

# Corporate Information

## Board of Directors

Mr. XU Lirong<sup>2</sup> (Chairman)  
Mr. XU Minjie<sup>1</sup> (Vice Chairman and Managing Director)  
Dr. SUN Jiakang<sup>2</sup>  
Mr. HE Jiale<sup>1</sup>  
Mr. WANG Zenghua<sup>1</sup>  
Mr. FENG Jinhua<sup>1</sup>  
Mr. WANG Haimin<sup>2</sup>  
Mr. GAO Ping<sup>2</sup>  
Dr. WONG Tin Yau, Kelvin<sup>1</sup>  
Mr. YIN Weiyu<sup>1</sup>  
Dr. LI Kwok Po, David<sup>3</sup>  
Mr. CHOW Kwong Fai, Edward<sup>3</sup>  
Mr. Timothy George FRESHWATER<sup>3</sup>  
Dr. FAN HSU Lai Tai, Rita<sup>3</sup>

<sup>1</sup> Executive Director

<sup>2</sup> Non-executive Director

<sup>3</sup> Independent Non-executive Director

## General Counsel & Company Secretary

Ms. HUNG Man, Michelle

## Place of Incorporation

Bermuda

## Registered Office

Clarendon House  
2 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  
Facsimile : +852 2907 6088  
Website : www.coscopac.com.hk

## Auditor

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

## Solicitors

Holman Fenwick Willan  
Linklaters  
Orrick, Herrington & Sutcliffe  
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

HSBC Securities Services (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