

Company Information

Registered Office

Ocean Plaza, 12th Floor
158 Fuxingmennei Street
Beijing 100031, PRC

Place of Business in Hong Kong

49th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

Board of Directors

WEI Jiafu (*Executive Director, Chairman and CEO*)

ZHANG Fusheng

(*Non-executive Director and Vice Chairman*)

CHEN Hongsheng

(*Executive Director and President*)

WANG Futian (*Non-executive Director*)

LI Jianhong (*Non-executive Director*)

MA Zehua (*Non-executive Director*)

MA Guichuan (*Non-executive Director*)

SUN Yueying (*Non-executive Director*)**

LIU Guoyuan (*Non-executive Director*)

LI Boxi (*Independent Non-executive Director*)

TSAO Wen King, Frank

(*Independent Non-executive Director*)

HAMILTON Alexander Reid

(*Independent Non-executive Director*)*

CHENG Mo Chi

(*Independent Non-executive Director*)**

* *Chairman of Audit Committee*

** *Member of Audit Committee*

Joint Company Secretaries

ZHANG Yongjian

YEUNG Chun Wai, Anthony

Authorised Representatives

CHEN Hongsheng

YEUNG Chun Wai, Anthony

Qualified Accountant

YEUNG Chun Wai, Anthony

Auditors

PricewaterhouseCoopers

Major Bankers

Bank of China

Industrial and Commercial Bank of China

China Merchants Bank

Legal Adviser

Paul, Hastings, Janofsky & Walker

Hong Kong H Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Units 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

Website

<http://www.chinacosco.com>