

# Corporate Information

## Directors

Robin Y.H. Chan (*Chairman & Managing Director*)  
Lau Ki-Chit (*Executive Director*)  
The Hon. Bernard Charnwut Chan  
(*Executive Director & Deputy Managing Director*)  
Tan Sri Lim Goh-Tong  
Chatri Sophonpanich  
Tan Sri Frank W.K. Tsao  
Dr. Leo Tung-Hai Lee\*  
Ng Song-Hin  
Dr. The Hon. Philip Y.H. Wong\*  
Tan Eng-Heng  
Takashi Toyabe  
Benedict Gim-Song Kwek  
Hiromichi Ishida  
Choedchu Sophonpanich  
Finley Norman Middleton  
Kenneth Chi-Lam Siao\*  
Ang Tang-Chor  
(*alternate director to Benedict Gim-Song Kwek*)  
Datuk Lim Chee-Wah  
(*alternate director to Tan Sri Lim Goh-Tong*)

\* *independent non-executive director*

## Executive Committee

Robin Y.H. Chan (*Chairman*)  
Lau Ki-Chit  
Stephen Tan  
Wong Kok-Ho  
The Hon. Bernard Charnwut Chan  
Lam Hing-Ching  
Philip K.Y. Lo  
Anthony M.S. Wong  
Lee Chun-Yu  
Karen S.Y. Ko  
Ivan W.Y. Lau  
Pamela K.F. Ng  
Andrew W.Y. Siu

## Auditors

Ernst & Young  
Certified Public Accountants  
15th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## Principal Bankers

Bangkok Bank Public Company Limited  
The Tokai Bank, Limited  
Bank of China  
The Chase Manhattan Bank  
The Hongkong and Shanghai Banking Corporation Limited

## Head Office and Principal Place of Business

7th Floor  
Asia Financial Centre  
120 Des Voeux Road Central  
Hong Kong  
Tel: 2853 4600  
Fax: 2541 0009  
Telex: 73085 HKACB  
Cable: ASIACOMBK

## Company Secretary

Melanie Ng

## Principal Registrars and Transfer Office

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## Branch Registrars and Transfer Office

Central Registration Hong Kong Limited  
Rooms 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## Registered Office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## Legal Advisers

Siao, Wen & Leung  
Conyers Dill & Pearman

