

## Directors

Robin Y.H. Chan  
*(Chairman & Managing Director)*  
Lau Ki-Chit *(Executive Director)*  
The Hon. Bernard Charnwut Chan  
*(Executive Director & Deputy Managing Director)*  
Chatri Sophonpanich  
Tan Sri Frank W.K. Tsao  
Dr. Leo Tung-Hai Lee\*  
Ng Song-Hin  
Dr. The Hon. Philip Y.H. Wong\*  
Tan Eng-Heng  
Gen Tomii  
Choedchu Sophonpanich  
Finley Norman Middleton  
Kenneth Chi-Lam Siao\*  
Ang Tang-Chor  
Katsuya Kimura

\* *independent non-executive director*

## Executive Committee

Robin Y.H. Chan *(Chairman)*  
Lau Ki-Chit  
Stephen Tan  
Wong Kok-Ho  
The Hon. Bernard Charnwut Chan  
Lam Hing-Ching  
Lee Chun-Yu  
Karen S.Y. Ko  
Ivan W.Y. Lau  
Pamela K.F. Ng  
Andrew W.Y. Siu

## Auditors

Ernst & Young  
Certified Public Accountants  
15th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## Principal Bankers

Bangkok Bank Public Company Limited  
UFJ Bank Limited  
Bank of China  
JP Morgan Chase Bank  
The Hongkong and Shanghai  
Banking Corporation Limited

## Head Office and Principal Place of Business

7th Floor  
Asia Financial Centre  
120 Des Voeux Road Central  
Hong Kong  
Tel: 2853 4600  
Fax: 2541 0009  
Telex: 73085 HKACB  
Cable: ASIACOMBK

## Company Secretary

Melanie Ng

## Principal Registrars and Transfer Office

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## Branch Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited  
Rooms 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## Registered Office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## Legal Advisers

Siao, Wen & Leung  
Conyers Dill & Pearman