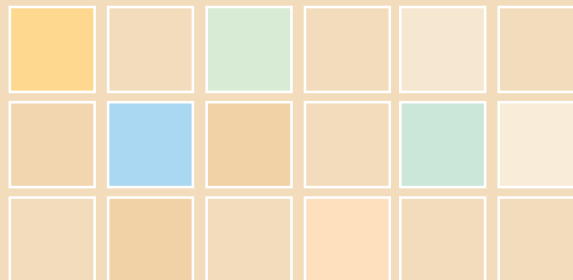


# Corporate Information



## DIRECTORS

### Executive Directors

Mr. Lam Wai Chun

*(Chairman and Managing Director)*

Mr. Saito Misao *(Deputy Chairman)*

Ms. Tang Fung Kwan

Ms. Hu Yan Huan

Mr. Iwata Kenji

### Non-executive Director

Mr. Tang Tin Sek

### Independent Non-executive Directors

Mr. Au Son Yiu

Mr. Lee Wing Kwan, Denis

## AUDIT COMMITTEE

Mr. Au Son Yiu

Mr. Lee Wing Kwan, Denis

Mr. Tang Tin Sek

## COMPANY SECRETARY

Ms. Li Lai Sheung *ACIS*

## AUDITORS

Arthur Andersen & Co

Certified Public Accountants

## LEGAL ADVISERS

F. Zimmern & Co

Richards Butler

Appleby Spurling & Kempe

## PRINCIPAL BANKERS

BNP Paribas

Dah Sing Bank Limited

Dao Heng Bank Limited

Standard Chartered Bank

The Hongkong and Shanghai Banking  
Corporation Limited

## REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flats A and B, 2nd Floor

Hing Win Factory Building

No. 110 How Ming Street

Kwun Tong, Kowloon

Hong Kong

## SHARE REGISTRARS AND TRANSFER OFFICES

### Bermuda Principal Share Registrar

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### Hong Kong Branch Share Registrar

Central Registration Hong Kong Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

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<http://www.0759.com>

E-mail: [info@ceccoils.com](mailto:info@ceccoils.com)

Listed on The Stock Exchange of

Hong Kong Limited

Stock Code: 0759 (shares)

0337 (warrants)