

## CORPORATE INFORMATION

---

### DIRECTORS

#### *Executive Directors*

Mr. Lam Wai Chun (*Chairman*)  
Ms. Tang Fung Kwan  
(*Deputy Chairman and Managing Director*)  
Mr. Chua You Sing  
Ms. Li Hong

#### *Independent Non-executive Directors*

Mr. Au Son Yiu  
Mr. Lee Wing Kwan, Denis  
Dr. Tang Tin Sek  
Mr. Goh Gen Cheung

### AUDIT COMMITTEE

Dr. Tang Tin Sek (*Chairman*)  
Mr. Au Son Yiu  
Mr. Lee Wing Kwan, Denis  
Mr. Goh Gen Cheung

### REMUNERATION COMMITTEE

Mr. Au Son Yiu (*Chairman*)  
Dr. Tang Tin Sek  
Mr. Lee Wing Kwan, Denis  
Mr. Goh Gen Cheung  
Ms. Tang Fung Kwan

### COMPANY SECRETARY

Ms. Li Lai Sheung

### AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*

### LEGAL ADVISERS

F. Zimmern & Co.  
Richards Butler  
Appleby Hunter Bailhache

### PRINCIPAL BANKERS

China Construction Bank  
CITIC Ka Wah Bank Limited  
Dah Sing Bank Limited  
Hang Seng Bank Limited  
Standard Chartered Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2nd Floor, Hing Win Factory Building  
110 How Ming Street  
Kwun Tong, Kowloon  
Hong Kong

### HEADQUARTERS IN MAINLAND CHINA

Li Xin Jie, Yong An Lu  
Dong Feng Zhen  
Zhongshan  
Guangdong  
Mainland China

### SHARE REGISTRARS AND TRANSFER OFFICES

*Bermuda Principal Share Registrar*  
Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

#### *Hong Kong Branch Share Registrar*

Computershare Hong Kong Investor  
Services Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

Websites: <http://www.ceccoils.com>  
<http://www.0759.com>  
<http://www.irasia.com/listco/hk/cecint>

E-mail: [info@ceccoils.com](mailto:info@ceccoils.com)

Listed on The Stock Exchange of  
Hong Kong Limited  
Stock Code: 0759