

## Chairman

Updated: 06/08/2013



### CHOW Chung Kong

Aged 62

Independent Non-executive Director since 23 April 2012

Chairman since 27 April 2012

Term of office: 23 April 2012 (appointed) to 2014 AGM

#### Other positions held within HKEx group

**HKEx** - chairman of Environmental, Social and Governance Committee, Executive Committee, Nomination Committee, Remuneration Committee and Risk Management Committee

**The Stock Exchange of Hong Kong Limited** - chairman of Listing Appeals Committee and member of Listing Nominating Committee

**LME Holdings Limited** - independent non-executive director

**The London Metal Exchange** - independent non-executive director and member of Nomination Committee

#### Other major offices

**AIA Group Limited \*** - independent non-executive director (2010~)

**Anglo American plc** (listed on the London Stock Exchange and Johannesburg Stock Exchange) - independent non-executive director (2008~)

**The Hong Kong General Chamber of Commerce** - chairman (2012~)

**The Hong Kong Jockey Club** - steward (2011~)

**World Federation of Exchanges** - director (2012~)

#### Past offices

**Brambles Industries plc** - chief executive (2001-2003)

**GKN plc** - chief executive (1997-2001)

**MTR Corporation Limited \*** - chief executive officer (2003-2011)

#### Public service

**Commission on Strategic Development** - non-official member (2013~)

**Economic Development Commission** - non-official member and convenor of Working Group on Transportation (2013~)

**Executive Council of the HKSAR** - non-official member (2012~)

**Hong Kong Trade Development Council** - council member (2012~)

**Independent Commission Against Corruption** - chairman of Advisory Committee on Corruption (2013~)

**The Standing Committee on Judicial Salaries and Conditions of Service** - member (2010~)

#### Qualifications

**Chartered Engineer** (The Institution of Chemical Engineers, UK)

**Bachelor of Science (Chemical Engineering)** (University of Wisconsin, US)

**Master of Science (Chemical Engineering)** (University of California, US)

**Master of Business Administration** (The Chinese University of Hong Kong)

**Honorary Doctor of Engineering** (The University of Bath, UK)

**Honorary Fellow** (The Chinese University of Hong Kong, The Hong Kong Institution of Engineers, and The Institution of Engineering and Technology)

**Fellow** (City & Guilds of London Institute, Hong Kong Academy of Engineering Sciences,

The Chartered Institute of Logistics and Transport in Hong Kong, The Institution of Chemical Engineers, and The Royal Academy of Engineering)

\* Currently listed on The Stock Exchange of Hong Kong Limited.