

### 鄭海泉博士 GBS, OBE, JP Dr Vincent CHENG Hoi-Chuen



鄭海泉博士現為多間企業的獨立非執行董事，包括中電控股有限公司、香港鐵路有限公司、鷹君集團有限公司、上海實業控股有限公司、永泰地產有限公司、長江和記實業有限公司、滙賢房託管理有限公司。他曾任香港上海滙豐銀行有限公司、滙豐銀行(中國)有限公司及滙豐(台灣)商業銀行股份有限公司的主席、滙豐控股有限公司執行董事、恒生銀行副董事長兼行政總裁、中國民生銀行股份有限公司獨立非執行董事。

鄭博士於香港中文大學取得社會科學學士學位，主修經濟，後獲紐西蘭奧克蘭大學經濟學哲學碩士學位。他於1978年加入滙豐銀行，1994年出任財務總監，1995年擔任總經理，同年更獲委任為執行董事，年僅47歲便成為首位出任該職位的華人。1998年，鄭博士調任恒生銀行副董事長兼行政總裁。按市值計算，恒生銀行為亞洲(除日本以外)最大的銀行，亦是本港第二大上市銀行。其後，鄭博士於2005年獲委任為滙豐銀行主席，任期直至2010年結束。2007年至2011年，他亦出任滙豐銀行(中國)有限公司董事長；2008年至2011年，獲委任為滙豐控股有限公司執行董事；2011年至2012年，出任滙豐控股有限公司集團行政總裁的顧問。

鄭博士在公共服務上不遺餘力，貢獻良多。多年來，鄭博士身兼多項公職，並擔任多個法定和工商團體主席，包括證券及期貨事務監察委員會程序覆檢委員會、香港特區政府的首長級薪俸及服務條件常務委員會，亦是香港銀行學會副會長兼主席。他獲任命為第十一屆中國人民政治協商會議(政協)全國委員會委員，亦是第九屆和第十屆的委員，也兼任政協北京市第十一屆委員會的高級顧問。

鄭博士曾出任多個有關政府決策的重要職位，歷任立法局議員、行政局議員、中華人民共和國香港事務顧問、選舉委員會(金融界別分組)成員。此外，他曾為強制性公積金計劃諮詢委員會主席，以及行政長官特設創新科技委員會、中央政策組、經濟諮詢委員會、工業及科技發展局的成員。

鄭博士熱心支持本港教育，曾擔任香港中文大學及恒生商學書院(即恒生管理學院及香港恒生大學前身)校董會主席，亦曾為其他學校的管理委員會成員，包括香港教育學院(即香港教育大學前身)、香港理工大學及聖士提反女子中學，現為香港中文大學新亞書院校董會成員。此外，他亦是浙江大學和深圳大學的客座教授，以及西南財經大學榮譽教授。

鄭博士對社會貢獻良多，現為衛奕信勳爵文物信託受託人委員會主席，曾任香港公益金的名譽副會長，以及香港芭蕾舞團董事局和香港紅十字會顧問委員會的成員。

鄭博士是傑出的銀行家及社會領袖。他為非官守太平紳士；並先於1994年獲頒英帝國官佐勳章，其後於2005年，香港特別行政區政府向其頒發金紫荊星章，以表揚其對社會的卓越貢獻。他亦獲本港數間大學授予榮譽社會科學博士學位、榮譽工商管理博士學位，以及榮譽院士銜。

鄭博士出任恒生商學書院校董會主席期間，與校董會及學校管理層分享其領導及管理哲學，例如：善治、授權、互信及賦權等。鄭博士帶領校董會，為恒生商學書院往後發展訂下了至關重要的方向，也就是把恒生商學書院轉型為四年學制的學位頒授學府，為恒生管理學院升格為非牟利私立大學奠下重要基礎。

Dr Vincent Cheng Hoi-Chuen is an Independent Non-Executive Director of CLP Holdings Limited, MTR Corporation Limited, Great Eagle Holdings Limited, Shanghai Industrial Holdings Limited, Wing Tai Properties Limited, CK Hutchison Holdings Limited and Hui Xian Asset Management Limited. He was the Former Chairman of the Hong Kong and Shanghai Banking Corporation (HSBC) Limited and the HSBC Bank (China) Company Limited and HSBC Bank (Taiwan) Limited, the Former Executive Director of HSBC Holdings plc, the Former Vice-Chairman and Chief Executive Officer of Hang Seng Bank Limited, and an Independent Non-Executive Director of China Minsheng Banking Corp. Limited.

Dr Cheng graduated from The Chinese University of Hong Kong, with a Bachelor of Social Science in Economics and later gained a Master of Philosophy in Economics from the University of Auckland in New Zealand. He joined HSBC in 1978, became Chief Financial Officer in 1994, General Manager in 1995, and then Executive Director in that same year. He made history when he was appointed the first Chinese Executive Director of HSBC at the age of 47. In 1998, he was appointed Vice-Chairman and Chief Executive of Hang Seng Bank – the largest bank in Asia, excluding Japan, by market capitalisation and the territory's second largest listed bank. Later, Dr Cheng was appointed Chairman of HSBC from 2005 until 2010. He was also the Chairman of HSBC Bank (China) from 2007 to 2011, an Executive Director of HSBC Holdings plc from 2008 to 2011, and an adviser to the Group Chief Executive of HSBC Holdings plc from 2011 to 2012.

Dr Cheng has made great contributions in public service. Over the years, he has taken on many public responsibilities and has served as Chairman of various statutory and industrial bodies, including the Process Review Panel for the Securities and Futures Commission and the Standing Committee on Directorate Salaries and Conditions of Service of the HKSAR Government. He is a Vice President and Chairman of the Hong Kong Institute of Bankers. He was appointed a Member of the National Committee of the 11th Chinese People's Political Consultative Conference (the CPPCC), a member of the 9th and 10th and a Senior Adviser to the 11th Beijing Municipal Committee of the CPPCC.

He has held key positions in Government decisions, as a member of the Legislative Council and the Executive Council, and as a Hong Kong Affairs Adviser to the People's Republic of China and a member of the Election Committee (Finance Subsector). He has been Chairman of the Mandatory Provident Fund Advisory Board and a Member of the Chief Executive's

Commission on Innovation and Technology, the Central Policy Unit, the Economic Advisory Committee and the Industry and Technology Development Council.

He is also an ardent supporter of local education. He has served as the Chairman of the Council of The Chinese University of Hong Kong and Chairman of the Board of Directors, the Hang Seng School of Commerce (HSSC), the predecessor of HSMC and HSUHK. He was a member of other governing councils, including The Hong Kong Institute of Education (the predecessor of The Education University of Hong Kong), The Hong Kong Polytechnic University and St Stephen's Girls' College. At The Chinese University of Hong Kong, he is a member of the Board of Trustees of New Asia College. He is also a Visiting Professor of Zhejiang University and Shenzhen University and an Honorary Professor of Southwestern University of Finance and Economics.

His community contributions include the Board of Trustees of the Lord Wilson Heritage Trust. He was a Vice-Patron of Community Chest of Hong Kong and has served on the Board of Governors of the Hong Kong Ballet and the Advisory Board of Hong Kong Red Cross.

A distinguished banker and prominent community leader, Dr Cheng is a non-official Justice of the Peace; he was awarded the Officer of the Most Excellent Order of the British Empire in 1994 and the Gold Bauhinia Star Medal by the Government of the Hong Kong Special Administrative Region for his distinguished community service in 2005. He was conferred the Doctor of Social Science, *honoris causa*, Doctor of Business Administration, *honoris causa*, and Honorary Fellow by local universities.

During his chairmanship of the Board of Directors of HSSC, he shared his leadership and management philosophy with the Directors and the School Management on issues like good governance, delegation, mutual trust, empowerment, etc. Dr Cheng steered the Board and set the most important direction for HSSC to sustain and develop in the next decades, that is, to transform HSSC into a 4-year degree-granting institution. Such direction laid the foundation for HSMC to become a non-profit private university.