Corporate Officers and Agency Management

Corporate Officers

YUEN T F Francis

Chairman

YANG F S Andrew

Deputy Chairman and Chief Executive

SO W H Peter

Chief Operating Officer (appointed on March 15, 2002)

CHEUNG S Sam

Chief Financial Officer (appointed on March 15, 2002)

CHU M L Helen

Company Secretary

CHENG Koon Wing

Senior Vice President and Appointed Actuary Actuarial

KA Robert

Senior Vice President General Insurance

LUK Luen Wah

Senior Vice President Information Technology Systems

SEE W L Winnie

Senior Vice President and Chief Information Officer Information Technology Systems

YANG Yu Sang

Senior Vice President Actuarial

CHAN Agnes

Vice President Corporate Marketing, Investor Relations and Office Administration

CHENG C K Stephen

Vice President China Development

TAM Y H Grace

Vice President Accounts

TANG M Y Patricia

Vice President Group Insurance

TO K W Joseph

Vice President Agency Operations

WONG E Peter

Vice President and Chief Internal Auditor Internal Audit

CHAU S C Kandy

Assistant Vice President Agency Operations

CHEUNG Y W Alex

Assistant Vice President Policy Services

GUO Anny

Assistant Vice President China Representative Office

KWAN Hsieh Anne

Assistant Vice President Human Resources

LAU K M Ralph

Assistant Vice President Life Operations

LAU T L Tony

Assistant Vice President Credit Control

LI Yuet Ying

Assistant Vice President Customer Services

MAKLGilbert

Assistant Vice President Group Insurance

MAN K C Esther

Assistant Vice President Claims

NG K P Veronica

Assistant Company Secretary and Assistant Vice President Corporate Services

YANG W Y Veronica

Assistant Vice President Agency Operations

FUNG Y F Herman

Managing Director PCI Investment Management Limited

WU C K Walter

Executive Director PCI Investment Management Limited

Agency Management

Regional Directors

CHAN Y L Belio CHAU S P Raymond CHENG L K Samuel LAM H W Inneo LAU K M Samuel LI Kwok Wah NG W K Paul WONG C K Patrick

Agency General Managers

CHAN C K Jimmy CHAN C K Johnny CHAN T H Roy CHAU Y K Vivi CHEUNG Siu Bun CHIU H W Jay CHOW S C Kenny CHUNG K F Jessica HUI K W Margaret KWONG K M Danny LAM K H Ammon LAU K K Apollo LAU K M Raymond LAU S H Peter MA Danny MAK K W Oliver NG C M Allan NGAI S K Kenneth

WONG W H Vivian

WOO P F Anthony