

COMPANY INFORMATION

Executive Directors

Fu Chengyu
Yuan Guangyu
Yang Yexin

Non-Executive Director

Wang Zhongan

Independent Non-Executive Director

Gordon Che Keung Kwong
Richard Paul Margolis
Andrew Y. Yan

Supervisors

Liu Shoude
Tu Zhimin
Zhang Benchun

Company Secretary

Chen Weidong

Authorized Representatives

Yang Yexin
Chen Weidong

Legal Adviser

Sidley Austin Brown & Wood

Auditor

Ernst & Young

Sponsors

Credit Suisse First Boston
Merrill Lynch Far East Limited

Registered Address

3-1516 Hebei Road
Haiyang New and Hi-Tech Development Zone
Tanggu, Tianjin 300451
China

Headquarters

P.O. Box 232
Beijing, P.R.C. 101149
Tel: (86 10) 8452 2797 or 8452 2109
Fax: (86 10) 8452 2133 or 8452 2131

Principal Bankers

Industrial and Commercial Bank of China
Bank of China

H Share Registrar

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor
Hopewell Center
183 Queen's Road East
Wanchai
Hong Kong

Investor Relations

In Beijing

No.6, Dongzhimenwai Xiaojie
Beijing 100027
Tel: (86 10) 8452 1762
Fax: (86 10) 8452 1325

In Hong Kong

65/F., Bank of China Tower
1 Garden Road
Hong Kong
Tel: (852) 2213 2500
Fax: (852) 2525 9322

Website

www.cosl.com.cn

Financial Year End

December 31

Listing

Main Board of The Stock Exchange of Hong Kong Limited

Listing Date

November 20, 2002

Stock Code

Hong Kong Stock Exchange: 2883
Bloomberg: 2883 HK
Reuters: 2883.HK

Public Relations

IPR ASIA LTD