

Directors' Profile

Mr. AU Chong Kit, Stanley

Mr. Au, 62, Group Chairman, founded the first company of the Delta Asia Financial Group in Hong Kong -- Delta Asia Credit Ltd. (formerly known as Foreign Exchange and Investment Ltd.) -- in 1962. He was one of the pioneers who initiated the concept of merchant banking and set up the international gold bullion market in Hong Kong during the early 1970's.

Mr. Au's outstanding achievements in the financial industry earned him recognition by the London Financial Times in 1976 and the German magazine 'Das Kapital' in 1977 as one of Hong Kong's most successful financiers. In 1993, Mr. Au was elected to the Council of the Stock Exchange of Hong Kong Limited and was re-elected in 1996 for a term of another three years.

He is now the Chairman of the Management Board of the Small & Medium Enterprises Association of Macau; a Council Member of the Macau Association of Banks; a Council Member of the University of Macau and an Appointed Member of the Legislative Assembly of the Macau Special Administrative Region. He is also a Committee Member of the Chinese People's Political Consultative Conference Beijing Committee of the Central Government of China.

Mr. AU Wing Ngok*

Mr. Au, 86, Honorary Chairman, founded the first member of the Group -- Banco Delta Asia S.A.R.L. (formerly known as Banco Hang Sang S.A.R.L. -- in 1935 and continued to manage the bank until 1980 when he retired. He still serves as a member of the Board of Directors of Delta Asia Group (Holdings) Ltd.

Dr. BUCHMANN Urs*

Dr. Buchmann, 46, was appointed as a Non-Executive Director in August 2001. He joined Credit Suisse's corporate banking organization in Switzerland in 1985. In 1987, he moved on to be the Chief Representative of Credit Suisse Beijing Representative Office.

In 1996, he became a Managing Director acting as the Country Head of Credit Suisse China. In 2000, he was appointed as the Country President for Credit Suisse Financial Services, comprising both the Credit Suisse Banking as well as the Winterthur Insurance activities.

Since January 2000, Dr. Buchmann has also served as President of the Beijing Chapter of the Swiss Chinese Chamber of Commerce. Moreover, he is a Director of Winterthur Insurance Asia Ltd., as well as of several of Winterthur's insurance and pension fund companies in Poland and Hungary.

Mr. CROCKETT, David*

Mr. Crockett, 56, joined the Group first as a Non-Executive Director in April 1997, and then as its Managing Director in November 1997 until he subsequently retired at the end of year 2000. For almost three decades, he has been holding various senior positions in a number of major American banks and is experienced in domestic and international banking.

Prior to joining the Group, Mr. Crockett worked for banks in the United States, Switzerland, Japan and Taiwan.



Directors' Profile

Mr. KWAN Yuen Chiu, Paul *

Mr. Kwan, 62, is a fellow member of the Hong Kong Society of Accountants and the Association of International Accountants U.K. and has since 1992 been a Director and President of Forumax Company Limited, a management consultancy. Mr. Kwan was the Joint Managing Director of Playmates International Holdings Ltd. Hong Kong from 1988 to 1991, and was a Director and First Executive Vice President of a public company in New York City (which subsequently became a division of MCA Inc., USA) from 1983 to 1987. Prior to 1983, Mr. Kwan had been a Director and Group Controller of the Universal Group Hong Kong for over ten years. The Group was in manufacturing, marketing and distribution business of toys and gifts with subsidiaries in Asia-Pacific, North America and Europe.

Mr. LAU Kai Hing*

Mr. Lau, 56, carries on his own practice as a Certified Public Accountant and conducts management consultancy services. He worked previously for the Group for more than five years in various senior positions.

Mr. Lau holds a Master Degree in Information Systems and fellow membership in the Association of Chartered and Certified Accountants, the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries and Administrators. He is also a fellow member of the Hong Kong Society of Accountants, the Taxation Institute of Hong Kong and the Hong Kong Institute of Company Secretaries, as well as a member of the Institute of Management (United Kingdom).

Mr. LAU Siu Lun, David

Mr. Lau, 57, joined the Group in 1996 and is now the Credit Controller of the Group. Mr. Lau graduated from University of Hong Kong with a degree in Economics. He is a fellow member of the Association of Chartered and Certified Accountants, an associate member of the Hong Kong Institute of Bankers, the Hong Kong Society of Accountants, the Institute of Chartered Secretaries and Administrators and a senior associate of the Australian Institute of Banking and Finance.

Mr. LEUNG Chi Ping, Michael MBE*

Dr. Leung, 50, is the Chairman of Asia Security Reinsurance Agency Limited, a subsidiary company of the Toa Reinsurance Company Limited, Japan.

He is a fellow member of the Association of Chartered and Certified Accountants and an associate member of the Institute of Chartered Secretaries and Administrators.

He holds a Master Degree in Business Administration from the University of Hull in England and a Doctorate Degree from the Pacific Institute of Science and Technology.

In 1991, Dr. Leung was selected by Junior Chamber of Commerce as one of the "Ten Outstanding Young Persons of Hong Kong" and was honoured with an MBE award in 1994.



Directors' Profile

Mr. MAR Selwyn*

Mr. Mar, 67, was appointed as a Non-Executive Director of the Group in July 1996. Mr. Mar graduated in Economics from the London School of Economics at London University. He is a Chartered Accountant, the Managing Partner of Charles Mar Fan & Co., Certified Public Accountants and the Managing Director of Marfan & Associates Limited. He is also a Non-Executive Director of Chen Hsong Holdings Ltd. and a Non-Executive Director of the Standard London (Asia) Ltd. Mr. Mar was an Executive Director of the Sincere Company Ltd. during 1974 to 1994 and the President of the company between 1989 and 1994. He was also the President of Hong Kong Society of Accountants in 1991 and was a member of the Securities & Futures Appeals Panel and a Governor of the Chinese International School. Mr. Mar was involved in plastics industry as President of the Lion Rock Group of Companies in the 1970's.

Dr. MUSHKAT Miron

Dr. Miron Mushkat, 57, joined the Group as the Group Executive Director and Group Chief Financial Officer in February 2001. Prior to joining the Group, he was the Chief Economist at Indocam Asset Management, the asset management arm of France's largest bank Credit Agricole. He was previously Vice Chairman and Director of Economics & Strategy at its Asian branch. Before joining Indocam Asset Management, Dr. Mushkat served as Managing Director and Chief Economist at Lehman Brothers Asia, Director and Chief Economist at Baring Securities Asia, Professor at the University of Hong Kong and Professor at the Victoria University of

Wellington in New Zealand. He was also for several years a member of Hong Kong Government's Transport Advisory Committee. Dr. Mushkat, who obtained his doctorate at the University of Manchester in the United Kingdom, is the author of numerous books and articles on Asian economic topics.

Mr. WEN Carson*

Mr. Wen, 50, has been a partner of Siao, Wen and Leung, Solicitors & Notaries for twenty years. He is a Deputy to the National People's Congress of PRC, a member of the Selection Committee for the First Government of the Hong Kong Special Administrative Region of the PRC and a China-appointed Attesting Officer. He was a Hong Kong Affairs Advisor to the PRC State Council's Hong Kong and Macau Affairs Office. He also sits on various government advisory bodies and appeal boards. Mr. Wen holds a Master of Arts Degree from Oxford University and a Bachelor of Arts Degree from Columbia University.

* Non-Executive Directors