

Brief Resume

A. 2007/2008 Committee Members Standing For Re-election 2008/2009

| Name | Designation | Position & Company Position | Credentials and Years of Service on the Committee of ACCA Hong Kong |
|------------------|-------------|--|---|
| Rosanna Y T CHOI | FCCA | Partner CWCC, C.P.A. | FCCA for over 10 years. In CWCC, Rosanna is responsible for an Audit Division, professional development and IT strategies. She is currently the Co-chairman of Activities and Community Services Sub-committee. She has served on the Committee of ACCA Hong Kong for 5 years since 2003. |
| Frankie H HO | FCCA | Vice President – Operational Risk, Risk Management, Greater China DBS Bank (Hong Kong) Limited | FCCA since 2003. Frankie possesses over 30 years accounting experience with local and foreign banks. He is currently the Co-chairman of the Student Affairs Sub-committee of ACCA Hong Kong. Frankie has served on the Committee of ACCA Hong Kong for 5 years since 2003. |
| Horace C F MA | FCCA | | FCCA since 2002. Horace is running his own business providing consulting services and is currently an independent non-executive director of a listed company. He specialises in internal audit and business risk consulting and previously was a director and head of the Hong Kong operations of an international independent risk consulting firm. He is currently the Co-chairman of the Professional Development Sub-committee of ACCA Hong Kong. Horace has served on the Committee of ACCA Hong Kong for 2 years since 2006. |
| William T L MAK | FCCA | Partner, Assurance Services PricewaterhouseCoopers | FCCA since 2000. William is a partner in the Consumer & Industrial Products practice of PricewaterhouseCoopers. He specialises in providing assurance, restructuring and capital market transaction services to enterprises within the retail and industrial products businesses. William has served on the Committee of ACCA Hong Kong for 2 years since 2006 and is currently the Co-chairman of the Members' Journal Sub-committee. |
| Jeremy C M NGAI | FCCA | Partner, Tax & China Business Advisory Services PricewaterhouseCoopers Limited | FCCA since 2002. Jeremy is a Partner of PricewaterhouseCoopers Ltd - China Tax and Business Advisory Services. He has 14 years experience in advising Hong Kong and multinational companies in their investment strategies into China, with specialisation in mergers and acquisitions and corporate restructuring. He is a frequent speaker in various seminars and conferences for China tax and business related topics. Jeremy has served on the Committee of ACCA Hong Kong for 2 years since 2006 and he is currently the Co-Chairman of the Tax Sub-Committee. |
| Roy C W TSANG | FCCA | Partner, Audit Service Deloitte Touche Tohmatsu | FCCA since 2003. Roy has more than 10 years' experiences in serving multinational corporations, listed companies and companies in Mainland China. He was also involved in a number of IPO and spin-off exercises of his client. Roy is currently the Co-chairman of the Professional Development Sub-committee of ACCA Hong Kong. Roy has served on the Committee of ACCA Hong Kong for 2 years since 2006. |
| Fergus W T WONG | FCCA | Senior Teaching Fellow Department of Accountancy City University of Hong Kong | FCCA since 1989. Fergus has many years of experience in Hong Kong taxation through practice and training and is currently teaching at City University of Hong Kong. He has involved in the sub-committee work of ACCA and is currently the Co-chairman of the Tax Sub-committee of ACCA Hong Kong. Fergus has served on the Committee of ACCA Hong Kong for 2 years since 2006. |

B. Nominees For Election 2008/2009

| Name | Position & Company | Credentials |
|----------------|---|---|
| Hidy M Y CHAN | Financial Controller, Finance Equity Trust Group Hong Kong | FCCA since 2005. Hidy is in charge of the finance division of Equity Trust Group Hong Kong. She gave talks to children and parents on money management and led a team at the Accounting Success Skills workshop. She is a writer and some of her articles were published in the Hong Kong Economic Journal. She has been serving on the Activities Sub-committee (renamed as Activities and Community Services Sub-committee in May 2007) of ACCA Hong Kong since 2001. |
| Tracy S F HO | Partner, Tax Services Ernst & Young | FCCA since 1995. Tracy specialises in Hong Kong and regional cross border tax issues affecting multi-national and local corporations. She is also a transaction tax partner in Hong Kong. Her experience covers all aspects of due diligence and structuring work. One primary focus is advising private equity clients on structuring their initial set up in Hong Kong. |
| Chris Y L TANG | Section Head of Treasury Department Bank of China (Hong Kong) Ltd. | ACCA since 2005. Chris is actively involved in ACCA activities including delivering seminars to HK students and to lecturers in ACCA Beijing. Chris has been serving the Student Affairs Sub-committee of ACCA Hong Kong since 2007. |
| Davy K W YUN | Director, Tax Services Deloitte Touche Tohmatsu | FCCA since 1987. Davy advises both Hong Kong and multinational clients on tax implications on mergers and acquisition, funding arrangements, issues on permanent establishment and cross border transactions. Davy also heads the National Technical Centre of Deloitte's Hong Kong Office. |

C. 2007/2008 Committee Members Remaining in Office until the 59th AGM

| Name | Designation | Position & Company | Credentials |
|------------------|-------------|--|---|
| Kelly Y S CHAN | FCCA | Financial Controller Moet Hennessy Diageo HK Ltd | Kelly is currently the Deputy President of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 7 years since 2001. |
| Morison C K CHAN | FCCA | Chief Financial Officer Minmetals Resources Limited | Morison has served on the Committee of ACCA Hong Kong for 9 years since 1999. He is currently the President of ACCA Hong Kong and will remain in office in 2008/09 as the Immediate Past President. |
| Sam H W LAW | FCCA | General Manager – Finance Hong Kong Productivity Council | Sam is currently the Co-chairman of the Mainland China Affairs Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 3 years since 2005. |
| Allan K F LEE | FCCA | Director, Learning and Development Horwath Hong Kong Group Limited | Allan is currently the Co-chairman of the Student Affairs Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 1 year since 2007. |
| Simon T W LEUNG | FCCA | Director, Hong Kong Community College The Hong Kong Polytechnic University | Simon is currently the Co-chairman of the Student Affairs Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 1 year since 2007. |
| Judy S P WONG | FCCA | Partner, Assurance and Advisory Business Services Ernst & Young | Judy is currently Vice President of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 7 years since 2001. |
| Bernard T L WU | FCCA | Director – Investment Bank Equity Capital Market MasterLink Securities (HK) Corp. Ltd | Bernard is currently the Co-chairman of the Mainland China Affairs Sub-committee and SME Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 6 years since 2002. |

Notes:

- Pursuant to clause 6.2(a) of the constitution, the number of members of the Committee shall neither be less than ten nor more than eighteen.
- Eleven seats have become available for 2008/09 as four members of the Committee for 2007/08, namely Dilys Chau, Gary Tam, Siew-Quen Thong and Anthony Yeung have decided not to stand for re-election for 2008/09.
- Seven members of the Committee for 2007/08 (refer to section A) have offered themselves for re-election for 2008/09.
- Four nominations for election to the Committee for 2008/09 (refer to section B) have been received.
- Pursuant to clause 6.3 (d) (ii) of the constitution, no voting will be required as the number of candidates duly nominated for election to the Committee at the Annual General Meeting (11) is equal to the number of vacancies to be filled (11). All such candidates will be declared elected at the Annual General Meeting to be held on 23 May 2008.