

corporate information

CHAIRMAN

YUEN Tin Fan Francis

DEPUTY CHAIRMAN

YANG Fan Shing Andrew

MANAGING DIRECTOR

CHAN Ping Kan Raymond

EXECUTIVE DIRECTORS

ALLEN Peter Anthony
ARENA Alexander Anthony
BONNER John Todd
CHEUNG Sum Sam
CHUNG Cho Yee Mico
SO Wing Hung 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 Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services 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

Hong Kong Stock Exchange 0065

INVESTOR INFORMATION

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