

CORPORATE INFORMATION

Directors

Executive Directors

Mr. Wei Jiafu (*Chairman*)
Mr. Liu Guoyuan (*Vice-Chairman*)
Mr. Liu Hanbo (*Managing Director*)
Mr. Li Jianhong
Mr. Zhou Liancheng
Mr. Liang Yanfeng
Mr. Kwong Che Keung, Gordon
Mr. Lu Zhiming
Mr. Zhang Yongjian
Mr. Dong Shu Sen
Mr. Meng Qinghui

Independent Non-Executive Directors

Mr. Chan Cheong Foon, Andrew
Mr. Alexander Reid Hamilton

Company Secretary

Ms. Wai Ching Sum

Audit Committee

Mr. Chan Cheong Foon, Andrew
(*Committee Chairman*)
Mr. Alexander Reid Hamilton

Auditors

PricewaterhouseCoopers

Solicitors

Woo, Kwan, Lee & Lo
Conyers Dill & Pearman

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited

Principal Registrars

Codan Services Limited
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Hong Kong Branch Registrars

Abacus Share Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business in Hong Kong

47th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

Listing Information

The Stock Exchange of Hong Kong Limited
Ordinary shares (Code: 0517)

Investors Relations

For further information about the Company,
please contact:
Public Relations and Company Secretarial Department
47th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong
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Facsimile : (852) 2907 6107
Website : <http://www.coscointl.com>
E-mail : info@coscointl.com