



Chu Kong Shipping Development Company Limited

(Incorporated in Hong Kong with limited liability under Companies Ordinance)

Annual Report 2002

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Corporate Information

Executive Directors

-Mr. Yang Liansheng (Chairman)

-Mr. Liang Yongjiu (Vice Chairman)

-Mr. Che Chiqiang (Managing Director)

-Mr. Li Zhijie

Non-executive Directors

-Mr. Benjamin Pui-Tong Wong

-Mr. Chan Kay Cheung

Company Secretary

-Mr. Ng Kin Yuen

Audit Committee

-Mr. Benjamin Pui-Tong Wong -Mr. Chan Kay Cheung

Auditors

-Ernst & Young

Principal Bankers

- -Bank of China
- -Bank of Communications
- -Sumitomo Mitsui Banking Corporation

Registered Office

7th Floor, Wayson Commercial Building 28 Connaught Road West Hong Kong

Registrars

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

Business Headquarter

25th Floor, Yardley Commercial Building 1-3 Connaght Road West Hong Kong Tel (852) 2581 3799 Fax(852) 2851 0389 Company Website http://www.cksd.com