

Corporate information

Executive Chairman

Yuen Tin Fan Francis

Executive Directors

Chan Ping Kan Raymond
(Chief Executive Officer of Pacific Century Insurance
Company Limited)

So Wing Hung Peter (Group Chief Financial Officer)

Non-Executive Directors

Peter Anthony Allen

Chung Cho Yee Mico

Feng Xiaozeng

Zheng Changyong

Independent Non-Executive Directors

Chang Hsin Kang

Timothy George Freshwater

Wang Xianzhang

Wong Yue Chim Richard

Company Secretary

Cheng Wan Seung Ella

Auditors

Ernst & Young

18/F., Two International Finance Centre

8 Finance Street

Central

Hong Kong

Solicitors

Johnston Stokes & Master

16th-19th Floors

Prince's Building

10 Chater Road, Central

Hong Kong

Richards Butler

20/F., Alexandra House

16-20 Chater Road

Hong Kong

Sit, Fung, Kwong & Shun

18/F., Gloucester Tower,

The Landmark

11 Pedder Street

Central

Hong Kong

Principal Banker

Hang Seng Bank Limited

83 Des Voeux Road

Central

Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

46/F., Hopewell Centre

183 Queen's Road East

Hong Kong

Registered Office

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

Head Office and Principal Place of Business in Hong Kong

28th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Stock Code

Hong Kong Stock Exchange 65

Investor Information

The Company's ordinary shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited. Investor enquiries regarding the Company should be addressed to:

Investor Relations
Pacific Century Insurance Holdings Limited
28th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong or by
Telephone: (852)2591-8888 or
Email Address: pcimkt@pci.hl.com
Information may also be accessed on our internet homepage at <http://www.pci.hl.com>