

DIRECTORS

Robin Y.H. CHAN
Chairman and 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

Koji FUKUDA

ANG Tang Chor

Hiromichi ISHIDA

Choedchu SOPHONPANICH

Finley Norman MIDDLETON

Kenneth Chi Lam SIAO*

Datuk LIM Chee Wah
(Alternate Director to Tan Sri LIM Goh Tong)

* *independent non-executive director*

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

**HEAD OFFICE AND
PRINCIPAL PLACE OF
BUSINESS**

7 Floor
Asia Financial Centre
120 Des Voeux Road Central
Hong Kong

Telephone: 2853 4600
Fax: 2541 0009
Telex: 73085 HKACB
Cable: "ASIACOMBK"