

CORPORATE INFORMATION

Board of Directors

Mr. Li Yunpeng² (*Chairman*)
Dr. WANG Xingru¹ (*Vice Chairman and Managing Director*)
Mr. WAN Min²
Mr. FENG Jinhua¹
Mr. FENG Bo¹
Mr. WANG Haimin²
Mr. WANG Wei²
Mr. TANG Runjiang¹
Dr. WONG Tin Yau, Kelvin¹
Mr. YIN Weiyu¹ (resigned on 8th April 2013)
Mr. QIU Jinguang¹ (appointed on 8th April 2013)
Mr. CHOW Kwong Fai, Edward³
Mr. Timothy George FRESHWATER³
Dr. FAN HSU Lai Tai, Rita³
Mr. Adrian David LI Man Kiu³
Mr. IP Sing Chi³

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
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
Fax: +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
Norton Rose
Woo, Kwan, Lee & Lo

Principal Bankers

Bank of China (Hong Kong) Limited
China Development Bank
Commonwealth Bank of Australia
DBS Bank Ltd
ING Bank N.V.
The Bank of East Asia, Limited
The Hongkong and Shanghai Banking Corporation Limited

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