

## **Mr. Edward K. F. Chow, JP**

Mr. Edward Chow is a chartered accountant by profession, a past president of the Hong Kong Institute of Certified Public Accountants (HKICPA), Chairman of the Professional Accountants in Business Committee of the International Federation of Accountants (IFAC) headquartered in New York and an Expert Advisor to the Chinese Accounting Standards Committee under the Ministry of Finance of the Peoples Republic of China. Before elected president he chaired the HKICPA's Corporate Governance Committee and Professional Accountants in Business Committee, which published many authoritative guides on Corporate Governance. Mr. Chow is also a core member of the OECD/World Bank Asian Corporate Governance Roundtable, a Deputy Chairman of the Business and Professionals Federation of Hong Kong, a member of The Chinese People's Political Consultative Conference (Zhejiang Province) and an Election Committee Member of Hong Kong SAR. On 1 July 2008, Mr. Chow was appointed a Justice of the Peace by the Chief Executive of Hong Kong SAR.

In business, Mr. Chow is founder and chairman of the China Infrastructure Group and CIG Yangtze Ports PLC, which is listed in Hong Kong and which invests and operates ports and logistics centres in Mainland China. Mr. Chow is also an independent director of COSCO Pacific Limited, a Hang Seng Index constituent company and chairman of its audit committee and remuneration committee, China Merchants Bank Co., Ltd., listed in both Hong Kong and Shanghai and chairman of its connected transactions committee and Melco China Resorts (Holdings) Limited, listed in Toronto and chairman of its audit committee.

Prior to entering the commercial sector in 1986 Mr. Chow spent 11 years working for two major accounting firms, Deloitte Haskins & Sells and Price Waterhouse (as they were then known), respectively in London and Hong Kong.