

Corporate Information

CHAIRMAN

YUEN Tin Fan Francis

DEPUTY CHAIRMAN AND CHIEF EXECUTIVE

YANG Fan Shing Andrew

EXECUTIVE DIRECTORS

ALLEN Peter Anthony
ARENA Alexander Anthony
BONNER John Todd
CHUNG Cho Yee Mico
LEE Ho Sang Hans
LUK Kin Yu Peter
TO Peter
YANG Chao
ZHENG Chang Yong

NON-EXECUTIVE DIRECTOR

WANG Xianzhang

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHANG Hsin Kang
FRESHWATER Tim
WONG Yue Chim Richard

COMPANY SECRETARY

CHU Mee Lai Helen

AUDITORS

Ernst & Young
15/F., Hutchison House
10 Harcourt Road
Central
Hong Kong

SOLICITORS

Woo, Kwan, Lee & Lo
27/F., Jardine House
1 Connaught Place
Central
Hong Kong

Richards Butler
20/F., Alexandra House
16-20 Chater Road
Hong Kong

PRINCIPAL BANKERS

The Hongkong and
Shanghai Banking Corporation Limited
1 Queen's Road
Central
Hong Kong SAR

Hang Seng Bank Limited
83 Des Voeux Road
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Room 1901-1905
19/F., Hopewell Centre
183 Queen's Road East
Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

HEAD OFFICE AND PRINCIPAL

PLACE OF BUSINESS IN HONG KONG

14/F, One Pacific Place
88 Queensway
Admiralty
Hong Kong

STOCK CODE

Hong Kong Stock Exchange 0065

INVESTOR INFORMATION

For more information about the Group,
please contact the Investor Relations Department
at 14/F, One Pacific Place
88 Queensway
Admiralty, Hong Kong or by
Telephone (852)2591-8888 or
Email Address :pcimkt@pcihl.com
Information may also be accessed on our internet
homepage at
<http://www.pcihl.com>