

>> ANNUAL REPORT 2005 年報



logistics

network

connection



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

Stock Code : 0560

Corporate Information

Executive Directors

Mr. Huang Liezhang (Chairman)
Mr. Che Chiqiang (Managing Director)
Mr. Li Zhijie
Mr. Yang Rixiang

Independent Non-executive Directors

Mr. Chan Kay Cheung
Mr. Choi Kim-Lui
Ms. Yau Lai Man

Company Secretary

Mr. Ng Kin Yuen

Audit Committee

Mr. Chan Kay Cheung
Mr. Choi Kim-Lui
Ms. Yau Lai Man

Remuneration Committee

Mr. Chan Kay Cheung
Mr. Choi Kim-Lui
Ms. Yau Lai Man
Mr. Yang Rixiang

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
26/F, Tesbury Centre
28 Queen's Road East, Wanchai, Hong Kong

Business Headquarter

22nd Floor, Chu Kong Shipping Tower
143 Connaught Road Central, Hong Kong
Tel: (852) 2581 3799
Fax: (852) 2851 0389
Website: <http://www.cksd.com>

