



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
26 Floor Tesbury Centre
28 Queen's Road East
Wan Chai
Hong Kong

COMPANY WEBSITE

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

INVESTOR RELATIONS WEBSITE

<http://www.irasia.com/listco/hk/coastal>

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