

Directors

Robin Y.H. Chan (*Chairman*)
Lau Ki Chit (*Executive Director*)
The Hon. Bernard Charnwut Chan (*President*)
Tan Sri Frank W.K. Tsao
Dr. Leo Tung Hai Lee
Ng Song Hin
Dr. The Hon. Philip Y.H. Wong
Tan Eng Heng
Choedchu Sophonpanich
Kenneth Chi Lam Siao
Na Wu Beng
Yoshitaka Sawamura
Takashi Muraoka
Andrew Chiu Cheung Ma*
Anna Suk Han Chow*
Ko Wing Man*
Chan Yeow Toh
(*Alternate director to Tan Sri Frank W.K. Tsao*)
Kosuke Furukawa
(*Alternate director to Takashi Muraoka*)

* *independent non-executive director*

Executive Directors Committee

Robin Y.H. Chan (*Chairman*)
Lau Ki Chit
The Hon. Bernard Charnwut Chan

Audit Committee

Andrew Chiu Cheung Ma (*Chairman*)
Kenneth Chi Lam Siao
Ng Song Hin
Anna Suk Han Chow
Ko Wing Man

Remuneration Committee

Ko Wing Man (*Chairman*)
Andrew Chiu Cheung Ma
Anna Suk Han Chow
The Hon. Bernard Charnwut Chan

Nomination Committee

Anna Suk Han Chow (*Chairman*)
Ko Wing Man
Andrew Chiu Cheung Ma
The Hon. Bernard Charnwut Chan

Auditors

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street, Central
Hong Kong

Principal Bankers

Bangkok Bank Public Company Limited
The Bank of Tokyo-Mitsubishi UFJ, Limited
Bank of China
JP Morgan Chase Bank
The Hongkong and Shanghai
Banking Corporation Limited

Head Office and Principal Place of Business

7th Floor
Asia Financial Centre
120 Des Voeux Road Central
Hong Kong
Tel: 2853 4600
Fax: 2545 3881
Website: www.asia-financial.com

Qualified Accountant

Eddie Lau

Company Secretary

Eileen Lam

Principal Registrars and Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Branch Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited
46th Floor
Hopewell Centre
183 Queen's Road East, Wan Chai
Hong Kong

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Legal Advisers

Siao, Wen & Leung
Conyers Dill & Pearman
Skadden, Arps, Slate, Meagher & Flom