

FOUNDING CHAIRMAN

Dr. Stanley Ho

BOARD OF DIRECTORS

Mr. Christopher W. Ho
Chairman

Mr. C. F. Lam

Mr. Adrian C. C. Ma

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

Mr. Paul K. F. Law

Mrs. Christine L. S. Asprey

Mr. Michael A.B. Binney

Mr. Herbert H. K. Tsoi

Ms. Anita S. C. Chiu

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
The Hongkong and Shanghai Banking
Corporation Limited
HSH Nordbank AG
Indover bank (Asia) Limited
Jian Sing Bank Limited
KBC Bank N.V.