

FOUNDING CHAIRMAN

Dr. Stanley Ho

BOARD OF DIRECTORS

Executive Directors

Mr. Christopher W. Ho
Chairman

Mr. Adrian C. C. Ma
Group Managing Director

Mrs. Christine L. S. Asprey

Mr. Michael A.B. Binney

Mr. C. F. Lam

Mr. Paul K. F. Law

Mr. Samuel K. Yuen
(Resigned on 16 February 2004)

Independent Non-executive Directors

Ms. Anita S. C. Chiu
(Resigned on 9 September 2004)

Mr. Johnny W. H. Lau
(Appointed on 9 September 2004)

Mr. Herbert H. K. Tsoi

Mr. Martin I. Wright
(Appointed on 16 September 2004)

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Mr. Michael A.B. Binney

ASSISTANT COMPANY SECRETARY

The Bank of Bermuda Limited

CORPORATE OFFICE IN HONG KONG

12th Floor, The Grande Building,
398 Kwun Tong Road,
Kowloon, Hong Kong

CORPORATE OFFICE IN SINGAPORE

146 Robinson Road, #01-01
Overseas Union Trust Building
Singapore 068909

REGISTERED OFFICE

Bank of Bermuda Building,
6 Front Street,
Hamilton HM 11, Bermuda

SOLICITORS

Baker & McKenzie

SHARE REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKERS

Absa Bank (Asia) Limited
Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
DBS Bank Limited
Fubon Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
HSH Nordbank AG
Indover bank (Asia) Limited
Industrial and Commercial Bank of
China (Asia) Limited
Jian Sing Bank Limited
KBC Bank N.V.
Wachovia Bank, N.A.

corporate
information

