



FOUNDING CHAIRMAN

Dr. Stanley Ho

BOARD OF DIRECTORS

Mr. Christopher W. Ho
Chairman

Mr. C. F. Lam

Mr. Adrian C. C. Ma

Mr. Samuel K. Yuen

Mr. Paul K. F. Law

Mrs. Christine L. S. Asprey

Mr. Michael A.B. Binney

Mr. Herbert H. K. Tsoi

Mr. Terence P. Scandrett
(resigned on 9 August 2002)

Ms. Anita S. C. Chiu

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Mr. Michael A.B. Binney

**ASSISTANT COMPANY
SECRETARY**

The Bank of Bermuda Limited

CORPORATE OFFICE IN HONG KONG

12th Floor, The Grande Building,
398 Kwun Tong Road,
Kowloon, Hong Kong

CORPORATE OFFICE IN SINGAPORE

146 Robinson Road, #01-01
Overseas Union Trust Building
Singapore 068909

REGISTERED OFFICE

Bank of Bermuda Building,
6 Front Street,
Hamilton HM 11, Bermuda

SOLICITORS

Baker & Mckenzie

**SHARE REGISTRAR AND
TRANSFER OFFICE**

Tengis Limited,
G/F BEA Harbour View Centre,
56 Gloucester Road,
Wanchai, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
ABSA Asia Limited
Jian Sing Bank Limited