

Company Information

DIRECTORS

Executive Directors

Mr. Wei Jiafu (*Chairman*)
Mr. Liu Guoyuan (*Vice-chairman*)
Mr. Li Jianhong
Mr. Zhou Liancheng
Mr. Liu Hanbo (*Managing Director*)
Mr. Jia Lianjun
Mr. Wang Xiaoming
Mr. Chen Pisen
Mr. Meng Qinghui
Mr. Lin Libing
Mr. Wang Xiaodong

Independent Non-executive Directors

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

COMPANY SECRETARY

Ms. Chiu Shui Suet

QUALIFIED ACCOUNTANT

Mr. Lo Siu Leung, Tony

AUDIT COMMITTEE

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

EXECUTIVE COMMITTEE

Mr. Liu Hanbo (*Chairman*)
Mr. Lin Libing
Mr. Wang Xiaodong

INVESTMENT COMMITTEE

Mr. Wang Xiaoming (*Chairman*)
Mr. Liu Hanbo
Mr. Chen Pisen
Mr. Lin Libing

NOMINATION COMMITTEE

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

REMUNERATION COMMITTEE

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

RISK MANAGEMENT COMMITTEE

Mr. Liu Guoyuan (*Chairman*)
Mr. Zhou Liancheng
Mr. Liu Hanbo
Mr. Wang Xiaoming

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Woo, Kwan, Lee & Lo
Li & Partners
Sit Fung Kwong & Shum
Conyers Dill & Pearman

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation 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
26th Floor Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
Ordinary shares (Stock Code: 0517)

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

INVESTORS RELATIONS

For further information about the Company,
please contact:

Corporate Communications 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

FINANCIAL CALENDAR

2005 annual general meeting	5th May 2005
Announcement of interim results	22nd September 2005
Announcement of final results	30th March 2006
Book close date for final and special dividends	23rd to 25th May 2006
2006 annual general meeting	25th May 2006

DIVIDENDS

Interim dividend	HK\$0.01 per share
Proposed final dividend	HK\$0.021 per share
Proposed special dividend	HK\$0.014 per share
Total dividends	HK\$0.045 per share