

Corporate and Shareholders' Information

Corporate Information

Registered Office

10/F., Three Pacific Place
1 Queen's Road East, Hong Kong
Telephone : (852) 2823 7888
Facsimile : (852) 2865 5939
Website : www.coli.com.hk

Qualified Accountant

Wang Man Kwan, Paul

Company Secretary

Keith Cheung, Solicitor

Registrar

Standard Registrars Limited
26/F., Tesbury Centre
28 Queen's Road East, Hong Kong
Telephone : (852) 2980 1768
Facsimile : (852) 2861 0285
E-mail : is.enquiries@tricolor.com.hk

Legal Advisor

Johnson Stokes & Master

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Principal Bankers

Bank of China, Limited
Bank of China (Hong Kong) Limited
Bank of Communications, Hong Kong Branch
The Bank of East Asia, Limited
China Construction Bank Corporation
CITIC Ka Wah Bank Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Industrial and Commercial Bank of China (Asia) Ltd.

Shareholders' Information

Share Listing

The Company's shares, bonds and warrants are listed on The Stock Exchange of Hong Kong Limited ("SEHK").

Stock Code

Shares

SEHK : 688
Bloomberg : 688HK
Reuters : 0688.HK

Bond

SEHK : China OVSN1207
Code : 2521
Bloomberg : EF0142101
Reuters : KY022045903 CINS-G2155ZAA2

Warrants

SEHK : CHI OVERS W0707
Code : 580
Bloomberg : 580HK
Reuters : 0580.HK

Investor Relations

For any enquiries, please contact:
Mr. Michael Jiang – Head, Investor Relations
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Facsimile : (852) 2861 3719
E-mail : jiang_yongjin@cohl.com

Public Relations

For any enquiries, please contact:
Ms. Carrie Cheng – Senior Public Relations Manager
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Facsimile : (852) 2865 5939
E-mail : carrie_cheng@cohl.com

Financial Calendar for 2005/06

Interim results announcement	: 21 August 2006
Interim dividend paid	: 28 September 2006
Final results announcement	: 21 March 2007
Share register closed	: 30 May 2007 to 5 June 2007 (both days inclusive)
Annual general meeting	: 5 June 2007
Final dividend payable	: 13 June 2007