

## Directors

Robin Y.H. Chan (*Chairman*)  
The Hon. Bernard Charnwut Chan (*President*)  
Stephen Tan (*Executive Director*)  
Lau Ki Chit (*Executive Director*)<sup>#</sup>  
Tan Sri Frank Wen King Tsao  
Dr. The Hon. Leo Tung Hai Lee  
Ng Song Hin  
Dr. The Hon. Philip Yu Hong Wong  
Tan Eng Heng  
Choedchu Sophonpanich  
Kenneth Chi Lam Siao  
Na Wu Beng  
Daiji Goto  
Andrew Chiu Cheung Ma\*  
Anna Suk Han Chow\*  
Ko Wing Man\*  
Chan Yeow Toh  
(*Alternate director to Tan Sri Frank Wen King Tsao*)

\* *independent non-executive director*

<sup>#</sup> *redesignated as non-executive director since 28th March, 2007*

## Executive Directors Committee

Robin Y.H. Chan (*Chairman*)  
The Hon. Bernard Charnwut Chan  
Stephen Tan  
Lau Ki Chit (*until 27th March, 2007*)

## 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  
Hang Seng Bank Limited  
Public Bank (Hong Kong) Limited  
Shanghai Commercial Bank Limited

## Head Office and Principal Place of Business

16th Floor  
Worldwide House  
19 Des Voeux Road Central  
Hong Kong  
Tel: (852) 3606 9200  
Fax (852) 2545 3881  
Website: [www.asia-financial.com](http://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  
Shops 1712-1716, 17th 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 and Leung  
Conyers Dill & Pearman  
Skadden, Arps, Slate, Meagher & Flom  
Malleasons Stephen Jaques