

Corporate Information

Directors

Executive Directors

Tsoi Tin Chun, *Chairman*
Barry C. Cheung, *JP, Chief Executive*
Patrick S. Wong
Dave Y. Lee

Independent Non-executive Directors

Liu Hongru
Maria W. Tam, *GBS, JP*
Wong Kong Hon, *OBE, JP*

Non-executive Director

Cheong Soo Kiong

Audit Committee

Liu Hongru, *Committee Chairman*
Maria W. Tam, *GBS, JP*
Wong Kong Hon, *OBE, JP*

Company Secretary

Allen C. Tu

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

6706 Two International Finance Centre
8 Finance Street
Central
Hong Kong

Principal Bankers

DBS Bank
HSBC
Malayan Banking Berhad
United Overseas Bank
Fortis Bank
ABN AMRO
HSH Nordbank
Hang Seng Bank

Auditors

Ernst & Young

Solicitors

Richards Butler
Skadden, Arps, Slate, Meagher & Flom LLP
Rajah & Tann
Conyers, Dill & Pearman

Principal Registrars

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

Hong Kong Branch Registrars

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

Website

www.titanoil.com.hk