

FOUNDING CHAIRMAN

Dr. Stanley Ho

BOARD OF DIRECTORS

Mr. Christopher W. Ho
President and Group Chief Executive

Mr. C. F. Lam

Mr. Adrian C. C. Ma

Mr. Duncan T. K. Hon
(resigned on 27 November 2001)

Mr. Samuel K. Yuen

Mr. Paul K. F. Law

Mrs. Christine L. S. Asprey

Mr. Alain A. Eman
(resigned on 31 December 2001)

Mr. Michael A.B. Binney
(appointed on 27 November 2001)

Mr. Herbert H. K. Tsoi

Mr. Terence P. Scandrett

Ms. Anita S. C. Chiu

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Mr. Duncan T. K. Hon
(resigned on 27 November 2001)

Mr. Michael A.B. Binney
(appointed on 27 November 2001)

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

