

# Corporate Information

## BOARD OF DIRECTORS

### *Non-executive Directors*

Yang Xiaotang (*Chairman*)

Tong Baoan (*Vice Chairman*)

### *Executive Directors*

Fan Qingwu (*Managing Director*)

Hua Longxing

### *Independent Non-executive Directors*

Chan Kay Cheung

Wong Po Yan

Yin Yongli

## AUDIT COMMITTEE

Chan Kay Cheung (*Chairman*)

Wong Po Yan

Yin Yongli

## REMUNERATION COMMITTEE

Wong Po Yan (*Chairman*)

Chan Kay Cheung

Yin Yongli

Fan Qingwu

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Yam Pui Hung, Robert

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## PRINCIPAL OFFICE IN HONG KONG

Room 908, 9th Floor

Sun Hung Kai Centre

30 Harbour Road

Wanchai

Hong Kong

## PRINCIPAL BANKERS

Bank of China (HK) Limited

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking Corporation Limited

## PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM 08

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited

26/F Tesbury Centre

28 Queen's Road East

Hong Kong

## AUDITORS

PricewaterhouseCoopers

## LEGAL ADVISORS

*As to Hong Kong Law*

Linklaters

*As to Bermuda Law*

Conyers Dill & Pearman

## INVESTOR RELATIONS

Telephone : (852) 2598 9088

Facsimile : (852) 2598 9018

Email : corp@cecholdings.com.hk

## STOCK CODE

85