

# 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. Lu Zhiming  
Mr. Dong Shu Sen  
Mr. Chen Pisen  
Mr. Meng Qinghui

### **Non-Executive Director**

Mr. Kwong Che Keung, Gordon

### **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 |

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Wing Hang Bank, Ltd.

## | Principal Registrars |

Codan Services Limited  
Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## | Hong Kong Branch Registrars |

Abacus Share Registrars Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
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:  
Company Secretarial Department  
47th Floor, COSCO Tower  
183 Queen's Road Central  
Hong Kong  
Telephone : (852) 2809 7888  
Facsimile : (852) 2548 8214  
Website : <http://www.coscointl.com>  
E-mail : [info@coscointl.com](mailto:info@coscointl.com)