

Corporate Information

Board of Directors

Mr. CHEN Hongsheng² (*Chairman*)
Mr. LI Jianhong¹
Mr. XU Lirong²
Ms. SUN Yueying¹
Mr. XU Minjie¹ (*Vice Chairman and Managing Director*)
Dr. SUN Jiakang²
Mr. HE Jiale¹
Dr. WONG Tin Yau, Kelvin¹
Mr. YIN Weiyu¹
Dr. LI Kwok Po, David³
Mr. CHOW Kwong Fai, Edward³
Mr. Timothy George FRESHWATER³
Dr. FAN HSU Lai Tai, Rita³

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director

General Counsel & Company Secretary

Ms. HUNG Man, Michelle

Place of Incorporation

Bermuda

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

49th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong
Telephone: (852) 2809 8188
Fax: (852) 2907 6088
Website: www.coscopac.com.hk

Auditor

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Hong Kong

Solicitors

Coudert Brothers
Holman, Fenwick & Willan
Linklaters
Woo, Kwan, Lee & Lo

Principal Bankers

Bank of China (Hong Kong) Limited
China Development Bank
ING Bank N.V.
The Hongkong and Shanghai Banking Corporation Limited
The Royal Bank of Scotland

Principal Registrar and Transfer Office in Bermuda

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

Branch Registrar and Transfer Office in Hong Kong

Tricor Secretaries Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

Listing Information/Stock Code

The Stock Exchange of Hong Kong Limited: 1199
Bloomberg: 1199 HK
Reuters: 1199.HK