

Corporate Information

Board of Directors

Non-executive Directors

Chen Zhaoxiong (*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

Principal Bankers

Bank of China (HK) Limited
The Bank of East Asia, Limited
The Hongkong and Shanghai Banking
Corporation Limited

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

Investor Relations

Telephone : (852) 2598 9088
Facsimile : (852) 2598 9018
Email : corp@cecholdings.com.hk

Stock Code

0085

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