

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. Lam Wai Chun

(Chairman and Managing Director)

Mr. Saito Misao

(Deputy Chairman)

Ms. Tang Fung Kwan

Mr. Law Hoo Shan

(Appointed on 19th December 2002)

Mr. Chiu Chan, Charles

(Appointed on 19th December 2002)

Mr. Huang Kong

(Appointed on 19th December 2002)

Mr. Ho Kwok Keung

(Appointed on 20th December 2002)

Mr. Lam Wing Kin, Sunny

*(Retired on 26th September 2002 and re-appointed on 18th February 2003)**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 SECRETARY

Ms. 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

2nd Floor, Hing Win Factory Building

110 How Ming Street

Kwun Tong, Kowloon

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

*Bermuda Principal Share Registrar*Butterfield Fund Services (Bermuda) Limited
Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

Web: <http://www.ceccoils.com><http://www.0759.com><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)