

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 502
Bank of East Asia Harbour View Centre
56 Gloucester Road
Hong Kong
Tel: (852) 2877-9772
Fax: (852) 2524-0931

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

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. TANG Lap Yan
Mr. LAW Kin Ho***
Mr. WONG Ying Ho, Kennedy****

COMPANY SECRETARY

Mr. CHENG Wing Bor FCCA, AHKSA

AUDITORS

Ernst & Young
Certified Public Accountants

* *Retired and resigned on 13 August 2001*

** *Resigned on 13 August 2001*

*** *Appointed on 29 July 2002*

**** *Resigned on 29 July 2002*