

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

Richards Butler

20/F., Alexandra House

16-20 Chater Road

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

46/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

Suite 1401-1410

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:-

Investor Relations

Pacific Century Insurance Holdings Limited

Suite 1401-1410

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>