

# CORPORATE INFORMATION

## Directors

### Executive Directors

Tsoi Tin Chun, *Chairman*

Barry C. Cheung, *JP, Chief Executive*

Ib Fruergaard

### Independent Non-executive Directors

Maria W. Tam, *GBS, JP*

Wong Kong Hon, *OBE, JP*

John William Crawford, *JP*

Abraham Shek, *JP*

### Non-executive Director

Cheong Soo Kiong

## Audit Committee

John William Crawford, *JP, Committee Chairman*

Maria W. Tam, *GBS, JP*

Wong Kong Hon, *OBE, JP*

## Remuneration Committee

Maria W. Tam, *GBS, JP, Committee Chairman*

Wong Kong Hon, *OBE, JP*

Abraham Shek, *JP*

Tsoi Tin Chun

## 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

ABN AMRO Bank N.V.

Bank of China (Hong Kong)

China Construction Bank

DBS Bank Ltd

Fortis Bank S.A./N.V.

HSH Nordbank Singapore Branch

Malayan Banking Berhad

Raiffeisen Zentralbank Österreich AG (RZB-Austria)  
Singapore Branch Asia Pacific

Standard Chartered Bank

Sumitomo Mitsui Banking Corporation

UFJ Bank Limited

United Overseas Bank Ltd

Commerzbank Aktiengesellschaft

Rabobank International

ING Bank N.V., Singapore Branch

## 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

26/F., Tesbury Centre

28 Queen's Road East

Hong Kong

## Website

[www.petrotitan.com](http://www.petrotitan.com)

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