



HANG SENG INDEXES
恒生指數

PRESS RELEASE
6 February 2009

CHANGES IN MEMBERSHIP OF HANG SENG INDEX ADVISORY COMMITTEE

Hang Seng Indexes Company Limited (“Hang Seng Indexes”) today announced the following changes in the membership of the Hang Seng Index Advisory Committee.

Mr Simon S O Ip of Elixir Investments Limited, Mr Stuart H Leckie, Chairman of Stirling Finance Limited, and Mr Peter H Y Wong, Consultant of Deloitte Touche Tohmatsu have retired from the Committee after completing their terms on the committee with distinguished service.

Hang Seng Indexes also wishes to announce the appointment of four new Committee members: Dr King-lun Au, Chief Executive Officer of FRM Hong Kong Limited; Prof Kalok Chan, Synergis-Geoffrey YEH Chair Professor of Finance and Head of Department of Finance, HKUST; Mr David Y T Lui, Vice Chairman of Bank of Communications Schroder Fund Management Company Limited and Schroder Investment Management (Hong Kong) Limited; and Ms Sally Wong, Chief Executive Officer of Hong Kong Investment Funds Association. Biographical information on the four new appointees can be found in Appendix 1.

This change in membership will take immediate effect.

Mr Joseph Poon, Chairman of the Advisory Committee, said: “We would like to thank Simon, Stuart and Peter for their many years of valuable contributions to the Advisory Committee. We also wish to welcome King, Prof Chan, David and Sally to the Committee, which will benefit tremendously from their insights and experience.”

The Advisory Committee is an independent advisory body that meets regularly to discuss matters relating to the Hang Seng Family of Indexes. Members are appointed in a personal capacity. A full membership list is provided in Appendix 2 and is also available through the Company’s official website at www.hsi.com.hk.

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Note to editors:

Information on Hang Seng Indexes Company Limited

The Hang Seng Family of Indexes is managed and compiled by Hang Seng Indexes Company Limited (formerly HSI Services Limited), which is a wholly-owned subsidiary of Hang Seng Bank. The members of the index family include the Hang Seng Index, Hang Seng China AH Index Series, Hang Seng China 50 Index, Hang Seng China Enterprises Index, Hang Seng China H-Financials Index, Hang Seng REIT Index, Hang Seng Composite Index Series, Hang Seng Freefloat Index Series and Hang Seng Total Return Index Series. For further information on the Hang Seng Family of Indexes, please visit the company's website at www.hsi.com.hk.

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Biographies of New Committee Members

Au King-lun

Dr Au King-lun, Chief Executive Officer of FRM Hong Kong Limited, has worked with major investment firms in the United Kingdom, United States and Hong Kong over the past 20 years. Dr Au serves on a number of public committees and tribunals, and was awarded the Medal of Honour (MH) by the HKSAR Government in 2008 for his valuable contributions to the securities and asset management industry.

Kalok Chan

Prof Kalok Chan, Synergis-Geoffrey YEH Chair Professor of Finance and Head of Department of Finance, HKUST, holds concurrent positions as the Director of the Centre for Fund Management and Academic Director of the HKUST-NYU Joint Master in Global Finance programme. Prof Chan has published numerous articles in leading finance journals and sits on a number of investment and finance-related committees.

David Y T Lui

Mr David Y T Lui, Vice Chairman of Bank of Communications Schroder Fund Management Company Limited and Schroder Investment Management (Hong Kong) Limited, has been a committee member of the China Securities Regulatory Commission's overseas experts evaluation committee of open-ended funds. Mr Lui has many years of fund management experience in Hong Kong and mainland China.

Sally Wong

Ms Sally Wong, Chief Executive Officer of Hong Kong Investment Funds Association, represents the asset management industry in interacting with regulatory authorities, legislators, the media and other stakeholder groups on industry related issues. Ms Wong also maintains regular dialogue with industry participants to provide technical input to foster the development of the fund industry in mainland China.

HSI ADVISORY COMMITTEE MEMBERS 恒生指數顧問委員會成員

Chairman 主席:

Joseph C Y POON
潘仲賢
Managing Director and Deputy Chief Executive
Hang Seng Bank Limited
恒生銀行有限公司
常務董事兼副行政總裁

Members 委員:

King-lun AU
區景麟
Chief Executive Officer
FRM Hong Kong Limited
FRM香港辦事處
行政總裁

Prof Kalok CHAN
陳家樂教授
Synergis-Geoffrey YEH Chair Professor of Finance and Head of Department of Finance
The Hong Kong University of Science and Technology
香港科技大學
新昌 - 葉謀遵財務學講座教授及財務學系主任

Naomi DENNING
鄧麗薇
Head of Investment Consulting, Asia Pacific
Watson Wyatt Hong Kong Limited
華信惠悅顧問有限公司
亞太區投資顧問總監

Hing-wang FUNG
馮興宏
Commissioner for Census and Statistics
Hong Kong Special Administrative Region
香港特別行政區
政府統計處處長

Vincent W S KWAN
關永盛
Director and General Manager
Hang Seng Indexes Company Limited
恒生指數有限公司
董事兼總經理

Ka-chai LEONG
梁家齊
Director
Roctec Securities Company Limited
鷹達證券有限公司
董事

David Y T LUI
雷賢達
Vice Chairman
Bank of Communications Schroder Fund Management Co. Ltd. / Schroder Investment Management (Hong Kong) Ltd.
交銀施羅德基金管理有限公司 / 施羅德投資管理(香港)有限公司
副董事長

Yuen-tin NG
吳源田
Director and Chief Executive
Hang Seng Finance Limited
恒生財務有限公司
董事兼行政總裁

Alan H SMITH
史亞倫
Former Vice Chairman, Asia Pacific
Credit Suisse First Boston
瑞士信貸第一波士頓
前亞太區副主席

James WONG
黃龍和
Chief Executive Officer
Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
行政總裁

Sally WONG
黃王慈明
Chief Executive Officer
Hong Kong Investment Funds Association
香港投資基金公會
行政總裁