



Company Information

DIRECTORS

Executive Directors

Dr. Wei Jiafu (*Chairman*)

Mr. Liu Guoyuan (*Vice-Chairman*)

Mr. Li Jianhong

Mr. Zhou Liancheng

Mr. Liu Hanbo (*Managing Director*)

Mr. He Jiale

Dr. Guo Huawei

Mr. Chen Pisen

Mr. Meng Qinghui

Mr. Zhao Kaiji

Mr. Lin Libing

Non-Executive Director

Mr. Kwong Che Keung, Gordon

Independent Non-Executive Directors

Mr. Chan Cheong Foon, Andrew

Mr. Alexander Reid Hamilton

Mr. Tsui Yiu Wa, Alec

COMPANY SECRETARY

Ms. Wai Ching Sum

AUDIT COMMITTEE

Mr. Chan Cheong Foon, Andrew (*Committee Chairman*)

Mr. Alexander Reid Hamilton

Mr. Tsui Yiu Wa, Alec

Mr. Kwong Che Keung, Gordon

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 REGISTRAR

Codan Services Limited

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HONG KONG BRANCH REGISTRAR

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 (Stock Code: 0517)

INVESTORS RELATIONS

For further information about the Company, Please contact:

Strategic Investment Department

47th Floor, COSCO Tower

183 Queen's Road Central

Hong Kong

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E-mail : info@coscointl.com