

## CORPORATE INFORMATION

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 1708, 17 Floor  
One Exchange Square  
8 Connaught Place  
Central  
Hong Kong  
Tel: (852) 2877-9772  
Fax: (852) 2524-0931

### PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### REGISTRARS IN HONG KONG

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Hong Kong

### COMPANY WEBSITE

<http://www.coastal.com.cn>

### EXECUTIVE DIRECTORS

Mr. CHAN Boon Teong (*Chairman*)  
Mr. JIANG Ming  
(*Vice Chairman & Managing Director*)  
Mr. TAO Lin  
Mr. CHENG Wing Bor  
Mr. LIN Chen Hsin

### NON-EXECUTIVE DIRECTOR

Mr. ZHENG Hong Qing

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. TANG Lap Yan  
Mr. LAW Kin Ho  
Mr. Wong Kai Cheong

### COMPANY SECRETARY

Mr. CHENG Wing Bor FCCA, CPA

### QUALIFIED ACCOUNTANT

Ms. CHEUNG Yin CPA

### AUDITORS

Ernst & Young  
*Certified Public Accountants*

### STOCK CODE

1124