

# Corporate Information

## DIRECTORS

### Executive Directors

Mr. Lam Wai Chun (*Chairman*)

Ms. Tang Fung Kwan

(*Deputy Chairman and*

*Managing Director*)

Mr. Huang Kong

(*Deputy Managing Director;*

*appointed on 19th December 2002*)

Mr. Law Hoo Shan

(*Appointed on 19th December 2002*)

Mr. Chiu Chan, Charles

(*Appointed on 19th December 2002*)

Mr. Lam Wing Kin, Sunny

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

Mr. Saito Misao

(*Resigned on 30th June 2003*)

Mr. Ho Kwok Keung

(*Appointed on 20th December 2002*

*and resigned on 14th August 2003*)

### Independent Non-executive Directors

Mr. Au Son Yiu

Mr. Lee Wing Kwan, Denis

Mr. Tang Tin Sek

## 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

DBS Bank (Hong Kong) 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](mailto:info@ceccoils.com)

Listed on The Stock Exchange

of Hong Kong Limited

Stock Code: 0759 (shares)

0337 (warrants)