六. 除所得稅前營運盈餘(續)

(二)本年度董事會及總監酬金(續)

十八名 (二零零六年:十四名)董事會非執行董事之袍金(不包括並無權利收取任何袍金的政府公職人員)如下:

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鄭維新先生

非執行董事(非公職人員)

陳麗雲教授 周賢明先生 張震遠先生

陳鑑林議員

林貝聿嘉女士

李偉民先生梁家傑議員

(由二零零五年五月一日起)

李華明議員 盧重興先生

龍炳頤教授

譚惠珠小姐

楊孝華議員

(由二零零五年五月一日起)

盛智民博士

劉漢銓先生

(直至二零零五年四月三十日止)

劉炳章先生

(直至二零零五年四月三十日止)

陳家樂先生

(由二零零六年十一月一日起)

吳家鎚博士

(由二零零六年十一月一日起)

尹志強先生

(由二零零六年十一月一日起)

葉滿華先生

(由二零零六年十一月一日起)

6. Operating surplus before income tax (Continued)

(b) Board and directors' remuneration during the year (Continued)

Fees for 18 (2006: 14) non-executive members of the Board (excluding the government public officers who are not entitled to receive any fees) are as follows:

	<u>2007</u> \$'000	2006 \$'000
Chairman		
Mr Edward Cheng Wai-sun	100	100
Non-Executive Directors (non-public of	ficers)	
The Honourable Chan Kam-lam	65	65
Professor Cecilia Chan Lai-wan	65	65
Mr Francis Chau Yin-ming	65	65
Mr Barry Cheung Chun-yuen	65	65
Mrs Peggy Lam Pei Yu-dja	65	65
Mr Maurice Lee Wai-man	65	65
The Honourable Alan Leong Kah-kit	65	60
(from 1 May 2005)		
The Honourable Fred Li Wah-ming	65	65
Mr Lo Chung-hing	65	65
Professor David Lung Ping-yee	65	65
Miss Maria Tam Wai-chu	65	65
The Honourable Howard Young	65	60
(from 1 May 2005)		
Dr Allan Zeman	65	65
Mr Ambrose Lau Hon-chuen	-	5
(up to 30 April 2005)		
Mr Lau Ping-cheung	-	5
(up to 30 April 2005)		
Mr Walter Chan Kar-lok	27	-
(from 1 Nov 2006)		
Dr Isaac Ng Ka-chui	27	-
(from 1 Nov 2006)		
Mr Aaron Wan Chi-keung	27	-
(from 1 Nov 2006)		
Mr Stephen Yip Moon-wah	27	-
(from 1 Nov 2006)		
	1,053	945