

Directors' Profiles

YUEN Tin Fan Francis, age 48, is the Chairman of the Company and Deputy Chairman of the Pacific Century Group. He is also the Deputy Chairman of Pacific Century Regional Developments Limited and a Deputy Chairman of Pacific Century CyberWorks Limited. He joined the Pacific Century Group in 1996 after an extensive career in investment banking and financial regulatory affairs that spanned Asia. From 1988 to 1991, he was Chief Executive of The Stock Exchange of Hong Kong Limited. Mr. Yuen was also a founding director of Hong Kong Securities Clearing Company Limited. Mr. Yuen served from 1992 to 1994 as a member of the International Markets Advisory Board of NASDAQ in the United States, the second largest stock market in the world. He received a Bachelor of Arts degree in Economics from the University of Chicago and is presently a member of the Board of Trustees of the University.

YANG Fan Shing Andrew, age 59, is the Deputy Chairman and Chief Executive of the Company. He has spent over 43 years in the insurance industry,

initially spending several years with AIA learning the fundamentals of the business in Hong Kong. Following almost two years in Taipei, he returned to Hong Kong to run the Career Representative Department of AIA, building its agency force to approximately 1,000. He joined Sentry Insurance Company Limited in 1982, where he increased the agency force from eight to more than 800. After Sentry was acquired by National Mutual in 1986, he continued to expand the agency force, increasing it to approximately 3,400. He was appointed Chief Executive of National Mutual Asia Limited in 1992. In his eleven years with Sentry and then National Mutual, annual first-year premiums rose from HK\$1.1 million to approximately HK\$750 million in 1993. He joined the Group in April 1994.

ALLEN Peter Anthony, age 45, is an Executive Director of the Company and a Director and Chief Financial Officer of Pacific Century Regional Developments Limited and the Pacific Century Group. He is also a Director of Pacific Century