

# Corporate Information

## CHAIRMAN

YUEN Tin Fan Francis

## DEPUTY CHAIRMAN AND CHIEF EXECUTIVE

YANG Fan Shing Andrew

## EXECUTIVE DIRECTORS

ALLEN Peter Anthony

ARENA Alexander Anthony

BONNER John Todd

CHEUNG Sum Sam (appointed on March 15, 2002)

CHUNG Cho Yee Mico

SO Wing Hung Peter (appointed on March 15, 2002)

TO Peter

YANG Chao

ZHENG Chang Yong

## NON-EXECUTIVE DIRECTOR

WANG Xianzhang

## INDEPENDENT NON-EXECUTIVE DIRECTORS

CHANG Hsin Kang

FRESHWATER Tim

WONG Yue Chim Richard

## COMPANY SECRETARY

CHU Mee Lai Helen

## AUDITORS

Ernst & Young

15/F., Hutchison House

10 Harcourt Road

Central

Hong Kong

## SOLICITORS

Woo, Kwan, Lee & Lo

27/F., Jardine House

1 Connaught Place

Central

Hong Kong

## PRINCIPAL BANKER

Hang Seng Bank Limited

83 Des Voeux Road

Central

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited

Room 1901-1905

19/F., Hopewell Centre

183 Queen's Road East

Hong Kong

## REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

14/F., One Pacific Place

88 Queensway

Admiralty

Hong Kong

## STOCK CODE

HKEx 0065

## INVESTOR RELATIONS

The Company's ordinary shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited. Investor enquiries regarding the Company should be addressed to:

Agnes Chan

Vice President, Investor Relations

Pacific Century Insurance Holdings Limited

14/F., One Pacific Place

88 Queensway

Admiralty, Hong Kong or by

Telephone (852)2591-8888 or

Email Address : [pcimkt@pci.hl.com](mailto:pcimkt@pci.hl.com)

Information may also be accessed on our internet homepage at <http://www.pci.hl.com>