

Corporate Information

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 502, First Pacific Bank Centre
56 Gloucester Road
Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

REGISTRARS IN HONG KONG

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Hong Kong

COMPANY WEBSITE

<http://www.coastal.com.cn>

EXECUTIVE DIRECTORS

Mr. CHAN Boon Teong (*Chairman*)
Mr. Jiang Ming
(Vice Chairman & Managing Director)
Mr. Tao Lin
Mr. Shea Lam Sui
Mr. Cheng Wing Bor
Mr. Lin Chen Hsin

NON-EXECUTIVE DIRECTORS

Mr. ZHENG Hong Qing
Mr. LIN Chen Chun
Mr. LIN Bao Sheng
Mr. WEI Xiang Di

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Ying Ho, Kennedy
Mr. TANG Lap Yan

COMPANY SECRETARY

Mr. CHENG Wing Bor FCCA, AHKSA

AUDITORS

Ernst & Young
Certified Public Accountants