

LIST OF COMMITTEES OF THE STOCK EXCHANGE OF HONG KONG LIMITED

COMPENSATION

CHU HO Miu Hing
 SO Wai Yin, Irene
 SUN, Patrick
 TSANG Chi Suen, Trini
 WONG Shiu Hoi, Peter
 YEH, V-Nee
 (Convenor and Deputy to be elected)

DISCIPLINARY

(to deal with cases in which action has been
 instituted before 6 March 2000)

AU Chong Kit, Stanley
 CHAN Cho Chak, John
 CHENG Mo Chi, Moses
 FONG Hup
 LEE Yu Leung
 ROBERTS, Michael David
 YEH, V-Nee
 YUE Wai Keung
 (Convenor and Deputy to be elected)

DISCIPLINARY

(to deal with cases after 6 March 2000)

CHAN King Sang, Edward (Convenor)
 CHENG Chi Lam
 FONG Hup
 ROBERTS, Michael David
 YEH, V-Nee
 YUE Wai Keung
 one director to be nominated by HKEx

DISCIPLINARY APPEALS

TANG, Raymond (Convenor)
 HUI Chiu Chung, Stephen
 KWONG Che Keung, Gordon
 MURRAY, Allan
 SZE Tsai Ping, Michael
 WU King Cheong, Henry
 one director to be nominated by HKEx

GEM LISTING

LO Ka Shui (Chairman)
 CHIU Chi Cheong, Clifton (Deputy Chairman)
 CHAN, Gary
 CHEUNG Leung Hong, Cliff
 DATTELS, Tim
 KAN Man Lok, Paul
 LAM, Allan
 LEE WONG Pui Ling, Angelina
 LIU, James
 LO Wing Yan, William
 MA Si Hang, Frederick
 MACKESY, William
 SWEENEY, Kirk
 TO Cheuck Wah
 TSANG Cheung, Peter
 TSANG Chi Suen, Trini
 TSUI Yiu Wa, Alec
 WONG Kai Man
 WONG Shiu Hoi, Peter
 WOO Chin Wan, Raymond
 YUNG, Billy

LISTING

BECZAK, Thaddeus (Chairman)
 SUN, Patrick (Deputy Chairman)
 CHAN, Charles
 CHAN, Henry
 CHENG Mo Chi, Moses
 CHENG, Patrick
 HO, Betty
 KWOK, Kenneth
 LAM, Kenneth
 LEE, Carmelo
 LEE Yu Leung
 LEONG, Lincoln
 LEWIS, Tim
 LI, Alfred
 LO, Anthony
 LO, Winston
 LUI Yin Tat, David
 MARGOLIS, Richard
 MOORE, Vernon
 ROBERTS, David
 SZE Tsai Ping, Michael
 TSUI Yiu Wa, Alec
 WONG Shiu Hoi, Peter
 WONG Wai Ming
 YEH, V-Nee

TRADING AND SETTLEMENT

AW, Allan

CHAN, Henry

CHEN Po Sum

CHENG Mo Chi, Moses

CHEUK Siu Ying, Venice

CHEUNG Tin Sang

CHEUNG Wah Fung, Christopher

CHU HO Miu Hing

SZE Tsai Ping, Michael

(Convenor and Deputy to be elected)

BROKERS' FIDELITY INSURANCE

MA Si Hang, Frederick

WONG Shiu Hoi, Peter

one representative to be nominated by Hong Kong Stockbrokers Association