

## 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. He Jiale  
Mr. 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. Tsui Yiu Wa, Alec

### COMPANY SECRETARY

Ms. Wai Ching Sum

### AUDIT COMMITTEE

Mr. Chan Cheong Foon, Andrew  
(*Committee Chairman*)  
Mr. Tsui Yiu Wa, Alec  
Mr. Kwong Che Keung, Gordon

### AUDITORS

PricewaterhouseCoopers

### SOLICITORS

Woo, Kwan, Lee & Lo  
Paul, Hastings, Janofsky & Walker  
Li & Partners  
Conyers Dill & Pearman

### PRINCIPAL BANKERS

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

### 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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Website : <http://www.coscointl.com>  
E-mail : [info@coscointl.com](mailto:info@coscointl.com)