



# List of Directorships of Bernard Charnwut Chan

(as of 30 Sep 04)

Appendix I

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AR Consulatat Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank Ltd.	Hong Kong	Banking	26.3.97
Asia Financial (Assets Management) Ltd.	Hong Kong	Assets Managment	11.11.92
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Insurance (Investments) Ltd.	Hong Kong	Investment	25.2.03
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding	6.10.92
Asia Investments Services Ltd.	B.V.I.	Investment	14.8.92
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	17.5.91
BC Reinsurance Ltd.	Hong Kong	Reinsuance	20.11.2000
Bangkok Mercantile (Hong Kong) Co. Ltd.	Hong Kong	Investment	1.7.99
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Chen Hsong Holdings Ltd.	Bermuda	Investment Holding	30.9.04
China Insurance Brokers Co. Ltd.	China	Insurance	18.8.04
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Fairwish Ltd.	Hong Kong	Property	24.1.90
Golden Harbour Holdings Ltd.	B.V.I.	Investment	3.1.2000
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
Hong Kong Insurance Professional Qualification Board Ltd.	Hong Kong	Non-profit Association	28.2.03
Hong Kong-Taiwan Youth Exchange Promotion Association Ltd.	Hong Kong	Non-profit Association	17.10.01
Hong Kong-Thailand Busness Council Ltd.	Hong Kong	Non-profit Association	15.8.02
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
Peaktop International Holdings Ltd.	Bermuda	Investment Holding	20.12.97
Pioneer Global Group Ltd.	Bermuda	Investment Holding	30.12.93
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	12.5.01
Robina Credit (Nominees) Ltd.	Hong Kong	Nominee Services	20.2.92
Robina Credit (Overseas) Inc.	Liberia	Shares Investment	20.2.92
Robina Credit Ltd.	Hong Kong	Money Lending	1.1.92
Robina Group Ltd.	Bermuda	Investment Holding	29.4.92
Robina International Holdings Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Realty (Solar House) Ltd.	B.V.I.	Investment Holding	16.1.90
Sino Holding Group Ltd.	B.V.I.	Investment	15.7.02
The Chamber of Hong Kong Listed Companies Ltd.	Hong Kong	Non-profit Association	9.12.02
The Chinese General Chamber of Commerce	Hong Kong	Non-profit Association	3.9.96
The Hong Kong Mortgage Corporation Ltd.	Hong Kong	Mortgage	1.1.99
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	18.8.03
Top Hover Ltd.	B.V.I.	Investment Holding	16.10.03
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000
Young President's Organization-HK Chapter Ltd.	Hong Kong	Non-profit Association	1.9.99

