

## CORPORATE INFORMATION

### Board of Directors

#### Executive Directors

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

#### Non-executive Directors

Mr. Lee Kwok Yin, Simon, M.B.E, J.P.  
 Mr. Brian P. Friedman

#### 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. Lee Kwok Yin, Simon, M.B.E, J.P.  
 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

### Presence World Wide

Hong Kong, Shanghai, Singapore, London, Dalian, Seoul, Tokyo, Beijing, Melbourne, Vancouver, Mumbai, Bad Essen, Karachi

### Share Registrar

Computershare Hong Kong Investor  
 Services Limited  
 Hopewell Centre, 46th Floor  
 183 Queen's Road East  
 Wanchai, Hong Kong  
 tel: + 852 2862 8628 fax: + 852 2865 0990  
 email: hkinfo@computershare.com.hk

### Auditors

PricewaterhouseCoopers

### Solicitors

Johnson Stokes & Master  
 Linklaters  
 Vincent T.K. Cheung, Yap & Co.

### Company Secretary

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

### Listing Venue

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

### Stock Code

2343.HK

### Listing Date

14 July 2004

### Total Shares in Issue

1,282,740,609 as at 31 December 2005

### 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>