

## 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*)  
Mr. Law Hoo Shan  
Mr. Lam Wing Kin, Sunny  
(*Resigned on 21st February 2004*)  
Mr Chiu Chan, Charles  
(*Resigned on 21st January 2004*)

#### *Independent Non-executive Directors*

Mr. Au Son Yiu  
Mr. Lee Wing Kwan, Denis  
Mr. Tang Tin Sek

### AUDIT COMMITTEE

Mr. Tang Tin Sek (*Chairman*)  
Mr. Au Son Yiu  
Mr. Lee Wing Kwan, Denis

### COMPANY SECRETARY

Ms. Li Lai Sheung *ACIS*

### AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*

### LEGAL ADVISERS

F. Zimmern & Co  
Richards Butler  
Appleby Spurling Hunter

### PRINCIPAL BANKERS

China Construction Bank  
CITIC Ka Wah Bank Limited  
Dah Sing Bank Limited  
DBS Bank (Hong Kong) Limited  
Hang Seng Bank Limited  
Industrial and Commercial Bank of China  
Standard Chartered Bank  
The Hongkong and Shanghai Banking  
Corporation Limited

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
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

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<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