

Annual Report 2004



Together, let's set out a higher, further and wider goal.



Chu Kong Shipping Development Company Limited
(Incorporated in Hong Kong with limited liability under Companies Ordinance)

CORPORATE INFORMATION

Executive Directors

Mr. Liang Yongjiu (*Chairman*)
Mr. Che Chiqiang (*Managing Director*)
Mr. Li Zhijie
Mr. Yang Rixiang



Independent Non-executive Directors

Mr. Benjamin Pui-Tong Wong
Mr. Chan Kay Cheung
Mr. Choi Kim-Lui
Ms. Yau Lai Man



Company Secretary

Mr. Ng Kin Yuen



Audit Committee

Mr. Benjamin Pui-Tong Wong
Mr. Chan Kay Cheung
Mr. Choi Kim-Lui
Ms. Yau Lai Man



Auditors

PricewaterhouseCoopers



Principal Banks

Bank of China
Nanyang Commercial Bank
Bank of Communications



Registered Office

22nd Floor, Chu Kong Shipping Tower
143 Connaught Road Central, Hong Kong



Registrars

Tengis Limited
G/F Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai, Hong Kong



Business Headquarter

22nd Floor, Chu Kong Shipping Tower
143 Connaught Road Central, Hong Kong

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