



**PACIFIC  
PORTS**

## Pacific Ports Company Limited

Annual Report 2002



# Corporate

# Information

Executive Directors	Dr. Cheng Kar-Shun, Henry ( <i>Chairman</i> ) Mr. Chan Wing-Tak, Douglas ( <i>Deputy Chairman</i> ) Mr. Doo Wai-Hoi, William Mr. Lo Lin-Shing, Simon Mr. So Ngok Mr. Cheung Chin-Cheung, Tommy
Non-Executive Directors	Mr. To Hin-Tsun, Gerald Mr. Peter Francis Amour Mr. Tse Po-Shing, Andy
Independent Non-Executive Directors	Mr. Dominic Lai Mr. Kwong Che-Keung, Gordon
Company Secretary	Mr. Wong Wing-Lun, Alan
Head Office and Principal Place of Business	21/F., New World Tower 2 18 Queen's Road Central Hong Kong Telephone (852) 2131 3966 Fax (852) 2131 0468
Registered Office	Clarendon House 2 Church Street Hamilton HM11 Bermuda
Auditors	PricewaterhouseCoopers Certified Public Accountants 22/F., Prince's Building Central Hong Kong
Principal Share Registrars and Transfer Office	Butterfield Fund Services (Bermuda) Limited (formerly known as Butterfield Corporate Services Limited) Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
Branch Share Registrars and Transfer Office in Hong Kong	Standard Registrars Limited 5/F., Wing On Centre 111 Connaught Road Central Hong Kong
Principal Bankers	Hang Seng Bank Limited Dao Heng Bank Limited The Hongkong and Shanghai Banking Corporation Limited
Share Listings	The Company's ordinary shares are listed on The Stock Exchange of Hong Kong Limited
Stock Code	Hong Kong Stock Exchange 659