

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Christopher R. Buttery (*Chairman*)
Mr. Mark M. Harris (*Group Chief Executive*)
Mr. Paul C. Over

Non-Executive Directors

Mr. Simon K.Y. Lee, MBE, JP
(*Deputy Chairman*)
Mr. Brian P. Friedman
Mr. James J. Dowling

Independent Non-Executive Directors

Mr. Robert C. Nicholson
Mr. Patrick B. Paul
The Earl of Cromer

PRINCIPAL BOARD COMMITTEES

Audit Committee

Mr. Patrick B. Paul (*Chairman*)
Mr. Robert C. Nicholson
The Earl of Cromer

Remuneration and Nomination Committees

Mr. Robert C. Nicholson (*Chairman*)
Mr. Patrick B. Paul
The Earl of Cromer
Mr. Simon K.Y. Lee, MBE, JP
Mr. Brian P. Friedman

PRINCIPAL PLACE OF BUSINESS

7th Floor, Hutchison House
10 Harcourt Road, Central
Hong Kong
TEL: + 852 2233 7000

REGISTERED ADDRESS

Clarendon House,
2 Church Street
Hamilton HM11
Bermuda

OTHER OFFICES WORLD-WIDE

London, Melbourne, Seoul, Shanghai, Singapore, Tokyo, Vancouver

SHARE REGISTRAR

Computershare Hong Kong
Investor Services Limited
Hopewell Centre, 46th Floor
183 Queen's Road East
Wanchai, Hong Kong

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Linklaters
Johnson Stokes & Master

COMPANY SECRETARY

Mr. Andrew T. Broomhead, *FCPA*
companysecretary@pacbasin.com

LISTING VENUE

The Stock Exchange of Hong Kong Limited
(the "Hong Kong Stock Exchange")

STOCK CODE

2343.HK

LISTING DATE

14 July 2004

TOTAL SHARES IN ISSUE

1,267,010,609

PUBLIC AND INVESTOR RELATIONS

The Company
ir@pacbasin.com
Tel: + 852 2233 7000

Hill & Knowlton Asia Limited
rachel.chan@hillandknowlton.com.hk
Tel: + 852 2894 6321

WEBSITE

<http://www.pacbasin.com>