



## CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

Mr. Wei Jiafu (Chairman)  
Mr. Liu Guoyuan (Vice-Chairman)  
Mr. Li Jianhong  
Mr. Zhou Liancheng  
Mr. Liu Hanbo (Managing Director)  
Mr. Lu Zhiming  
Mr. Liang Yanfeng  
Mr. Chen Pisen  
Mr. Meng Qinghui  
Mr. Dong Shu Sen  
(resigned on 13th July 2003)

#### 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  
Heller Ehrman White & McAuliffe  
Conyers Dill & Pearman

#### PRINCIPAL BANKERS

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

### PRINCIPAL REGISTRARS

Codan Services Limited  
Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

### HONG KONG BRANCH REGISTRARS

Abacus Share Registrars Limited  
G/F, 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

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Website : <http://www.coscointl.com>  
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