

## Corporate Information

### Board of Directors

#### Non-executive Chairman

Tan Sri Dato' Sri Dr. Teh Hong Piow (Chairman),  
also Chairman and Founder of  
Public Bank Berhad

#### Executive Directors

Tan Yoke Kong  
Lee Huat Oon

#### Non-executive Directors

Dato' Sri Tay Ah Lek  
Dato' Chang Kat Kiam  
Wong Kong Ming

#### Independent Non-executive Directors

Tan Sri Dato' Thong Yaw Hong (Co-Chairman)  
Dato' Yeoh Chin Kee  
Lee Chin Guan

#### Joint Secretaries

Tan Yoke Kong  
Chan Sau Kuen

#### Registered Office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

#### Head Office and Principal Place of Business

1105-7 Wing On House  
71 Des Voeux Road Central  
Hong Kong  
Telephone : (852) 2525 9351  
Facsimile : (852) 2845 0681  
Websites : [www.publicbank.com.hk](http://www.publicbank.com.hk)  
[www.publicfinance.com.hk](http://www.publicfinance.com.hk)

### Share Listing

Main Board of The Stock Exchange  
of Hong Kong Limited  
Stock Code : 626

### Principal Registrar

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### Hong Kong Branch Registrar

Tengis Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong  
Telephone : (852) 2980 1333  
Facsimile : (852) 2810 8185

### Auditors

Ernst & Young  
Certified Public Accountants

### Legal Advisers

Charles Yeung Clement Lam Liu & Yip  
Deacons  
Gallant Y.T. Ho & Co.  
Philip K H Wong, Kennedy Y H Wong & Co.  
Siao, Wen and Leung

### Principal Bankers

Bangkok Bank Public Company Ltd  
Bank of China (Hong Kong) Limited  
Barclays Bank PLC  
China Merchants Bank Co Ltd  
China Minsheng Banking Corp. Ltd  
CIMB Bank Berhad  
Industrial and Commercial Bank of China (Asia) Limited  
Oversea-Chinese Banking Corporation Limited  
Public Bank Berhad  
Scotiabank (Hong Kong) Limited  
Standard Chartered Bank  
The Bank of Tokyo – Mitsubishi UFJ Ltd  
The Hongkong and Shanghai Banking Corporation Limited