

APPENDIX 1

MR. PETER C.L. LO

Mr. Peter Lo is a Council Member of the Law Society of Hong Kong. He was appointed a Director of Hong Kong Solicitors Indemnity Fund Ltd. ("the Company"), the company set up by the Law Society to administer the Professional Indemnity Scheme, in 2001. In 2003, Mr. Lo became Chairman. In addition, Mr. Lo was a member of the Claims Committee from 1998 to 2003. The Claims Committee was set up by the Law Society to handle all claims on behalf of the Company made against the Solicitors Indemnity Fund.

Mr. Lo is a solicitor in private practice, being one of the Partners of the firm of Woo, Kwan, Lee & Lo. His principal areas of practice are conveyancing and property related transactions, commercial transactions and administrative law.

MR. CHRISTOPHER G. HOWSE

Mr. Howse is Chairman of the Steering Committee on the Review of the Professional Indemnity Scheme ("the Steering Committee"). The Steering Committee was set up by the Law Society to monitor the progress of the review conducted by the insurance consultants, Willis China (Hong Kong) Ltd. on the Professional Indemnity Scheme. Mr. Howse has been a member of the Claims Committee since 1997 and Vice-Chairman since 1999. In addition, Mr. Howse was appointed a Director of the Company in 2000.

Mr. Howse is a solicitor in private practice, and a Partner of Richards Butler Hong Kong. His principal areas of practice are maritime and commercial litigation and arbitration, insurance litigation and professional negligence work.