

CORPORATE INFORMATION ▲

DIRECTORS*Executive Directors*

Mr. Lam Wai Chun

*(Chairman and Managing Director)*Mr. Saito Misao *(Deputy Chairman)*

Ms. Tang Fung Kwan

Mr. Lam Wing Kin, Sunny

(Appointed on 27th September, 2001)

Mr. Iwata Kenji

(Retired on 14th September, 2001)

Ms. Hu Yan Huan

*(Resigned on 18th March, 2002)**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 SECRETARYMs. 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

China Construction Bank

Dah Sing Bank Limited

Dao Heng Bank Limited

Hang Seng 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

Units 3507-09, Level 35

Tower I, Millennium City 1

388 Kwun Tong Road

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

Web: <http://www.ceccoils.com><http://www.0759.com>E-mail: info@ceccoils.com

Listed on The Stock Exchange of

Hong Kong Limited

Stock Code: 0759 (shares)

0337 (warrants)