

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
Gen Tomii
Choedchu Sophonpanich
Finley Norman Middleton
Kenneth Chi-Lam Siao*
Ang Tang-Chor
Koji Fukuda
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
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
UFJ 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