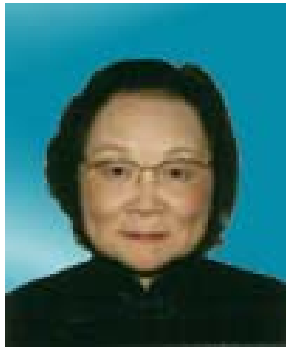


Ambassador Linda Tsao Yang (楊曹文梅大使)



*Independent Non-executive Director,
BOC Hong Kong (Holdings) Limited
and Bank of China (Hong Kong) Limited*

Ambassador Linda Tsao Yang, aged 77, currently chairs the Asian Corporate Governance Association (ACGA), a non-profit organisation based in Hong Kong for promoting corporate governance practices among Asian business enterprises. She is also an advisor to Lombard Investments, a private equity investment firm in San Francisco and serves on various public organisations. Ambassador Yang was appointed by President Clinton as Ambassador and U.S. Executive Director to the Asian Development Bank (“ADB”) from 1993 to 1999. Upon her retirement in 1999, then U.S. Secretary of the Treasury presented her with the Distinguished Service Award of the Treasury Department for her contributions at ADB during her tenure of office. Before that, she had served in various public capacities including, California’s Savings and Loan Commissioner and Vice President of the Board of Administration of the Public Employees’ Retirement System of the State of California (CalPERS). Ambassador Yang graduated from St. John’s University in Shanghai and earned her Master of Philosophy degree (Economics) from Columbia University of New York.