

Corporate Information

Directors

Executive Directors

Tsoi Tin Chun, *Chairman*

Barry C. Cheung, *JP, Chief Executive*

Ib Fruergaard

Independent Non-executive Directors

Maria W. Tam, *GBS, JP*

Wong Kong Hon, *OBE, JP*

John William Crawford, *JP*

Abraham Shek, *JP*

Non-executive Director

Cheong Soo Kiong

Audit Committee

John William Crawford, *JP, Committee Chairman*

Maria W. Tam, *GBS, JP*

Wong Kong Hon, *OBE, JP*

Remuneration Committee

Maria W. Tam, *GBS, JP, Committee Chairman*

Wong Kong Hon, *OBE, JP*

Abraham Shek, *JP*

Tsoi Tin Chun

Company Secretary & Qualified Accountant

Allen C. Tu

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

4901 Sun Hung Kai Centre

30 Harbour Road

Wanchai

Hong Kong

Principal Bankers

ABN AMRO Bank N.V.

Bank of China (Hong Kong)

China Construction Bank

DBS Bank Ltd

Malayan Banking Berhad

Raiffeisen Zentralbank Österreich AG (RZB-Austria)

Singapore Branch Asia Pacific

Bank of Tokyo-Mitsubishi UFJ Ltd

United Overseas Bank Ltd

Commerzbank Aktiengesellschaft

Rabobank International

ING Bank N.V., Singapore Branch

HSB Nordbank Singapore Branch

Auditors

Ernst & Young

18th Floor

Two International Finance Centre

8 Finance Street, Central

Hong Kong

Solicitors

Richards Butler

Skadden, Arps, Slate, Meagher & Flom LLP

Rajah & Tann

TSMP Law Corporation

Conyers, Dill & Pearman

Principal Registrars

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

Hong Kong Branch Registrars

Tengis Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong

Website

www.petrotitan.com

Stock Code

1192