



PREMIER **WEALTH**
MANAGEMENT SERVICE





CORPORATE INFORMATION

BOARD OF DIRECTORS

Chairman

XIAO Gang[#] (resignation effective from
17 March 2013)

Vice Chairmen

LI Lihui[#]

HE Guangbei

Directors

LI Zaohang[#]

ZHOU Zaiqun[#]

CHEN Siqing[#]

GAO Yingxin

FUNG Victor Kwok King*

KOH Beng Seng*

NING Gaoning* (appointment effective from
24 August 2012)

SHAN Weijian*

TUNG Chee Chen*

TUNG Savio Wai-Hok*

[#] Non-executive Directors

* Independent Non-executive Directors

COMPANY SECRETARY

CHAN Chun Ying

REGISTERED OFFICE

52nd Floor
Bank of China Tower
1 Garden Road
Hong Kong

AUDITOR

PricewaterhouseCoopers

SENIOR MANAGEMENT

Chief Executive

HE Guangbei

Deputy Chief Executive

GAO Yingxin

Chief Financial Officer

ZHUO Chengwen

Deputy Chief Executives

WONG David See Hong

YEUNG Jason Chi Wai

Chief Risk Officer

LI Jiuzhong

Chief Operating Officer

LEE Alex Wing Kwai

Assistant Chief Executive

ZHU Yanlai

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
17M Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

ADR DEPOSITARY BANK

Citibank, N.A.
388 Greenwich Street
14th Floor
New York, NY 10013
United States of America

WEBSITE

www.bochk.com