

Hong Kong Trustees' Association
Candidates for Election/Re-election to the 2024 Executive Committee

Existing Executive Committee:

1.

Name	Ka Shi Lau
Job Title and Company (for corporate member)	Senior Advisor, BCT Group (BCT Financial Ltd. & Bank Consortium Trust Co. Ltd.)
Areas of experience/profession/contribution to work of HKTA	Ka Shi has been - representing the MPF trustees/sponsors , fund trustees and custodian groups on initiatives relating to pensions and funds; and - working closely with government officials, regulators, professional bodies, market players and academia for exchanging knowledge and addressing issues of interest related to retirement protection and fiduciary services
Years of serving at the Executive Committee	Since 2003
Current serving position (<i>i.e. Chair/Vice Chair or chair/co-chair of subcommittee</i>)	Chairman Co-Chairman, Pensions and Funds sub-committee
Standing for	Standing for re-election on Executive Committee as representative of BCT Group

2.

Name	Michael Shue
Job Title and Company (for corporate member)	Managing Director, Tricor Services Limited
Areas of experience/profession/contribution to work of HKTA	Trusts and family succession planning Michael is a lawyer who has practised for more than 30 years. A large part of Michael's legal practice involved corporate and trust structures, assisting clients with asset protection, estate and family succession and tax planning, wills, probate, and estate and trust administration.
Years of serving at the Executive Committee	Since 2009
Current serving position (<i>i.e. Chair/Vice Chair or chair/co-chair of subcommittee</i>)	Vice Chairman Co-Chairman, China Development sub-committee. Co-Chairman, Legislation & Regulatory Sub-committee
Standing for	Standing for re-election on Executive Committee as representative of Tricor Services Limited

3.

Name	Carolyn Butler
Job Title and Company (for corporate member)	Managing Director, International Fiduciaries Limited
Areas of experience/profession/contribution to work of HKTA	Experienced in private & corporate trusts, funds, pension schemes, trustee & fiduciary services. Responsible for delivery of HKTA Trust Training Course and co-ordinating its current revamp
Years of serving at the Executive Committee	Since 2003
Current serving position (<i>i.e. Chair/Vice Chair or chair/co-chair of subcommittee</i>)	Co-Chairman, Education sub-committee
Standing for	Standing for re-election on Executive Committee as representative of International Fiduciaries Limited

4.

Name	Christy Cheng
Job Title and Company (for corporate member)	Head of Fiduciary Services, HK - Financing & Securities Services at Standard Chartered Bank Hong Kong
Areas of experience/profession/contribution to work of HKTA	<p>The trustee experiences cover MPF schemes; APIF; SFC authorized funds including ETF and public OFC; private funds including private OFC, SPAC, etc. and that support end to end processes from corporate management & governance, business development, clients management, compliance analysis & documents review; oversight of service providers (including custody & fund services) and operational processes; projects & systems management; staffing and talents development, etc.</p> <p>With the foregoing, this facilitates supporting HKTA to conduct regulatory communication (and lobby); share experience for maintaining the best industry standards & approach; attract talents, etc.</p>
Years of serving at the Executive Committee	Since July 2023
Current serving position (<i>i.e. Chair/Vice Chair or chair/co-chair of subcommittee</i>)	N/A
Standing for	Standing for re-election on Executive Committee as representative of Standard Chartered Bank Hong Kong

5.

Name	Fan Choi
Job Title and Company (for corporate member)	Managing Director, Union Bancaire Privee, UBP SA, Hong Kong Branch
Areas of experience/profession/contribution to work of HKTA	Wealth planning for HNWIs involving trusts and other fiduciary structures.
Years of serving at the Executive Committee	Since 2015
Current serving position (<i>i.e. Chair/Vice Chair or chair/co-chair of subcommittee</i>)	Co-Chairman, Best Practices sub-committee Co-Chairman, Professional Development and Training sub-committee.
Standing for	Standing for re-election on Executive Committee as representative of Union Bancaire Privee, UBP SA, Hong Kong Branch

6.

Name	Rebecca Chow
Job Title and Company	Retiree Former Managing Director of Trident Trust Hong Kong specialises in private trust and corporate service advisory
Areas of experience/profession/contribution to work of HKTA	With a robust skill set that includes Fund Administration, Private Equity, Management, Investments, Family Office and more, Rebecca Chow contributes valuable insights to the industry.
Years of serving at the Executive Committee	Since 2013
Current serving position (<i>i.e. Chair/Vice Chair or chair/co-chair of subcommittee</i>)	Co-Chairman, Membership sub-committee
Standing for	Standing for re-election on Executive Committee as Individual Member

7.

Name	Ross Davidson
Job Title and Company (for corporate member)	Registered Foreign Lawyer, Stephenson Harwood's Hong Kong office.
Areas of experience/profession/contribution to work of HKTA	Ross is an experienced private wealth lawyer based in Stephenson Harwood's Hong Kong office. He has expertise in international tax, trust law and cross-border estate planning. Ross is qualified in England and Wales and has completed the Society of Trust and Estate Practitioners (STEP) Advanced Certificates in UK Tax for International Clients, Advising the Family Business, and Family and Business Governance.
Years of serving at the Executive Committee	Since November 2023
Current serving position (<i>i.e. Chair/Vice Chair or chair/co-chair of subcommittee</i>)	N/A
Standing for	Standing for re-election on Executive Committee as representative of Stephenson Harwood

8.

Name	Amy Fung
Job Title and Company (for corporate member)	Head of Fund Business , BOCI-Prudential Trustee Limited
Areas of experience/profession/contribution to work of HKTA	Ms. Fung has over 20 years of extensive experience in the financial industry. She has joined BOCI-Prudential Trustee Limited since November 2019 and is responsible for new business development and client relationship of the Fund Sector clients.
Years of serving at the Executive Committee	Since July 2023
Current serving position (<i>i.e. Chair/Vice Chair or chair/co-chair of subcommittee</i>)	Hon Treasurer
Standing for	Standing for re-election on Executive Committee as representative of BOCI-Prudential Trustee Limited

9.

Name	Loretta Ma
Job Title and Company	Consultant Loretta had served in the roles of Head of Client Management at HSBC Trustee and Head of Trust at State Street Trustee before she retired in June 2015.
Areas of experience/profession/contribution to work of HKTA	Corporate trust, funds and pension
Years of serving at the Executive Committee	Since 2007
Current serving position (i.e. Chair/Vice Chair or chair/co-chair of subcommittee)	Co-Chairman, Pensions and Funds sub-committee Co-Chairman, Best Practices Sub-committee
Standing for	Standing for re-election on Executive Committee as Individual Member

10.

Name	Liza Pang
Job Title and Company (for corporate member)	Executive Director, Trust Services, ZEDRA
Areas of experience/profession/contribution to work of HKTA	Liza is a Trust & Estate Practitioner (TEP) and a Certified Public Accountant of the State of Washington, USA with over 20 years of experience in tax, trust and private wealth structuring. Liza has worked for a “Big 4” accounting firm in its Hong Kong, Shanghai and Shenzhen offices specialising in individual income tax. She then joined a renowned bank trustee company where she gained her trust knowledge and experiences in servicing high-net-worth individuals and families from various jurisdictions.
Years of serving at the Executive Committee	Since September 2023
Current serving position (i.e. Chair/Vice Chair or chair/co-chair of subcommittee)	N/A
Standing for	Standing for re-election on Executive Committee as representative of ZEDRA

11.

Name	Peter So
Job Title and Company (for corporate member)	Partner, Deacons
Areas of experience/profession/contribution to work of HKTA	Peter specialises in litigation and dispute resolution and advises on a broad range of commercial disputes and contentious matters, including regulatory investigations by the SFC, HKMA, ICAC and Hong Kong Competition Commission (HKCC), financial institutions and banking litigation, arbitrations, shareholder disputes, disputes amongst members of high net worth families, injunctions and asset tracing.
Years of serving at the Executive Committee	Since May 2023
Current serving position (<i>i.e. Chair/Vice Chair or chair/co-chair of subcommittee</i>)	Hon Secretary
Standing for	Standing for re-election on Executive Committee as representative of Deacons

12.

Name	Audrey Zau
Job Title and Company	Managing Director, Lombard Odier (Hong Kong) Ltd
Areas of experience/profession/contribution to work of HKTA	Experienced private wealth professional with a demonstrated history of providing wealth management and wealth planning solutions to high net worth clients in Hong Kong and the rest of Asia. She is serving on the STEP/HKTA joint China Sub-Committee. She will apply her experience in private client work and industry network towards contributing to HKTA.
Years of serving at the Executive Committee	Since 2023
Current serving position (<i>i.e. Chair/Vice Chair or chair/co-chair of subcommittee</i>)	N/A
Standing for	Standing for re-election on Executive Committee as Individual Member

New Candidates for Election:

13.

Name	Phillip Bretnall
Job Title and Company (for corporate member)	Managing Director, Head of Global Trustee and Fiduciary Services ASP, Securities Services, The Hongkong and Shanghai Banking Corporation Limited
Areas of experience/profession/contribution to work of HKTA	Phillip is a seasoned pensions professional with 40 years of experience across a wide variety of roles including senior roles at outsourced pensions providers, to COO of the largest occupational DC scheme in the UK and the UK Pensions Regulator. The last 8 years of his career have been with HSBC in Hong Kong as CEO of HSBC Provident Fund Trustee (Hong Kong) Limited, the largest MPF trustee in Hong Kong and also Head of Pensions Oversight for ORSO schemes under the trusteeship of HSBC. Attached Biography
Years of serving at the Executive Committee	N/A
Standing for	Standing for election on Executive Committee as representative of HSBC Institutional Trust Services (Asia) Limited

14.

Name	Lucia Chan
Job Title and Company	Senior Legal Counsel, Standard Chartered Bank (Hong Kong) Limited
Areas of experience/profession/contribution to work of HKTA	SME in Fund Industry, leading trustee and fiduciary products in the ASP region. Dual qualified lawyer in both England & Wales and HK. Delivery of Trust Training revision class for HKTA TTC Part B (Stream 2) Exam in Nov 2022 ; Acted as panel speakers for a webinar jointly held by HKTA and KPMG in Sept 2022; Representing HKTA to give training on basic knowledge of HK Corporate Trust and Practice and Legal Application to over 300 Macau professionals working in legal industry and financial industry in October 2023. The training course was held by Monetary Authority of Macao and Legal & Judicial Training Centre.
Years of serving at the Executive Committee	HKTA Exco from December 2021 to March 2023
Standing for	Standing for election on Executive Committee as Individual Member

15.

Name	Rosana Hoyan
Job Title and Company (for corporate member)	Head of Legal, Principal Trust Company Asia Limited
Areas of experience/profession/contribution to work of HKTA	Solicitor qualified in Hong Kong, England & Wales and a qualified New York attorney. Areas of expertise: Legal and regulatory expertise in pension funds, retail funds, private funds and asset management. Attached Biography
Years of serving at the Executive Committee	N/A
Standing for	Standing for election on Executive Committee as representative of Principal Trust Company Asia Limited

16.

Name	Elaine Lau
Job Title and Company (for corporate member)	Chief Executive Officer, AIA Company (Trustee) Limited
Areas of experience/profession/contribution to work of HKTA	Elaine oversees the company's trustee business and is responsible for maintaining a robust governance and risk management framework for regulatory compliance. She is also responsible for leading the eMPF project to ensure smooth onboarding. Elaine has over 25 years of experience in the financial services industry. Prior to joining AIA in 1998, Elaine led the Pensions and Group Savings Department of Toronto-Dominion Bank, Canada. Attached Biography
Years of serving at the Executive Committee	Elaine served at the HKTA Exco from 2012 to 2018
Standing for	Standing for election on Executive Committee as representative of AIA Company (Trustee) Limited