



Board Members

Front row (left to right):

Mr. KWONG Che Keung, Gordon, Mr. ZHOU Liancheng, Mr. LI Jianhong, Mr. WEI Jiafu, Mr. LIU Guoyuan,
Mr. CHAN Cheong Foon, Andrew, Mr. TSUI Yiu Wa, Alec

Back row (left to right):

Mr. ZHAO Kaiji, Mr. CHEN Pisen, Mr. HE Jiale, Mr. LIU Hanbo, Mr. GUO Huawei, Mr. MENG Qinghui, Mr. LIN Libing



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

Independent Non-executive Directors

Mr. Chan Cheong Foon, Andrew
 Mr. Kwong Che Keung, Gordon
 Mr. Tsui Yiu Wa, Alec

COMPANY SECRETARY

Ms. Wai Ching Sum

CERTIFIED PUBLIC ACCOUNTANT

Mr. Pak Wai Keung, Martin

AUDIT COMMITTEE

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

EXECUTIVE COMMITTEE

Mr. Liu Hanbo (*Committee Chairman*)
 Mr. Zhao Kaiji
 Mr. Lin Libing

INVESTMENT COMMITTEE

Mr. He Jiale (*Committee Chairman*)
 Mr. Liu Hanbo
 Mr. Chen Pisen
 Mr. Lin Libing

NOMINATION COMMITTEE

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

REMUNERATION COMMITTEE

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

RISK MANAGEMENT COMMITTEE

Mr. Liu Guoyuan (*Committee Chairman*)
 Mr. Zhou Liancheng
 Mr. Liu Hanbo
 Mr. He Jiale

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Woo, Kwan, Lee & Lo
 Li & Partners
 Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank 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:

Company Secretarial Department

47th Floor, COSCO Tower

183 Queen's Road Central

Hong Kong

Telephone : (852) 2809 7888

Facsimile : (852) 2548 8214

Website : www.coscointl.com

E-mail : info@coscointl.com