

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

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**

PricewaterhouseCoopers

Certified Public Accountants

LEGAL ADVISERS

F. Zimmern & Co

Richards Butler

Appleby Spurling & Kempe

PRINCIPAL BANKERS

China Construction Bank

CITIC Ka Wah Bank Limited

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 RegistrarComputershare Hong Kong Investor
Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

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listco/hk/cecint](http://www.irasia.com/listco/hk/cecint)E-mail: info@ceccoils.com

Listed on The Stock Exchange

of Hong Kong Limited

Stock Code: 0759 (shares)

0337 (warrants)