

Company Information

DIRECTORS

Executive Directors

Mr. Wei Jiafu (*Chairman*)
Mr. Liu Guoyuan (*Vice Chairman*)
Mr. Li Jianhong
Mr. Wang Futian
Mr. Jia Lianjun
Mr. Wang Xiaoming
Mr. Liang Yanfeng (*Managing Director*)
Mr. Meng Qinghui
Mr. Chen Xuewen
Mr. Lin Libing
Mr. Wang Xiaodong
Mr. Lin Wenjin

Independent Non-executive Directors

Mr. Chan Cheong Foon, Andrew
Mr. Kwong Che Keung, Gordon
Mr. Tsui Yiu Wa, Alec
Mr. Jiang, Simon X.

COMPANY SECRETARY

Ms. Chiu Shui Suet

QUALIFIED ACCOUNTANT

Mr. Lo Siu Leung, Tony

AUDIT COMMITTEE

Mr. Chan Cheong Foon, Andrew
(*Committee Chairman*)
Mr. Kwong Che Keung, Gordon
Mr. Tsui Yiu Wa, Alec
Mr. Jiang, Simon X.

EXECUTIVE COMMITTEE

Mr. Liang Yanfeng (*Committee Chairman*)
Mr. Liu Guoyuan
Mr. Wang Xiaoming
Mr. Chen Xuewen
Mr. Lin Libing
Mr. Wang Xiaodong
Mr. Lin Wenjin

INVESTMENT COMMITTEE

Mr. Wang Xiaoming (*Committee Chairman*)
Mr. Liang Yanfeng
Mr. Meng Qinghui
Mr. Chen Xuewen
Mr. Lin Libing
Mr. Wang Xiaodong

NOMINATION COMMITTEE

Mr. Tsui Yiu Wa, Alec (*Committee Chairman*)
Mr. Chan Cheong Foon, Andrew
Mr. Kwong Che Keung, Gordon
Mr. Jiang, Simon X.
Mr. Lin Libing

REMUNERATION COMMITTEE

Mr. Kwong Che Keung, Gordon
(*Committee Chairman*)
Mr. Chan Cheong Foon, Andrew
Mr. Tsui Yiu Wa, Alec
Mr. Jiang, Simon X.
Mr. Liang Yanfeng
Mr. Lin Wenjin

RISK MANAGEMENT COMMITTEE

Mr. Liang Yanfeng (*Committee Chairman*)
Mr. Liu Guoyuan
Mr. Wang Xiaoming
Mr. Meng Qinghui
Mr. Chen Xuewen
Mr. Wang Xiaodong

AUDITOR

PricewaterhouseCoopers

LEGAL ADVISERS

Woo, Kwan, Lee & Lo
Sit Fung Kwong & Shum
Conyers Dill & Pearman

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
Industrial and Commercial Bank of China (Asia) Limited
Mizuho Corporate Bank, Limited
The Hongkong and Shanghai Banking Corporation Limited
Wing Hang Bank, Limited

PRINCIPAL SHARE REGISTRAR

Codan Services Limited
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
Ordinary Share (Stock Code: 0517)

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

47th Floor, COSCO Tower,
183 Queen's Road Central
Hong Kong

INVESTOR RELATIONS

For further information, please contact
Corporate Communications Department
Telephone : (852) 2809 7888
Facsimile : (852) 2548 8214
Website : www.coscointl.com
E-mail : info@coscointl.com

FINANCIAL CALENDAR

2006 Annual General Meeting : 25th May 2006
Announcement of 2006
Interim Results : 18th September 2006
Announcement of 2006
Annual Results : 11th April 2007
2007 Annual General Meeting : 29th May 2007

DIVIDEND

2006 Interim Dividend : HK 1.00 cent
per share
Proposed 2006 Final Dividend: HK 4.30 cents
per share
Total Dividends for 2006 : HK 5.30 cents
per share