CORPORATE INFORMATION

REGISTERED OFFICE : 232 Des Voeux Road Central, Hong Kong

Tel: (852) 2545 7131 Fax: (852) 2541 7029 info@citickawahbank.com www.citickawahbank.com

INCORPORATION IN HONG KONG : 17 December 1924

LISTING : 23 July 1980

HONG KONG STOCK EXCHANGE CODE : 183

SHARE CAPITAL

- Authorized : HK\$3,000,000,000 - Issued : HK\$2,594,861,444

COMPOSITION OF SHAREHOLDERS : Number of

	Number	Shares Held	%
Individuals	7,347	89,854,488	3.46
Corporations	79	1,561,977,704	60.20
Nominees	60	943,029,252	36.34
Total	7,486	2,594,861,444	100.00

NUMBER OF EMPLOYEES : 1,035

COMPANY SECRETARY : Miss Kyna Y. C. Wong

39th Floor, COSCO Tower

183 Queen's Road Central, Hong Kong

Tel: (852) 2909 6368 Fax: (852) 2545 9075

AUDITORS : KPMG

8th Floor, Prince's Building

10 Chater Road, Central, Hong Kong

Tel: (852) 2522 6022 Fax: (852) 2845 2588

SHARE REGISTRARS AND Central Registration Hong Kong Limited

TRANSFER OFFICE: Shops 1712 – 1716, 17th Floor, Hopewell Centre

183 Queen's Road East, Hong Kong

Tel: (852) 2862 8628 Fax: (852) 2865 0990