

92 Corporate information

CHAIRMAN

YUEN Tin Fan Francis

MANAGING DIRECTOR

CHAN Ping Kan Raymond

EXECUTIVE DIRECTORS

ALLEN Peter Anthony
 ARENA Alexander Anthony
 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

CHENG Wan Seung Ella

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

Canon's Court
 22 Victoria Street
 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@pci.hl.com
 Information may also be accessed on our internet homepage at
<http://www.pci.hl.com>