARA Asset Management (Prosperity) Limited. Dr. Lan was also an Independent Non-executive Director of SJM Holdings Limited since 27 November 2007 to 11 June 2019, thereafter reappointed as Consultant to the Board of the Company till June 2020. On 1 July 2000, Dr. Lan was awarded "Gold Bauhinia Star" by the HKSAR Government for his 39 year-long civil service when he retired as the firstly appointed Secretary for Home Affairs. He was appointed to the 10th and 11th sessions of the national committee member of the Chinese People's Political Consultative Conference. He received his Bachelor of Arts degree from the University of London and completed the Advanced Management Program of the Harvard Business School, Boston. He is also a fellow at Queen Elizabeth House, University of Oxford. Dr. Lan is conferred with honorary doctorate degree of University of the West of England, doctorate degree of Humanities, honoris causa by Don Honorio Ventura Technological State University, and holder of Visiting Professorship Awards of Bulacan State University and Tarlac State University. Dr. Lan is also the President of The International Institute of Management for 7 years till his retirement in June 2019, a Chartered Secretary and Chartered Governance Professional. He is also a Fellow Member of The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI).

## 董事簡介 Directors' Profile



趙麗娟女士 榮譽勳章、太平紳士  
**Ms. CHIU Lai Kuen, Susanna** *MH, JP*

獨立非執行董事  
Independent Non-executive Director

趙女士為本銀行獨立非執行董事、稽核委員會主席及風險管理委員會委員以及信達金融控股有限公司董事。彼亦為中國職業教育控股有限公司及中海油田服務股份有限公司獨立非執行董事，以及卓悅控股有限公司執行董事。趙女士於會計、商業管理及營運方面擁有豐富的專業經驗，曾於二零一三年出任香港會計師公會會長，並於同年獲香港特別行政區政府頒授榮譽勳章，嘉許其傑出成就及對公共服務的熱誠，尤其對會計專業的貢獻。二零一七年值香港特別行政區成立二十週年之際，趙女士獲香港特別行政區政府頒授太平紳士，以嘉許其對香港社會的貢獻。趙女士於二零一四年獲「傑出專業女性」大獎、於二零一七年獲「傑出商界女領袖」大獎及於二零二一年獲「大灣區傑出女企業家」大獎。趙女士曾任婦女事務委員會委員、藝術發展諮詢委員會委員、香港教育大學校董會司庫及平等機會委員會委員等多個公共機構的成員。彼現時為上海市政協委員，亦曾任第十屆陝西政協委員及上海市閔行區政協委員。趙女士分別獲頒英國謝菲爾德大學經濟學學士學位（一級榮譽傑出成就獎）及香港中文大學行政人員工商管理碩士學位。彼現時亦為香港會計師公會資深會員及香港董事學會會員。

Ms. Chiu is an Independent Non-executive Director, the Chairman of the Audit Committee and a member of the Risk Management Committee of the Bank, and a Director of Cinda Financial Holdings Co., Limited. She is also an Independent Non-executive Director for each of China Vocational Education Holdings Limited and China Oilfield Services Limited, as well as an Executive Director of Bonjour Holdings Limited. Ms. Chiu has extensive professional experience in accounting, business management and operations. She was appointed as the President of The Hong Kong Institute of Certified Public Accountants in 2013 and was awarded the Medal of Honor in the same year by the HKSAR Government for her achievement and dedicated public services especially her contribution to the accounting profession. In 2017, the 20th Anniversary of the establishment of the Hong Kong SAR, Ms. Chiu was awarded "Justice of Peace" by the HKSAR Government for her contribution to the Hong Kong community. Ms. Chiu was awarded the "Outstanding Women Professional" in 2014, "Outstanding Business Women Leader" in 2017 and "GBA Outstanding Women Entrepreneur Award" in 2021. Ms. Chiu has served on a number of public bodies, including the Women's Commission, the Advisory Committee on Arts Development, Council Treasurer of the Education University of Hong Kong and Council member of the Equal Opportunities Commission etc. She is currently appointed as a member in the Chinese People's Political Consultative Conference of the Shanghai, formerly a member for each of 10th Shaanxi Province Committee and Shanghai Minheng District Committee. Ms. Chiu was conferred with Bachelor of Arts (Hons) in Economics (Class I, Tassie Medallion Prize) of The University of Sheffield of United Kingdom and Executive MBA of The Chinese University of Hong Kong. She is also a Fellow member of The Hong Kong Institute of Certified Public Accountants and a member of The Hong Kong Institute of Directors.



## 董事簡介 Directors' Profile



李樹培先生  
Mr. LI Shu Pui

獨立非執行董事  
Independent Non-executive Director

李先生為本銀行獨立非執行董事、風險管理委員會主席及稽核委員會委員。彼亦為信達金融控股有限公司董事及諾華誠信有限公司獨立非執行董事。李先生現為中東阿布扎比阿聯酋央行行長顧問，曾於香港金融管理局任職超過17年，並歷任處主管（科技及操作風險）、處主管（金融基建）及助理總裁（金融基建）。李先生獲頒英國曼徹斯特維多利亞大學電腦科技（榮譽）學士學位及電腦圖學研究碩士學位。

Mr. Li is an Independent Non-executive Director, the Chairman of the Risk Management Committee and a member of the Audit Committee of the Bank. He is also a Director of Cinda Financial Holdings Co., Limited and an Independent Non-executive Director of Nova Credit Limited. Mr. Li currently is Governor's Advisor of Central Bank of the United Arab Emirates. He had served the Hong Kong Monetary Authority for over 17 years and successively held various positions including Head (Technology and Operational Risk), Head (Financial Infrastructure) and Executive Director (Financial Infrastructure). Mr. Li was conferred with Bachelor (Hons) Degree of Computing Science and Master Degree in Research of Computer Graphics of Victoria University of Manchester of United Kingdom.