

C O R P O R A T E I N F O R M A T I O N

Founding Chairman

Dr. Stanley Ho

Board of Directors

Mr. Christopher W. Ho
President and Group Chief Executive

Mr. Michael K. K. Cheung
(resigned on 28 February 2001)

Mr. C. F. Lam

Mr. Adrian C. C. Ma

Mr. Duncan T. K. Hon
(appointed on 25 April 2000)

Mr. Samuel K. Yuen

Mr. Paul K. F. Law

Mrs Christine L. S. Asprey

Mr. Alain A. Eman

Mr. M. K. Lee
(resigned on 21 September 2000)

Mr. S. H. Hwang
(resigned on 25 April 2000)

Mr. John T. Evans
(resigned on 25 April 2000)

Mr. Herbert H. K. Tsoi

Mr. Terence P. Scandrett

Ms. Anita S. C. Chiu
(appointed on 25 April 2000)

Auditors

Deloitte Touche Tohmatsu

Company Secretary

Mr. Duncan T. K. Hon
(appointed on 21 September 2000)

Mr. Samuel K. Yuen
(resigned on 21 September 2000)

Assistant Company Secretary

The Bank of Bermuda Limited

Corporate Office in Hong Kong

12th Floor, The Grande Building,
398 Kwun Tong Road,
Kowloon, Hong Kong

Corporate Office in Singapore

20 Martin Road, #09-01
Singapore 239070

Registered Office

Bank of Bermuda Building,
6 Front Street,
Hamilton HM 11, Bermuda

Solicitors

Baker & Mckenzie

Share Registrar and Transfer Office

Tengis Limited,
4th Floor, Hutchison House,
10 Harcourt Road,
Central, Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited