

CURRICULUM VITAE

NAME : WONG, Kok Ho

SEX : Male

NATIONALITY : Chinese

MARITAL STATUS : Married

DATE OF BIRTH : 3rd February 1948

ACADEMIC/PROFESSIONAL QUALIFICATIONS:

General Certificate of Education, London (Cognitio College - Matriculation)	1969
Associate of The Chartered Insurance Institute, London (ACII)	1974
Fellow of The Chartered Insurance Institute, London (FCII)	1983
Diploma in Management Studies (Jointly awarded by Hong Kong Polytechnic and Hong Kong Management Association)	1983
Graduate Diploma of Business Deakin University, Melbourne	1992
Investment Adviser (licence) Securities And Futures Commission	2000
MPF Intermediaries (licence) Mandatory Provident Fund Schemes Authority	2000
Full Member Society of Registered Financial Planners Limited	2002

WORKING EXPERIENCE:

Assistant Manager (Underwriting & Claim) Asia Insurance Co Ltd, Hong Kong	1974 - 1977
Manager Peterson Insurance Co Ltd, Hong Kong (On secondment from Asia Insurance)	1978 - 1980
Manager (General Insurance Division) Asia Insurance Co Ltd, Hong Kong	1981 - 1982
Asst. General Manager (General Insurance Division) Asia Insurance Co Ltd, Hong Kong	1983 - 1991
General Manager, Hong Kong Branch Aachener Ruckversicherungs - Gesellschaft AG	1993 - 1995
Managing Director Asia Insurance Co Ltd, Hong Kong	1996 - 2004
Executive Director & CEO Asia Insurance Co Ltd, Hong Kong	2005 - Present

TRAINING:

Alexander Howden & Swann Ltd., London	1974
Chiyoda Insurance Seminar, Tokyo	1983
Reinsurance Seminar Swiss Reinsurance Company, Zurich	1984
International Seminar Continental Insurance Companies, New York	1985
CGL Underwriters' Seminar The Cologne Re, Singapore	1987
Engineering Seminar The Cologne Re, Manila	1988

VOLUNTARY WORK:

Committee Member The Hong Kong Insurers Club	1982 - 1985
Committee Member Insurance Sub-committee Hong Kong Management Association	1984 - 1985
President The Insurance Institute of Hong Kong	1985
Chairman General Insurance Council The Hong Kong Federation of Insurers	1999
Governing Committee The Hong Kong Federation of Insurers	1999
Councillor General Insurance Council The Hong Kong Federation of Insurers	1998 - Present
Member of the Appointment Advisory Board Hong Kong International Arbitration Centre	1998 - Present
Honorary Secretary The Insurance Claims Complaints Bureau	2001 - Present
Councillor Motor Insurers' Bureau of Hong Kong	2002 - Present
Chairman Motor Insurers' Bureau of Hong Kong	2006 - 2007
Deputy Chairman Motor Insurers' Bureau of Hong Kong	2005 - 2006
Chairman Employees Compensation Insurer Insolvency Bureau	2012 - 2014
Deputy Chairman Employees Compensation Insurer Insolvency Bureau	2011 - 2012
Councillor Employees Compensation Insurer Insolvency Bureau	2003 - Present

DIRECTORSHIP:

	<u>Name of Organization</u>	<u>Place of Incorporation</u>	<u>Nature of Interests</u>
1.	Asia Insurance Co. Ltd.	Hong Kong	Executive Director & CEO
2.	Asia Financial Holdings Ltd	Bermuda	Executive Director
3.	Asia Insurance (Finance) Ltd	Hong Kong	Director
4.	Asia Insurance (Investments) Ltd	Hong Kong	Director
5.	Asia Insurance (Philippines) Corporation		Director
6.	AFH Charitable Foundation Ltd	Hong Kong	Director
7.	APIC Holdings, Inc.	Philippines	Director
8.	AR Consultants Services (HK) Ltd	Hong Kong	Director
9.	BC Reinsurance Ltd	Hong Kong	Director
10.	Bedales Investment Ltd	Liberia	Director
11.	Chamberlain Investment Ltd	Liberia	Director
12.	Hong Kong Life Insurance Ltd	Hong Kong	Director
13.	Professional Liability Underwriting Services Ltd	Hong Kong	Director
14.	Progressive Investment Co Ltd	Hong Kong	Director
15.	Sompo Japan Nipponkoa Insurance (HK) Co Ltd	Hong Kong	Independent Non-Executive Director
16.	The Kinnet Ltd	Hong Kong	Director
17.	Well Health (Asia) Co Ltd	Hong Kong	Director
18.	AFH Health Care Investment Ltd	Hong Kong	Director
19.	Super Win Limited (3 Aug 15)	Hong Kong	Director
20.	The Insurance Claims Complaints Bureau	Hong Kong	Director

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